

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 13, 2013 – 5:30 p.m. – Regular Meeting  
Westlake High School Performing Arts Center – 27830 Hilliard Blvd.**

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

Roll Call Vote:

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

Pledge of Allegiance – President Mays led the assembly in the Pledge of Allegiance.

**VISION STATEMENT**

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

**MISSION STATEMENT**

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

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter  
Seconded by Mrs. Leszynski

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session of April 8, 2013

Motion by Mr. Cross  
Seconded by Ms. Winter

Roll Call Vote:

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

2. Special Meeting of April 12, 2013

Motion by \_\_\_\_\_ Mr. Cross

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

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

3. Regular Meeting of April 22, 2013

Motion by \_\_\_\_\_ Mr. Cross

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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

B. CAC Report - Standard Practices for the Use of Educational Information Technology

Tom Horwitz presented the CAC findings on the comparison of IT practices among surrounding districts.

C. Special Reports & Recognitions – Brad Behrendt – Civil War Ball/Encampment Lesson

Brad Behrendt, LBMS Social Studies teacher, provided an example of an instructional Civil War Encampment lesson.

- |  |             |
|--|-------------|
| 1. Resolution to Recognize Lee Burneson Middle School Student for National Spanish Exam  | Exhibit C-1 |
| 2. Resolution to Recognize Westlake High School Model Home Design Team   | Exhibit C-2 |
| 3. Resolution to Recognize Westlake High School Student for Participation in 16 <sup>th</sup> District Congressional Art Competition | Exhibit C-3 |
| 4. Resolution to Recognize Westlake High School Students for Academic All-American and Academic All-State Awards                     | Exhibit C-4 |
| 5. Resolution to Recognize Westlake Science Olympiad Team  | Exhibit C-5 |
| 6. Resolution to Recognize Levy Campaign Chairpersons  | Exhibit C-6 |
| 7. Resolution to Recognize Levy Campaign Committee Members   | Exhibit C-7 |
| 8. Resolution to Recognize Westlake City School Retirees   | Exhibit C-8 |
| 9. Resolution to Recognize Outgoing Administrator – Renee Bailey   | Exhibit C-9 |

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

Superintendent Keenan noted the following:

1. Shared his thoughts on the recent levy results and stated he is appreciative of the support shown for the school district. He further discussed the possibility of a recount when final results are confirmed by the County Board of Elections but noted the District will most likely need to move forward and consider potential reductions for the Fall of 2013.
2. Dave Koccevar updated the Board on the District auction to be held online June 3-12<sup>th</sup>. Money raised from the auction will be used for capital improvements.
3. Dave Puffer updated the Board on the progress of both construction projects.
4. Superintendent Keenan updated the Board on the biennial budget and recent advocacy efforts.
5. Graduation will be held on May 25<sup>th</sup> at 10 a.m. at Cleveland State University.

E. Treasurer's Report/Recommendations

1. Action Items

- |   |               |
|---|---------------|
| a. Resolution to Establish New Fund             | Exhibit E-1-a |
| b. Resolution to Accept Fund                    | Exhibit E-1-b |
| c. Resolution to Establish Appropriations       | Exhibit E-1-c |
| d. Resolution to Adjust FY13 Appropriations     | Exhibit E-1-d |
| e. Resolution to Issue Then and Now Certificate | Exhibit E-1-e |

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, Substitutes and Employment for Staff Members     | Exhibit F-1-b-1  |
| 2. Resolution to Approve Certified Reclassification   | Exhibit F-1-b-2  |
| 3. Resolution to Approve Certified Home Instruction   | Exhibit F-1-b-3  |
| 4. Resolution to Approve the Employment of Adult Basic Literacy Education Personnel 2012-2013 | Exhibit F-1-b-4  |
| 5. Resolution to Approve 2013 Camp Link Personnel   | Exhibit F-1-b-5  |
| 6. Resolution to Amend Traffic Control Personnel-Hours  | Exhibit F-1-b-6  |
| 7. Resolution to Approve Stipends for International Baccalaureate Training                    | Exhibit F-1-b-7  |
| 8. Resolution to Reinstate Suspended Certified Contract                                       | Exhibit F-1-b-8  |
| 9. Resolution to Approve Stipend for Alumni Programming and Westlake Hall of Fame             | Exhibit F-1-b-9  |
| 10. Resolution to Approve 2013 Summer Employment of Bus Drivers                               | Exhibit F-1-b-10 |
| 11. Resolution to Approve Employment of Administrative Staff Member                           | Exhibit F-1-b-11 |
| 12. Resolution to Approve Stipend for ABLE Final Program Reporting                            | Exhibit F-1-b-12 |
| 13. Resolution to Approve Stipend for the Rising Readers Program                              | Exhibit F-1-b-13 |
| c. Resolution to Accept and Approve Westlake High School Graduating Class of 2013             | Exhibit F-1-c    |
| d. Resolution to Approve Field Trip   | Exhibit F-1-d    |
| e. Resolution to Approve Revised 2013-2014 School Year Calendar                               | Exhibit F-1-e    |
| f. Resolution to Authorize Membership in Ohio High School Athletic Association                | Exhibit F-1-f    |

- |   |               |
|---|---------------|
| g. Resolution to Approve Lease Agreement from Auxiliary Service Funds | Exhibit F-1-g |
| h. Resolution to Publicly Post Previously Approved Change Orders      | Exhibit F-1-h |

G. Board Items

- |  |             |
|--|-------------|
| 1. Resolution to Oppose Expansion of Voucher Programs as Outlined in Governor's Biennial Budget Proposal | Exhibit G-1 |
|--|-------------|

2. Levy Results and Planning for Reductions

Superintendent Keenan stated the School District will monitor the Board of Elections certification process and then evaluate on how best to proceed. In the meantime, he recommended the Board pursue a community survey and also consider approximately \$1m in budget reductions for the 2013-14 school year. All Board members responded they were in favor of moving forward with a community survey. Mr. Falcone expressed his appreciation to the campaign volunteers but noted he is very frustrated that the proposed cuts will impact students. Mrs. Leszynski commended the Levy Committee for their efforts and then reflected on the comments she had seen in the media regarding the levy. Ms. Winter also commended the Levy Committee and stressed the importance of reviewing data to make sure we will overcome the threshold next time. Mr. Cross thanked the community for taking the time to vote and indicated the voters in the community have spoken. He stated that the Board has an obligation to evaluate the data to make sure the proposed cuts are responsive to the survey information. President Mays agreed that the survey should be utilized and also thanked the committee and supporters of the levy. He stated his disappointment with the result especially in light of how the District has performed and conducted business to date. He commented the District needs to do a better job in getting information out to its constituents.

\*Hearing of Public (15 Minutes)

Harry Applegate: Commented he doesn't fully understand the voucher program, but it seems irresponsible not to object to the expansion of vouchers as contained in HB59.

Karen Herzberger: Stated she is disappointed with the negative information that was anonymously disseminated in the community during the levy process and noted the Library issue had no impact on the outcome of the levy.

Lisa Hawkins: Commented on the lack of accountability with the voucher program and that public dollars should not be funding such initiatives. She hopes Mr. Cross reconsiders his position on this issue.

H. Adjourn to Executive Session

Time: 8:20 p.m.

Purpose: To Discuss Negotiations

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

Others in Attendance: Keenan, Pepera, Board Attorney, Tim Sheeran, via phone

Adjourn Executive Session and Return to Regular Session  
Time: 9:38 p.m.

I. Adjourn to Executive Session

Time: 9:39 p.m.

Purpose: To Discuss Evaluation of Superintendent and CFO

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session  
Time: 10:24 p.m.

J. Adjournment

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 10:25 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
CFO/Treasurer

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

EXHIBIT C-1  
RES. #13-141

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENT  
FOR NATIONAL SPANISH EXAM AWARD

Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for placing in the top one percent of all 36,205 Spanish Level 1 students.

National Spanish Exam – Level 1

Emily Schordock, 8<sup>th</sup> Grade

Exam Score: 99%

In addition, four eighth grade students scored in the top 2%-3% on the exam, and four eighth grade students scored in the top 4%-5% on the exam.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT C-2  
RES. #13-142

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL MODEL HOME DESIGN TEAM  
FOR INVITATION TO THE WHITE HOUSE SCIENCE FAIR

Westlake Board of Education recognizes and congratulates the following Westlake High School students for winning the Grand Prize at the Model Home Design Fair and receiving an invitation to showcase their work at the 3<sup>rd</sup> Annual White House Science Fair.

Great Spaces in Different Places-A Mixed Use Space to Live and Work

Jacob Hoffman, 12<sup>th</sup> Grade

Jacob Lemanowicz, 12<sup>th</sup> Grade

Theodore Poulos, 12<sup>th</sup> Grade

The Westlake team won first place and the overall grand prize, as well as Best 3D/CAD drawings and the Architectural Award of Merit in the Student Model Home Design Contest.

The team's design was chosen to participate in the White House Science Fair from among the top STEM (Science, Technology, Engineering, Mathematics) examples in the country.

The President held the first White House Science Fair as part of his "Educate to Innovate" to inspire students to excel in science and math. The Westlake High School students met President Obama while attending the Fair.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT C-3  
RES. #13-143

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT  
FOR PARTICIPATION IN 16<sup>th</sup> DISTRICT CONGRESSIONAL ART COMPETITION

Westlake Board of Education recognizes and congratulates the following Westlake High School student for receiving “Best of Show” in the 16<sup>th</sup> District Congressional Art Competition.

<u>Best of Show</u>
Madeline Lee, 10 <sup>th</sup> Grade
Painting – “Rainbow Street”

In addition, Westlake High School Sophomore Paige Dawson won first runner-up, and Senior Ricky Kolar won second runner-up in the 16<sup>th</sup> District Congressional Art Competition.

Winners are recognized in their district and at an annual Awards Ceremony in Washington, D.C. The winning works are displayed for one year at the U.S. Capitol Building.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE



EXHIBIT C-4  
RES. #13-144

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENTS  
FOR ACADEMIC ALL AMERICAN & ACADEMIC ALL-STATE AWARDS

Westlake Board of Education recognizes and congratulates the following Westlake High School students for receiving Academic All-State and Academic All-American Awards.

<p><u>Academic All-American - Swimming</u></p> <p>Izabela Jamsek Alex Lamorgese Nora Lee Sarah Schwartz Julie Solarz Jami Wissman</p>
<p><u>Academic All-State</u></p> <p>Elizabeth Kobe-Basketball Logan Paul-Wrestling</p>

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT C-5  
RES. #13-145

RESOLUTION TO RECOGNIZE WESTLAKE SCIENCE OLYMPIAD TEAM  
FOR STATE TOP TEN TEAM PLACEMENT

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake students for their Top Ten Team Placement in Division B regional competition.

Science Olympiad – Ohio 8<sup>th</sup> Place Team

Mary Babinski-Grade 7	Miranda Li-Grade 7
Ishaan Dutta-Grade 8	Jackson Liang-Grade 8
Jane Fitz-Grade 8	Madelyn Lockshine-Grade 7
Samantha Giusto-Grade 7	Sneha Ramachandran-Grade 8
Nate Hofford-Grade 9	Jack Routhier-Grade 9
Ryan Karpuska-Grade 7	Chris Slater-Grade 8
Bradley Katcher-Grade 8	Ben Sposet-Grade 8
Austin Kinney-Grade 9	Yu Hui Wu-Grade 7
Derek Kodger-Grade 7	Crystal Zhao-Grade 7
Alex Lathem-Grade 8	Ryan Zubricky-Grade 9
Patrick Lee-Grade 7	

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT C-6  
RES. #13-146

WESTLAKE CITY SCHOOL DISTRICT RESOLUTION OF APPRECIATION  
LEVY CAMPAIGN CHAIRPERSONS

WHEREAS, the Westlake Board of Education has placed a 5.9 Operating Levy on the May 7, 2013 ballot, and

WHEREAS, Mrs. Cathy Axcell, Mrs. Cris Kennedy and Mr. Joe Kraft were appointed by the Board of Education as Campaign Chairpersons of the Levy, and

WHEREAS, Mrs. Axcell, Mrs. Kennedy and Mr. Kraft have provided the leadership to organize a group of over 500 volunteers, and the Levy Campaign has provided comprehensive information to members of the school community so that they can make an informed choice, and

WHEREAS, Mrs. Axcell, Mrs. Kennedy, Mr. Kraft and the Campaign Committee Members have worked tirelessly on behalf of the children of the Westlake City School District;

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Appreciation" commending Mrs. Cathy Axcell, Mrs. Kennedy and Mr. Kraft for their leadership of the Levy Campaign, and does hereby express its sincere appreciation on behalf of the Westlake Board of Education, staff, and students.

THEREFORE, BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 13th day of May 2013, and the Treasurer is directed to deliver a copy of this resolution to Mrs. Cathy Axcell, Mrs. Cris Kennedy and Mr. Joe Kraft.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT C-7  
RES. #13-147

RESOLUTION TO RECOGNIZE LEVY CAMPAIGN COMMITTEE MEMBERS

Westlake Board of Education recognizes and thanks the following Levy Campaign Committee Members for their participation and dedication to the Westlake City School District Students.

<u>Levy Committee Chairs</u> Joseph Kraft, Finance Cris Kennedy, Parent Vote Kelly Patterson, Treasurer Amy Kavelka, Secretary	<u>Signage</u> Ann Beyer Lisa Hawkins Patty McHugh Beth Vecchio	<u>Community Outreach</u> Harry Applegate Barb Leszynski Andrea Rocco Karen Ryan
<u>Parent Vote</u> Megan Moutoux Delicia Ostrowski	<u>Data</u> Lori Jolliffe Jane Wise	<u>Polls</u> Melisa Yeoman
<u>Design</u> David Simon	<u>Public Relations</u> Kim Bonvissuto	<u>Facebook</u> Beth Vecchio
<u>Staff Communication</u> Amy Butcher Karen Herzberger	<u>Literature Drop</u> Kate Applegate Lisa Forshey Stephanie Morgan	<u>Website</u> Mike Medoro
<u>Taste of Westlake</u> Christie Wiedt Chris Sutcliffe Megan Moutoux	<u>Finance Committee</u> <div>Richard Burrows Dave Cizmadia Michael Della Vella Jim Leonard Gary Lydrickson</div> <div>Chris Brizes Craig Catanzarite David Hooper Pete Lesko Dr. Raj Shah</div>	

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT C-8  
RES. #13-148

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOL RETIREES

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake City School retirees:

Carole Applegate	Elementary Teacher	Holly Lane Elementary
Rosemary Blayney	Elementary Teacher	Bassett Elementary
Diane Campana	Supervision Assistant	Westlake High School
William Carlin	Driver	Transportation
Margaret Clare	Teacher Assistant	Bassett Elementary
Jean Cooper	Secretary	Transportation
Gerald Everhard	Art Teacher	Westlake High School
Sally Falatach	Phys. Ed. Teacher	Lee Burneson Middle school
Debra Gantz	Art Teacher	Westlake High School
Kathryn Hale	Music Teacher	Hilliard Elementary & Parkside Int.
Kristina Hamilton	Special Ed. Aide	Bassett Elementary
Lorrie Knapp	Driver	Transportation
Lynn Lindgren	Intermediate Teacher	Parkside Intermediate School
Maureen McBride	Elementary Teacher	Hilliard Elementary
Judy McMasters	Enrichment/AP Coordinator	Lee Burneson/Westlake High School
Judi Miller	Elementary Teacher	Bassett Elementary
Jacqueline Nackowicz	Special Ed. Aide	Westlake High School
Evelyn Newman	Math Teacher	Westlake High School
Alicia Karen Petrus	Special Ed. Teacher	Westlake High School
Florica Podway	Spanish Teacher	Westlake High School
Elizabeth Ruper	Counselor	Westlake High School
Joseph Schofield	Phys. Ed. Teacher	Westlake High School
Rita Shields	Elementary Teacher	Hilliard Elementary
Susan Tarr	Computer Science Teacher	Westlake High School
Terese Tunney	Secretary	Westlake High School
Mary Weigle	Teacher Assistant	Dover Elementary School
Elizabeth West	Driver	Transportation
Jane Zellers	Elementary Teacher	Hilliard Elementary

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE



## *RESOLUTION OF APPRECIATION*

### **Renee Bailey**

Technology Coordinator  
2006-2013  
Computer Technician  
2003-2006

WHEREAS, Renee Bailey has served as a member of the Westlake City School staff for 10 years, and

WHEREAS, her leadership has been instrumental in the district being recognized by the State of Ohio as being Excellent, and

WHEREAS, her judgment, vision and concern for the education of youth has been valuable to the District in the fulfillment of its responsibilities, and

WHEREAS, her service, leadership and commitment to the Westlake City School District has brought enduring benefits to the youth and citizens of the Westlake City School District,

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this “Resolution of Appreciation” commending Renee Bailey for dedication and faithful service and does hereby express its sincere appreciation to her on behalf of the citizens of the Westlake City School District and the staff of their schools, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 13<sup>th</sup> day of May, 2013, and the Treasurer is directed to deliver a copy of this resolution to Mrs. Renee Bailey.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-1-a  
RES. #13-150

RESOLUTION TO ESTABLISH NEW FUND

RESOLVED that the Westlake Board of Education establishes the following new fund:

<b>Federal Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant FY13	\$25,000.00	599	9113

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-1-b  
RES. #13-151

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following funds:

<b>Federal Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant FY13	\$25,000.00	599	9113

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE



EXHIBIT E-1-c  
RES. #13-152

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

<b>OHIO 2013 NATIONAL SCHOOL LUNCH AND SCHOOL BREAKFAST PROGRAMS EXPANSION GRANT FY13</b>	
<b>Account</b>	<b>Amount</b>
599-3100-500-9113	\$7,000.00
Supplies – Software Upgrades	
599-3100-600-9113	\$18,000.00
Equipment – Point of Sale Hardware	

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-1-d  
RES. #13-153

RESOLUTION TO ADJUST FY13 APPROPRIATIONS

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

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-1100-100			
Instructional-Salaries	\$17,372,183.76	\$17,355,673.60	(\$16,510.16)
001-1100-400			
Instructional-Purchased	\$112,826.51	\$113,001.51	\$175.00
001-1100-500			
Instructional-Supplies	\$557,976.19	\$574,495.04	\$16,518.85
001-1100-600			
Instructional-Equipment	\$150,954.72	\$153,432.92	\$2,478.20
001-1200-400			
Special Education-Purchased Services	\$149,302.90	\$149,552.57	\$249.67
001-1200-500			
Special Education-Supplies	\$13,019.43	\$9,634.06	(\$3,385.37)
001-1200-600			
Special Education-Equipment	\$5,350.00	\$2,922.37	(\$2,427.63)
001-1900-100			
Other Instruction-Salaries	\$124,234.57	\$140,744.73	\$16,510.16
001-1900-400			
Vocational-Purchased Services	\$1,815,075.29	\$1,814,925.62	(\$149.67)
001-2100-400			
General Support-Purchased Services	\$637,120.99	\$642,111.77	\$4,990.78
001-2100-500			
General Support-Supplies	\$37,678.66	\$37,575.81	(\$102.85)
001-2100-600			
General Support-Equipment	\$1,000.00	\$756.00	(\$244.00)

EXHIBIT E-1-d  
(Continued)

001-2200-400			
General Support Services-Purch. Services	\$320,762.86	\$317,360.79	(\$3,402.07)
001-2200-500			
General Support Services-Supplies	\$112,111.34	\$120,980.60	\$8,869.26
001-2200-600			
General Support Services-Equipment	\$74,655.00	\$74,553.98	(\$101.02)
001-2400-400			
Admin-Purchased Services	\$323,184.39	\$324,009.39	\$825.00
001-2400-500			
Admin-Supplies	\$45,120.08	\$19,931.67	(\$25,188.41)
001-2600-400			
Business-Purchased Services	\$95,593.57	\$89,373.99	(\$6,219.58)
001-2600-500			
Business-Supplies	(\$14,030.41)	(\$14,165.41)	(\$135.00)
001-2700-400			
Maintenance-Purchased Services	\$1,503,194.76	\$1,798,364.75	\$295,169.99
001-2700-500			
Maintenance-Supplies	\$215,728.95	\$230,575.80	\$14,846.85
001-2700-600			
Maintenance-Equipment	\$46,586.26	\$56,730.26	\$10,144.00
001-2800-400			
Transportation-Purchased Services	\$170,112.00	\$173,056.42	\$2,944.42
001-2800-500			
Transportation-Supplies	\$555,970.00	\$551,565.58	(\$4,404.42)
001-2800-600			
Transportation-Equipment	\$113,186.00	\$113,151.00	(\$35.00)
001-2800-800			
Transportation-Miscellaneous	\$225.00	\$120.00	(\$105.00)

EXHIBIT E-1-d  
(Continued)

001-7200-900			
Transfers	<u>\$346,544.58</u>	<u>\$35,232.58</u>	<u>(\$311,312.00)</u>
<b>Total</b>	<b>\$24,885,667.40</b>	<b>\$24,885,667.40</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-2400-9002			
Bond Retirement-Delinquent Land	\$15.70	\$203.91	\$188.21
002-2500-800-9002			
Bond Retirement-Auditor & Treasurer Fees	\$52,599.32	\$111,364.62	\$58,765.30
002-6100-820-9002			
Bond Retirement-Repayment of Debt Int.	<u>\$4,937,123.00</u>	<u>\$4,878,169.49</u>	<u>(\$58,953.51)</u>
<b>Total</b>	<b>\$4,989,738.02</b>	<b>\$4,989,738.02</b>	<b>\$0.00</b>
<b>BUILDING FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9007			
TE Building Construction-Purch. Services	\$2,722,412.67	\$6,408,347.26	\$3,685,934.59
004-5500-600-9007			
TE Building Construction-Miscellaneous	<u>\$7,827,587.33</u>	<u>\$4,141,652.74</u>	<u>(\$3,685,934.59)</u>
<b>Total</b>	<b>\$10,550,000.00</b>	<b>\$10,550,000.00</b>	<b>\$0.00</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-400-9600			
Food Service-Purchased Service	\$5,612.00	\$7,297.00	\$1,685.00
006-3100-500-9600			
Food Service-Supplies	<u>\$632,000.00</u>	<u>\$630,315.00</u>	<u>(\$1,685.00)</u>
<b>Total</b>	<b>\$637,612.00</b>	<b>\$637,612.00</b>	<b>\$0.00</b>
<b>MARTHA HOLDEN JENNINGS (IB PY)</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-1100-500-9712			
Supplies & Materials	\$3,200.00	\$3,204.50	\$4.50
007-1100-600-9712			
Equipment	\$5,600.00	\$5,595.50	(\$4.50)
<b>Total</b>	<b>\$8,800.00</b>	<b>\$8,800.00</b>	<b>\$0.00</b>

EXHIBIT E-1-d  
(Continued)

<b>INTERDISTRICT SUMMER SCHOOL</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-1100-100-9011			
Summer School-Salaries	\$39,994.58	\$40,603.61	\$609.03
011-1100-200-9011			
Summer School-Benefits	\$6,103.18	\$6,218.53	\$115.35
011-1100-500-9011			
Summer School-Supplies	<u>\$3,500.00</u>	<u>\$2,775.62</u>	<u>(\$724.38)</u>
<b>Total</b>	<b>\$9,603.18</b>	<b>\$8,994.15</b>	<b>(\$0.00)</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-100-9111			
Project Link-Salaries	\$205,572.41	\$194,668.36	(\$10,904.05)
011-3200-400-9111			
Project Link-Purchased Services	\$8,331.45	\$9,426.53	\$1,095.08
011-3200-500-9111			
Project Link-Supplies	<u>\$33,510.08</u>	<u>\$43,319.05</u>	<u>\$9,808.97</u>
<b>Total</b>	<b>\$247,413.94</b>	<b>\$247,413.94</b>	<b>(\$0.00)</b>
<b>WESTSIDE CONNECTIONS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
019-1400-100-9929			
Westside Connection-Salaries	<u>\$1,200.00</u>	<u>\$1,992.00</u>	<u>\$792.00</u>
<b>Total</b>	<b>\$1,200.00</b>	<b>\$1,992.00</b>	<b>\$792.00</b>
<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-600-9753			
Dover In Service-Equipment	\$2,000.00	\$10,800.00	\$8,800.00
018-4600-500-9755			
Hilliard In Service-Supplies	\$4,391.95	\$4,990.56	\$598.61
018-4600-500-9756			
Dover Library-Supplies	\$9,925.00	\$7,050.00	(\$2,875.00)
018-4600-600-9756			
Dover Library-Equipment	\$2,000.00	\$4,875.00	\$2,875.00

EXHIBIT E-1-d  
(Continued)

018-4600-500-9757			
Holly Lane In Service-Supplies	\$3,250.00	\$2,650.00	(\$600.00)
018-4600-600-9757			
Holly Lane In Service-Equipment	\$0.00	\$600.00	\$600.00
018-4600-500-9764			
WHS-In Service-Purchased Services	\$9,148.30	\$10,222.95	\$1,074.65
018-4600-500-9765			
WHS Music-Supplies	\$10,265.15	\$10,545.85	\$280.70
018-4600-500-9766			
WHS Guidance-Supplies	\$49,150.00	\$60,276.02	\$11,126.02
018-4600-600-9766			
WHS Guidance-Equipment	\$10,000.00	\$0.00	(\$10,000.00)
<b>Total</b>	<b>\$100,130.40</b>	<b>\$112,010.38</b>	<b>\$11,879.98</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-400-9500			
WHS Athletics-Purchased Services	\$63,000.00	\$69,534.42	\$6,534.42
300-4500-800-9500			
WHS Athletics-Miscellaneous	\$93,000.00	\$104,221.19	\$11,221.19
<b>Total</b>	<b>\$156,000.00</b>	<b>\$173,755.61</b>	<b>\$17,755.61</b>
<b>MONTESSORI CHILDREN'S FY13</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9513			
Supplies & Materials	\$25,324.28	\$24,333.73	(\$990.55)
401-3200-600-9513			
Equipment	\$10,000.00	\$10,990.55	\$990.55
<b>Total</b>	<b>\$35,324.28</b>	<b>\$35,324.28</b>	<b>\$0.00</b>
<b>ST. PAUL FY13</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9713			
Supplies & Materials	\$35,407.23	\$34,703.83	(\$703.40)

EXHIBIT E-1-d  
(Continued)

401-3200-600-9713			
Equipment	<u>\$0.00</u>	<u>\$703.40</u>	<u>\$703.40</u>
<b>Total</b>	<b>\$35,407.23</b>	<b>\$35,407.23</b>	<b>(\$0.00)</b>
<b>ST. BERNADETTE FY13</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9813			
Purchased Services	\$121,351.71	\$45,321.71	(\$76,030.00)
401-3200-600-9813			
Equipment	<u>\$5,000.00</u>	<u>\$81,030.00</u>	<u>\$76,030.00</u>
<b>Total</b>	<b>\$126,351.71</b>	<b>\$126,351.71</b>	<b>\$0.00</b>
<b>LOCAL GOVERNMENT INNOVATION FY13 (IB PROGRAM)</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
499-1100-400-9113			
Instruction Purch Svcs (In District-Staff)	\$24,208.32	\$68,887.26	\$44,678.94
499-1100-500-9113			
Instruction Supplies (In District)	\$3,316.68	\$9,950.00	\$6,633.32
499-2200-100-9113			
Support Services - Wages (In District)	\$4,182.00	\$12,546.00	\$8,364.00
499-2200-200-9113			
Support Services - Benefits (In District)	\$1,626.34	\$4,879.00	\$3,252.66
499-3200-400-9113			
Purchased Services (Out of District)	\$60,033.34	\$3,737.74	(\$56,295.60)
499-3200-500-9113			
Supplies & Materials (Out of District)	<u>\$6,633.32</u>	<u>\$0.00</u>	<u>(\$6,633.32)</u>
<b>Total</b>	<b>\$100,000.00</b>	<b>\$100,000.00</b>	<b>\$0.00</b>

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT E-1-e  
RES. #13-154

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
92377	Hyland Software, Inc.	OnBase System Maintenance for CY2013	\$12,768.00
92424	Squire, Sanders	Continuing Disclosure; Public Law General	\$4,060.00

Motion by \_\_\_\_\_ Mr. Falcone

Seconded by \_\_\_\_\_ Mrs. Leszynski

Roll Call Vote:

Mr. Mays \_\_\_\_\_ AYE

Ms. Winter \_\_\_\_\_ AYE

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

Mrs. Leszynski \_\_\_\_\_ AYE



EXHIBIT F-1-a  
RES. #13-155

RESOLUTION TO ACCEPT  
GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

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

Champps – Crocker Park Tom McCabe, Manager 12 Main Street Westlake, OH 44145	Donated a luncheon for five top students to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Fairview Lanes 21847 Lorain Road Fairview Park, OH 44126	Donated four Moon Rock Bowling party vouchers for six students to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Rettig Music Tim and Cindy Rettig, Owners 26469 Center Ridge Road Westlake, OH 44145	Donated two black music stands and a \$50.00 gift card to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Westlake Music Boosters Megan Smith, President 27200 Hilliard Blvd. Westlake, OH 44145	Donated assorted candy and bags for 75 weekly prizes to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Pat Catan's Craig Catanzarite, Owner 13000 Darice Parkway Strongsville, OH 44149	Donated 250+ assorted key chains, sidewalk chalk, stickers, squirt guns, etc. to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Barnes & Noble Booksellers Attn: Bobbie Werner 198 Crocker Park Blvd. Westlake, OH 44145	Donated puzzles and calendars to the Band at Lee Burneson Middle School to use as weekly practice chart rewards and grand prize awards.
Rajiv Shah 26994 Courtland Meadows Westlake, OH 44145	Donated \$500.00 to the Athletic Department at Westlake High School to offset expenses of the Boys Tennis Team as needed.
Costco, Attn: Sally Pinter 35804 Detroit Road Avon, OH 44011	Donated \$90.52 worth of frozen fruit, milk and plastic cups to the Administration at Westlake City Schools to be used for smoothies for Staff Appreciation Week.
Ed and Sandra Hazners 28080 Southbridge Circle Westlake, OH 44145	Donated \$300.00 to the German Club at Westlake High School to help fund club activities.
Joel Kahn 30249 Center Ridge Road Westlake, OH 44145	Donated a trumpet to the Band at Westlake High School.

EXHIBIT F-1-a  
(Continued)

Kiwanis-Westlake Youth Foundation c/o Raymond Budo 23247 Maybelle Drive Westlake, OH 44145	Donated \$300.00 to the Key Club at Westlake High School to purchase honors cords for graduating Key Club members.
Friends of Westlake Baseball Troy Rimko 35020 Fairway Drive Avon, OH 44011	Donated \$2,800.00 to the Athletic Department at Westlake High School to offset costs of field conditioning.
WHS PTSA Therese Squeri, President 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$200.00 to the Art Club at Westlake High School to purchase food for the Fine Arts Ceremony luncheon.
WHS PTSA Therese Squeri, President 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$250.00 to the Art Department at Westlake High School to frame new artwork for the Art Gallery.
WHS PTSA Therese Squeri, President 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$1,400.00 to the Principal's Inservice Account at Westlake High School for needs at the new High School.
WHS PTSA Therese Squeri, President 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$200.00 to the National Honor Society at Westlake High School to help pay for refreshments at the Spring Induction Ceremony.
WHS PTSA Therese Squeri, President 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$200.00 to the French National Honor Society at Westlake High School to pay for the certificates and pins for the students and for expenses of our induction ceremony.
Heinen's Jeff & Tom Heinen 4540 Richmond Road Warrensville Hts., OH 44128	Donated \$273.00 from the Heinen's ABC School Donation Program to the Principal's Inservice Account at Westlake High School to support the endeavors of the staff and students of Westlake High School.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-1  
RES. #13-156

RESOLUTION TO APPROVE RESIGNATIONS, SUBSTITUTES, FMLA  
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignation for Purpose of Retirement</u>		<u>FMLA</u>				
Mary Weigle	06/01/2013	Krista Wadas	04/23/2013			
Lynn Lindgren	05/31/2013	Megan Morris	04/29/2013			
Judy McMasters	05/31/2013	Pamela DeAnna	04/29/2013			
<u>Certified Resignation</u>		<u>Certified Substitutes</u>				
Tom DeLuca	05/31/2013	Michael Berlekamp	Leah Bjorn			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Pam Dreher	Bassett Secretary-Class C	7.5	5	9.75	16	04/24/2013
Sandra Santora	Special Education Assistant	6.5	5	9	14	04/30/2013
Marsha Lesko*	Special Education Assistant*	6.5	5	9	11	04/08/2013
*Paid from Title VI-B Grant Funds						
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective</u>	
Douglas Kuns	Dover/Intervention Specialist	2	MA	1.0	08/28/2013	
Lindsey Bigeck	Hilliard/Intervention Specialist	2	BA	1.0	08/28/2013	
Kristi Fortuna	Holly Lane/Intervention Specialist	4	BA	1.0	08/28/2013	
Andrew Tabler	WHS/PE-Health Teacher	7	MA	1.0	08/28/2013	

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-2  
RES. #13-157

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>
Kimberly Cerrito	6	MA	MA+10	02/01/2013
Lara Essman	14	MA	MA+10	04/01/2013
Kelsey Wermer	2	BA+20	BA+30	04/01/2013
Gregory Kula	14	MA	MA+10	05/01/2013

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-3  
RES. #13-158

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Kelly Hoover	04/30/2013	60 Additional Hours
Amy Fife	04/22/2013	14 Hours

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski ABSTAIN

EXHIBIT F-1-b-4  
RES. #13-159

RESOLUTION TO APPROVE THE EMPLOYMENT OF ADULT BASIC LITERACY  
EDUCATION PERSONNEL 2012 - 2013

RESOLVED that The Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of the following grants: A.B.L.E. Project Number 045062-AB-S1-2012C, A.B.L.E. Project Number 045062-AB-S1-2013, A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2012C and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2013.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
Gary Chizmar	A.B.L.E. Sub Instructor	As Needed	\$23.86

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-5  
RES. #13-160

RESOLUTION TO APPROVE THE EMPLOYMENT OF 2013 CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Camp Link personnel effective 06/03/2013, paid by Camp Link fees:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Nancy Puccini English	Site Coordinator	10
Julie Priebe	Site Coordinator	8
Christine Matejcik	Camp Link Leader	8
Judith Mack	Camp Link Leader	8
Nancy Kendall	Camp Link Leader	8
Matthew Sprosty	Camp Link Leader	8
Catherine Brannigan	Camp Link Leader	5
James Foerster	Camp Link Leader	4
Katelyn O'Malley	Camp Link Leader	4
Rachel Levi	Camp Link Leader	4
Callie Smith	Camp Link Leader	4
Monica Arora	Camp Link Leader	3
Suzanne Jones	Camp Link Leader	3

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-6  
RES. #13-161

RESOLUTION TO AMEND TRAFFIC CONTROL PERSONNEL HOURS

RESOLVED that the Westlake Board of Education approves after school traffic control personnel at Westlake High School for the 2012-2013 school year, at the rate of \$25.00 per hour as follows:

<u>WHS After-School Traffic Control – 2012-2013 School Year</u>		
Jim Bingham	Effective: 08/16/2012	Total Not to Exceed 45 Hours
Paul Hammond	Effective: 08/16/2012	Total Not to Exceed 90 Hours
James Patrizi	Effective: 08/16/2012	Total Not to Exceed 90 Hours
Ann Peebles	Effective: 08/16/2012	Total Not to Exceed 30 Hours
David Ruschau	Effective: 08/16/2012	Substitute As Needed
Jim Egan	Effective: 08/16/2012	Substitute as Needed

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE



EXHIBIT F-1-b-7  
RES. #13-162

RESOLUTION TO APPROVE STIPENDS FOR INTERNATIONAL  
BACCALAUREATE TRAINING

RESOLVED that the Westlake Board of Education approves stipend for Melissa Graham for attendance at the March 9 & 10, 2013 (Saturday-Sunday) International Baccalaureate Training at \$100 per day. Grant Funds will be used to contribute toward stipend cost.

and

RESOLVED that the Westlake Board of Education approves stipend for Melissa Duns for attendance at the March 9 & 10, 2013 (Saturday-Sunday) International Baccalaureate Training at \$100 per day. IB General Funds will be used to contribute toward stipend cost.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-8  
RES. #13-163

RESOLUTION TO REINSTATE SUSPENDED CERTIFIED CONTRACT

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contract, and further revises contract beginning the 2013-2014 school year.

CONTRACT REINSTATEMENT

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Robert Pace	Physical Education	2013-2014 School Year

Motion by \_\_\_\_\_ Mr. Falcone  
Seconded by \_\_\_\_\_ Mrs. Leszynski

Roll Call Vote:

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

May 13, 2013  
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EXHIBIT F-1-b-9  
RES. #13-164

RESOLUTION TO APPROVE STIPEND FOR ALUMNI PROGRAMMING  
AND WESTLAKE HALL OF FAME

RESOLVED that the Westlake Board of Education approves a stipend of \$2,000 to Megan Moutoux as liaison for Alumni Programming and Westlake Hall of Fame.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-10  
RES. #13-165

RESOLUTION TO APPROVE 2013 SUMMER EMPLOYMENT OF  
SCHOOL BUS DRIVERS

RESOLVED that the Westlake Board of Education approves the summer 2013 employment of the following drivers:

Summer 2013 Drivers

Linda Bailey	Denise Higgins	Emma Loving	Juan Sanchez
Angela Baker	Diane Hill	Ann Manning	Patty Sherwood
Barbara Biel	Jackie Hollis	Elaine Moore	Bonnie Sliva
Nichole Borecki	Sandy Houser	Ed Moran	Margaret Smith
Anna Cavender	JoAnne Hurst	Karen Ormsby	Lora Stemmer
Suzan Chambers	Tami James	Jodi Ovelgonne	Leah Vandersluis
Linda Clemons	Adria Joseph	Kathy Page	Jennifer Weaver
Lestina Crawley	Sue Kantner	Gary Pelfrey	Denise Wering
Karen DiCaprio	Sandee Kodysh	Pam Phillips	Sherry West
Laurie Diederich	Celia Kubincanek	Cindy Pietrzak	Laurie Whiting
Carol Flannick	Sarah Kubincanek	Cathy Rasmussen	Eileen Winter
Kym Fox	Laura Kuhn	Patty Riegling	Michele Yehlik
David Gamon	Jerry Lewis	Angela Robinson	
Rosemary Geib	Sandra Lewis	Debbie Rooney	

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-11  
RES. #13-166

RESOLUTION TO APPROVE EMPLOYMENT  
OF ADMINISTRATIVE STAFF MEMBER

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

<u>Administrative Employment</u>		
Ned Lauver WHS Assistant Principal	Two-Year Contract 08/01/13 – 07/31/15	Step 1.0, 210 Days Administrative Salary Schedule

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-12  
RES. #13-167

RESOLUTION TO APPROVE STIPEND FOR ABLE FINAL PROGRAM REPORTING

RESOLVED that the Westlake Board of Education approves stipend to Paula Kertes for final program reporting at negotiated rate of pay, not to exceed 8 hours. ABLE Grant Funds will be used to contribute toward stipend cost.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-13  
RES. #13-168

RESOLUTION TO APPROVE STIPEND FOR  
THE RISING READERS PROGRAM

RESOLVED that the Westlake Board of Education approves a stipend for the following Westlake City School staff member for the Rising Readers Program to provide before-school reading intervention services for 45 minutes per week at the negotiated rate. The program dates are the week beginning January 22, 2013 through the week of April 18, 2013 (13 weeks).

<u>Rising Readers Program</u>	
Dover Elementary School	
Amy Fife	Not to Exceed 9.75 Hours

Motion by       Ms. Winter

Seconded by   Mr. Falcone

Roll Call Vote:

Mr. Mays       AYE

Ms. Winter     AYE

Mr. Cross       AYE

Mr. Falcone     AYE

Mrs. Leszynski ABSTAIN

EXHIBIT F-1-c  
RES. #13-169

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE  
HIGH SCHOOL GRADUATING CLASS OF 2013

WHEREAS, the High School Principal has certified that the members of the 2013 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 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 \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

Mr. Mays \_\_\_\_\_ AYE

Ms. Winter \_\_\_\_\_ AYE

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

Mrs. Leszynski \_\_\_\_\_ AYE



# **Westlake High School 2013 Graduating Class** (Pending Completion of Graduating Requirements)

Abdelhady, Abdallah	Dunlap, Kayla	Johnson, Kali	Moldaver, Michael	Searls, Evan
Abdulrafi, Saalim	Dunphy, Kyle	Jorgensen, Heather	Morley, Morgan	Seawall-Parker, Julia
Adams, Ryan	DuVall, Shawn	Juhas, Jacqueline	Moutoux, Connor	Shafei, Ismael
Adornetto, Allison	Evans, Connor	Kaddah, Souad	Mowry, Kaitlin	Shah, Aakash
Alar, Max	Fahoum, Jude	Kalash, Rami	Murphy, Courtney	Shah, Hussanaine
Aprile, Julianne	Faraj, Mohammad	Kaminski, Taylor	Murthy, Cara	Shea, David
Assad, Ez Eldean	Farraj, Ramsey	Kash, Amelia	Mustafa, Jamila	Shouman, Nader
Auble, Lianne	Fazekas, Matthew	Katonka, Margaret	Mustafa, Yasmine	Simion, Adrian
Augustyn, James	Feldkircher, Kayleigh	Katsaros, Athena	Najjar, Samia	Simion, Radu
Aylsworth, Natalie	Flores, Ramone	Keaney, Thomas	Naqib, Jihad	Simmerer, Rachel
Babic, Kyle	Florio, Nicholas	Kelemen, Samuel	Nijim, Safaa	Simon, Hannah
Bacik, Ryan	Floyd, Victoria	Kelemen, Thomas	Novel, Steven	Simon, Jonathan
Bakhle, Ishaan	Formica-Morgan, Samantha	Keller, Amber	O'Donnell, Brona	Singh, Jaskaran
Balodis, Alina	Forsythe, Angelynn	Kettel, Andrew	Odetallah, Eman	Smik, Bridget
Barth, Sarah	Foster, Maxwell	Kilbane, Daniel	Odetallah, Zaine	Smik, Stephen
Bates, Sarah	French, Roberto	Klosterman, Timothy	Ogonek, Jacob	Smith, Mackenzie
Beck, Aaron	Fritz, Benjamin	Kobe, Elizabeth	Othman, Nahla	Snow, Kayla
Beech, Jeremy	Fuller, Alexander	Kodger, Devon	Ottallah, Sheren	Snow, Morgan
Bertermann, Lauren	Fury, Kahla	Kolar, Richard	Pappas, Jonathan	Solarz, Julie
Bigley, Sean	Gardner, Jacqueline	Kolarik, Taylor	Parchem, Catherine	Spieth, Elizabeth
Bilski, Maclin	GeaGea, Jad	Kolonick, Alison	Parker, Carly	Steffas, Leia
Blackburn, Marissa	Gerent, Tyler	Korek, Christopher	Passick, Rachel	Steffas, Thomas
Blair, Teresa	Giavroutas, Andrea	Kovach, Jesse	Patterson, Kaitlin	Steigerwald, Benjamin
Boas, Emily	Giavroutas, Dina	Kriaris, Steven	Patterson, Kayla	Steiner, Michaela
Bowser, Christina	Goldberg, Elizabeth	Kruger, Shannon	Paul, Logan	Stellato, Nicholas
Branning, Bridget	Golick, Lauren	Kumler, Rachel	Pavlo, Alexandra	Stransky, Olivia
Brannon, Gregory	Gorodea, Miruna	Kwok, Wan	Preteroti, Antony	Strodtbeck, Daniel
Braun, Hannah	Gosline, Brandon	Kyrkos, Sophia	Pierce, Benjamin	Sutcliffe, Mark
Bronikowski, Olivia	Grace, Nicholas	Labroo, Allison	Porcella, Julia	Tamas, Alexis
Brown, Aaron	Grau, Mariah	Lackner, James	Potz, Joshua	Tegel, Hanna
Brown, Elliott	Grillo, Salvatore	Lahoud, Madlyn	Poulos, Theodore	Thomma, Rachel
Brown, Jessica	Guay, Stephen	Lahoud, Samee	Pozderac, Preston	Thurstone, Benjamin
Brusnahan, Marissa	Guercio, Johnathon	Lalka III, Colman	Prescott, Sara	Tran, Angel
Budinger, Donald	Guzik, Brian	Lamorgese, Alexander	Proctor, Morgan	Trigalet, Zachary
Busch, Jordan	Haas, Maranda	Laule, Rachel	Pyle, Scott	Trowbridge, Mason
Buza, Stephanie	Habansky, Steven	Lawrence, Jennifer	Rahman, Ayatt	Tsangeos, Nicole
Callahan, Michael	Haddad, Alexander	Lechner, Kathleen	Raiff, Anthony	Tse, Hoi Ying Helen
Cantrall, Natalie	Halder, Ilene	Lee, Nora	Rashidnia, Pegah	Turk, Shawn
Carmichael, Ian	Hall, Matthew	Leiby, Lauren	Ravichandran, Ashwen	Tursivio, Muriel
Carroll, Matthew	Hall, Rachel	Lemanowicz, Jacob	Ravichandran, Sairekha	Ungar, Meghan
Castelli, Giancarlo	Hamdan, Amira	Leonard, Matthew	Reagan, Lydia	Unruh, Benjamin
Cawley, Jack	Hamed, Mohamed	Lepisto, Terry	Reilly, Cameron	Vennetti, Kayla
Chahda, Mathew	Hamed, Noor	Lewis, John	Reilly, Luke	Vigil Vargas, Andrea
Chen, Jacky	Hamed, Shereen	Li, Muran	Reiser, Morganne	Wagner, Alienor
Cho, Tyler	Hamilton, Jamie	Licciardi, Mia	Restifo, Michael	Wagner, Roxane
Chonko, Allison	Hardy, Sarah	Linger, Katherine	Revelas, Jordan	Wang, Kevin
Cohen, Jacob	Harris, Imani	Loede, Joshua	Rhodes, Fantazia	Watling, Trevor
Cole, Marina	Hazners, Adam	LuBrant, David	Roff, Preston	Weiss, Elisabeth
Coleman, Emma	Healy, John	Lumley, Alexander	Rogers, Tyler	Wertman, Nicholas
Collins, Rachel	Hein, Erica	Mackenzie, Bryan	Roldan, Daniel	Wilson, Brandon
Cox, Brian	Hemphill, David	Mannion, Kathleen	Rollins, Michelle	Wissman, Jami
Crandall, Zachary	Herbawi, Nura	Mansour, Mary Ann	Rossen, Kaitlyn	Wolfe, Courtney
Cristiano, Grace	Hoff, Sydney	Manway, Patrick	Roth, Anne	Wolff, Austin
Crocker, Erika	Hoffman, Jacob	Massaad, Alexander	Rump, Halle	Woods, Aiyasia
Culbertson, Halle	Hofmann, Christopher	Massaad, Marcus	Russo, Nicholas	Woodworth, Amber
Dalpiaz, Lindsay	Hooper, Matthew	Mathis, Rozlynn	Sabbagh, Afif	Yassen, Yazan
Demian, Sandy	Hurd, Mackenzie	Maxey, Julia	Safran, Katalin	Yun, Samuel
Dempsey, Kevin	Hyland, Quinn	McArdle, Kelsey	Salem, Abeer	Zack, Tyler
Di Massa, Thomas	Iannello, Megan	McCauley, Carey	San Juan, Roger	Zale, Ciara
Dickerson, Shayvonne	Jacob, Vanessa	McHolland, Phillip	Sandhu, Madeline	Zayed, Asam
Ditto, Veronica	Jamsek, Izabela	McIntyre, Emily	Satoran, Jonathan	Zayed, Omar
Doleh, Amina	Jaros, Amanda	McNeeley, Daniel	Schmidt, Gracie	Zhao, Chufu
Donovan, John	Jazwa, Josiah	Medoro, Jane	Schuler, Michael	Zhao, Michelle
Dunham, Michael	Jenkins, Kathryn	Michney, Danielle	Schulze, John	Zimmerman, Maggie
Dunlap, Christopher	Jerome, Kathryn	Miranda, Nick	Schwartzter, Sarah	Zinn, Matthew
Dunlap, Corbin		Misencik, Daniel	Screen, Jamie	Zkiab, Nicole

EXHIBIT F-1-d  
RES. #13-170

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Parkside Intermediate School  
6<sup>th</sup> Grade Mohican School of the Out-of-Doors  
Butler, Ohio  
Trip 1: Tuesday-Friday, 10/01/2013 - 10/04/2013  
Trip 2: Tuesday-Friday, 10/08/2013 - 10/11/2013  
Approximate Cost Per Pupil: \$260.00\*  
\*All Costs Paid by Student Fees

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-e  
RES. #13-171

RESOLUTION TO APPROVE REVISED 2013-2014 SCHOOL YEAR CALENDAR

RESOLVED that the Westlake Board of Education approves the Westlake City School District School Calendar for school year 2013-2014 (attached).

Motion by \_\_\_\_\_ Mrs. Leszynski \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Cross \_\_\_\_\_

Roll Call Vote:

Mr. Mays \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Winter \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_ AYE \_\_\_\_\_

## 2013-2014 School Calendar

13-260

Revised Calendar 2013-2014 School Year

EXHIBIT F-1-f  
RES. #13-172

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 2013-2014 school year for the listed Westlake schools; and

WHEREAS, the Westlake City School District, 27200 Hilliard Blvd., Westlake, Ohio, Cuyahoga County, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Westlake Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, be it resolved by the Westlake Board of Education that the schools listed on this resolution shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Westlake Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

Westlake High School 27830 Hilliard Boulevard Westlake, Ohio 44145	Lee Burneson Middle School 2260 Dover Center Road Westlake, Ohio 44145
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Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-g  
RES. #13-173

RESOLUTION TO APPROVE LEASE AGREEMENT  
FROM AUXILIARY SERVICE FUNDS

RESOLVED that the Westlake Board of Education approves the following lease agreement for the school year 2012-2013 to be paid out of Auxiliary Service Funds:

John Lance

Lease of property upon which St. Bernadette's Mobile Unit rests.

Twelve month lease - \$1,200.00

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-h  
RES. #13-174

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>
119	HS	Bay Mechanical	\$10,011.25	Reroute ductwork & pipe run
120	HS	Enertech Electric	\$1,214.53	Provide power to ceiling mount projector B113
121	HS	Jeffry Carr	\$296.70	Revise Fire Extinguisher Cabinet Type F112
122	HS	Marvin Mielke	\$8,451.91	Revise 19 sinks to ADA models
123	HS	Jeffry Carr	\$2,563.96	Provide additional roof framing
124	HS	Jeffry Carr	\$1,158.63	Add soffit to allow G102 ceiling to be lowered
125	HS	Foti Contracting	\$4,541.81	Raise thru wall flashing to comply w/roof reqmt
126	HS	Enertech Electric	\$2,664.51	Provide new circuit, breaker & disconnect to accommodate trash compactor
127	HS	Foti Contracting	\$4,949.59	Relocate wall penetrations in Auxiliary Gym
115	MS	Cleveland Vicon	\$2,598.00	Repair 28 hollow metal door frames damage by lift traffic
116	MS	E.B. Katz	\$244.91	Revise sink type in RM D39 (Sp Ed Room)
117	MS	Great Lakes	\$516.00	Revise symbols & game lines at playground
118	MS	Foti Contracting	\$14,815.68	Provide staining & patterns in polish concrete
119	MS	Zenith	(\$2,251.88)	Revise BRD CO-104 Modify Projector Brackets

Board Discussion:

Mrs. Leszynski asked if the repair and damage noted in F-1-h is covered by insurance. Mr. Puffer responded that the District will be fully reimbursed by the contractor for this damage.

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT G-1  
RES. #13-175

RESOLUTION TO OPPOSE EXPANSION OF VOUCHER PROGRAMS  
AS OUTLINED IN GOVERNOR'S BIENNIAL BUDGET PROPOSAL

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, private or parochial schools would be receiving these state funds without having to comply with the same rules and regulations as public schools in respect to receiving and accepting all students who apply, educating students with special needs according to all public school mandates, and keeping students when returning from certain discipline circumstances, including after an expulsion.

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Westlake Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Westlake Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Board Discussion:

Ms. Winter stated the District should advocate against the expansion of the voucher program as proposed in HB 59. Superintendent Keenan added that he has urged legislators to consider an equalized funding approach in this regard. Mr. Cross stated Resolution G-1 has appeared out of



nowhere and he will oppose the resolution. Alternatively, he indicated the Board should embrace competition. President Mays objected to Mr. Cross' claim and noted the proposed resolution went through the same process as others before. He stated that Westlake has always welcomed competition, but the playing field needs to be even. He also noted parents should have a choice, but the Board needs to also advocate for its taxpayers. Mrs. Leszynski added that Board members should be strong advocates for public education.

Motion by           Ms. Winter

Seconded by       Mrs. Leszynski

Roll Call Vote:

Mr. Mays           AYE

Ms. Winter       AYE

Mr. Cross          NO

Mr. Falcone       AYE

Mrs. Leszynski   AYE

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