

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 22, 2013 – 5:30 p.m. – Regular Meeting
Bassett Elementary School – 2155 Bassett Road**

Call to Order: Time: 5:33 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

Entered the meeting at 5:36 p.m.

Pledge of Allegiance – Bassett Honors Choir led the assembly in the Pledge of Allegiance.

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Mrs. Leszynski
Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items – None.

A. Approval of Minutes

1. Work Session of March 11, 2013

Motion by Ms. Winter
Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>

Mrs. Leszynski AYE

2. Regular Meeting of March 18, 2013

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

B. CAC Report – Community Perception Study

Susan Carroll presented findings from the Community Perception study. Overall, the study revealed high levels of perceived quality from community respondents. The Committee formulated recommendations to the Board in the areas of: technology improvements, marketing schools to families, increase academic enrichment activities, and maintaining a database of students. Superintendent Keenan responded to the survey results and noted he is appreciative of the work of the CAC.

C. Special Reports & Recognitions

1. Resolution to Recognize Lee Burneson Middle School Geography Bee Student Exhibit C-1

2. Special Report – Bassett Honors Choir

Amy Schillinger, Bassett Music teacher, introduced the Honors Choir who entertained the Board with some songs.

3. Special Report – Westlake Art Gallery Presentation

Cris Filmer, WHS Art teacher, presented on the Westlake High School Art Gallery and noted she has volunteered to be the curator of the Art Gallery in the new school.

4. Special Report – Expanded Link Programming

Mike Waters, Project Link Coordinator, updated the Board on after-school student enrichment programs and adult community education programs.

D. Superintendent's Report & Master Facility Plan Phase I Report

Dave Kocovar, Business Manager, noted the District received the Cleveland Southwest Safety Council achievement award for lowering overall employee injury incidents by more than 25% over the past calendar year.

Superintendent Keenan noted the following:

1. Bill "Rev" Montgomery, a very involved schools supporter, recently passed away.
2. This week is Ohio Achievement Assessment Week.
3. Three WHS Architectural Design students were selected to go to the White House.
4. Two Lee Burneson teams participated in the County Academic Super Bowl.
5. Superior ratings were received by Lee Burneson music students.
6. Technology is being used to connect French students with WHS students.
7. The District will hold a public online auction for unusable items around the beginning of June.
8. Community engagement efforts for the operating levy are still underway.

Dave Puffer spoke about the Master Facility project. He noted WHS and Lee Burneson are progressing as planned.

E. Treasurer's Report/Recommendations

1. Presentation – Quarterly Report and Financial Forecast

CFO Pepera presented the 3rd quarter financial report and updated 5-year forecast.

2. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit E-2-a |
| b. Resolution to Issue Then and Now Certificates | Exhibit E-2-b |
| c. Resolution to Adjust FY13 Appropriations | Exhibit E-2-c |

F. New Business

1. Action Items

- | | |
|--|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations, Unpaid Leave of Absence, and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Rescind Stipends for After Hours International Baccalaureate Diploma Program Consortium Meeting | Exhibit F-1-b-3 |
| 4. Resolution to Approve Stipends for After Hours International Baccalaureate Diploma Program Consortium Meeting | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipend for Translation Services for Staff Member | Exhibit F-1-b-5 |
| 6. Resolution to Approve Stipends for After Hours International Baccalaureate Diploma Program Consortium Meeting | Exhibit F-1-b-6 |
| 7. Resolution to Approve Resignation of and Employment of Administrative Staff Member | Exhibit F-1-b-7 |
| 8. Resolution to Approve Contracts for Services for Non-Public School | Exhibit F-1-b-8 |
| 9. Resolution to Approve First Year Continuing and Limited Contracts for Certified Staff Members | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipends for LBMS Educational Field Trip | Exhibit F-1-b-10 |
| 11. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-11 |
| 12. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-12 |
| 13. Resolution to Approve Job Sharing for Certified Staff Members | Exhibit F-1-b-13 |
| 14. Resolution to Approve Administrator Contract Renewal | Exhibit F-1-b-14 |
| c. Resolution to Discourage Use of Alcohol and Driving of Vehicles Under the Influence | Exhibit F-1-c |
| d. Resolution Endorsing Staff Appreciation Week | Exhibit F-1-d |
| e. Resolution to Publicly Post Previously Approved Change Orders | Exhibit F-1-e |
| f. Resolution to Approve Construction Change Orders Over \$25,000 | Exhibit F-1-f |
| g. Resolution to Accept Bids and Award Construction Contract- MS 13 - Landscaping | Exhibit F-1-g |
| h. Resolution to Accept Bids and Award Construction Contract- HS 13 – Traffic Signal | Exhibit F-1-h |
| i. Resolution to Accept Bids and Award Construction Contract- WCS 08 – Phone Re-Bid | Exhibit F-1-i |
| j. Resolution to Accept Bids and Award Construction Contract - HS 12 & HS-14 Combination Bid | Exhibit F-1-j |
| k. Resolution to Approve Sunday Facility Use | Exhibit F-1-k |

G. Board Items – None.

*Hearing of Public (15 Minutes) – None.

H. Adjourn to Executive Session

Time: 7:42 p.m.

Purpose: To Discuss Evaluation of Superintendent and CFO

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session

Time: 8:12 p.m.

I. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 8:13 p.m.

President

CFO/Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT C-1
RES. #13-113

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENT
FOR THE OHIO GEOGRAPHY BEE

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for his accomplishment in the Ohio Geography Bee:

1st Place

Kyle Yu

Kyle is in 7th Grade at Lee Burneson Middle School. His First Place title will send him to the National Geography Bee in Washington, D.C.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-2-a
RES. #13-114

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 3rd quarter financial update and five-year forecast.

Motion by Mr. Cross

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-2-b
RES. #13-115

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
90911	Rooftec, Inc.	Roof consulting service for construction sites	\$44,875.00
91346	The Gas House Propane	Bulk gas for LB & WHS construction sites	\$24,000.00
91607	Gordon Food Service	March Food Service balance	\$10,000.00
91926	Columbia Gas of Ohio	Soft cost for utilities for construction sites	\$17,197.23
91933	Bricker & Eckler, LLP	Building construction legal services WHS	\$18,257.28

Motion by _____ Ms. Winter

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT E-2-c
RES. #13-116

RESOLUTION TO ADJUST FY13 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY13 appropriations:

GENERAL FUND			
Account	From	To	Difference
011-1100-400			
Instructional-Purchased Services	\$109,086.51	\$112,826.51	\$3,740.00
001-1100-500			
Instructional-Supplies	\$555,919.16	\$557,976.19	\$2,057.03
001-1100-600			
Instructional-Equipment	\$165,625.59	\$150,954.72	(\$14,670.87)
001-1200-400			
Special Education-Purchased Services	\$146,904.96	\$149,302.90	\$2,397.94
001-1200-500			
Special Education-Supplies	\$13,576.83	\$13,019.43	(\$557.40)
001-1900-100			
Other Instruction-Salaries	\$124,130.25	\$124,234.57	\$104.32
001-1900-200			
Vocational-Benefits	\$83,166.80	\$83,062.48	(\$104.32)
001-1900-400			
Vocational-Purchased Services	\$1,827,193.47	\$1,815,075.29	(\$12,118.18)
001-2100-400			
General Support-Purchased Services	\$625,607.59	\$637,120.99	\$11,513.40
001-2100-500			
General Support-Supplies	\$37,538.30	\$37,678.66	\$140.36
001-2200-400			
General Support Services-Purch. Services	\$322,298.15	\$320,762.86	(\$1,535.29)
001-2200-500			
General Support Services-Supplies	\$112,266.34	\$112,111.34	(\$155.00)

EXHIBIT E-2-c
(Continued)

001-2200-600			
General Support Services-Equipment	\$74,500.00	\$74,655.00	\$155.00
001-2400-400			
Admin-Purchased Services	\$328,473.48	\$323,184.39	(\$5,289.09)
001-2400-500			
Admin-Supplies	\$48,947.68	\$45,120.08	(\$3,827.60)
001-2500-400			
Fiscal-Purchased Services	\$37,920.85	\$37,916.99	(\$3.86)
001-2600-400			
Business-Purchased Services	\$100,136.80	\$95,593.57	(\$4,543.23)
001-2700-400			
Maintenance-Purchased Services	\$1,491,870.66	\$1,503,194.76	\$11,324.10
001-2700-500			
Maintenance-Supplies	\$226,524.33	\$215,728.95	(\$10,795.38)
001-2700-600			
Maintenance-Equipment	\$42,571.75	\$46,586.26	\$4,014.51
001-2900-400			
Community Ed-Purchased Services	\$20,700.00	\$28,386.90	\$7,686.90
001-3200-400			
IB-Travel Out of District	\$11,341.27	\$14,007.93	\$2,666.66
001-5500-400			
Director of Construction-Purch. Services	\$150.00	\$7,950.00	\$7,800.00
Total	\$6,506,450.77	\$6,506,450.77	\$0.00
BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
TE Building Construction-Purch. Services	\$1,094,101.12	\$2,722,412.67	\$1,628,311.55
004-5500-600-9007			
TE Building Construction-Miscellaneous	\$9,455,898.88	\$7,827,587.33	(\$1,628,311.55)
Total	\$10,550,000.00	\$10,550,000.00	\$0.00

EXHIBIT E-2-c
(Continued)

INTERDISTRICT SUMMER SCHOOL			
Account	From	To	Difference
011-1100-200-9011			
Summer School-Benefits	\$6,005.42	\$6,103.18	\$97.76
011-1100-600-9011			
Summer School-Equipment	\$4,158.46	\$4,060.70	(\$97.76)
Total	\$10,163.88	\$10,163.88	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$207,733.20	\$205,572.41	(\$2,160.79)
011-3200-400-9111			
Project Link-Purchased Services	\$7,521.68	\$8,331.45	\$809.77
011-3200-500-9111			
Project Link-Supplies	\$32,159.06	\$33,510.08	\$1,351.02
Total	\$247,413.94	\$247,413.94	\$0.00
IN SERVICE			
Account	From	To	Difference
018-4600-500-9751			
Bassett-In Service Supplies	\$9,776.00	\$4,776.00	(\$5,000.00)
018-4600-600-9751			
Bassett-In Service Equipment	\$10,262.51	\$16,090.51	\$5,828.00
018-4600-500-9755			
Hilliard-In Service Supplies	\$4,050.00	\$4,391.95	\$341.95
018-4600-600-9755			
Hilliard-In Service Equipment	\$1,500.00	\$1,158.05	(\$341.95)
018-4600-400-9761			
Lee Burneson-In Service Purchased Service	\$0.00	\$152.55	\$152.55
018-4600-500-9761			
Lee Burneson-In Service Supplies	\$141,170.00	\$141,017.45	(\$152.55)

EXHIBIT E-2-c
(Continued)

018-4600-500-9764			
WHS-In Service Supplies	\$8,703.88	\$9,148.30	\$444.42
018-4600-600-9764			
WHS-In Service Equipment	\$1,199.12	\$754.70	(\$444.42)
018-4600-500-9772			
Hilliard Music-Supplies	\$400.00	\$649.53	\$249.53
018-4600-600-9772			
Hilliard Music-Equipment	\$250.00	\$0.47	(\$249.53)
018-4600-500-9773			
Holly Lane Music-Supplies	\$340.00	\$686.21	\$346.21
018-4600-600-9773			
Holly Lane Music-Equipment	\$250.00	\$0.00	(\$250.00)
Total	\$177,901.51	\$178,825.72	\$924.21
ATHLETICS			
Account	From	To	Difference
300-4500-9500			
WHS Athletics-Supplies	\$96,000.00	\$127,326.58	\$31,326.58
Total	\$96,000.00	\$127,326.58	\$31,326.58
WESTLAKE MONTESSORI FY12			
Account	From	To	Difference
401-3200-500-9612			
Supplies & Materials	\$1,650.26	\$1,605.92	(\$44.34)
401-3200-600-9612			
Equipment	\$4,241.58	\$4,285.92	\$44.34
Total	\$5,891.84	\$5,891.84	\$0.00
WESTLAKE MONTESSORI FY13			
Account	From	To	Difference
401-3200-500-9613			
Supplies & Materials	\$1,349.63	\$4,439.92	\$3,090.29
401-3200-600-9613			
Equipment	\$6,872.25	\$3,781.96	(\$3,090.29)
Total	\$8,221.88	\$8,221.88	\$0.00

EXHIBIT E-2-c
(Continued)

ST. PAUL FY13			
Account	From	To	Difference
401-3200-100-9713			
Instruction Salaries & Wages	\$69,670.00	\$67,941.84	(\$1,728.16)
401-3200-200-9713			
Instruction Benefits	\$38,202.75	\$35,622.26	(\$2,580.49)
401-3200-400-9713			
Purchased Services	\$40,900.07	\$40,098.78	(\$801.29)
401-3200-500-9713			
Supplies & Materials	\$29,297.29	\$35,407.23	\$6,109.94
401-3200-600-9713			
Equipment	\$1,000.00	\$0.00	(\$1,000.00)
Total	\$179,070.11	\$179,070.11	\$0.00
LE CHAPERON ROUGE FY13			
Account	From	To	Difference
401-3200-500-9913			
Supplies & Materials	\$9,981.56	\$12,981.56	\$3,000.00
401-3200-600-9913			
Equipment	\$3,000.00	\$0.00	(\$3,000.00)
Total	\$12,981.56	\$12,981.56	\$0.00
LOCAL GOVERNMENT INNOVATION FY13 (IB PROGRAM)			
Account	From	To	Difference
499-1100-400-9113			
Instruction Purch Services (In District-Staff)	\$72,625.00	\$24,208.32	(\$48,416.68)
499-1100-500-9113			
Instruction Supplies (In District)	\$9,950.00	\$3,316.68	(\$6,633.32)
499-2200-100-9113			
Support Services - Wages (In District)	\$12,546.00	\$4,182.00	(\$8,364.00)
499-2200-200-9113			
Support Services - Benefits (In District)	\$4,879.00	\$1,626.34	(\$3,252.66)

EXHIBIT E-2-c
(Continued)

499-3200-400-9113			
Purchased Services (Out of District)	\$0.00	\$60,033.34	\$60,033.34
499-3200-500-9113			
Supplies & Materials (Out of District)	\$0.00	\$6,633.32	\$6,633.32
Total	\$100,000.00	\$100,000.00	\$0.00
ABLE FY13			
Account	From	To	Difference
501-1400-200-9313			
Instruction Benefits	\$5,013.47	\$4,820.91	(\$192.56)
501-1400-500-9313			
Instruction Supplies & Materials	\$3,720.71	\$4,116.63	\$395.92
501-2200-100-9313			
Support Services/PD Salaries & Wages	\$24,580.10	\$24,579.19	(\$0.91)
501-2200-200-9313			
Support Services/PD Benefits	\$4,179.28	\$4,018.41	(\$160.87)
501-2400-200-9313			
Governance/Admin Benefits	\$1,095.00	\$1,053.42	(\$41.58)
Total	\$38,588.56	\$38,588.56	\$0.00
EL CIVICS FY13			
Account	From	To	Difference
501-1400-100-9513			
Instruction Salaries & Wages	\$14,197.00	\$14,196.70	(\$0.30)
501-1400-200-9513			
Instruction Benefits	\$2,413.00	\$2,320.75	(\$92.25)
501-1400-500-9513			
Instruction Supplies & Materials	\$135.00	\$236.07	\$101.07
501-2200-100-9513			
Support Services - Salaries & Wages	\$1,289.00	\$1,288.80	(\$0.20)
501-2200-200-9513			
Support Services - Benefits	\$219.00	\$210.68	(\$8.32)
Total	\$18,253.00	\$18,253.00	\$0.00

EXHIBIT E-2-c
(Continued)

TITLE VI-B IDEA FY13			
Account	From	To	Difference
516-1200-400-9613			
Instruction Purchased Services	\$391,783.88	\$390,579.88	(\$1,204.00)
516-1200-500-9613			
Instruction Supplies & Materials	\$7,200.00	\$7,404.00	\$204.00
516-1200-600-9613			
Instruction Equipment	\$8,284.12	\$9,284.12	\$1,000.00
Total	\$407,268.00	\$407,268.00	\$0.00
TITLE III IMMIGRANT FY13			
Account	From	To	Difference
551-1200-500-9613			
Instruction Supplies & Materials	\$0.00	\$2,488.79	\$2,488.79
551-1200-600-9613			
Instruction Equipment	\$742.30	\$2,042.30	\$1,300.00
551-2200-100-9613			
Prof Development Salaries	\$1,000.00	\$500.00	(\$500.00)
551-2200-500-9613			
Prof Development Supplies	\$600.00	\$0.00	(\$600.00)
551-3200-100-9613			
Family/Community Salaries	\$450.00	\$139.21	(\$310.79)
551-3200-400-9613			
Family/Community Purchased Services	\$1,500.00	\$0.00	(\$1,500.00)
551-3200-500-9613			
Family/Community Supplies & Materials	\$878.00	\$0.00	(\$878.00)
Total	\$5,170.30	\$5,170.30	\$0.00
TITLE I FY13			
Account	From	To	Difference
572-1100-500-9113			
Instruction Supplies & Materials	\$39,257.37	\$57,257.37	\$18,000.00

EXHIBIT E-2-c
(Continued)

572-2200-100-9113			
Prof Development Salaries & Wages	\$20,000.00	\$380.00	(\$19,620.00)
572-2200-100-9113			
Prof Development Benefits	\$3,400.00	\$3,620.00	\$220.00
572-2200-400-9113			
Prof Development Purchased Services	\$59,438.71	\$56,574.11	(\$2,864.60)
572-2400-100-9113			
Governance/Admin Salaries & Wages	\$2,000.00	\$3,400.00	\$1,400.00
Total	\$124,096.08	\$121,231.48	(\$2,864.60)
EARLY CHILDHOOD SPECIAL EDUCATION FY13			
Account	From	To	Difference
587-1200-500-9013			
Instruction Supplies & Materials	\$1,477.36	\$2,795.26	\$1,317.90
587-1200-600-9013			
Instruction Equipment	\$700.00	\$343.10	(\$356.90)
587-2200-400-9013			
Prof Development Purchased Services	\$1,460.00	\$499.00	(\$961.00)
Total	\$3,637.36	\$3,637.36	\$0.00
TITLE II-A IMPROVING TEACHER QUALITY FY13			
Account	From	To	Difference
590-2200-100-9013			
Prof Development Salaries & Wages	\$21,602.52	\$21,773.08	\$170.56
590-2200-400-9013			
Prof Development Purchased Services	\$10,894.57	\$10,828.69	(\$65.88)
590-3200-400-9013			
Non Public Purchased Services	\$523.88	\$323.88	(\$200.00)
590-3200-500-9013			
Non Public Supplies & Materials	\$0.00	\$29.44	\$29.44
Total	\$33,020.97	\$32,955.09	(\$65.88)

Motion by Ms. Winter
Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

EXHIBIT F-1-a
RES. #13-117

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED that the Westlake Board of Education accept with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Antonio's Pizza 25093 Center Ridge Road Westlake, OH 44145	Donated seven pizzas to Project Link at Dover Elementary School for Spring Break Project Link.
Gale's Garden Center Ms. Barb Walters 24373 Center Ridge Road Westlake, OH 44145	Donated a \$50.00 gift certificate to Hilliard Elementary School to purchase items for our school garden.
Hilliard PTA Michelle Tobin, President 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$417.50 to the Principal's Inservice account at Hilliard Elementary School to purchase first-day folders for all Hilliard Elementary students.
Nu-Di Corporation 12730 Triskett Road Cleveland, OH 44111	Donated \$6,000.00 to the Principal's Inservice account at Bassett Elementary School to use for technology at Bassett.
Neil and Ivette Sarkar 31035 Logan Court Westlake, OH 44145	Donated \$30.00 to the Principal's Inservice account at Bassett Elementary School for supplies to support the teachers' aides at Bassett.
Schwab Charitable Fund Chris Yaros, Director of Operations 211 Main Street, Floor 10 San Francisco, CA 94105	Donated on behalf of an anonymous donor \$250.00 to Academic Challenge at Westlake High School to buy practice materials and to participate in academic tournaments.
Neverman Insurance Company Mr. Jeff Neverman 27594 Detroit Road Westlake, OH 44145	Donated \$500.00 to the Athletic Department at Westlake High School to offset the cost of purchasing a pole vault pole.
Girls Track Parents c/o Lydia B. Sullivan 1074 Cliffdale Lakewood, OH 44107	Donated \$2,321.75 to the Athletic Department at Westlake High School to offset Girls Track team expenses as needed.
Jevin & Kurt Dinchman 23468 Wingedfoot Drive Westlake, OH 44145	Donated \$400.00 to the Athletic Department at Westlake High School to offset Boys Tennis team expenses as needed.
Praveen Kumar and Vandana Arora 29300 Rocky Pointe Westlake, OH 44145	Donated \$50.00 to the Athletic Department at Westlake High School to offset Boys Tennis team expenses as needed.

EXHIBIT F-1-a
(Continued)

Debra & Jay Michelich 3024 Creekside Drive Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School to offset Boys Tennis team expenses as needed.
J.J. and L.W. Wang 3670 Cinnamon Way Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School to offset Boys Tennis team expenses as needed.
Jane and Robert D. Wise, Jr. 27675 Whitehill Circle Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School to offset Boys Tennis team expenses as needed.
Judy Shie Morgan Stanley Smith Barney 159 Crocker Park Blvd. Westlake, OH 44145	Donated \$10.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship fund.
Westlake Town Criers Mike Thomas, President P.O. Box 45224 Westlake, OH 44145	Donated \$600.00 to Kate Applegate, Dover Elementary School and \$600.00 to Mimi Verdone, Holly Lane Elementary School for the purchase of iPad technology.
Westlake Town Criers Al Posta, Co-chair, Easter Egg Hunt 1600 Mendelssohn Drive Westlake, OH 44145	Donated \$200.00 to National Honor Society at Westlake High School for assistance and support during the Westlake Town Criers' sponsored Easter Egg Hunt.
Mr. Chris Brizes 26026 Cobblestone Westlake, OH 44145	Donated a multi-purpose canopy to Lee Burneson Middle School to provide the Girls Cross Country team shelter in inclement weather.
Dover PTA Kathleen Werling, President 2300 Dover Center Road Westlake, OH 44145	Donated \$6,100.00 to Dover Elementary School to purchase four promethean boards, two projectors and installation.
Dover PTA Kathleen Werling, President 2300 Dover Center Road Westlake, OH 44145	Donated \$4,100.00 to Dover Elementary School to purchase one mobile laptop lab (25 computers).
Nordson Corporation Cecilia Render, Executive Director 28601 Clemens Road Westlake, OH 44145	Donated \$5,000.00 to the Environmental Club at Lee Burneson Middle School to support the Maasai Project.

Motion by _____ Mr. Cross
Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Mrs. Leszynski	_____ AYE

EXHIBIT F-1-b-1
RES. #13-118

RESOLUTION TO APPROVE RESIGNATIONS, UNPAID LEAVE OF ABSENCE,
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA and employment for staff members:

<u>Resignation for Purpose of Retirement</u>		<u>Unpaid Leave of Absence</u>	
Florica Podway	05/31/2013	Sandra Vontroba	03/22/2013
Kathy Hale	05/31/2013		
Sally Falatach	05/31/2013		
Jane Zellers	05/31/2013		
Maureen McBride	05/31/2013		

<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Richard Skvarek	Dover Cleaner	5.5	5	9	10	04/01/2013
Matthew Mutchler	Seasonal Worker	8.0	5	N/A	2	04/22/13-11/29/13

<u>Certified Resignation</u>		
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>
Natalie Rini	Bassett Elementary	04/22/2013

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-2
RES. #13-119

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows:

<u>Classified Substitute Resignations</u> None
<u>Certified Substitute Resignations</u> None
<u>Classified Substitutes</u> Daniel Fallon Catherine Knipp Joshua Willis
<u>Certified Substitutes</u> Bridgette Beal Melissa Edington Heidi Garza Christina Haney

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-3
RES. #13-120

RESOLUTION TO RESCIND STIPENDS FOR AFTER HOURS
INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM CONSORTIUM MEETING

RESOLVED that the Westlake Board of Education approves rescinding of stipends for the following IB Consortium and Westlake School District staff members (Diploma Program) for attendance at the March 13, 2013 International Baccalaureate Consortium Meeting at \$20.00 for each attendee. Innovative Grant Funds will be used to contribute toward stipend cost.

Mark Campo	Amy Klenz	Dawn Ruebensaal
Melissa Crist	Lisa Lefevre	Betsy Ruper
Geoff Friedrich	Mike Newman	David Ruschau
Karen Frimel	Jacy Nichols	Tracie Sidloski
Paul Hammond	Lisa Patton	Ann Marie Thomas
Kristen Harter	Matthew Planisek	Anne-Frances Zaborniak
Terry Kennedy	Elena Prohaska	Elizabeth Zingales

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-4
RES. #13-121

RESOLUTION TO APPROVE STIPENDS FOR AFTER HOURS
INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM CONSORTIUM MEETING

RESOLVED that the Westlake Board of Education approves stipends for the following IB Consortium and Westlake School District staff members (Diploma Program) for attendance at the March 13, 2013 International Baccalaureate Consortium Meeting at \$20.00 for each attendee. Martha Holden Jennings Grant Funds will be used to contribute toward stipend cost.

March 13, 2013

Mark Campo
Melissa Crist
Geoff Friedrich
Karen Frimel
Paul Hammond
Kristen Harter
Terry Kennedy
Amy Klenz
Lisa Lefevre
Mike Newman
Jacy Nichols
Elizabeth Noren
Lisa Patton
Matthew Planisek
Elena Prohaska
Dawn Ruebensaal
Betsy Ruper
David Ruschau
Tracie Sidloski
Ann Marie Thomas
Anne-Frances Zaborniak
Elizabeth Zingales

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-5
RES. #13-122

RESOLUTION TO APPROVE STIPEND FOR TRANSLATION SERVICES
FOR STAFF MEMBER

RESOLVED that the Westlake Board of Education approves a stipend for Elizabeth Trifon at the negotiation rate for testing translation services after hours. Title III Grant Funds will be used to contribute toward stipend cost.

Elizabeth Trifon
April 2, 2013
Translation Services for Testing
1.5 Hours at the Negotiated Rate

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-6
RES. #13-123

RESOLUTION TO APPROVE STIPENDS FOR AFTER HOURS
INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM CONSORTIUM MEETING

RESOLVED that the Westlake Board of Education approves stipends for the following IB Consortium and Westlake School District staff members (DP) for attendance at the April 11, 2013 and May 15, 2013 International Baccalaureate Consortium Meetings at \$20.00 for each attendee. Martha Holden Jennings Grant Funds will be used to contribute toward stipend cost.

<u>April 11, 2013</u>	<u>May 15, 2013</u>
Mark Campo	Mark Campo
Melissa Crist	Melissa Crist
Geoff Friedrich	Geoff Friedrich
Paul Hammond	Paul Hammond
Kristen Harter	Kristen Harter
Terry Kennedy	Terry Kennedy
Amy Klenz	Amy Klenz
Mike Newman	Mike Newman
Jacy Nichols	Jacy Nichols
Beth Noren	Beth Noren
Lisa Patton	Lisa Patton
Matthew Planisek	Matthew Planisek
Elena Prohaska	Elena Prohaska
Betsy Ruper	Betsy Ruper
David Ruschau	Tracie Sidloski
Tracie Sidloski	Ann Marie Thomas
Ann Marie Thomas	Anne-Frances Zaborniak
Anne-Frances Zaborniak	Elizabeth Zingales
Elizabeth Zingales	

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-7
RES. #13-124

RESOLUTION TO APPROVE ADMINISTRATIVE RESIGNATION AND EMPLOYMENT

RESOLVED that the Westlake Board of Education accepts and approves the resignation of an administrative staff member and approves Transition Days as follows:

Administrative Resignation

Renee Bailey
Technology Coordinator
Effective May 5, 2013

Administrative Employment

Renee Bailey
Up to 20 Transition Days
At current Per Diem Rate
Effective: May 7, 2013

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-8
RES. #13-125

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2012-2013 school year as follows to be paid out of Title I FY13 Funds

<u>PSI Affiliates, Inc. Contract</u>	
<u>St. Angela Merici</u>	
Title I Teacher	30 Hours

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-9
RES. #13-126

RESOLUTION TO APPROVE FIRST YEAR CONTINUING AND
LIMITED CONTRACTS FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following Limited Contracts and First Year Continuing Contracts for certified staff members for the 2013-2014 school year.

<u>First Year Continuing Contracts</u>				
Kelly Kuns	Hannah Lozada	Rachel Meyrose	Megan Morris	Jaclyn Nara

<u>Limited Contracts</u>			
Kathleen Basen	Laura Emmer	Christine Latham	Bridget Royce
Kathryn Beachler	Raymond Glenn	Brandi Mattingly	Adeena Sedlak-Horne
DorothyBeyer	Alexandra Golem	Kathy McGinty	Trisha Simon
Kayleigh Bildstein	Megan Haniford	Meghan Mental	Les Szekely
KerryBrickman	Kristen Harter	Michael Newman	Michael Thoms
Leah Burke	Ellen Hurley	Trudy Pauken	Elizabeth Trifon
Melissa Crist	Kristine Ingham	Staci Peltz	Deborah Wadden
Barbara Detwiler	Caitlin Jewell	Jacob Percival	Julie Wagner
Joni DiRienzo	Katherine LaBatte	Adam Purdy	Kelsy Wermer
Jessica Dye			

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ ABSTAIN

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-10
RES. #13-127

RESOLUTION TO APPROVE STIPENDS FOR LEE BURNESON
MIDDLE SCHOOL EDUCATIONAL FIELD TRIP

RESOLVED that the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for supervision at the 2012 8th Grade Washington DC Field Trip at \$100.00 per day, to be paid from LBMS 018-9761 Fund (Inservice):

<u>Chaperones</u>	
Lela Bakos	Laura Jagels
Mike Bee	Sue Laposky
Brad Behrendt	Brooke Martin
Veronica Bozich	Chris Milano
Chuck Dubil	Kip Primrose
Daniel Grigson	Michael Thoms
Gregg Henderson	Mike Wooley

Administrator: Susan Palchesko
(no stipend)

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-11
RES. #13-128

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for an identified student as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Mark Schmidt	04/12/2013	20 Hours

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

April 22, 2013
13-202

EXHIBIT F-1-b-12
RES. #13-129

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment for the 2012-2013 school year:

<u>Supplemental Resignations</u>			
<u>Name</u>	<u>Position</u>		
	None		
<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Daniel Wadden	WHS Lacrosse – Volunteer	N	N/A
David Collins	WHS JV Baseball – Volunteer	N	N/A

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-13
RES. #13-130

RESOLUTION TO APPROVE JOB SHARING FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves job sharing pursuant to Article 14 of the negotiated agreement with the Westlake Teachers' Association for the following certified staff members for the 2013-2014 school year. The contract of these staff members shall be .50 FTE.

Shannon Basile & Christine Latham	Parkside Intermediate
Kate O'Leary & Kelli Butler	Westlake High School
Christina Meecha & Kelly Hoover	Hilliard Elementary
Kathleen Basen & Joanna Harmon	Kindergarten

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-14
RES. #13-131

RESOLUTION TO APPROVE ADMINISTRATOR CONTRACT RENEWAL

RESOLVED that the Westlake Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contract:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Timothy Barrett	Elementary School Principal	08/01/2013 - 07/31/2016
Gavin Berwald	Transportation Coordinator	08/01/2013 - 07/31/2016
Kimberly Conley	Elementary School Principal	08/01/2013 - 07/31/2014
Carol Froehlich	Gifted Coordinator	08/01/2013 - 07/31/2016
Stephanie Morgan	Pupil Services Director	08/01/2013 - 07/31/2016
Susan Palchesko	Middle School Assistant Principal	08/01/2013 - 07/31/2016
Michael Waters	Project Link Coordinator	08/01/2013 - 07/31/2016

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-c
RES. #13-132

RESOLUTION TO DISCOURAGE USE OF ALCOHOL
AND DRIVING OF VEHICLES UNDER THE INFLUENCE

WHEREAS, the Board of Education is concerned about the welfare of students in this and all school districts, and

WHEREAS, the Board is aware of the custom of receptions for graduating senior high school students, and

WHEREAS, we deplore and discourage the use of alcohol by underage persons, and the driving of motor vehicles by anyone who has been drinking, and

WHEREAS, we wish to aid an effort to reduce and halt alcohol-related injuries and death,

THEREFORE, BE IT RESOLVED that the Board of Education requests that parents and other adults refrain from providing alcohol to students and other minors, and that all citizens refrain from drinking and driving.

Motion by Mr. Falcone

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-d
RES. #13-133

RESOLUTION ENDORSING STAFF APPRECIATION WEEK
(May 6-10, 2013)

WHEREAS, May 6-10, 2013, has been declared Staff Appreciation Week, and

WHEREAS, the Westlake City School District has the benefit of a caring, capable staff, and

WHEREAS, the school staff serve in partnership with the parents of our community's children, and

WHEREAS, the staff is at the heart of a quality educational program, and

WHEREAS, the effectiveness of the school program requires the cooperation and participation of the entire school family, and

WHEREAS, the Westlake school staff has demonstrated a strong commitment to establishing and maintaining quality educational programs, and

WHEREAS, the Westlake community appreciates the dedicated efforts of the staff,

NOW, THEREFORE, BE IT RESOLVED, the Westlake Board of Education declares May 6-10, 2013, as Westlake Staff Appreciation Week. The Westlake Board of Education extends to all members of the staff their sincerest appreciation for the continuing efforts to provide quality education to each Westlake student.

Motion by _____ Mr. Falcone

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-e
RES. #13-134

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
103	MS	Zimmerman	\$287.50	Revisions to Library Shelving
104	MS	Zenith Systems	\$4,569.88	Modify projector brackets to fit rough-in
105	MS	Zenith Systems	(\$2,704.08)	Network Revisions per Tech Coord. Meeting
106	MS	Lake Erie Electric	\$1,552.43	Provide power to mechanical room items
107	MS	E.B. Katz	\$4,073.55	Provide pressure reducing valve
108	MS	Lake Erie Electric	\$2,869.14	Provide electrical connection to new heater in Room G24
109	MS	Castle Heating	\$789.80	Provide new electric heater in Room G24
110	MS	E.B. Katz	\$4,798.64	Revise sinks to meet ADA standards
111	MS	Lake Erie Electric	\$1,936.90	Provide 6 smoke detectors per City directive
112	MS	Great Lakes Crush	\$3,177.89	Provide ADA curb ramp & 2 HC parking spaces
113	MS	Control Systems	\$3,237.33	Revise Energy dashboard to touchscreen
114	MS	Lake Erie Electric	(\$4,496.25)	Delete "Hand-off-auto" switches on FPVAV's
110	HS	Enertech Electrical	\$6,914.49	Provide power to fans EF-47 & EF-48
111	HS	Bay Mechanical	\$1,911.48	Relocate diffusers & lengthen ductwork in Rotunda
112	HS	M. W. Mielke	(\$5,259.21)	Relocate roof drains & revise piping type
113	HS	Bay Mechanical	\$2,226.04	Relocate ductwork to maintain ceiling height in gym
116	HS	Zenith Systems	\$4,569.88	Modify projector brackets to fit rough-in
118	HS	Continental Office	\$650.35	Revise laminate finish on 6 conference tables

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-f
RES. #13-135

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
114	HS	Enertech Electrical	\$70,355.14	Provide revised electrical service entrance required by CEI
115	HS	Enertech Electrical	\$25,098.83	Restore power & data to softball & baseball score boards
117	HS	Zenith Systems	\$44,795.63	Network revisions from Tech. Coord. Meeting (reverse of VE)

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-g
RES. #13-136

RESOLUTION TO ACCEPT BIDS AND AWARD CONSTRUCTION CONTRACT
FOR WESTLAKE NEW MIDDLE SCHOOL - MS 13 - LANDSCAPING

<u>New Middle School Bid Package MS 13 - Landscaping</u>				
<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Total w/ Alt.</u>
Brookside Construction	\$280,000	\$35,000	\$193,711	\$508,711
Vizmeg Landscape	\$363,410	\$40,110	\$117,733	\$521,253
Precision Engineering	\$405,000	\$40,000	\$170,000	\$615,000
Platform	\$509,000	\$33,000	\$170,000	\$712,000

WHEREAS, bids were received on April 11, 2013 for the MS 13 - Landscaping contract for the new Middle School project, and the apparent low bid was submitted by Brookside Construction Services, Inc. in the base bid amount of \$280,000; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the MS 13 - Landscaping be awarded to Brookside Construction Services, Inc. in the amount of \$280,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the MS 13 - Landscaping contract to Brookside Construction Services, Inc., 6050 Stone Road, Suite A, Medina, Ohio, 44256, in the amount of \$280,000 as the lowest responsible bidder for the work specified for the contract.
2. The Construction Manager, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-h
RES. #13-137

RESOLUTION TO ACCEPT BIDS AND AWARD CONSTRUCTION CONTRACT
FOR WESTLAKE NEW HIGH SCHOOL - HS 13 – TRAFFIC SIGNAL

<u>New High School Bid Package HS 13 – Traffic Signal</u>		
<u>Contractor</u>	<u>Base Bid</u>	<u>Total</u>
Zenith Systems	\$212,602	\$212,602
Perram Electric	\$240,700	\$240,700
Thompson Electric	\$245,823	\$245,823

WHEREAS, bids were received on April 11, 2013 for the HS 13 – Traffic Signal contract for the new High School project, and the apparent low bid was submitted by Zenith Systems, LLC in the base bid amount of \$212,602; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the HS 13 – Traffic Signal be awarded to Zenith Systems, LLC in the amount of \$212,602;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the HS 13 – Traffic Signal contract to Zenith Systems, LLC, 5069 Corbin Drive, Bedford Heights, Ohio, 44128 in the amount of \$212,602 as the lowest responsible bidder for the work specified for the contract.
2. The Construction Manager, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-i
RES. #13-138

RESOLUTION TO ACCEPT BIDS AND AWARD CONSTRUCTION CONTRACT
FOR WESTLAKE CITY SCHOOLS WCS 08 – PHONE RE-BID

<u>Bid Package WCS 08 – Phone Re-Bid</u>			
<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #7</u>	<u>Total w/ Alt.</u>
Laketec	\$146,218.80	\$40,328.20	\$186,547.00
Teletronics	\$168,270.00	\$50,165.00	\$218,435.00
LOGOS	\$169,102.00	\$26,580.00	\$195,682.00
Zenith Systems	\$215,897.00	\$32,250.00	\$248,147.00

WHEREAS, bids were received on April 11, 2013 for the WCS 08 – Phone Re-Bid contract for the Westlake City School District, and the apparent low bid was submitted by Laketec Communications, Inc. in the base bid amount of \$146,218.80; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the WCS 08 – Phone Re-Bid be awarded to Laketec Communications, Inc. in the amount of \$146,218.80;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the WCS 08 – Phone Re-Bid contract to Laketec Communications, Inc., 27881 Lorain Road, North Olmsted, Ohio, 44070 in the amount of \$146,218.80 as the lowest responsible bidder for the work specified for the contract.
2. The Construction Manager, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-j
RES. #13-139

RESOLUTION TO ACCEPT BIDS AND AWARD CONSTRUCTION CONTRACT
FOR WESTLAKE NEW HIGH SCHOOL COMBINATION BID
HS 12 – LANDSCAPING, PAVING, CONCRETE & HS 14 - DEMOLITION

<u>COMBINATION BID</u>			
New High School Bid Package HS 12 – Landscaping, Paving, Concrete And New High School Bid Package HS 14 – Demolition			
<u>Contractor</u>	<u>Base Bid HS 12</u>	<u>Base Bid HS 14</u>	<u>Total Combination Bid</u>
Great Lakes Crushing	\$1,622,222.22	\$600,000.00	\$2,222,222.22

WHEREAS, bids were received on April 11, 2013 for the HS 12 - Landscaping , Paving, Concrete contract for the new High School project, and the HS 14 – Demolition contract for the new High School project, and the apparent low combination bid was submitted by Great Lakes Crushing in the base bid amount of \$2,222,222.22; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the MS 13 - Landscaping be awarded to Great Lakes Crushing in the amount of \$2,222,222.22;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the HS 12 - Landscaping , Paving, Concrete contract for the new High School project, and the HS 14 – Demolition contract for the new High School project in the amount of \$2,222,222.22 to Great Lakes Crushing, 30831 Euclid Ave., Willowick, Ohio, 44092 as the lowest responsible bidder for the work specified for the contract.
2. The Construction Manager, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Board Discussion:

President Mays noted it was unfortunate the schools had to bear 100% of the cost of the traffic light that the City is requiring. Mr. Cross questioned whether bids were under or over estimate. Superintendent Keenan noted they were approximately \$30,000 over estimate in totality.

Motion by Ms. Winter
Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

EXHIBIT F-1-j
Continued

COMBINATION BIDS						
<u>Bidder</u>	<u>MS 13 Landscaping</u>	<u>HS 12- Concrete Landscaping, Paving,</u>	<u>HS 13 Traffic Signal</u>	<u>HS 14 Demolition</u>	<u>WCS 08 Phone Re-bid</u>	<u>Totals</u>
Platform	\$500,000	\$2,490,000.00				\$2,990,000.00
Precision Engr.	\$405,000	\$2,389,579.00				\$2,794,579.00
Great Lakes Crushing		\$1,622,222.22		\$600,00.00		\$2,222,222.22
Zenith			\$212,602.00		\$215,897.00	\$428,499.00

Westlake City Schools - Westlake High School - Bid Tabulation Bid Package HS 12 Landscaping, Paving, Concrete - Bid Date: April 11, 2013 Advertised Estimate: \$1,497,127					
Bidder	Base Bid	Alternate #3: Tennis Court Replacement	Alternate #4: Reduce depth of heavy duty asphalt.	Alternate #5: Reduce depth of standard duty asphalt.	Totals with Alternates
Precision Engineering	\$2,394,579.00	\$60,000.00			\$2,454,579.00
Platform Cement	\$2,498,000.00	\$55,000.00	(\$20,000.00)	(\$40,000.00)	\$2,493,000.00

Westlake City Schools - Westlake High School - Bid Tabulation Bid Package HS 14 Demolition - Bid Date: April 11, 2013 Advertised Estimate: \$580,720			
Bidder	Base Bid	Alternate #6: Two phased demolition	Totals with Alternate
SiteTech	\$300,000.00	\$32,900.00	\$332,900.00
Baumann Enterprises	\$468,680.00	\$38,600.00	\$507,280.00
B&B Wrecking	\$487,000.00	\$65,000.00	\$552,000.00

EXHIBIT F-1-k
RES. #13-140

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday facility use as follows:

The Bridge Church

Sunday Worship Services
Hilliard Elementary School
July 7, 2013 – June 29, 2014
Every Sunday
8:30 AM – 12:00 PM

Motion by _____ Ms. Winter

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

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