

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 12, 2014 – 6:00 p.m. – Regular Meeting
Parkside Intermediate School, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:00 p.m.

Roll Call:

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

Pledge of Allegiance – President Winter 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 Winter thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

A. Approval of Minutes – None

B. Special Reports and Recognitions

1. Parkside World Language Presentations – French & Spanish

Mark Bregar, Parkside Intermediate School Principal, presented on the World Language Model being used at Parkside. Various students from Parkside then presented in French and Spanish.

2. Resolution to Recognize Symphonic Band, Concert Band, and String Orchestra Members Exhibit B-2

C. CAC Reports

President Winter declared a brief recess at 6:32 p.m. to adjourn to the Parkside Auditorium and resumed the meeting at 6:37 p.m.

1. CAC Report – College Application Process
Ameesh Shah and Cal Craven presented the results and recommendations on the college application process project.
2. CAC Report – High School Internships
Andrew Mangels provided the final report and recommendation for the High School Internship project.

President Winter declared a brief recess at 7:05 p.m. to adjourn to the Parkside Cafeteria and resumed the meeting at 7:11 p.m.

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

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

Superintendent Keenan noted the following:

1. Dave Kocevar updated the Board about the HB264 project and spoke about remaining items to be completed with the Master Facilities project.
2. The District intends to utilize one-time funds to make needed improvements to the field house at WHS.
3. The District CIP process is progressing.
4. The second 20/20 community meeting will be held on May 21st.

E. Treasurer's Items

1. Action Items
 - a. Resolution to Provide for the Issuance and Sale of Bonds for the Purpose of Refunding Exhibit E-1-a
 - b. Resolution to Authorize Treasurer to Advance Funds Exhibit E-1-b
 - c. Resolution to Establish Appropriations Exhibit E-1-c
 - d. Resolution to Adjust FY14 Appropriations Exhibit E-1-d

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, FMLA and Employment for Staff Members Exhibit F-1-b-1
 2. Resolution to Approve Resignations and Employment of Certified and Classified Substitutes Exhibit F-1-b-2
 3. Resolution to Approve Certified Reclassification Exhibit F-1-b-3
 4. Resolution to Approve the Employment of Project Link Lead Site Personnel Exhibit F-1-b-4

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| 5. Resolution to Approve the Employment of Camp Link Personnel | Exhibit E-1-b-5 |
| 6. Resolution to Approve Stipends for Kindergarten Screening | Exhibit F-1-b-6 |
| 7. Resolution to Approve Stipends for Kindergarten Readiness Training | Exhibit F-1-b-7 |
| 8. Resolution to Approve Summer Drivers | Exhibit F-1-b-8 |
| 9. Resolution to Approve Limited and Continuing Contracts | Exhibit F-1-b-9 |
| 10. Resolution to Approve Summer School Tutoring Program | Exhibit F-1-b-10 |
| 11. Resolution to Reinstate Reduction in Force Contract for 2013-2014 School Year | Exhibit F-1-b-11 |
| 12. Resolution to Approve Administrator Contract Renewals | Exhibit F-1-b-12 |
| c. Resolution to Approve Tuition Pupils and Contracts | Exhibit F-1-c |
| d. Resolution to Approve Camp Link Parent/Student Handbook Summer 2014 | Exhibit F-1-d |
| e. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-e |
| f. Resolution to Approve Construction Change Orders | Exhibit F-1-f |
| g. Resolution to Award Contract to SRC Solutions for Professional Services Related to Registration Gateway System | Exhibit F-1-g |
| h. Resolution to Approve Sunday Facility Use | Exhibit F-1-h |

G. Board Items

1. Superintendent Search Update

President Winter spoke about upcoming community forums and provided an update on the search process noting the deadline of May 23rd.

*Hearing of Public – None.

H. Adjourn to Executive Session

Time: 7:33 p.m.

Purpose: Consider the Employment and Compensation of a School Employee/School Official

Motion by	<u>Mr. Finucane</u>
Seconded by	<u>Mr. Falcone</u>
Roll Call Vote:	
Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

Adjourn Executive Session and Return to Regular Session

Time: 9:00 p.m.

I. Adjournment

Motion by	<u>Mr. Falcone</u>
Seconded by	<u>Mr. Finucane</u>
Roll Call Vote:	
Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>

Mrs. Leszynski _____ AYE
Mr. Mays _____ AYE

President Winter adjourned the meeting at 9:01 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 B-2
RES. #14-151

RESOLUTION TO RECOGNIZE WESTLAKE SYMPHONIC BAND AND
WESTLAKE CONCERT BAND

RESOLVED that the Westlake Board of Education recognizes and congratulates Westlake High School Concert Band, Symphonic Band, and String Orchestra for their Superior Ratings.

The Westlake High School String Orchestra received the top rating of "Superior" at the OMEA State Orchestra Contest held at Lakewood High School on February 21, 2014. The orchestra of 50 students was entered in Class A, the top and most difficult class, and received the top Superior rating from every adjudicator at the competition. It is the highest achievement in the OMEA in the state.

This is the largest String Orchestra in the history of Westlake High School. More than 30 orchestras in the northeast region attending the competition at Lakewood High School.

The Westlake High School Concert Band and Symphonic Band earned overall "Superior" ratings from judges at the Ohio Music Education Association State Band Contest on April 25 at North Royalton High School. The Symphonic Band was the only Northeast Ohio band to earn unanimous "Superior" ratings from every judge in the most difficult Class AA. The bands are led by Raymond Walczuk and Scott Rovniak.

<p><u>Concert Band Director: Scott Rovniak</u></p> <p>Theresa Broderick, Grade 10 Nate Hofford, Grade 10 Jeremy Schwochow, Grade 9 Emily Spinelli, Grade 10</p>	
<p><u>Symphonic Band Director: Raymond Walczuk</u></p> <p>Jonathan Epple, Grade 11 Patrick Evans, Grade 12 Joseph Knurek, Grade 12 Austin Moran, Grade 12 Katelyn Routhier, Grade 12 Amy Zhou, Grade 12</p>	<p><u>String Orchestra Director: Raymond Walczuk</u></p> <p>Taeho Kim, Grade 10 Vanesssa Melikian, Grade 11 Benjamin Sposet, Grade 9 Grace Yun, Grade 11 Hannah Yusoff, Grade 12</p>

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT E-1-a
RES. #14-152

The Board of Education of Westlake City School District, Ohio (the "Board"), met on Monday, May 12, 2014, commencing at 6:00 p.m., at Parkside Intermediate School, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Ms. Carol Winter	Mr. Anthony Falcone
Mr. John Finucane	Mrs. Barbara Leszynski
Mr. Thomas Mays	

The Treasurer, or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Falcone moved the adoption of the following Resolution:

RESOLUTION NO. 14-152

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,055,000, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OF THE SCHOOL DISTRICT'S SCHOOL IMPROVEMENT BONDS, SERIES 2010A, A COMPONENT OF THE DISTRICT'S SCHOOL IMPROVEMENT BONDS, SERIES 2010, WHICH WERE ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES; AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS.

WHEREAS, at an election held on May 4, 2010, on the question of issuing bonds of the Westlake City School District, Ohio (the "School District") in the aggregate principal amount of \$84,056,066 for the purpose stated in Section 2 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it (the "2010 Voter Authorization"); and

WHEREAS, pursuant to the 2010 Voter Authorization and a resolution adopted by this Board on June 28, 2010, and a Certificate of Award executed under the authority of that resolution and dated as of August 10, 2010 (collectively, the "Original Bond Legislation"), the District issued its \$84,055,000 School Improvement Bonds, Series 2010, dated August 24, 2010 (the "Series 2010 Bonds"), consisting of \$15,630,000 School Improvement Bonds, Series 2010A (Tax-Exempt Bonds) (the "2010 Tax-Exempt Bonds"), \$57,165,000 School Improvement Bonds, Series 2010B (Federally Taxable – Build America Bonds – Direct Payment), and \$11,260,000 School Improvement Bonds, Series 2010C (Federally Taxable – Qualified School Construction Bonds – Direct Payment); and

WHEREAS, of the 2010 Tax-Exempt Bonds, \$2,195,000 in aggregate principal amount is scheduled to mature on December 1, 2014, \$1,295,000 in aggregate principal amount is scheduled to mature on December 1, 2015 (bearing interest at 3.00%), \$1,000,000 in aggregate principal amount is also scheduled to mature on December 1, 2015 (bearing interest at 2.00%), and \$2,565,000 in aggregate principal amount is scheduled to mature on December 1, 2016 (collectively, the "Targeted 2010 Bonds"); and

WHEREAS, given certain millage, assessed valuation and collection rate assumptions, in order to meet cash flow requirements of the Bond Retirement Fund from taxes being collected for the payment of debt service on voter-approved debt, this Board finds, determines and declares that it is necessary and in the best interests of the

School District to refund all or a portion of the Targeted 2010 Bonds, as determined by the Treasurer of the Board of Education in the Certificate of Award, defined herein below, to be necessary to meet said requirements most efficiently (the "Refunded Bonds"), and to issue the Bonds described in Section 2 to provide funds for the purpose of refunding the Refunded Bonds, including the payment of any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds; and

WHEREAS, this Board has requested that the Treasurer, as fiscal officer of this Board, certify the estimated life or period of usefulness of the permanent improvements described in Section 2 and the maximum maturity of the Bonds described in Section 2; and

WHEREAS, the Treasurer has certified to this Board that the estimated life or period of usefulness of the permanent improvements described in Section 2 is at least five years and that the maximum maturity of the Bonds described in Section 2 is at least December 1, 2044;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. In addition to the words and terms elsewhere defined in this Resolution, unless the context or use clearly indicates another or different meaning or intent:

"Authorized Denominations" means denominations of \$5,000 or any whole multiple thereof.

"Bond Proceedings" means, collectively, this Resolution, the Certificate of Award, and such other proceedings of the Board, including the Bonds, that provide collectively for, among other things, the rights of holders and beneficial owners of the Bonds.

"Bond Register" means all books and records necessary for the registration, exchange and transfer of Bonds as provided in Section 7.

"Bond Registrar" means, initially, the Treasurer of the Board of Education of the Westlake City School District, as the authenticating agent, bond registrar, transfer agent, and paying agent for the Bonds.

"Certificate of Award" means the certificate authorized by Section 8, to be signed by the Treasurer, setting forth and determining those terms or other matters pertaining to the Bonds and their issuance, sale and delivery as this Resolution requires or authorizes to be set forth or determined therein, including without limitation, the amount and scheduled principal payment date(s) of the 2010 Targeted Bonds to be refunded.

"Closing Date" means the date of physical delivery of, and payment of the purchase price for, the Bonds.

"Code" means the Internal Revenue Code of 1986, the Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures, and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code includes any applicable successor section or provision and such applicable Regulations, rulings, announcements, notices, procedures, and determinations pertinent to that Section.

"Escrow Agent" means the bank or trust company appointed pursuant to Section 10, as escrow agent for the Refunded Bonds under the Escrow Agreement.

"Escrow Agreement" means the Escrow Agreement between the School District and the Escrow Agent, as it may be modified from the form on file with the Treasurer and executed by the Treasurer in accordance with Section 10.

"Interest Payment Dates" means, unless otherwise specified in the Certificate of Award, June 1 and December 1 of each year during which the Bonds are outstanding, commencing December 1, 2014.

"Original Purchaser" means the original purchaser of the Bonds as determined by the Treasurer in the Certificate of Award.

"Principal Payment Dates" means, unless otherwise determined by the Treasurer in the Certificate of Award, December 1 in each of the years specified in the Certificate of Award when principal of the Bonds is scheduled to be paid, either at maturity or pursuant to mandatory sinking fund redemption, provided that the latest Principal Payment Date shall not be later than December 1, 2043.

“Redemption Date” means the applicable maturity date of each of the Refunded Bonds identified by the Treasurer in the Certificate of Award.

“Serial Bonds” means those Bonds designated as such and maturing on the dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and not subject to mandatory sinking fund redemption.

“Term Bonds” means those Bonds designated as such and maturing on the date or dates set forth in the Certificate of Award, bearing interest payable on each Interest Payment Date and subject to mandatory sinking fund redemption.

The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 2. This Board determines that it is necessary and in the best interest of the School District to issue bonds of this School District (the “Bonds”) in an aggregate principal amount not to exceed \$7,055,000 for the purpose of providing funds necessary to refund the Refunded Bonds, which were issued for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites, including the payment of any expenses relating to the refunding of the Refunded Bonds and the issuance of the Bonds.

The aggregate principal amount of Bonds to be issued shall not exceed \$7,055,000 and shall be in an amount determined by the Treasurer in the Certificate of Award, consistent with the Treasurer’s determination of the best interest of and financial advantages to the School District, as the amount necessary to effect the purpose for which the Bonds are to be issued, as stated in this Section.

Section 3. The Bonds shall be issued in one lot and only as fully registered bonds, in Authorized Denominations, but in no case as to a particular maturity date exceeding the principal amount maturing on that date. The Bonds shall be dated the Closing Date or such other date (not more than 45 days prior to the Closing Date) as may be established in the Certificate of Award.

(a) The Bonds shall bear the rate or rates of interest per year (computed on the basis of a 360-day year consisting of twelve 30-day months, or such other computation methodology as may be determined by the Treasurer in the Certificate of Award) as shall be determined, subject to paragraph (c) of this Section, by the Treasurer in the Certificate of Award. Interest on the Bonds shall be payable at such rate or rates on the Interest Payment Dates until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

(b) Consistent with the foregoing and in accordance with the Treasurer’s determination of the best interests of the School District, the Treasurer shall specify in the Certificate of Award, among other things, the aggregate principal amount of the Bonds, the Principal Payment Dates on which the Bonds shall be stated to mature (or be subject to mandatory sinking fund redemption), and the principal amount thereof that shall be stated to mature (or be subject to mandatory sinking fund redemption) on each such Principal Payment Date.

(c) Notwithstanding any provision hereof to the contrary, the weighted average of the rate or rates of interest per year to be borne by the Bonds, determined by taking into account the respective principal amounts of the Bonds and terms to maturity or mandatory sinking fund redemption, as applicable, of those principal amounts of Bonds, shall not exceed 6.0% per year.

(d) The Bonds shall not be subject to optional redemption prior to stated maturity, but may be subject to mandatory sinking fund redemption prior to stated maturity as follows, with the details and terms thereof to be set forth in the Certificate of Award.

If any of the Bonds are issued as Term Bonds, the Term Bonds shall be subject to mandatory redemption in part by lot and (unless retired by optional redemption pursuant to subparagraph (ii) hereof) shall be redeemed pursuant to mandatory sinking fund redemption requirements, at a redemption price of 100% of the principal amount redeemed plus interest accrued to the redemption date, on the applicable Principal Payment Date or Dates (as selected by the Treasurer in the Certificate of Award) in the principal amounts payable on those Principal Payment Dates as specified in the Certificate of Award. The aggregate of the moneys to be deposited with the

Bond Registrar for payment of principal of and interest on the Term Bonds shall include amounts sufficient to redeem the principal amount of any Term Bonds subject to mandatory sinking fund redemption on the Principal Payment Dates specified for such redemption (less the amount of any credit as provided below).

The Board shall have the option to deliver to the Bond Registrar for cancellation Term Bonds in any aggregate principal amount and to receive a credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) of the School District, as specified by the Treasurer, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered. That option shall be exercised by the Board on or before the 45th day preceding any mandatory redemption date with respect to which the Board wishes to obtain a credit by furnishing the Bond Registrar a certificate, signed by the Treasurer, setting forth the extent of the credit to be applied with respect to the then current or any subsequent mandatory sinking fund redemption requirement for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate. If the certificate is not timely furnished to the Bond Registrar, the then current mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation) shall not be reduced. A credit against the then current or any subsequent mandatory sinking fund redemption requirement (and corresponding mandatory redemption obligation), as specified by the Treasurer, shall also be received by the Board for any Term Bonds which prior thereto have been optionally redeemed or purchased for cancellation and cancelled by the Bond Registrar, to the extent not applied theretofore as a credit against any mandatory sinking fund redemption requirement, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so redeemed or purchased and cancelled.

Each Term Bond so delivered, or previously redeemed, or purchased and cancelled, shall be credited by the Bond Registrar at 100% of the principal amount thereof against the then current or subsequent mandatory sinking fund redemption requirements (and corresponding mandatory redemption obligations), as specified by the Treasurer, for Term Bonds stated to mature on the same Principal Payment Date and bearing interest at the same rate as the Term Bonds so delivered, redeemed or purchased and cancelled.

Section 4. The Bonds shall be signed by the President or Vice President, and the Treasurer, of this Board, in the name of the School District and in their official capacities, provided that either or both of those signatures may be a facsimile. The Bonds shall be designated "School Improvement Refunding Bonds, Series 2014" (or otherwise as may be determined by the Treasurer in the Certificate of Award), be issued in Authorized Denominations and numbers as requested by the Original Purchaser and approved by the Treasurer (consistent with the parameters set forth herein), be numbered as determined by the Treasurer in order to distinguish each Bond from any other Bond, and express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to the 2010 Voter Authorization, Chapter 133, and particularly Section 133.34, of the Revised Code, this Resolution, and the Certificate of Award. Notwithstanding any provision herein to the contrary, a single Bond certificate representing the entire issue may be executed, with principal installments payable in the amounts and on the Principal Payment Dates as set forth in the Certificate of Award and printed on said certificate.

No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under the Bond Proceedings unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, the Bond Proceedings.

Section 5. [RESERVED]

Section 6. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal of Bonds shall be payable when due upon presentation and surrender of the Bonds at the office of the Bond Registrar. Interest on a Bond shall be paid by the Bond Registrar on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register at the close of business on the 15th day next preceding that Interest Payment Date. Notwithstanding the foregoing, if and so long as a single Bond is issued to represent the entire issue in accordance with this Resolution, principal and interest shall be paid upon presentation of said Bond by the registered owner thereof to the Bond Registrar for the proper endorsement of such payments (and surrender for final payment).

Section 7. So long as any of the Bonds remain outstanding, the School District will cause the Bond Registrar to maintain and keep the Bond Register at its designated corporate trust office. Subject to the provisions of Section 6, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of the Bond Proceedings. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the School District's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of any Authorized Denomination upon presentation and surrender at the designated corporate trust office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the designated corporate trust office of the Bond Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any Authorized Denomination or Denominations requested by the owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the School District are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the Board. In all cases of Bonds exchanged or transferred, the School District shall provide for the signing and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of the Bond Proceedings. The exchange or transfer shall be without charge to the owner, except that the School District and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the School District, evidencing the same debt, and entitled to the same security and benefit under the Bond Proceedings as the Bonds surrendered upon that exchange or transfer.

Section 8. The Bonds are to be awarded and sold at private sale to the Original Purchaser at a purchase price, not less than 97% of the aggregate principal amount thereof, as shall be determined by the Treasurer in the Certificate of Award, plus accrued interest, if any, on the Bonds from their date to the Closing Date, and shall be awarded by the Treasurer with and upon such other terms as are required or authorized by this Resolution to be specified in the Certificate of Award, in accordance with law, the provisions of this Resolution. The Treasurer is authorized to and shall sign and deliver the Certificate of Award and shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. The President, the Vice President and the Treasurer of this Board, each and all, are authorized and directed to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution, and the President, the Vice President and the Treasurer of this Board, the Superintendent of the School District, and other School District officials, as appropriate, each and all, are authorized and directed to sign any transcript certificates, financial statements and other documents and instruments as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 9. This Board determines that it is necessary and in the best interest of the School District to provide for the refunding of the Refunded Bonds by the payment of the principal of and interest on the Refunded Bonds pursuant to Section 133.34 of the Revised Code and as provided in this Resolution, and to redeem the Refunded Bonds on the applicable Redemption Dates.

The Refunded Bonds shall be redeemed in accordance with the provisions of this Resolution, the Original Bond Legislation and the Escrow Agreement. The Board covenants, for the benefit of the holders of the Refunded Bonds and of the Bonds, that, in accordance with the Escrow Agreement, it will provide from the proceeds of the Bonds, and other available sources as may be required, moneys and securities sufficient to provide for the timely payment, in accordance with this Resolution, of all principal of and interest that will be due and payable on the Refunded Bonds through and including all applicable Redemption Dates.

Section 10. The Treasurer is authorized and directed to appoint, in the Certificate of Award, a bank or trust company to serve as the Escrow Agent, after determining that the appointment of that bank or trust company will not endanger the funds or securities of the School District. The Escrow Agent is authorized and directed to cause notice of the refunding of the Refunded Bonds to be given in accordance with the Escrow Agreement. The Treasurer shall sign and deliver, in the name and on behalf of the School District and in the Treasurer's official capacity, the Escrow Agreement between the School District and the Escrow Agent in substantially the form as is now on file with the Treasurer. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The Treasurer shall provide for the payment of services rendered and for reimbursement of expenses incurred pursuant to the Escrow Agreement (including the fees and expenses of a mathematical verification agent to be appointed by the Treasurer in the Certificate of Award) from the proceeds of the Bonds to the extent available and otherwise from other funds lawfully available and appropriated or to be appropriated for that purpose.

Section 11. There is created under the Escrow Agreement a trust fund designated the "Westlake City School District, Ohio, 2010A Tax-Exempt Bonds, Escrow Fund" (the "2010 Escrow Fund") which shall be held and maintained by the Escrow Agent in trust for the registered owners of the Refunded Bonds and is assigned for the payment of principal of and interest on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The Treasurer is hereby authorized and directed to pay or cause to be paid to the Escrow Agent for deposit in the 2010 Escrow Fund such amount of the proceeds from the sale of the Bonds as may be necessary, together with such amount, if any, as is on deposit in the Bond Retirement Fund of the School District and required to be used for such purpose, to provide for the refunding of the Refunded Bonds. Those funds are appropriated and shall be used to pay principal of and interest on the Refunded Bonds, as provided in the Escrow Agreement. The funds deposited in the 2010 Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described, and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of Section 133.34(D) of the Revised Code, referred to herein as "Government Obligations") that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the 2010 Escrow Fund but without further investment or reinvestment, for the (i) payment of interest on the Refunded Bonds on each June 1 and December 1 from and including the first June 1 or December 1 (if any) after the Closing Date, to and including the last June 1 or December 1 (if any) before each applicable Redemption Date, and accrued but unpaid interest through and including such Redemption Date, and (ii) payment on each applicable Redemption Date of the principal amount of the applicable Refunded Bonds (at a redemption price of 100% of the principal amount redeemed), all as provided in the Escrow Agreement. The Escrow Agent is hereby authorized to file, on behalf of the School District, subscriptions for the purchase and issuance of United States Treasury Securities – State and Local Government Series ("SLGS") for investment of funds in the 2010 Escrow Fund if it is determined by the Treasurer in the Certificate of Award that the purchase of SLGS for such purpose is in the best interest of and financially advantageous to the School District.

Section 12. The proceeds from the sale of the Bonds (except any accrued interest and original issue premium in excess of the amount necessary to accomplish the refunding of the Refunded Bonds and the payment of costs relating to the issuance of the Bonds and the refunding of the Refunded Bonds, which shall be paid into the Bond Retirement Fund) shall be paid into the 2010 Escrow Fund as and to the extent provided in Section 11, and are appropriated and shall be used for that purpose. Accrued interest and such excess premium received by the School District are appropriated and shall be used for the purpose of paying debt charges on the Bonds. Any proceeds received by the School District to be used for the payment of any expense relating to the refunding of the Refunded Bonds and the issuance of the Bonds shall be paid into the proper fund or funds, and are appropriated and shall be used for that purpose.

Section 13. There shall be levied on all the taxable property in the School District, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be unlimited as to amount or rate, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the

same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due.

Section 14. This Board covenants to use, and to restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds or arbitrage bonds under Sections 141 or 148 of the Code or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) not to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purpose of the borrowing, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Treasurer, as the fiscal officer, or any other officer of this Board or the School District having responsibility for issuance of the Bonds, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board and the School District with respect to the Bonds as this Board or the School District is permitted or required to make or give under the federal income tax laws, including, without limitation, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of this Board and the School District, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of this Board and the School District regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds. The Treasurer is specifically authorized to designate or otherwise determine the Bonds to be or to be deemed designated or otherwise treated as "qualified tax-exempt obligations" if such designation or determination is applicable and desirable, and to make any related necessary representations and covenants.

Each covenant made in this Section with respect to the Bonds is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Bonds (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Bonds.

Section 15. The Treasurer is directed to deliver promptly to the Cuyahoga County Fiscal Officer (i) a certified copy of this Resolution and a signed copy of the Certificate of Award as soon as each is available, and (ii) promptly after the Closing Date, a certificate to the effect that, in accordance with Section 133.34 of the Revised Code, the Refunded Bonds are no longer considered to be outstanding.

Section 16. The legal services of Squire Sanders (US) LLP, as bond counsel are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the refunding and defeasance of the Refunded Bonds and the rendering of the necessary legal opinions upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative

discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not the Bonds are ever issued. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 17. The services of RBC Capital Markets, LLC, as placement agent, be and are hereby retained. Those services shall be in the nature of services necessary and appropriate to placing the Bonds with the ultimate Original Purchaser. In rendering those services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those services. The Treasurer is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 18. The services of Sudsina & Associates, LLC, as financial advisor, be and are hereby retained. The financial advisory services shall be in the nature of financial advice and recommendations in connection with the issuance and sale of the Bonds. In rendering those financial advisory services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those financial advisory services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those financial advisory services. The Treasurer is authorized and directed, to the extent they are not paid by the Original Purchaser, to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 19. This Board determines that all acts and conditions necessary to be performed by this Board and the School District or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the School District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 13) of this Board and the School District are pledged for the timely payment of the debt charges on the Bonds; that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds; and that the Bonds are being authorized and issued pursuant to Chapter 133 of the Revised Code, particularly Section 133.34 thereof, 2010 Voter Authorization, this Resolution, the Certificate of Award, the Escrow Agreement, and other authorizing provisions of law.

Section 20. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 21. This Resolution shall be in full force and effect upon its adoption.

Mr. Finucane seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Winter	Yes	Mr. Falcone	Yes
Mr. Finucane	Yes	Mrs. Leszynski	Yes
Mr. Mays	Yes		

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the meeting of the Board of Education of Westlake City School District, Ohio, held on May 12, 2014, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of the meeting of the Board of Education held on said date was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: May 12, 2014

Treasurer, Board of Education
Westlake City School District, Ohio

EXHIBIT E-1-b
RES. #14-153

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorizes the Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Local Government Innovation FY13 (499-9113)	\$8,954.09

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-c
RES. #14-154

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following appropriations:

WBOE SCHOLARSHIP	
Account	Amount
007-4600-490-9071	\$3,000.00
Scholarship	
CAROL HUNT SCHOLARSHIP	
Account	Amount
007-4600-490-9708	\$2,000.00
FRANK SARNA MEMORIAL SCHOLARSHIP	
Account	Amount
007-4600-490-9802	\$1,000.00
Scholarship	

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT E-1-d
RES. #14-155

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,825,137.16	\$16,693,259.28	(\$131,877.88)
001-1100-400			
Instruction-Purchased Services	\$63,215.69	\$103,915.69	\$40,700.00
001-1100-500			
Instruction-Supplies	\$485,322.07	\$491,730.08	\$6,408.01
001-1100-600			
Instruction-Equipment	\$175,217.47	\$182,714.76	\$7,497.29
001-1200-400			
Special Education-Purchased Services	\$184,400.53	\$184,600.53	\$200.00
001-1300-400			
Vocational-Purchased Services	\$702,357.30	\$716,452.17	\$14,094.87
001-1900-400			
Other Instruction-Purchased Services	\$1,251,865.53	\$1,229,323.22	(\$22,542.31)
001-2100-400			
General Support-Purchased Services	\$733,960.89	\$734,578.85	\$617.96
001-2100-500			
General Support-Supplies	\$65,618.77	\$70,118.77	\$4,500.00
001-2200-400			
General Support-Purchased Services	\$150,794.78	\$151,042.22	\$247.44
001-2200-500			
General Support-Supplies	\$113,545.60	\$64,948.22	(\$48,597.38)
001-2200-600			
General Support-Equipment	\$116,976.88	\$128,007.00	\$11,030.12

EXHIBIT E-1-d
(Continued)

001-2300-400			
Board of Education-Purchased Services	\$3,387.70	\$3,270.22	(\$117.48)
001-2300-500			
Board of Education-Supplies	\$2,452.30	\$2,569.78	\$117.48
001-2400-200			
Admin-Benefits	\$862,056.53	\$862,920.06	\$863.53
001-2400-400			
Admin-Purchased Services	\$273,648.15	\$271,285.73	(\$2,362.42)
001-2400-500			
Admin-Supplies	\$31,008.05	\$18,352.05	(\$12,656.00)
001-2400-600			
Admin-Equipment	\$1,943.00	\$1,911.89	(\$31.11)
001-2400-800			
Admin-Miscellaneous	\$106,057.66	\$104,883.16	(\$1,174.50)
001-2600-400			
Business-Purchased Services	\$88,722.41	\$86,481.47	(\$2,240.94)
001-2600-500			
Business-Supplies	\$3,700.00	\$2,600.00	(\$1,100.00)
001-2700-400			
Maintenance-Purchased Services	\$1,852,898.52	\$1,889,570.52	\$36,672.00
001-2700-500			
Maintenance-Supplies	\$208,609.10	\$250,829.32	\$42,220.22
001-2700-600			
Maintenance-Equipment	\$150,107.54	\$147,107.54	(\$3,000.00)
001-2700-700			
Maintenance-Replacement Vehicles	\$7,730.36	\$30.36	(\$7,700.00)
001-2800-400			
Transportation-Purchased Services	\$188,995.08	\$247,145.34	\$58,150.26

EXHIBIT E-1-d
(Continued)

001-2800-500			
Transportation-Supplies	\$524,844.75	\$506,323.57	(\$18,521.18)
001-2800-600			
Transportation-Equipment	\$291,500.00	\$251,973.64	(\$39,526.36)
001-2900-400			
Community Ed-Purchased Services	\$15,090.81	\$14,670.37	(\$420.44)
001-2900-500			
Community Ed-Supplies	\$3,340.71	\$3,761.15	\$420.44
001-5300-400			
Architect/Engineering-Purchased Services	\$10,000.00	\$5,200.00	(\$4,800.00)
001-5500-400			
Architect Costs-Purchased Services	\$353,710.63	\$485,588.51	\$131,877.88
001-5500-800			
Architect Costs-Miscellaneous	\$0.00	\$1,204.50	\$1,204.50
001-7200-900			
Transfers	\$127,375.97	\$67,221.97	(\$60,154.00)
Total	\$25,975,591.94	\$25,975,591.94	\$0.00
BABS			
Account	From	To	Difference
004-5500-400-9006			
BABS-Purchased Services	\$1,162,606.35	\$1,174,397.00	\$11,790.65
004-5500-600-9006			
BABS-Construction-Equipment	(\$713,208.85)	(\$724,999.50)	(\$11,790.65)
Total	\$449,397.50	\$449,397.50	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-400-9600			
Food Service-Purchased Services	\$5,783.08	\$5,958.08	\$175.00
006-3100-500-9600			
Food Service-Supplies	\$541,791.11	\$541,616.11	(\$175.00)
Total	\$547,574.19	\$547,574.19	\$0.00

EXHIBIT E-1-d
(Continued)

PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$239,226.94	\$249,888.01	\$10,661.07
011-3200-200-9111			
Project Link-Benefits	\$83,308.03	\$75,064.99	(\$8,243.04)
011-3200-400-9111			
Project Link-Benefits	\$11,910.93	\$14,082.42	\$2,171.49
011-3200-500-9111			
Project Link-Supplies	\$50,054.10	\$56,497.14	\$6,443.04
011-7400-900-9111			
Project Link-Return of Advance	<u>\$12,000.00</u>	<u>\$967.44</u>	<u>(\$11,032.56)</u>
Total	\$396,500.00	\$396,500.00	\$0.00
IN SERVICE			
Account	From	To	Difference
018-3900-500-9722			
Transportation-Sunshine	\$1,569.31	\$1,769.15	\$199.84
018-2300-400-9726			
Board Contribution Fund-Purch. Services	\$7,000.00	\$15,400.00	\$8,400.00
018-4600-500-9757			
Holly Lane In Service-Supplies	\$2,700.00	\$3,550.76	\$850.76
018-4600-600-9757			
Holly Lane In Service-Equipment	\$0.00	\$13,842.00	\$13,842.00
018-4600-500-9760			
LBMS Library-Supplies	\$2,581.98	\$3,248.65	\$666.67
018-4600-600-9760			
LBMS Library-Equipment	\$0.00	\$359.99	\$359.99
018-4600-500-9764			
WHS In Service-Supplies	\$11,358.84	\$17,875.26	\$6,516.42

EXHIBIT E-1-d
(Continued)

018-4600-600-9764			
WHS In Service-Equipment	\$3,309.34	\$3,977.37	\$668.03
018-4600-500-9765			
WHS Music-Fees	\$6,500.00	\$7,646.70	\$1,146.70
018-4600-500-9766			
WHS Guidance-Supplies	\$56,650.00	\$65,394.34	\$8,744.34
018-4600-600-9766			
WHS Guidance-Equipment	<u>\$10,000.00</u>	<u>\$1,255.66</u>	(\$8,744.34)
Total	\$101,669.47	\$134,319.88	\$32,650.41
OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-400-9500			
OHSAA-Tournaments-Purchased Services	<u>\$8,953.91</u>	<u>\$19,430.71</u>	<u>\$10,476.80</u>
Total	\$8,953.91	\$19,430.71	\$10,476.80
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$18,222.92	\$21,557.42	\$3,334.50
300-4500-200-9500			
Athletics-Benefits	\$1,942.22	\$3,053.96	\$1,111.74
300-4500-500-9500			
Athletics-Supplies	\$126,598.62	\$132,880.39	\$6,281.77
300-4500-600-9500			
Athletics-Equipment	\$15,997.99	\$18,677.99	\$2,680.00
300-4500-800-9500			
Athletics-Miscellaneous	<u>\$84,821.24</u>	<u>\$94,899.78</u>	<u>\$10,078.54</u>
Total	\$247,582.99	\$271,069.54	\$23,486.55
WESTSIDE CHRISTIAN ACADEMY FY14			
Account	From	To	Difference
401-3200-500-9414			
Supplies & Materials	\$37,226.41	\$45,726.41	\$8,500.00

EXHIBIT E-1-d
(Continued)

401-3200-600-9414			
Instruction Equipment	\$13,000.00	\$4,500.00	(\$8,500.00)
Total	\$50,226.41	\$50,226.41	\$0.00
MONTESSORI CHILDREN'S SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9514			
Purchased Services	\$10,994.40	\$8,583.40	(\$2,411.00)
401-3200-500-9514			
Supplies & Materials	\$16,541.32	\$23,802.35	\$7,261.03
401-3200-600-9514			
Equipment	\$5,000.00	\$149.97	(\$4,850.03)
Total	\$32,535.72	\$32,535.72	\$0.00
TITLE VI-B IDEA FY14			
Account	From	To	Difference
516-1200-400-9614			
Instruction Purchased Services	\$292,206.29	\$297,406.29	\$5,200.00
516-1200-500-9614			
Instruction Supplies & Materials	\$15,339.54	\$14,213.54	(\$1,126.00)
516-1200-600-9614			
Instruction Equipment	\$17,598.72	\$18,598.72	\$1,000.00
516-2100-400-9614			
Support Services Purch. Services- Pupils	\$333,533.97	\$343,533.97	\$10,000.00
516-2200-400-9614			
Professional Development Purch. Services	\$33,000.00	\$17,926.00	(\$15,074.00)
Total	\$691,678.52	\$691,678.52	\$0.00
TITLE III LEP FY14			
Account	From	To	Difference
551-1200-500-9414			
Special Instruction Supplies & Materials	\$7,967.88	\$8,759.13	\$791.25
Total	\$7,967.88	\$8,759.13	\$791.25

EXHIBIT E-1-d
(Continued)

TITLE III IMMIGRANT FY13			
Account	From	To	Difference
551-1200-500-9613			
Instruction Supplies	\$0.00	\$272.38	\$272.38
551-2200-400-9613			
Prof Development Purchased Services	\$1,858.03	\$1,585.65	(\$272.38)
Total	\$1,858.03	\$1,858.03	\$0.00
TITLE III IMMIGRANT FY14			
Account	From	To	Difference
551-1200-500-9614			
Instruction Supplies	\$0.00	\$1,966.85	\$1,966.85
551-2200-400-9614			
Prof Development Purchased Services	<u>\$1,141.97</u>	<u>\$0.00</u>	(\$1,141.97)
Total	\$1,141.97	\$1,966.85	\$824.88
EARLY CHILDHOOD SPECIAL EDUCATION FY14			
Account	From	To	Difference
587-1200-600-9014			
Instruction Equipment	\$500.00	\$0.00	(\$500.00)
587-2200-400-9014			
Prof Development Mileage & Meeting	<u>\$1,800.00</u>	<u>\$2,300.00</u>	<u>\$500.00</u>
Total	\$2,300.00	\$2,300.00	\$0.00

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-a
RES. #14-156

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:

Anonymous	Donated \$2,680.00 to the Athletic Department at Westlake High School to improve the PA system at Read Field.
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Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #14-157

RESOLUTION TO APPROVE RESIGNATIONS, FMLA
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignations for Purpose of Retirement</u>		<u>FMLA</u>		
Nicolette Miller	06/17/2014	John Horwatt	05/01/2014	
Janice Goggins	07/01/2014	Elizabeth Huffman	05/01/2014	
		Robert Pace	04/28/2014	
		Valerie Pace	04/21/2014	
<u>Supplemental Employment</u>				
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>	
Zach Maxsey	WHS JV Lacrosse Coach-Volunteer	N	N/A	
<u>Revised Driver Employment Hours</u>				
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Step</u>	<u>Effective</u>
Linda Bailey	Driver	From 2.75 to 4.75 Hrs/Day	10	04/25/2014
Lestina Crawley	Driver	From 4.75 to 5.00 Hrs/Day	8	05/05/2014
Robin Gingell	Driver	From 4.75 to 5.00 Hrs/Day	1	04/23/2014
Sarah Kubincanek	Driver	From 4.0 (Relief) to 2.75 Hrs/Day	2	04/28/2014
Patty Riegling	Driver	From 5.00 to 4.00 Hrs/Day (Relief)	12	04/30/2014
Kevin Saari	Driver	From 2.50 to 4.75 Hrs/Day	1	05/07/2014
<u>Student Employment</u>				
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Rate</u>	
Elise Kennedy	PAC Student Staff	As Needed	\$7.95/Hour	
<u>Certified Resignation</u>				
Kelly Bryan	Intervention Specialist	Effective 06/17/2014		

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-2
RES. #14-158

RESOLUTION TO APPOINT CERTIFIED AND CLASSIFIED SUBSTITUTES FOR 2013-2014

RESOLVED that the Westlake Board of Education approves the appointment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Substitutes</u> Jessica Alsayegh Kyle Bowen Megan Weiss Christine Werling
<u>Classified Substitutes</u> Joseph Cole

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-3
RES. #14-159

RESOLUTION TO APPROVE CERTIFIED RECLASSIFICATION

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

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kelly Atkinson	8	MA+20	MA+30	December '13
Keith Ohnhaus	12	MA+10	MA+20	December '13
Jon Cuomo	9	MA	MA+10	December '13
Geoffrey Friedrich	7	MA	MA+10	January
Kate Applegate	10	MA	MA+10	February
Jessica Dye	7	BA	BA+10	March
Jacob Percival	3	BA+10	BA+20	March
Kathryn Beachler	6	BA+10	BA+20	April
Chelsea Diso	6	MA+20	MA+30	April
Geoffrey Friedrich	7	MA+10	MA+20	April
Scott Jones	15	MA+20	MA+30	April
Jaclyn Nara	8	MA+20	MA+30	May
Amy Schillinger	19	MA+20	MA+30	May

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-4
RES. #14-160

RESOLUTION TO APPROVE THE EMPLOYMENT OF
PROJECT LINK LEAD SITE PERSONNEL

RESOLVED that the Westlake Board of Education approve the employment of the Project Link Lead Site Coordinators 225 days at 7.5 hours/day, paid by Project Link Funds.

<u>Name</u>	<u>Step</u>	<u>Rate</u>	<u>Effective</u>
Erin Fenderbosch	3	\$36,344.95/Year	08/18/2014
Julie Priebe	1	\$34,593.75/Year	08/18/2014
Nancy English	0	\$33,750.00/Year	08/18/2014

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-5
RES. #14-161

RESOLUTION TO APPROVE THE EMPLOYMENT OF CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 06/18/14, paid by Camp Link Funds.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Nancy English	Site Coordinator	10
Christine Matejcik	Camp Link Leader	10
Judith Mack	Camp Link Leader	9
Nancy Kendall	Camp Link Leader	9
Matthew Sprosty	Camp Link Leader	9
Catherine Brannigan	Camp Link Leader	6
Callie Smith	Camp Link Leader	5
James Foerster	Camp Link Leader	5
Suzanne Jones	Camp Link Leader	4
Callie Smith	Camp Link Leader	4
Barbara Kristof	Camp Link Leader	3
Harriet Jones	Camp Link Leader	3
Michelle Scullion	Camp Link Leader	3
David Dybowski	Camp Link Leader	3
Ashley Conaway	Camp Link Leader	3
Tiana Billingsley	Camp Link Leader	3
Alysia Pelyak	Camp Link Leader	3

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-6
RES. #14-162

RESOLUTION TO APPROVE STIPENDS FOR KINDERGARTEN SCREENING

RESOLVED, that the Westlake Board of Education approves a stipend for the following Westlake School District staff member for attendance at Westlake's Kindergarten Screening on April 24, 2014 at the negotiated pay rate.

April 24, 2014

Joanna Harmon
2.50 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-7
RES. #14-163

RESOLUTION TO APPROVE STIPENDS FOR
KINDERGARTEN READINESS ASSESSMENT TRAINING

RESOLVED, that the Westlake Board of Education approves a half day stipend for the following Westlake School District staff members for participation in the Kindergarten Readiness Assessment Training on May 12-13, 2014 at the negotiated pay rate.

<u>May 12, 2014</u> Joanna Harmon 2.50 Hours	<u>May 12, 2014</u> Kathleen Basen 2.50 Hours
<u>May 13, 2014</u> Joanna Harmon 2.50 Hours	<u>May 13, 2014</u> Kathleen Basen 2.50 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-8
RES. #14-164

RESOLUTION TO APPROVE 2014 SUMMER EMPLOYMENT OF
SCHOOL BUS DRIVERS

RESOLVED that the Westlake Board of Education approves the 2014 summer employment of the following drivers:

Summer 2014 Drivers

Linda Bailey	Diane Hill	Ann Manning	Kevin Saari
Barbara Biel	Sandy Houser	Ed Moran	Juan Sanchez
Anna Cavender	Tami James	Robyn Nock	Patty Sherwood
Suzan Chambers	Adria Joseph	Jodi Ovelgonne	Bonnie Sliva
Linda Clemons	Sue Kantner	Gary Pelfrey	Margaret Smith
Lestina Crawley	Randi Kjaer	Pam Phillips	Jennifer Weaver
Karen DiCaprio	Sandee Kodysh	Cindy Pietrzak	Denise Wering
Laurie Diederich	Celia Kubincanek	Cathy Rasmussen	Sherry West
Carol Flannick	Sarah Kubincanek	Patty Riegling	Laurie Whiting
Kym Fox	Laura Kuhn	Angela Robinson	Eileen Winter
Rosemary Geib	Jerry Lewis	Debbie Rooney	Michele Yehlik
Denise Higgins	Sandra Lewis		

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-9
RES. #14-165

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 2014-2015 school year. Continuing contracts are contingent upon receipt of official transcripts.

Continuing Contracts

Kathryn Beachler	Megan Haniford	Kristine Ingham	Michael Newman
Leah Burke	Ellen Hurley	Brandi Mattingly	Jacob Percival
			Deborah Wadden

Limited Contracts

Kathleen Basen	Kristi Fortuna	Kathy McGinty	Adeena Sedlak-Horne
Brook Benko	Raymond Glenn	Meghan Mental	Trisha Simon
Michael Berlekamp	Melissa Graham	Robert Pace	Kelly Smith
Dorothy Beyer	Kristen Harter	Staci Peltz	Samantha Smith
Lindsey Bigeck	Caitlin Jewell	Alexandra Petrak	Les Szekely
Kerry Brickman	Jessica Karam	Erin Pontikos	Andrew Tabler
Barbara Detwiler	Douglas Kuns	Adam Purdy	Laura Taucher
Joni DiRienzo	Katherine LaBatte	Brooke Romp	Michael Thoms
Jessica Dye	Christine Latham	Bridget Royce	Kathryn Vitek
Laura Emmer	Allison Lawrence	Elaine Scott	Julie Wagner
Kayleigh Finelli	Leia Mason		Kelsy Wermer

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT F-1-b-10
RES. #14-166

RESOLUTION TO APPROVE SUMMER SCHOOL TUTORING PROGRAM

RESOLVED that the Westlake Board of Education approves the Westlake City School District's Summer School Reading/Tutoring program to run from June 16 to August 16, 2014, to be paid from Title I funds.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-11
RES. #14-167

RESOLUTION TO REINSTATE REDUCTION IN FORCE CONTRACTS
FOR 2013-2014 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contracts for the 2013-2014 school year, effective May 12, 2014:

<u>CONTRACT REINSTATEMENT</u>		
<u>Name</u>	<u>Position</u>	<u>Hours</u>
Laura Kuhn	Driver	2.50

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-12
RES. #14-168

RESOLUTION TO APPROVE ADMINISTRATOR CONTRACT RENEWALS

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>
Kimberly Bonvissuto	Communications Coordinator	08/01/2014-07/31/2017
Kimberly Conley	Principal, Hilliard Elementary School	08/01/2014-07/31/2016
David Kocovar	Director of Business Affairs	08/01/2014-07/31/2017
Anne Pyros	Director of Human Resources	08/01/2014-07/31/2017
James Sanfilippo	Parkside Intermediate School Assistant Principal	08/01/2014-07/31/2017
Marilyn Verdone	Principal, Holly Lane Elementary School	08/01/2014-07/31/2017

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-c
RES. #14-169

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2013-2014 School Year

Educational Service Center of Central Ohio (ESCCO)

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-d
RES. #14-170

RESOLUTION TO APPROVE CAMP LINK
PARENT/STUDENT HANDBOOK SUMMER 2014

RESOLVED that the Westlake Board of Education approves the Camp Link Parent/Student Handbook for the Summer 2014 Camp Link.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-e
RES. #14-171

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>
479	HS	Change order #479 - Provide Z Furring at Soffits -was included on the 4/28/2014 agenda in error. Change Order #479 is hereby VOIDED.		
489	HS	Marvin Mielke, Inc.	\$9,000.00	Premium Time to Expedite Schedule
490	HS	Great Lakes Crushing, Inc.	\$3,743.80	Provide Additional Subdrain North of Tennis Courts
491	HS	PEPCO, Inc.	(\$12,541.00)	Credit Transformer Windings to be Aluminum in Lieu of Copper
492	HS	Enertech Electrical, Inc.	\$2,721.09	Fire Alarm Modifications in Area K

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-f
RES. #14-172

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>
488	HS	Midwest Telephone Inc.	\$39,240.32	Provide Classroom Interconnections for Projectors

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-g
RES. #14-173

RESOLUTION TO AWARD CONTRACT TO SRC SOLUTIONS FOR PROFESSIONAL SERVICES
RELATED TO REGISTRATION GATEWAY SYSTEM

RESOLVED that the Westlake Board of Education awards a contract to SRC Solutions, Inc., Center Valley, Pennsylvania in the amount of \$27,200 to provide Professional Services related to delivery of SRCs Registration Gateway System, Licensing and Xerox Docushare Content Management Software.

The Board hereby declares this item to be available, but can only be acquired from a single source.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-h
RES. #14-174

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

The Bridge Church

Hilliard Elementary School
Gymnasium and Cafeteria
Sundays
07/01/2014 – 06/30/2015
8:30 AM – 12:00 PM

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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