

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 14, 2007 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. O'Malley	<u>Absent</u>
Ms. Rocco	<u>Present</u>

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance. She also extended an invitation to the community to attend a superintendent input session on May 21, 2007 featuring the District's leading candidate.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

*Hearing of Public (15 Minutes) Agenda Items

Kathy Axcell: She appreciates the community input sessions to date and urged the Board to concentrate on the search as they approach the end of the process.

Wargo: She commented there were a total of 46 candidates for the Superintendent position. The Board selected eight candidates to interview. Three candidates withdrew. Five candidates and one internal candidate were interviewed.

Axcell: Why did the Board delay the interview process by three weeks? Did we lose candidates as a result of the delay?

Wargo: The process was delayed because Board members were unable to meet due to scheduling conflicts. This issue did not negatively impact the search. The Board has also continued to pursue recruiting additional candidates.

A. Treasurer's Items

1. Resolution to Adjust FY07 Appropriations Exhibit A-1
2. The Treasurer requested a special Board meeting on June 28th or 29th. The Board agreed to hold a special meeting on June 28th at 7:00a.m. to finalize fiscal matters.

B. Action Items

1. Resolution to Approve Parkside Intermediate Student/Parent Handbook Exhibit B-1
2. Resolution to Approve Burneson Middle School Student/Parent Handbook Exhibit B-2
3. Resolution to Approve Holly Lane Roof Replacement Award Exhibit B-3
4. Resolution to Approve High School Science Lab Renovation Award Exhibit B-4
5. Resolution to Approve Employment of Certificated Staff Member & Supplemental Contract Exhibit B-5

C. Board Items

- Tim Freeman, WHS principal, recommended transferring graduation ceremonies to Cleveland State University (CSU) from Lakewood Auditorium.
- The Board agreed to endorse the change.

D. Adjourn to Executive Session

Time: 6:03 p.m.

Purpose: Discuss Employment of Personnel

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

Others in Attendance: Pepera

Pepera exited the meeting at 6:50 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 7:12 p.m.

E. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:13 p.m.

President

Treasurer

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

EXHIBIT A-1
RES. #07-132

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjust the following FY07 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-200 Instruction-Retirement Benefits	\$4,779,578.11	\$4,557,883.51	(\$221,694.60)
001-1100-600 Instruction-Equipment	\$511,707.87	\$1,011,707.87	\$500,000.00
001-1200-200 Special Education-Retirement Benefits	\$1,066,975.26	\$1,007,929.08	(\$59,046.18)
001-1300-200 Vocational-Retirement Benefits	\$103,434.59	\$95,257.91	(\$8,176.68)
001-2100-200 Support Services-Retirement Benefits	\$579,638.60	\$548,659.68	(\$30,978.92)
001-2200-200 Support Services-Retirement Benefits	\$642,714.69	\$607,970.69	(\$34,744.00)
001-2300-200 Board of Ed-Retirement Benefits	\$1,258.27	\$1,242.61	(\$15.66)
001-2400-200 Admin-Retirement Benefits	\$775,642.28	\$733,277.83	(\$42,364.45)
001-2500-200 Fiscal Services-Retirement Benefits	\$146,423.71	\$137,196.17	(\$9,227.54)
001-2600-200 Business-Retirement Benefits	\$91,183.03	\$86,088.15	(\$5,094.88)

EXHIBIT A-1
(Continued)

001-2700-200			
Operation & Maint-Retirement Benefits	\$634,781.96	\$606,210.83	(\$28,571.13)
001-2800-200			
Transportation-Retirement Benefits	\$927,502.31	\$879,616.22	(\$47,886.09)
001-2900-200			
Community Info-Retirement Benefits	\$14,908.01	\$13,208.26	(\$1,699.75)
001-4100-200			
General Academic-Retirement Benefits	\$19,712.26	\$16,686.28	(\$3,025.98)
001-4500-200			
General Sport-Retirement Benefits	<u>\$124,734.90</u>	<u>\$117,260.76</u>	<u>(\$7,474.14)</u>
Total	\$10,420,195.85	\$10,420,195.85	\$0.00

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

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EXHIBIT B-1
RES. #07-133

RESOLUTION TO APPROVE PARKSIDE INTERMEDIATE SCHOOL
STUDENT-PARENT HANDBOOK FOR 2007-2008

RESOLVED THAT
the Westlake Board of Education approves the Parkside Intermediate School Student-Parent Handbook for 2007-2008.

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

EXHIBIT B-2
RES. #07-134

RESOLUTION TO APPROVE LEE BURNESON MIDDLE SCHOOL
STUDENT-PARENT HANDBOOK FOR 2007-2008

RESOLVED THAT
the Westlake Board of Education approves the Lee Burneson Middle School Student-Parent Handbook for 2007-2008.

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

EXHIBIT B-3
RES. #07-135

RESOLUTION TO ACCEPT BIDS FOR AND TO
AWARD HOLLY LANE ROOF REPLACEMENT BID

WHEREAS, bids were solicited by advertisement by the Westlake City School District for the replacement of the roof at Holly Lane Elementary School as required by law, received, and publicly opened May 4, 2007, and

WHEREAS, the following base bids were received and selected:

CONTRACTOR NAME	BASE BID	DEDUCT ALTERNATE BID	UNIT PRICES TO REPLACE		
			METAL DECK <500 SQ. FT.	METAL DECK >500 SQ. FT.	WOOD NAILER
Advanced Industrial Roofing	\$289,857	(\$20,950)	\$4.40	\$4.20	\$2.65
Advanced Roofing	\$389,500	(\$30,000)	\$10.00	\$7.00	\$8.00
FRI Roofing	\$410,000	(\$98,000)	\$6.75	\$6.75	\$5.25
Sibley, Inc	\$424,825	(\$76,220)	\$9.00	\$7.00	\$5.00
T & F Systems	\$279,000	(\$26,844)	\$8.00	\$7.00	\$5.00
Terik Roofing	\$343,543	(\$26,000)	\$6.00	\$5.50	\$4.00
Warren Roofing & Insulating	\$294,500	(\$41,500)	\$6.00	\$6.00	\$5.00

WHEREAS, reference checks and a review of submitted bid documents demonstrate that T & F Systems is the lowest responsive and responsible bidder for the Base Bid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the Holly Lane Elementary Roof Replacement project bid to T & F Systems of Cleveland, Ohio, for \$279,000, and that the Board President and Treasurer are authorized to sign the contract.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

EXHIBIT B-4
RES. #07-136

RESOLUTION TO ACCEPT BIDS FOR AND TO
AWARD HIGH SCHOOL SCIENCE ROOM RENOVATION BID

WHEREAS, bids were solicited by advertisement by the Westlake City School District for the renovation of the High School Science Room #243 as required by law, and the following base bids received, publicly opened April 24, 2007, and selected:

BID ITEMS	Fiorilli Construction	Kiczek Builders	Sterling Professional Group	Steinglass Mechanical
PROJECT BASE BID	\$123,600	No Bid	No Bid	No Bid
MECHANICAL BASE BID	\$43,800	No Bid	No Bid	\$41,689
PLUMBING BASE BID	\$30,240	No Bid	No Bid	\$29,500
ELECTRICAL BASE BID	No Bid	No Bid	No Bid	No Bid
COMBINATION BASE BID	No Bid	\$176,000	\$184,450	No Bid
ALTERNATE #A1	\$12,000	\$10,200	\$9,500	No Bid
ALTERNATE #E1	No Bid	\$2,000	\$1,350	No Bid
ALTERNATE #P1	\$3,100	\$1,425	\$2,400	\$750
TOTAL ALTERNATE #1	Incomplete	\$13,625	\$13,250	Incomplete
ALTERNATE #A2	\$11,200	\$14,500	\$5,300	No Bid
ALTERNATE #E2	No Bid	\$2,025	\$3,400	No Bid
ALTERNATE #M1	\$5,200	\$4,950	\$1,200	\$5,042
TOTAL ALTERNATE #2	Incomplete	\$21,475	\$9,900	Incomplete
TOTAL BID WITH ALTERNATES #1 & #2	Incomplete	\$211,100	\$207,600	Incomplete

WHEREAS, reference checks and review of submitted bid documents demonstrate that Sterling Professional Group is the lowest, responsive and responsible bidder for the Base Bid and Alternates # 1 and #2,

BE IT RESOLVED that the Westlake City School District Board of Education awards the High School Science Classroom #243 Renovation project bid to Sterling Professional Group of North Royalton, Ohio, for \$207,600, and that the Board President and Treasurer are authorized to sign the contract.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Ms. Rocco AYE

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EXHIBIT B-5
RES. #07-137

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED STAFF MEMBER
AND SUPPLEMENTAL CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the employment of a certificated staff member and supplemental contract as follows:

Employment

Robert Patton	Effective:	08/27/2007
WHS Social Studies	Rate	MA+10, Step 10

Supplemental Contract

Robert Patton	Effective:	08/27/2007
Head Boys Varsity Basketball Coach	Rate:	Step 11

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>