

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 12, 2008 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:32 p.m.

Roll Call:

Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>
Mr. Marinucci	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>

Pledge of Allegiance: President Rocco led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter
Seconded by Mr. Marinucci
Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

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

A. Special Reports and Recognitions

1. Resolution to Recognize LBMS Students for Cuyahoga County Educational Service Exhibit A-1 Center “On Word” Competition
2. Resolution to Recognize LBMS Students for St. Ed’s “Classroom of Champions” Exhibit A-2 Academic Challenge

B. Superintendent’s Report

Superintendent Keenan reported on the following:

1. District teachers are presenting on various instructional topics at both the national and regional level.
2. A STEM summit meeting was recently held for staff, and grant programming is well underway.
3. Student art shows were recently held at Holly Lane and Bassett.
4. The District held their Fine Arts and National Honor Society award presentations recently.

5. Music a la Mode was held May 10th. A large number of students participated in this annual event.
6. The 43rd Westlake Relays were held May 10th.
7. The WHS Prom, Lee Burneson Civil War Ball and high school graduation are upcoming in May.
8. A Board of Education meeting will be scheduled for May 31 at noon to deal with routine business items and personnel recommendations.

President Rocco declared a brief recess at 5:45 p.m. and resumed the meeting at 5:46 p.m.

C. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Authorize Treasurer to Return Advance | Exhibit C-1-a |
| b. Resolution to Adjust FY08 Appropriations | Exhibit C-1-b |
| c. Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor | Exhibit C-1-c |

D. CAC Report – None.

E. New Business

1. Action Items

- | | |
|---|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit E-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Substitutes, Employment, FMLA, and Parental Leave for Certified Staff Members | Exhibit E-1-b-1 |
| 2. Resolution to Approve Resignations, Employment, Substitutes, FMLA, Unpaid Medical Leave and Medical Disability Retirement for Classified Staff Members | Exhibit E-1-b-2 |
| 3. Resolution to Approve Reclassification of Certified Staff Members | Exhibit E-1-b-3 |
| 4. Resolution to Approve Summer Employment for Classified Staff Members | Exhibit E-1-b-4 |
| 5. Resolution to Approve Summer School 2008 Employment of Support and Teaching Staff | Exhibit E-1-b-5 |
| 6. Resolution to Approve Payment for Summer CIP Writing Activity | Exhibit E-1-b-6 |
| 7. Resolution to Approve Additional Hours for Adult Basic Literacy Education Personnel | Exhibit E-1-b-7 |
| 8. Resolution to Approve Resignation and Employment of Administrative Staff Member | Exhibit E-1-b-8 |
| 9. Resolution to Approve Resignation for the Purpose of Retirement of Administrative Staff Member | Exhibit E-1-b-9 |
| 10. Resolution to Approve Extended Time for Staff Members | Exhibit E-1-b-10 |
| c. Resolution to Accept and Approve Westlake High School Graduating Class of 2008 | Exhibit E-1-c |
| d. Resolution to Approve Agreements for Tuition Pupils & Service Contracts | Exhibit E-1-d |

- e. Resolution to Authorize Membership in Ohio High School Athletic Association Exhibit E-1-e
- f. Resolution to Approve Contract for Services Supervised by Local Education Agency for Non-Public School Exhibit E-1-f
- g. Resolution to Approve State Waiver Days for the Purpose of Staff Development Exhibit E-1-g

2. Discussion Items

- a. Second Reading of Parkside Intermediate School Student/Parent Handbook
 - 1. Resolution to Approve Parkside Intermediate School Student/Parent Handbook Exhibit E-2-a-1
- b. First Reading of Lee Burneson Middle School Student/Parent Handbook
 - 1. Resolution to Approve Burneson Middle School Student/Parent Handbook Exhibit E-2-b-1
- c. First Reading of Elementary Student/Parent Handbook
 - 1. Resolution to Approve Elementary School Student/Parent Handbook Exhibit E-2-c-1
- d. First Reading of New Policy ECG – Integrated Pest Management

e. Advertising / Home Team Marketing

Superintendent Keenan: Briefly discussed entering into a contract with Home Team Marketing, a firm that would solicit regional and national advertising sponsorships for the District. He explained each sponsorship is independent of one another and recommends we move forward with this arrangement. He further commented the income will be used to support various needs for District extracurricular facilities.

Sullivan: What is the compensation arrangement?

Puffer: 50% of the sponsorship goes to Home Team Marketing and 50% to the District.

Rocco: Will you have the ability to review the individual sponsorship agreement ahead of time?

Keenan: Yes.

Mays: Entering into this type of arrangement is a good first step to raise additional revenue, but certainly not the last.

Keenan: While premature to disclose, there may be other types of sponsorship opportunities forthcoming.

Board: Unanimously agreed to move forward with the Home Team Marketing agreement.

F. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- Large quantities (15 tons and 24 tons) of field conditioner were added to the ballfields to help playability.
- The football field was recently top dressed.
- Remaining debris from the WHS baseball field lighting project was removed.
- The reconfiguration of a Parkside girls' restroom was complete to accommodate a special needs situation. The District will need to consider a similar modification at Burneson next year.
- Money has been encumbered to replace nine fire doors and four storm drains.
- Summer projects include sidewalk and curb repair, exterior door repairs, repairing roof leaks, and repainting of WHS lockers.
- The District is moving forward on fire safety issues at the WHBS-TV studio.

G. Board Items

Marinucci: He briefly discussed the revision of the all-day kindergarten resolution recently circulated to the Board. He asked the Board to carefully review and see if it addresses comments made at the last board meeting.

1. Action Items

- a. Resolution for All-Day Kindergarten as an Option in the Westlake City Schools Exhibit G-1-a

*Meeting Open to Public (15 Minutes) – None.

H. Adjourn to Executive Session

Time: 6:24 p.m.

Purpose: For Purpose of Student Discipline – Expulsion Hearing Appeal

Motion by Mr. Sullivan

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Mr. Mays recused himself and exited the meeting at 6:25 p.m.

Others in Attendance: Keenan, Pepera, Sanfilippo, Mr. and Mrs. Robert Rzewnicki, Mark Rzewnicki, Ms. Bebe, Ms. Gorski, attorney.

Adjourn Executive Session and Return to Regular Session

Time: 8:14 p.m.

President Rocco declared a brief recess at 8:15 p.m. and resumed the meeting at 8:16 p.m.

Board Discussion:

President Rocco briefly restated the main concern from the Rzewnicki family that their son begin the school year at normal time and terminate at the end of the current school year.

Marinucci: Stated he understands the difficulty of the situation but needs to evaluate the consequence on a broader scale and hopes Mark will work with his parents and the administration on his future educational plans.

Winter: She understands the seriousness of the situation and encourages Mark to turn to his parents for support.

Rocco: She understands the circumstances of the situation but believes the Superintendent's decision was appropriate and recognized Mark's circumstances. She suggests the administration consider the request to provide academic credit to Mark during the suspension period.

Sullivan: He thinks the Superintendent has sent a clear message to Mark and the rest of the students that drugs are not tolerated in our schools.

RES. #08-169

Motion to affirm the expulsion of 80 days as recommended by Superintendent Keenan.

Motion by Mr. Sullivan
Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Ms. Winter	<u>AYE</u>

I. Adjournment

President Rocco adjourned the meeting at 8:27 p.m.

President

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.

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER
“ON WORD” COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Cuyahoga County Educational Service Center “On Word” Competition:

First Place District Award

Lee Burneson Middle School

First Place Individual Award

Ryan Milowicki

First Place Team – Division C

Tom Carroll
Jinsung Kim
Kyle Lathem
Ryan Milowicki
Kalin Ngo

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT A-2
RES. #08-145

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE ST. ED'S "CLASSROOM OF CHAMPIONS" ACADEMIC CHALLENGE

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the St. Ed's "Classroom of Champions" Academic Challenge:

First Place Team

Lee Burneson Middle School

Tom Carroll
Kyle Lathem
Ryan Milowicki
Kalin Ngo
Sean Phillips

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

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EXHIBIT C-1-a
RES. #08-146

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT
the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$1,000.00

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT C-1-b
RES. #08-147

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$49,215.22	\$49,415.22	\$200.00
001-1100-500			
Instruction-Supplies	\$470,120.57	\$477,063.79	\$6,943.22
001-1100-600			
Instruction-Equipment	\$474,858.01	\$301,647.06	(\$173,210.95)
001-1300-500			
General Vocational-Supplies	\$8,788.44	\$8,874.14	\$85.70
001-1900-400			
Other Instruction-Purchased Services	\$1,016,488.95	\$976,538.95	(\$39,950.00)
001-2100-400			
Support Services-Purchased Services	\$608,960.43	\$639,433.48	\$30,473.05
001-2100-500			
Support Services-Supplies	\$54,663.50	\$53,760.36	(\$903.14)
001-2200-400			
Support Services-Purchased Services	\$150,898.72	\$151,018.72	\$120.00
001-2200-500			
Support Services-Supplies	\$93,469.37	\$92,957.37	(\$512.00)
001-2200-600			
Support Services-Equipment	\$4,298.08	\$4,810.08	\$512.00
001-2400-200			
Admin-Benefits	\$784,387.63	\$785,620.00	\$1,232.37
001-2400-400			
Admin-Purchased Services	\$276,779.07	\$269,816.88	(\$6,962.19)

EXHIBIT C-1-b
(Continued)

001-2400-500			
Admin-Supplies	\$35,831.70	\$36,423.24	\$591.54
001-2400-600			
Admin-Equipment	\$7,813.59	\$8,167.58	\$353.99
001-2400-800			
Admin-Miscellaneous	\$35,823.00	\$60,214.07	\$24,391.07
001-2500-800			
Fiscal-Miscellaneous	\$676,618.95	\$652,227.88	(\$24,391.07)
001-2600-400			
Business-Purchased Services	\$119,426.00	\$119,311.95	(\$114.05)
001-2600-500			
Business-Supplies	\$3,943.08	\$4,475.33	\$532.25
001-2600-800			
Business-Miscellaneous	\$1,540.49	\$1,122.29	(\$418.20)
001-2700-400			
Maintenance-Purchased Services	\$1,510,609.80	\$1,510,088.12	(\$521.68)
001-2700-500			
Maintenance-Supplies	\$217,016.16	\$238,660.99	\$21,644.83
001-2800-400			
Transportation-Purchased Services	\$227,968.02	\$247,026.30	\$19,058.28
001-2800-500			
Transportation-Supplies	\$465,975.25	\$467,938.14	\$1,962.89
001-2900-400			
Community Information-Supplies	\$33,590.00	\$40,650.09	\$7,060.09
001-5200-700			
General Site Improvement-Replacement Equip.	\$0.00	\$1,500.00	\$1,500.00

EXHIBIT C-1-b
(Continued)

001-5600-700			
General Bldg Improvement-Replacement Equip.	\$35,186.00	\$448,866.00	\$413,680.00
001-7200-900			
Transfers	\$343,338.03	\$59,980.03	(\$283,358.00)
Total	\$7,707,608.06	\$7,707,608.06	\$0.00
PEPSI SCHOLARSHIP			
Account	From	To	Difference
007-4600-400-9071			
Pepsi Scholarship	\$2,500.00	\$3,000.00	\$500.00
Total	\$2,500.00	\$3,000.00	\$500.00
PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Link-Supplies and Materials	\$38,680.80	\$37,680.80	(\$1,000.00)
011-7400-900-9111			
Link-Return of Advance	\$11,319.20	\$12,319.20	\$1,000.00
Total	\$50,000.00	\$50,000.00	\$0.00
INSERVICE			
Account	From	To	Difference
018-4600-500-9751			
Bassett Supplies	\$6,766.73	\$5,197.22	(\$1,569.51)
018-4600-600-9751			
Bassett Supplies	\$4,283.27	\$5,852.78	\$1,569.51
018-4600-500-9756			
Dover Library	\$9,404.75	\$9,807.15	\$402.40
018-4600-500-9757			
Holly Lane-Supplies	\$3,924.78	\$5,064.39	\$1,139.61
018-4600-500-9762			
PKIS Library Supplies	\$9,500.00	\$10,704.95	\$1,204.95

EXHIBIT C-1-b
(Continued)

018-4600-600-9762			
PKIS Library Equipment	\$8,000.00	\$6,820.58	(\$1,179.42)
018-4600-500-9766			
WHS Guidance-Supplies	\$45,878.92	\$47,917.94	\$2,039.02
018-4600-600-9766			
WHS Guidance-Equipment	\$2,700.93	\$661.91	(\$2,039.02)
018-4600-500-9772			
Hilliard Music Supplies	\$500.00	\$14.92	(\$485.08)
018-4600-600-9772			
Hilliard Music Equipment	\$0.00	\$485.08	\$485.08
018-4600-500-9774			
LBMS Music Supplies	\$500.00	\$585.00	\$85.00
018-4600-500-9775			
PKIS Music Supplies	\$236.00	\$420.85	\$184.85
018-4600-500-9776			
LBMS Music Supplies	\$9,000.00	\$8,000.00	(\$1,000.00)
018-4600-600-9776			
LBMS Music Equipment	\$0.00	\$1,000.00	\$1,000.00
Total	\$80,240.63	\$81,675.62	\$1,434.99
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$33,837.36	\$33,962.36	\$125.00
300-4500-200-9500			
Athletics-Benefits	\$4,633.70	\$4,652.95	\$19.25
300-4500-400-9500			
Athletics-Purchased Services	\$66,700.00	\$66,888.08	\$188.08

EXHIBIT C-1-b
(Continued)

300-4500-500-9500			
Athletics-Supplies	\$130,201.00	\$152,618.91	\$22,417.91
300-4500-700-9500			
Athletic-Replacement Equipment	\$8,779.98	\$5,529.38	(\$3,250.60)
300-4500-800-9500			
Athletics-Miscellaneous	\$22,000.00	\$25,250.60	\$3,250.60
300-4500-500-9502			
Vending Machines-Supplies	<u>\$11,859.04</u>	<u>\$12,341.79</u>	<u>\$482.75</u>
Total	\$278,011.08	\$301,244.07	\$23,232.99
ST. PAUL FY08			
Account	From	To	Difference
401-3200-100-9708			
Salaries & Wages	\$67,100.00	\$67,650.00	\$550.00
401-3200-200-9708			
Benefits	\$31,446.00	\$31,536.88	\$90.88
401-3200-500-9708			
Supplies & Materials	<u>\$31,493.05</u>	<u>\$30,852.17</u>	<u>(\$640.88)</u>
Total	\$130,039.05	\$130,039.05	\$0.00
LE CHAPERON ROUGE FY08			
Account	From	To	Difference
401-3200-400-9908			
Purchased Services	\$935.57	\$1,055.57	\$120.00
401-3200-500-9908			
Supplies & Materials	\$17,839.40	\$16,339.40	(\$1,500.00)
401-3200-600-9908			
Equipment	<u>\$4,614.23</u>	<u>\$5,994.23</u>	<u>\$1,380.00</u>
Total	\$23,389.20	\$23,389.20	\$0.00

EXHIBIT C-1-b
(Continued)

EL CIVICS FY08			
Account	From	To	Difference
501-1400-100-9508			
Instruction - Salaries & Wages	\$6,600.00	\$7,600.00	\$1,000.00
501-1400-200-9508			
Instruction - Benefits	\$1,089.00	\$1,254.20	\$165.20
501-1400-500-9508			
Instruction - Supplies & Materials	\$0.00	\$3,400.00	\$3,400.00
501-2200-100-9508			
Support Services - Salaries & Wages	\$8,000.00	\$3,320.00	(\$4,680.00)
501-2200-200-9508			
Support Services - Benefits	\$1,311.00	\$547.80	(\$763.20)
501-2200-400-9508			
Support Services - Purchased Services	\$1,000.00	\$200.00	(\$800.00)
501-2200-500-9508			
Support Services - Supplies & Materials	\$0.00	\$270.00	\$270.00
501-2200-600-9508			
Support Services - Equipment	\$0.00	\$1,408.00	\$1,408.00
Total	\$18,000.00	\$18,000.00	\$0.00

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT C-1-c
RES. #08-148

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2008; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies	Amount Approved by Budget Commission	County Auditor's Estimate of Tax Rate to be Levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				2.10
General Fund			5.80	58.60
Library Fund				2.80
TOTAL			5.80	63.50

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EXHIBIT C-1-c
(Continued)

BE IT FURTHER RESOLVED that the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-a
RES. #08-149

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

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

Westlake Kiwanis
Mr. Ray Budoï
23247 Maybelle Drive
Westlake, OH 44145

Donated \$550.00 to the Athletic Department at
Westlake High School to cover the cost of the
Westlake Relays awards.

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO APPROVE SUBSTITUTES, EMPLOYMENT, FMLA
AND PARENTAL LEAVE FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves substitutes, employment, and FMLA for certified staff members as follows:

Substitutes

Laura Grane

Employment

Stephanie Griffin Holly Lane Music. Effective: 08/26/08 Rate: Step 2, BA
Long-Term Sub

FMLA

Julie Davidson Effective: 08/26/08-11/11/08
Christina Meecha Effective: 08/26/08-11/11/08

Parental Leave

Julie Davidson Effective: 11/12/08-06/10/09
Christina Meecha Effective: 11/12/08-01/16/09

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-b-2
RES. #08-151

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES, FMLA,
UNPAID MEDICAL LEAVE AND MEDICAL DISABILITY RETIREMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignations, substitutes, and unpaid medical leave for
classified staff members as follows:

Substitute Resignation

Gail Heiman

Employment Change

Adria Hughes Bus Driver From: 5.25 Hrs/Day to 7.25 Hrs/Day

Substitutes

Denise Higgins Bus Driver
Patricia Riegling Cleaner, Bus Driver, Kitchen Helper, Cashier, Playground Supervisor
Jennifer Dossa Bus Driver
Madonna Faragher Bus Driver

FMLA

Tami Fuller Effective: 04/30/08-05/27/08

Unpaid Medical Leave

Dawn Lienerth Effective: 05/12/08-08/25/08

Medical Disability Retirement

Lydia Bond Effective: 05/31/08

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

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EXHIBIT E-1-b-3
RES. #08-152

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves the reclassification of certified staff members as follows:

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
05/01/08	Daniel Grigson	BA	BA+10	1

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-b-4
RES. #08-153

RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMEBERS

RESOLVED THAT

the Westlake Board of Education approves summer employment for classified staff members for 2008 effective June 9, 2008 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Ron Vontroba	LBMS	Step 1	4 hrs, 5 days
Megan Basch	LBMS	Step 1	8 hrs, 5 days
Debbie Rooney	LBMS	Step 3	5 hrs, 4 days
Shirley Krava	LBMS	Step 3	8 hrs, 3 days
John Deblasi	LBMS	Step 1	8 hrs, 5 days
Jerry Lewis	Holly Lane	Step 3	8 hrs, 5 days
Julie Kendall	Holly Lane	Step 1	8 hrs, 5 days
Greg Kendall	Holly Lane	Step 3	3 hrs, 5 days
John Manella	Holly Lane	Step 0	8 hrs, 5 days
Angie Robinson	Parkside	Step 3	5 hrs, 5 days
Paula Harter	Parkside	Step 3	8 hrs, 5 days
Eileen Winter	Parkside	Step 3	5 hrs, 5 days
Julie Lindsey	Parkside	Step 0	8 hrs, 5 days
Gloria Thomas	Parkside	Step 0	8 hrs, 5 days
Larry Matus	Grounds	Step 0	8 hrs, 5 days
David Stringer	Grounds	Step 1	8 hrs, 5 days

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Carol Karohl	Bassett	Step 3	8 hrs, 5 days
Robyn Nock	Bassett	Step 3	8 hrs, 5 days
Joseph Murtha	Bassett	Step 0	8 hrs, 5 days
Robert Karohl	Dover	Step 1	8 hrs, 5 days
Sean Quinlan	Dover	Step 2	8 hrs, 5 days
Gail Jirka	Dover	Step 0	8 hrs, 5 days
Steve Maler	Hilliard	Step 1	8 hrs, 5 days
David Sicz	Hilliard	Step 0	8 hrs, 5 days
John Heiman	WHS	Step 0	8 hrs, 5 days
James Egan	WHS	Step 3	8 hrs, 5 days
Kelly Matousek	WHS	Step 0	8 hrs, 5 days
Megan Mitchell	WHS	Step 0	8 hrs, 5 days
Chris Nurse	WHS	Step 0	8 hrs, 5 days
Brandon Schade	WHS	Step 0	8 hrs, 5 days

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO APPROVE WHS 2008 SUMMER SCHOOL EMPLOYMENT
FOR SUPPORT STAFF AND TEACHING STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2008 support staff and teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment.

<u>Teacher</u>	<u>Content</u>	<u>Days</u>
Linda Hammond	Science	28
Nick Quarando	Physical Education	28
Monica Ference	Substitute	

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-b-6
RES. #08-155

RESOLUTION TO APPROVE PAYMENT FOR
SUMMER CIP WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves payment for the following staff members for six half-days (06/12/08, 06/17/08, 06/19/08, 06/24/08, 07/22/08, 07/24/08) at the Summer CIP writing rate as follows:

Carole Applegate
Laura Cooley
Karen Glesius
Elizabeth Huffman
Stephanie Mavis
Jennifer Medved
Christina Meecha
Jessica Molenaar

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO APPROVE ADDITIONAL HOURS, EMPLOYMENT,
RESIGNATION AND RESCINDING OF CONTRACT FOR
ADULT BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

The Westlake Board of Education approves the additional employment hours for the following personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

ADDITIONAL HOURS

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Joanne Pecuch	A.B.L.E. Teacher	30	\$ 22.00	\$660.00
Paula Kertes	A.B.L.E. Coordinator	40	\$ 32.00	\$1,280.00
Gloria Muntean	A.B.L.E. Teacher	40	\$ 19.00	\$760.00

EMPLOYMENT

Lisa Feldman	Substitute Instructor	20	\$ 19.00	\$380.00
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RESIGNATION

Frances Elleman	A.B.L.E. Teacher	Effective: 06/01/2008
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RESCIND CONTRACT

Paula Kertes	A.B.L.E. Assistant	Effective: 06/01/2008
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Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-b-8
RES. #08-157

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation and employment of the following administrative staff member:

Resignation

Michael Laub Effective: 07/31/08
Dover Elementary Principal

Employment

Michael Laub Three-Year Contract Step 3.5, 231 Days
Director of Human Resources 08/01/08 – 07/31/11 Pupil Personnel Administrative
 Salary Schedule

Motion by _____ Mr. Sullivan _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

May 12, 2008
08-280

EXHIBIT E-1-b-9
RES. #08-158

RESOLUTION TO APPROVE RESIGNATION FOR PURPOSE OF RETIREMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation for the purpose of retirement of the following administrative staff member:

Resignation

G. David Newman
Lee Burneson Middle School Principal
Effective July 31, 2008

Motion by _____ Mr. Marinucci

Seconded by _____ Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-b-10
RES. #08-159

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the following extended time for librarians, school nurses, school psychologists, career/technical education staff and guidance counselors for the 2008-2009 school year.

Librarians

Nancy Jackson	2 days	Kim Geletka	2 days	Jacy Nichols	7 days
Diane Bialkowski	2 days	Sharon Vlasek	2 days		
Sunny Thompson	2 days	Lynn Pettyjohn	2 days		

Guidance Counselors

Mark Lenczewski	11 days	Roberta English	7 days	Sarah Clark	15 days
Sheri Foster	11 days	Joan Jerome	7 days	Terry Kennedy	15 days
		Sandee Erdman	7 days	Debora Petro	15 days
		William Bowles	7 days	Elizabeth Ruper	15 days

Career/Technical Education

Michele Dallas	10 days
Tabatha Devine	10 days

School Psychologists

Tom Ward	15 days
Janice Hughes	15 days

School Nurses

Dorothy Beyer	2 days
Dolores Kuclo	2 days

Data Entry

Cecelia Smalley	5 days
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Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2008

WHEREAS, the High School Principal has certified that the members of the 2008 graduating class (see attached) have or will have completed all requirements set forth for high school graduation by the State of Ohio including passing all State ninth grade proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the State of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas;

AND, BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Westlake High School 2008 Graduating Class
(Pending Completion of Graduating Requirements)

Ahmad Abdul-Aziz
Jamal Amin Abed
Marcelle Tonie Abi-Rached
Muhammad Waby Abraham
Premasi P. Achanti
Lauren Michelle Acker
Marcus Xavier Alomar
Sool Lee An
Steven Lawrence Anderson
Kristen Elizabeth Andrews
Courtney Rose Asbury
Douglas Tyler Astler
Lauren Krysten Bajda
Katherine Elizabeth Ballinger
Katherine Marie Banaszak
Megan Elizabeth Barr
Brandon Christopher Basch
Kieran Paul Batty
Kristin Tara Bauer
Jeffrey Scott Bechtel
Brenna Rose Behan
Sarah Annmarie Belmonte
Samantha Nicole Bennett
Hanna Rose Bernstein
Ashley Renee Bilyj
Brittany Nicole Bilyj
Ryan Miles Binggeli
Drew Binkley
Nathan Yandala Bishop
Elise Kathryn Blankenship
Ian Joseph Blayney
Hannah Grace Blazevic
Daniel Robert Borato
Ashley Elizabeth Bornancin
Sabin Iulian Boruz
Morgan Nicole Bosch
Megan Marie Bostic
Cameron Wright Bowers
Katherine Anne Browne
Dean William Buck
Jenna Renee Buckosh
Charleen Frances Burns
Yazen Adam Bushnaq
Michael Allen Buskey
Miranda Buza
Maria Nicole Calanni
Kimberly Anne Campagna
Michael Joseph Canestraro
Megan Marie Cannon
Britni Devlin Cartier
Georgette Emily Chbeir
Brendan William Chonko
Alex Jeffrey Close
Gregrey Coblentz
Patrick Lawrence Columbro
Jennifer Erin Conn
Christopher Kevin Considine
Andrew George Costaras
Christian Photios Costaras
Daniel Alan Cowin
Laura Elizabeth Custer

Jessica Dargocey
Stephani Elizabeth Darr
Ashley Nicole Dawson
Rebecca Sue DeAnna
Matthew Francis Denis
Jessica Tiffany Diamond
James Pearson DiBiasio
Alissa Nicole DiDonato
Jon Rocco DiLillo
Lauren Elizabeth Dill
Krystina Anne Dolamore
Nijma Said Doleh
Remah Nasser Doleh
Yunes Yousef Doleh
Jessica Joyce Dorfmeier
Samantha Irene Douglas
Marilyn Kaye Eble
Tyrone Eisom, Jr.
Jack Sullivan English
Bridget Marie Escolas
Jerry John Evilsizer
Krysta Marie Falasca
Ryan Hunter Falin
Brian Christopher Fallon
Faraj Ali Faraj
Mariam-Samah Walid Faraj
Donald Van Farmer, Jr.
Bradley Edward Fattlar
Christopher John Federan
Eric Feichtmeier
Kathryn Ann Felgenhauer
Andrew David Forrest
Emily Lynn Fuseck
Julie Gerard Fussner
Cassandra Abigail Gajda
Jessica Ann Gallup
Matthew Steven Galmarini
Corbin Richard Genson, Jr.
Jessica Irene Geraci
Robert David Ghazoul
Krysten Leah Gheen
Steven Anthony Giallourakis
Terrence Richard Gibbons
Gregory Keith Girscis
Emily Jane Giunta
Andrew Barry Goff
Nicholas Daniel Gonda
Kaitlin Gabriella Grau
Gregory Derrick Griggs
Nicole Ann Hageman
Heather Jean Hahn
Samantha Marie Hall
Ameer Samih Hamdan
Islam Tallal Hamed
Tia Marie Hanna
Christopher Jared Hanson
Jason Hao
Brianna Jean Harriger
Cody Shea Harris
Sean Michael Havlena
Evan Nicholas Hayden

Brooke Eve-Marie Henderson
Devin Alexander Henry
John Karl Hermann
Matthew Bryan Hinkle
Jennifer Margaret Holton
Katherine Anne Howard
Daniel James Hritz
Michael Robert Humphrey
Islam Ibrahim
Aydah Jaber
Fatima N. Jaber
Allison Marie Jacob
Michelle Christiana Jarae
Christopher John Jonak
Chelsea Elizabeth Jones
Brent Matthew Juhn
Ali Kadhim
Alexander Kevinovich Kanareff
Robert A Karohl
Deena Elia Kassouf
Christopher Michael Katsaros
Mallory Nicole Kaufman
Galyna Kavaka
Anthony Robert Kazel
Danielle Nicole Keger
Neal Kelly
Gizelle Therese Keppler
Courtney Alexandra Kessler
Edward Charles Kettel
Timothy Robert King
Donald Arthur Kittle
Peter Johann Klein
Katherine Elizabeth Knurek
Jennifer Caroline Koch
Kelley Ann Koehler
Jeffrey David Kolodkin
Shannon Rose Koltiska
Evelyn Marie Koski
Christopher Michael Kostandaras
Kristina Marilyn Kovacic
Lauren Lucille Kutz
Regina Habib Lahoud
Justin Joseph Lamendola
Alex M. Lawson
Colleen Rebecca Lazar
Lauren Marie Ledek
Jason Christopher Lee
Djan-Alexandre Sylvain Lefebvre
Samantha Ashley Lepisto
Simon Lopez
Anthony Rocco Lupica
Michael Nicolas-Boris Lupsa
Erika Rose Lydon
Steven James Maat
Eileen Leahy MacBride
Zachary Louis Maglio
Kayleigh Rose Malone
Erika Danielle Mandarano
Kimberly Seabright Martin
Casey Lee McAllester
Elizabeth Lauren McCann

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Laura Day McCready
Mary Clare McFadden
Brian Mitchell McKeon
Thomas Hazard McKeo
Kaleigh Elizabeth McMahon
Brittany Ashley McVan
Joseph Dale Meadows
Naseem Ahmad Merhi
Lena Marie Meslat
Matthew Justin Michels
Timothy Alan Miktuk
Benjamin James Miller
Lisa Claire Miller
Stephen Allan Miller
Matthew Harlan Mindell
Ross Michael Briggs Minter
Bryan Philip Misencik
Thomas Daniel Missig
Alan Richard Moorman
Byron Dylan Moran
Clayton Donald Morris
Anthony Glenn Mortimer
Brian Daniel Musser
Mohammad Ramzi Mustafa
Omar Akram Mustafa
Dwayne Lawrence Myhre
Elias Samir Nader
Fadi Sami Najjar
Jamela Ibrahim Najjar
Tana Nicole Nelson
William Paul Nixon
Kelsey Meredith Nolan
Danney Adam Nukta
Natalie Lynn Nurse
Shawn Patrick O'Meara
Mohammed Kamall Odetallah
Shama Amin Odetallah
Cory Michael Offredo
Michelle Desiree Oster
Mitchell S Palmer
Akshata Mukul Pandit
Despina A Papadorotheou
Stephanie Lauren Pasek
Kyleen Rachel Pease
Andrea Catharine Perkins
Christopher Charles Pesta
Matthew Blaze Pesta
Brian Alexander Peterson
Kevin Lyman Peterson
Sarah Jane Petti
Christopher Dale Phillip
Robert Gallagher Phillips
Rachel Lynn Pietrick

Alex William Platzbecker
Elizabeth Ann Pogue
Maggie Lynn Brown Popovich
Ryanna Lee Pratt
James Alexander Prexta
Heather Nicole Pyle
Lynn Marie Rabatsky
Zacqueri Jordan Raider
Jacqueline Marie Ramey
Annie Laurie Reagan
Brian Thomas Regal
Ryan James Rhodes
Faisal Yasir Ridha
Rachel Leone Robertson
Meredith Grace Rocco
Juliane Carolin Rolfes
Mark Brian Rottinger
Diana Marie Ruggiero
Anthony Clay-Harold Russell
Kevin William Sabo
Michael Anthony Sabogal
Adam Amin Salem
Farres Sami Sarrouh
Erin Elizabeth Sawchik
David Paul Schade
Maria Gabrielle Schievenin
Stephanie Morgan Schill
Danielle Eftychia Schneider
Christopher Harold Schwinkendorf
Cameron James Screen
Hilary Ann Seagraves
Jennifer Lynn Sefcik
Samuel James Seitz
Amelia Larrick Serrat
Tyler Michael Severt
Alexander Hansen Shear
Madelyn Pearl Shear
Lauren Alison Shimola
Karina Braathen Sibata
Carly Marie Sichau
Jaclyn Ruth Simon
Jenna Marie Simon
Molly Anne Skiles
Jaimie Marie Sloan
Adam Nicholas Smith
Mark Ryan Soeder
Sarah Beatrice Solarz
Alexander Assad Solomon, II
Kyle David Speicher
Melanie Katherine Spikowski
Emily Joy Splain
Megan Elizabeth Stanevich
Emily Catherine Stephenson

Amanda Marie Steve
Kristen Ashley Stickler
Aaron M Stillman
Corey Michael Stineman
Christin Renee Strayer
Hannah Kathleen Stroh
Katherine Margaret Sweeney
Rachael Elizabeth Switzer
David Alexander Szabo
Konrad Peter Szczepanek
Lauren Marie Tafuri
John D. Tannous
Darby Kate Taylor
Phillip Nathan Tetzlaff
Patricia Antoinette Cynthia Thoma
Anthony Scott Thomas
Tiffany Michelle Thompson
Andrew Michael Tichenor
Jennifer Marie Titera
Jennifer Marie Tomasch
Susan Lynn Trainee
John Anthony Trillis
Bethani Judith Turk
Ryan Andrew Udris
Ian Devon Vandayburg
Emily Katherine Vicarel
Kathryn Nicole Vivona
Daniel Patrick Wadden
Alyssa Ruth Wagner
Crystal Marie Walker
Michael Taylor Walker
Jacob Edward Walsh
Steven Eric Wancata
Christopher Maxim Warner
Lindsey Ellen Watling
David Joseph Weisbarth
Melinda Anne Whitaker
Mackenzie Rae Wickcliffe
Stephanie Mary Wilton
Stephen Thomas Wilton
Julie Renee Wise
Ellen Frances Wittenberg
Nicholas Joseph Wojcik
Jeremy Ludwig Wong
Braden Redford Woodle
Nathan Christopher Wright
Lenour I Yusupov
Hannah Elizabeth Zapfe
Sarah Rachel Zinn
Meredith Ann Zola
Carlie Roxanne Zollos

Honorary Diploma

Marco Dal Molin, Foreign Exchange Student

EXHIBIT E-1-d
RES. #08-161

RESOLUTION TO APPROVE AGREEMENTS FOR
ADMISSION OF TUITION PUPILS AND SERVICE CONTRACTS

RESOLVED THAT
the Westlake Board of Education approves the following Agreements for Admission of Tuition
Pupils and Contracts:

Admission of Tuition Pupil Contract
Parma City School District 2007-2008

Motion by _____ Mr. Mays

Seconded by _____ Mr. Marinucci

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO AUTHORIZE MEMBERSHIP IN
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

RESOLVED THAT

the Westlake Board of Education authorizes continued membership in the Ohio High School Athletic Association for the 2008-2009 school year for the following Westlake schools:

Westlake High School
27830 Hilliard Boulevard
Westlake, Ohio 44145

Lee Burneson Middle School
2240 Dover Center Road
Westlake, Ohio 44145

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Marinucci _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-1-f
RES. #08-163

RESOLUTION TO APPROVE CONTRACT FOR SERVICES SUPERVISED
BY LOCAL EDUCATION AGENCY FOR NON-PUBLIC SCHOOL

RESOVLED THAT

the Westlake Board of Education approves the Contract for Services Supervised by Local Educational Agency with the Educational Service Center of Summit County for St. Paul Lutheran Non-Public School for the 2008-2009 school year.

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Marinucci _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION TO APPROVE STATE WAIVER DAYS
FOR THE PURPOSE OF STAFF DEVELOPMENT

RESOLVED THAT

the Westlake Board of Education approves the use of State Waiver of ORC 3313.48 for purposes of staff development upon approval from the State Department of Education.

State Waiver Days

Wednesday, September 10, 2008
Wednesday, October 1, 2008

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Marinucci _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-2-a-1
RES. #08-165

RESOLUTION TO APROVE 2008-2009 PARKSIDE INTERMEDIATE SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2008-2009 Parkside Intermediate School
Parent/Student Handbook.

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

May 12, 2008
08-290

EXHIBIT E-2-b-1
RES. #08-166

RESOLUTION TO APROVE 2008-2009 LEE BURNESON MIDDLE SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT
the Westlake Board of Education approves the 2008-2009 Lee Burneson Middle School
Parent/Student Handbook.

Motion by Ms. Winter

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-2-c-1
RES. #08-167

RESOLUTION TO APROVE 2008-2009 ELEMENTARY SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT
the Westlake Board of Education approves the 2008-2009 Elementary School Parent/Student Handbook.

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

RESOLUTION FOR ALL-DAY KINDERGARTEN AS AN OPTION
IN THE WESTLAKE CITY SCHOOLS

WHEREAS the Westlake Board of Education fully embraces the District's mission of excellence and works to support endeavors which accomplish that mission; and

WHEREAS the Westlake Board of Education recognizes the many benefits all-day kindergarten can provide for students; and

WHEREAS the Westlake Board of Education recognizes the input from the Citizens Advisory Council and from annual surveys returned from kindergarten registration indicates a strong desire for an all-day kindergarten option in our community; and

WHEREAS the Board recognizes research has indicated an advantage for those students participating in an all-day kindergarten program;

BE IT RESOLVED THAT the Westlake Board of Education conceptually agrees that all-day kindergarten may be an option that some parents will want to pursue for their children. The Board and District staff will research the feasibility of providing an all-day program option. The research will look at the operational, financial, and facility parameters necessary to consider an all-day kindergarten program.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

File: ECG
INTEGRATED PEST MANAGEMENT

The Board is committed to providing students and staff with a safe learning and teaching environment free of pests and pesticides. The Board directs the administration to develop guidelines to identify pests and conditions that attract pests, for the proper use and control of pesticides and chemicals, and to utilize prevention techniques such as monitoring, sanitation, vacuuming, structural repair and sealing. In order to keep the facilities and grounds safe, the administration may investigate a variety of chemical and nonchemical methods that are designed to control pests effectively while minimizing potential exposure to students and staff.

Whenever possible, pesticides are administered during non-instructional periods and/or during school breaks. If it becomes necessary to administer pesticides during times school is in session, the administration will provide advance notice to affected persons in the general area where the pesticide is to be applied, including the name of the pesticide to be used, the date and time of the pesticide application, and the telephone number to contact for more information.

Adoption Date:

Legal Refs.: 29 CFR 1910.1030
Comprehensive Environmental Response, Compensation & Liability Act, 42 USC 9601 et seq
Public Employment Risk Reduction Act; ORC 4167.01 et seq.

Cross Refs.: EB, Safety Program
EBBC, Bloodborne Pathogens
GBE, Staff Health and Safety

May 12, 2008
08-294

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