

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 18, 2009 – 4:30 p.m. – Regular Meeting  
Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 4:30 p.m.

Roll Call Vote:

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

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Winter  
Seconded by Mr. Marinucci

Roll Call Vote:

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

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Marinucci  
Seconded by Mr. Mays

Roll Call Vote:

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

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

Adjourn to Executive Session

Time: 4:32 p.m.

Purpose: Treasurer Evaluation

Motion by Mr. Sullivan  
Seconded by Mr. Marinucci

Roll Call Vote:

|           |            |
|-----------|------------|
| Ms. Rocco | <u>AYE</u> |
|-----------|------------|

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

Ms. Winter was appointed Treasurer Pro-Tem.  
Keenan and Pepera exited the meeting at 4:32 p.m.  
Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session  
Time: 5:29 p.m.

President Rocco declared a brief recess at 5:29 p.m. and resumed the meeting at 5:35 p.m.

A. Approval of Minutes

1. Regular Meeting of April 27, 2009

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

B. Special Reports & Recognitions

- a. Resolution to Recognize Lee Burneson Middle School Student for the Scholastic Achievement Test Exhibit B-1
- b. Resolution to Recognize Westlake High School Student for being Elected President of the Ohio Association of Student Councils Exhibit B-2

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. Superintendent Keenan commended Dave Puffer, Kim Bonvissuto and the Dover Elementary School staff on handling the recent H1N1 situation.

D. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-a
- b. Resolution to Establish Appropriations Exhibit D-1-b
- c. Resolution to Adjust FY09 Appropriations Exhibit D-1-c
- d. Resolution to Issue Then and Now Certificate Exhibit D-1-d
- e. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor Exhibit D-1-e

E. CAC Report – None

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 FMLA, Resignations and Employment for Staff Members Exhibit F-1-b-1
  - 2. Resolution to Approve Employment of Substitutes for Staff Members Exhibit F-1-b-2
  - 3. Resolution to Approve Stipends for Promethean Board Training Exhibit F-1-b-3
  - 4. Resolution to Approve Supplemental Resignations and Contracts Exhibit F-1-b-4
  - 5. Resolution to Approve Extended Time for Staff Members Exhibit F-1-b-5
  - 6. Resolution to Approve Stipends for LBMS Educational Field Trip Exhibit F-1-b-6
  - 7. Resolution to Approve Continuing and Limited Contracts for Certified Staff Members Exhibit F-1-b-7
  - 8. Resolution to Approve 2009 Summer School Administrators Exhibit F-1-b-8
  - 9. Resolution to Approve 2009 Summer School Staff Members Exhibit F-1-b-9
  - 10. Resolution to Approve Additional Days for Auxiliary Services Personnel Exhibit F-1-b-10
  - 11. Resolution To Approve 2009 Summer Employment of School Bus Drivers And Bus Aides Exhibit F-1-b-11
  - 12. Resolution to Approve the Employment of 2009 Camp Link Personnel Exhibit F-1-b-12
  - 13. Resolution to Approve Employment of Personnel Clerk Exhibit F-1-b-13
  - 14. Resolution to Approve Certified Home Instruction Exhibit F-1-b-14
  - 15. Resolution to Approve Employment of Certified Extended School Year Tutors for 2009 Exhibit F-1-b-15
- c. Resolution to Approve Agreement for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
- d. Resolution to Approve Field Trip Exhibit F-1-d
- e. Resolution to Authorize Membership in Ohio High School Athletic Association Exhibit F-1-e
- f. Resolution to Accept and Approve Westlake High School Graduating Class of 2009 Exhibit F-1-f
- g. Resolution to Approve Transportation for Summer Field Trips Exhibit F-1-g
- h. Resolution to Approve Contract for Instructional Staff for Wild About Reading 2009 Summer School Program Exhibit F-1-h

2. Discussion Items

- a. Public Meeting Comment on Intent to Rehire Mary Flanagan, a Retired Administrative Staff Member
  - President Rocco asked the Board and the public audience if anyone has any comment on the intent to rehire Mary Flanagan. There was no comment.
- b. Second Reading of 2009-2010 Elementary School Parent/Student Handbook
  - 1. Resolution to Approve 2009-2010 Elementary School Parent/Student Handbook Exhibit F-2-b-1
- c. Second Reading of 2009-2010 Parkside Intermediate School Parent/Student Handbook

1. Resolution to Approve 2009-2010 Parkside Intermediate School Parent/Student Handbook Exhibit F-2-c-1
- d. Second Reading of 2009-2010 Lee Burneson Middle School Parent/Student Handbook
  1. Resolution to Approve 2009-2010 Lee Burneson Middle School Parent/Student Handbook Exhibit F-2-d-1
- e. Second Reading of 2009-2010 Westlake High School Parent/Student Handbook
  1. Resolution to Approve 2009-2010 Westlake High School Parent/Student Handbook Exhibit F-2-e-1

G. Director of Business Affairs Report – None.

H. Board Items

- a. President Rocco commented that she has received thank you notes from the 2009 Board Scholarship recipients.
- b. Architect Firm Presentation

Todd Wrobleski introduced members of the pre-planning and planning design team from MKC Associates, district architects.

Rocco: Asked Mr. Wrobleski if MKC will involve Westlake staff in the planning process.

Steve Miller: Indicated staff involvement is critical to the process. In addition, he stated MKC will review the Community Survey and visit school building locations.

Marinucci: Stated he was confused by Mr. Miller's comment and asked what type of information they will be reviewing from the survey.

Dan Obrynba: Responded to Mr. Marinucci that reviewing the Survey will be helpful to the Master Planning process.

Marinucci: Asked Superintendent Keenan whether or not there are there enough checks and balances in the proposed planning process timeline.

Keenan: Indicated to Mr. Marinucci that regardless of design, there certainly will be ongoing dialogue with the Board of Education and felt there is enough opportunity for Board input. In addition, the Board has tentatively scheduled a meeting dedicated to facilities on June 15 and MKC will be present as well.

Dan Obrynba: Indicated to the Board that sometimes districts will utilize a board sub-committee to handle interim issues to reduce the frequency of required special meetings.

Marinucci: Stated the 20/20 committee could be advantageous to this part of the process and also provide periodic updates to the Board on selected milestones.

Keenan: Commented that the District will have a mechanism in place to update the Board on every step of the process up to the presentation date in August.

Mays: Asked Mr. Miller how MKC defines bond issue support.

Dan Obrynba: Indicated to Mr. Mays they see themselves as the support to the District's communications consultant, in attending meetings, responding to technical questions, and helping with public relations.

Mays: Asked Mr. Miller what MKC did in the way of bond issue support for the eight districts referenced in their proposal.

Steve Miller: Stated to Mr. Mays they offered many pre-bond campaign service activities tailored to the districts' need.

Keenan: Indicated to the Board the District will need to make sure they don't trump the current strategy of using Burges, and MKC should instead compliment this strategy.

Marinucci: Asked Mr. Wroblewski how MKC will help us determine whether to proceed as an OSFC project or not.

Todd Wroblewski: Indicated to Mr. Marinucci that hard costs can contribute to a slight difference in overall project budget, but usually there is greater savings in the soft costs. He further indicated that project delivery is a bit slowed with an OSFC initiative.

Mays: Asked MKC if they can quantify projected utility savings with any proposed design.

Doug Lancashire (Osborn Engineering): Indicated to Mr. Mays they can, but one needs to factor in things such as current building configuration vs. projected configuration to make an apples-to-apples comparison.

Sullivan: Asked MKC what it costs to build a new facility.

Todd Wroblewski: Indicated to Mr. Sullivan that current building estimates would suggest \$223/sq.ft. and roughly 14-16% for budgeted soft costs.

Mays: Asked MKC other than Bradley Road, are there other school sites we could immediately build upon?

Todd Wroblewski: Indicated to Mr. Mays that based upon their initial review, Lee Burneson, Hilliard and Bassett seem to exhibit capacity for immediate construction.

\*Hearing of Public (15 Minutes)

- Cecelia Baker, 2076 Arthur. Ms. Baker indicated she attended the board meeting today to become more informed about the process including the architect presentation. On a separate note, she indicated the Board needs to make an effort to better utilize the microphones.

I. Adjourn to Executive Session

Time: 7:19 p.m.

Purpose: Treasurer Evaluation

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

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

Ms. Winter was appointed Treasurer Pro-Tem.

Keenan and Pepera exited the meeting at 7:19 p.m.

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session

Time: 7:58 p.m.

May 18, 2009  
09-354

J. President Rocco adjourned the meeting at 7:59 p.m.

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President

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Treasurer

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Treasurer Pro Tem

- \* 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-1  
RES. #09-172

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENT  
FOR THE SCHOLASTIC ACHIEVEMENT TEST

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for his participation in the Scholastic Achievement Test:

State of Ohio – State Champion

Anthony Cellucci

Grade 8

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT  
FOR BEING ELECTED PRESIDENT OF THE  
OHIO ASSOCIATION OF STUDENT COUNCILS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School student for being elected the 2009-2010 President of the Ohio Association of Student Councils.

2009-2010

Ohio Association of Student Councils

Anooj Bhandari, President

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

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



EXHIBIT D-1-a  
RES. #09-174

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

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

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

|                                      |               |
|--------------------------------------|---------------|
| <b>PEPSI SCHOLARSHIP</b>             |               |
| <b>Account</b>                       | <b>Amount</b> |
| 007-4600-490-9071                    | \$2,000.00    |
| <b>JACKIE SCHAEFER MEMORIAL FUND</b> |               |
| <b>Account</b>                       | <b>Amount</b> |
| 007-4600-490-9082                    | \$2,000.00    |
| <b>OWEN REEHORST SCHOLARSHIP</b>     |               |
| <b>Account</b>                       | <b>Amount</b> |
| 007-4600-490-9090                    | \$500.00      |
| <b>CAROL HUNT SCHOLARSHIP</b>        |               |
| <b>Account</b>                       | <b>Amount</b> |
| 007-4600-490-9708                    | \$1,000.00    |
| <b>SARNA MEMORIAL</b>                |               |
| <b>Account</b>                       | <b>Amount</b> |
| 007-4600-419-9820                    | \$300.00      |
| <b>FOX LUSTENBERGER SCHOLARSHIP</b>  |               |
| <b>Account</b>                       | <b>Amount</b> |
| 008-4600-490-9080                    | \$1,000.00    |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT D-1-c  
RES. #09-176

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 appropriations:

| <b>GENERAL FUND</b>                   |              |              |                   |
|---------------------------------------|--------------|--------------|-------------------|
| <b>Account</b>                        | <b>From</b>  | <b>To</b>    | <b>Difference</b> |
| 001-1100-500                          |              |              |                   |
| Instructional-Supplies                | \$622,149.51 | \$630,387.75 | \$8,238.24        |
|                                       |              |              |                   |
| 001-1100-600                          |              |              |                   |
| Instructional-Equipment               | \$27,028.12  | \$27,238.02  | \$209.90          |
|                                       |              |              |                   |
| 001-1200-500                          |              |              |                   |
| Special Education-Supplies            | \$12,533.12  | \$11,728.00  | (\$805.12)        |
|                                       |              |              |                   |
| 001-1300-500                          |              |              |                   |
| Vocational-Supplies                   | \$6,627.11   | \$7,204.82   | \$577.71          |
|                                       |              |              |                   |
| 001-2100-400                          |              |              |                   |
| Support Services-Purchased Services   | \$617,500.23 | \$623,592.32 | \$6,092.09        |
|                                       |              |              |                   |
| 001-2100-500                          |              |              |                   |
| Support Services-Supplies             | \$24,777.69  | \$24,890.72  | \$113.03          |
|                                       |              |              |                   |
| 001-2200-400                          |              |              |                   |
| Support Services-Purchased Services   | \$198,060.43 | \$196,335.49 | (\$1,724.94)      |
|                                       |              |              |                   |
| 001-2200-500                          |              |              |                   |
| Support Services-Supplies             | \$89,091.30  | \$90,031.30  | \$940.00          |
|                                       |              |              |                   |
| 001-2300-400                          |              |              |                   |
| Board of Education-Purchased Services | \$4,471.13   | \$4,355.39   | (\$115.74)        |
|                                       |              |              |                   |
| 001-2400-400                          |              |              |                   |
| Admin-Purchased Services              | \$350,542.90 | \$350,256.45 | (\$286.45)        |
|                                       |              |              |                   |
| 001-2400-500                          |              |              |                   |
| Admin-Supplies                        | \$45,693.40  | \$44,099.44  | (\$1,593.96)      |
|                                       |              |              |                   |
| 001-2500-500                          |              |              |                   |
| Fiscal-Supplies                       | \$7,905.00   | \$4,616.87   | (\$3,288.13)      |

EXHIBIT D-1-c  
(Continued)

|                                       |                       |                       |                      |
|---------------------------------------|-----------------------|-----------------------|----------------------|
| 001-2500-800                          |                       |                       |                      |
| Fiscal-Miscellaneous                  | \$651,864.06          | \$655,137.13          | \$3,273.07           |
|                                       |                       |                       |                      |
| 001-2600-400                          |                       |                       |                      |
| Business-Purchased Services           | \$113,482.60          | \$107,051.59          | (\$6,431.01)         |
|                                       |                       |                       |                      |
| 001-2700-400                          |                       |                       |                      |
| Maintenance-Purchased Services        | \$1,609,706.23        | \$1,678,717.30        | \$69,011.07          |
|                                       |                       |                       |                      |
| 001-2700-500                          |                       |                       |                      |
| Maintenance-Supplies                  | \$230,715.63          | \$234,893.45          | \$4,177.82           |
|                                       |                       |                       |                      |
| 001-2800-400                          |                       |                       |                      |
| Transportation-Purchased Services     | \$207,222.75          | \$197,222.75          | (\$10,000.00)        |
|                                       |                       |                       |                      |
| 001-2800-500                          |                       |                       |                      |
| Transportation-Supplies               | \$603,320.77          | \$544,319.33          | (\$59,001.44)        |
|                                       |                       |                       |                      |
| 001-2800-600                          |                       |                       |                      |
| Transportation-Equipment              | \$6,984.23            | \$8,426.68            | \$1,442.45           |
|                                       |                       |                       |                      |
| 001-5300-400                          |                       |                       |                      |
| Architect/Engineering-Purchased Svcs. | \$5,755.00            | \$25,154.66           | \$19,399.66          |
|                                       |                       |                       |                      |
| 001-5600-700                          |                       |                       |                      |
| Bldg Improvement-Replacement Equip.   | \$34,063.35           | \$25,338.35           | (\$8,725.00)         |
|                                       |                       |                       |                      |
| 001-7200-900                          |                       |                       |                      |
| Transfers                             | <u>\$494,460.45</u>   | <u>\$472,957.20</u>   | <u>(\$21,503.25)</u> |
|                                       |                       |                       |                      |
| <b>Total</b>                          | <b>\$5,963,955.01</b> | <b>\$5,963,955.01</b> | <b>(\$0.00)</b>      |
|                                       |                       |                       |                      |
| <b>FOOD SERVICE</b>                   |                       |                       |                      |
| <b>Account</b>                        | <b>From</b>           | <b>To</b>             | <b>Difference</b>    |
| 006-3100-100-9600                     |                       |                       |                      |
| Food Service-Salaries                 | \$375,000.00          | \$349,632.71          | (\$25,367.29)        |
|                                       |                       |                       |                      |
| 006-3100-500-9600                     |                       |                       |                      |
| Food Service-Supplies                 | <u>\$540,673.39</u>   | <u>\$566,040.68</u>   | <u>\$25,367.29</u>   |
|                                       |                       |                       |                      |
| <b>Total</b>                          | <b>\$915,673.39</b>   | <b>\$915,673.39</b>   | <b>\$0.00</b>        |

EXHIBIT D-1-c  
(Continued)

|                                  |                    |                    |                   |
|----------------------------------|--------------------|--------------------|-------------------|
| <b>FOOD SERVICE CATERING</b>     |                    |                    |                   |
| <b>Account</b>                   | <b>From</b>        | <b>To</b>          | <b>Difference</b> |
| 006-3100-100-9601                |                    |                    |                   |
| Catering-Salaries                | \$900.00           | \$927.57           | \$27.57           |
|                                  |                    |                    |                   |
| 006-3100-200-9601                |                    |                    |                   |
| Catering-Benefits                | \$200.00           | \$172.43           | (\$27.57)         |
|                                  |                    |                    |                   |
| <b>Total</b>                     | <b>\$1,100.00</b>  | <b>\$1,100.00</b>  | <b>\$0.00</b>     |
|                                  |                    |                    |                   |
| <b>PROJECT LINK</b>              |                    |                    |                   |
| <b>Account</b>                   | <b>From</b>        | <b>To</b>          | <b>Difference</b> |
| 011-2400-100-9111                |                    |                    |                   |
| Project Link-Admin Salaries      | \$44,352.86        | \$44,328.26        | (\$24.60)         |
|                                  |                    |                    |                   |
| 011-2400-200-9111                |                    |                    |                   |
| Project Link-Admin Benefits      | \$21,000.00        | \$21,024.60        | \$24.60           |
|                                  |                    |                    |                   |
| 011-3200-400-9111                |                    |                    |                   |
| Project Link-Purchased Services  | \$7,125.01         | \$5,240.84         | (\$1,884.17)      |
|                                  |                    |                    |                   |
| 011-3200-500-9111                |                    |                    |                   |
| Project Link-Supplies            | \$29,772.82        | \$31,656.99        | \$1,884.17        |
|                                  |                    |                    |                   |
| <b>Total</b>                     | <b>\$36,897.83</b> | <b>\$36,897.83</b> | <b>\$0.00</b>     |
|                                  |                    |                    |                   |
| <b>IN-SERVICE</b>                |                    |                    |                   |
| <b>Account</b>                   | <b>From</b>        | <b>To</b>          | <b>Difference</b> |
| 018-3900-500-9722                |                    |                    |                   |
| Transportation Sunshine-Supplies | \$1,252.14         | \$1,365.61         | \$113.47          |
|                                  |                    |                    |                   |
| 018-4600-500-9753                |                    |                    |                   |
| Dover In Service-Supplies        | \$4,714.20         | \$5,104.70         | \$390.50          |
|                                  |                    |                    |                   |
| 018-4600-500-9757                |                    |                    |                   |
| Holly Lane In Service-Supplies   | \$3,380.00         | \$3,524.84         | \$144.84          |
|                                  |                    |                    |                   |
| 018-4600-500-9762                |                    |                    |                   |
| Parkside Library-Supplies        | \$8,930.02         | \$9,211.76         | \$281.74          |

EXHIBIT D-1-c  
(Continued)

|                                     |                     |                     |                    |
|-------------------------------------|---------------------|---------------------|--------------------|
| 018-4600-600-9762                   |                     |                     |                    |
| Parkside Library-Equipment          | \$1,969.98          | \$1,688.24          | (\$281.74)         |
|                                     |                     |                     |                    |
| 018-4600-500-9763                   |                     |                     |                    |
| Parkside In Service-Supplies        | \$101,324.62        | \$100,353.85        | (\$970.77)         |
|                                     |                     |                     |                    |
| 018-4600-600-9763                   |                     |                     |                    |
| Parkside In Service-Equipment       | \$3,975.38          | \$4,946.15          | \$970.77           |
|                                     |                     |                     |                    |
| 018-4600-500-9772                   |                     |                     |                    |
| Hilliard Music-Supplies             | \$475.00            | \$509.77            | \$34.77            |
|                                     |                     |                     |                    |
| 018-4600-500-9773                   |                     |                     |                    |
| Holly Lane Music-Supplies           | \$779.67            | \$814.32            | \$34.65            |
|                                     |                     |                     |                    |
| 018-4600-600-9773                   |                     |                     |                    |
| Holly Lane Music-Equipment          | <u>\$25.64</u>      | <u>\$179.99</u>     | <u>\$154.35</u>    |
|                                     |                     |                     |                    |
| <b>Total</b>                        | <b>\$125,574.51</b> | <b>\$126,333.62</b> | <b>\$759.11</b>    |
|                                     |                     |                     |                    |
| <b>HOME TEAM MARKETING</b>          |                     |                     |                    |
| <b>Account</b>                      | <b>From</b>         | <b>To</b>           | <b>Difference</b>  |
| 019-4500-400-9927                   |                     |                     |                    |
| Home Team Marketing-Purchased Svcs. | \$414.00            | \$411.00            | (\$3.00)           |
|                                     |                     |                     |                    |
| 019-5200-600-9927                   |                     |                     |                    |
| Home Team Marketing-Equipment       | <u>\$3,286.00</u>   | <u>\$3,289.00</u>   | <u>\$3.00</u>      |
|                                     |                     |                     |                    |
| <b>Total</b>                        | <b>\$3,700.00</b>   | <b>\$3,700.00</b>   | <b>\$0.00</b>      |
|                                     |                     |                     |                    |
| <b>ATHLETICS</b>                    |                     |                     |                    |
| <b>Account</b>                      | <b>From</b>         | <b>To</b>           | <b>Difference</b>  |
| 300-4500-500-9500                   |                     |                     |                    |
| Athletics-Supplies                  | \$163,679.05        | \$183,583.41        | \$19,904.36        |
|                                     |                     |                     |                    |
| 300-4500-800-9500                   |                     |                     |                    |
| Athletics-Miscellaneous             | \$18,758.67         | \$27,555.67         | \$8,797.00         |
|                                     |                     |                     |                    |
| 300-4500-500-9502                   |                     |                     |                    |
| Athletics Vending Machines-Supplies | <u>\$7,887.16</u>   | <u>\$8,067.16</u>   | <u>\$180.00</u>    |
|                                     |                     |                     |                    |
| <b>Total</b>                        | <b>\$190,324.88</b> | <b>\$219,206.24</b> | <b>\$28,881.36</b> |

EXHIBIT D-1-c  
(Continued)

|                                  |                     |                     |                     |
|----------------------------------|---------------------|---------------------|---------------------|
| <b>MONTESSORI CHILDRENS FY09</b> |                     |                     |                     |
| <b>Account</b>                   | <b>From</b>         | <b>To</b>           | <b>Difference</b>   |
| 401-3200-500-9509                |                     |                     |                     |
| Supplies & Materials             | \$22,130.66         | \$23,796.06         | \$1,665.40          |
|                                  |                     |                     |                     |
| 401-3200-600-9509                |                     |                     |                     |
| Equipment                        | <u>\$3,000.00</u>   | <u>\$1,334.60</u>   | <u>(\$1,665.40)</u> |
|                                  |                     |                     |                     |
| <b>Total</b>                     | <b>\$25,130.66</b>  | <b>\$25,130.66</b>  | <b>\$0.00</b>       |
|                                  |                     |                     |                     |
| <b>WESTLAKE MONTESSORI FY09</b>  |                     |                     |                     |
| <b>Account</b>                   | <b>From</b>         | <b>To</b>           | <b>Difference</b>   |
| 401-3200-500-9609                |                     |                     |                     |
| Supplies & Materials             | \$10,020.41         | \$9,750.46          | (\$269.95)          |
|                                  |                     |                     |                     |
| 401-3200-600-9609                |                     |                     |                     |
| Equipment                        | <u>\$0.00</u>       | <u>\$269.95</u>     | <u>\$269.95</u>     |
|                                  |                     |                     |                     |
| <b>Total</b>                     | <b>\$10,020.41</b>  | <b>\$10,020.41</b>  | <b>\$0.00</b>       |
|                                  |                     |                     |                     |
| <b>ST. PAUL FY09</b>             |                     |                     |                     |
| <b>Account</b>                   | <b>From</b>         | <b>To</b>           | <b>Difference</b>   |
| 401-3200-100-9709                |                     |                     |                     |
| Salaries                         | \$69,785.88         | \$69,606.24         | (\$179.64)          |
|                                  |                     |                     |                     |
| 401-3200-200-9709                |                     |                     |                     |
| Benefits                         | \$32,448.71         | \$32,419.49         | (\$29.22)           |
|                                  |                     |                     |                     |
| 401-3200-500-9709                |                     |                     |                     |
| Supplies & Materials             | <u>\$32,655.30</u>  | <u>\$32,884.74</u>  | <u>\$229.44</u>     |
|                                  |                     |                     |                     |
| <b>Total</b>                     | <b>\$134,889.89</b> | <b>\$134,910.47</b> | <b>\$20.58</b>      |
|                                  |                     |                     |                     |
| <b>ST. BERNADETTE FY09</b>       |                     |                     |                     |
| <b>Account</b>                   | <b>From</b>         | <b>To</b>           | <b>Difference</b>   |
| 401-3200-100-9809                |                     |                     |                     |
| Salaries                         | \$24,100.64         | \$24,025.16         | (\$75.48)           |
|                                  |                     |                     |                     |
| 401-3200-200-9809                |                     |                     |                     |
| Benefits                         | \$17,347.87         | \$16,916.12         | (\$431.75)          |

EXHIBIT D-1-c  
(Continued)

|                               |                     |                     |                   |
|-------------------------------|---------------------|---------------------|-------------------|
| 401-3200-400-9809             |                     |                     |                   |
| Purchased Services            | \$135,361.86        | \$133,859.85        | (\$1,502.01)      |
|                               |                     |                     |                   |
| 401-3200-500-9809             |                     |                     |                   |
| Supplies & Materials          | \$29,776.10         | \$28,303.04         | (\$1,473.06)      |
|                               |                     |                     |                   |
| 401-3200-600-9809             |                     |                     |                   |
| Equipment                     | <u>\$19,182.49</u>  | <u>\$22,698.22</u>  | <u>\$3,515.73</u> |
|                               |                     |                     |                   |
| <b>Total</b>                  | <b>\$225,768.96</b> | <b>\$225,802.39</b> | <b>\$33.43</b>    |
|                               |                     |                     |                   |
| <b>LE CHAPERON ROUGE FY09</b> |                     |                     |                   |
| <b>Account</b>                | <b>From</b>         | <b>To</b>           | <b>Difference</b> |
| 401-3200-500-9909             |                     |                     |                   |
| Supplies & Materials          | \$17,778.36         | \$14,922.83         | (\$2,855.53)      |
|                               |                     |                     |                   |
| 401-3200-600-9909             |                     |                     |                   |
| Equipment                     | <u>\$9,151.47</u>   | <u>\$12,007.00</u>  | <u>\$2,855.53</u> |
|                               |                     |                     |                   |
| <b>Total</b>                  | <b>\$26,929.83</b>  | <b>\$26,929.83</b>  | <b>\$0.00</b>     |

Motion by Mr. Marinucci  
Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT D-1-d  
RES. #09-177

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

| PO No. | Vendor      | Description   | Amount     |
|--------|-------------|---|------------|
| 13182  | McGraw-Hill | Standardized testing and scoring for testing - St. Paul auxiliary service | \$4,832.51 |

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT D-1-e  
RES. #09-178

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

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2010; and

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

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

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

| FUND                 | Amount to be<br>Derived from<br>Levies | Amount Approved<br>by Budget<br>Commission | County Auditor's<br>Estimate of Tax<br>Rate to be Levied |                             |
|----------------------|--|--|--|-----------------------------|
|                      | Outside 10 Mill<br>Limitation          | Inside 10 Mill<br>Limitation               | Inside<br>10 Mill<br>Limit                               | Outside<br>10 Mill<br>Limit |
|                      | Column II                              | Column IV                                  | V  | VI                          |
| Sinking Fund         |  |  |  |                             |
| Bond Retirement Fund |  |  |  | 2.30                        |
| General Fund         |  |  | 5.80   | 58.60                       |
| Library Fund         |  |  |  | 2.80                        |
| TOTAL                |  |  | 5.80   | 63.70                       |

EXHIBIT D-1-e  
(Continued)

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

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

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:

|   |  |
|---|--|
| Mr. and Mrs. Leozino Agozzino<br>3179 Royal Oak Court<br>Westlake, OH 44145                 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Allen Matkis Leck Gamble & Natsis LLP<br>515 South Figueroa Street<br>Los Angeles, CA 90071 | Donated \$150.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Randall Buffington<br>2199 Marshfield Blvd.<br>Westlake, OH 44145              | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. Thomas Buford<br>4100 Franklin Blvd<br>Cleveland, OH 44113                              | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Donald Chadwick<br>647 Canter Court<br>Avon Lake, OH 44012                     | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Karl Cressman<br>23449 Scott Drive<br>Farmington Hills, MI 48336               | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. David M. Dorogi<br>1939 Sperry's Forge Trail<br>Westlake, OH 44145             | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Julie Douglass<br>31015 Clarewood Drive<br>Bay Village, OH 44140                        | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Joseph Driscoll<br>18979 Story Road<br>Rocky River, OH 44116                   | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |

EXHIBIT F-1-a  
(Continued)

|   |  |
|---|--|
| Noreen and Kate Ferry<br>9 Pond Drive<br>Rocky River, OH 44116                  | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Brian Forsgren<br>367 Bassett Road<br>Bay Village, OH 44140        | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Richard Geib<br>1655 Onodaga Avenue<br>Lakewood, OH 44107          | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Mary Lou Glain<br>668 Fruithurst Drive<br>Pittsburgh, PA 15228              | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Tess Grove<br>1446 West Melrose, Apt. 2<br>Chicago, IL 60657                | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. John Horner<br>133 Heatherdell Road<br>Ardsley, NY 10502                    | Donated \$500.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Paul Hruby<br>30344 Lorain Road<br>North Olmsted, OH 44070         | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. Jim Baus & Ms. JoAnn Solecki<br>31016 Clarewood<br>Bay Village, OH 44140    | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Katherine Johnson<br>3802 West 128th Street<br>Cleveland, OH 44111          | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Jamie Justice<br>612 N. Oakley Blvd., Apt 101<br>Chicago, IL 60612 | Donated \$350.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |

EXHIBIT F-1-a  
(Continued)

|   |  |
|---|--|
| Mr. and Mrs. Chris Kemerer<br>106 Hoodridge Drive<br>Pittsburgh, PA 15228           | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Richard Krock<br>31358 St. Andrews<br>Westlake, OH 44145               | Donated \$15.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. Steve Kuhdrik<br>30444 Lorain Road, Apt. 221<br>North Olmsted, OH 44070         | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Beverly Landers<br>27844 Knickerbocker Road<br>Bay Village, OH 44140            | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Donald Lewis<br>3952 Smith Avenue<br>Westlake, OH 44145                | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Rosemary Link<br>30344 Lorain Road<br>North Olmsted, OH 44070                   | Donated \$5.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Lorain Summit Academy<br>Faculty & Staff<br>2140 E. 36th Street<br>Lorain, OH 44052 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Martin Lucas<br>712 Jockey's Circle<br>Avon Lake, OH 44012             | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| A.M.W. and Ryan Malayter<br>1156 Cherry Street<br>Winnetka, IL 60093                | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Timothy Manco<br>32179 Cambridge Circle<br>Avon Lake, OH 44012         | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |

EXHIBIT F-1-a  
(Continued)

|   |  |
|---|--|
| Ms. Dorothy Mazzaro<br>6539 Milshore Drive<br>Mentor, OH 44060                  | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Denise McNaughton<br>926 Hemlock Lane<br>Sagamore Hills, OH 44067           | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Mike Medved<br>21522 Jonathan Drive<br>Strongsville, OH 44149      | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Ralph Mulhan<br>15893 Falmouth Oval<br>Middleburg Hts., OH 44130   | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Elizabeth Mulhan<br>15893 Falmouth Oval<br>Middleburg Hts., OH 44130        | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Ann Nagette<br>30344 Lorain Road, Apt. 124<br>North Olmsted, OH 44070       | Donated \$10.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Ms. Gayle Schauer<br>33025 Cobblestone<br>North Ridgeville, OH 44039            | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. John Seeholzer<br>2935 Northglen Drive<br>Westlake, OH 44145       | Donated \$10.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. and Mrs. Richard Shaw<br>86 Hoodridge Drive<br>Pittsburgh, PA 15228         | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Robert Stack<br>17128 Hawks Lookout Lane<br>Strongsville, OH 44136 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |

EXHIBIT F-1-a  
(Continued)

|   |   |
|---|---|
| Mr. and Mrs. Richard Szado<br>4435 Valley Forge Drive<br>Fairview Park, OH 44126  | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Mr. and Mrs. John Trotter<br>6549 Milshore Drive<br>Mentor, OH 44060  | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Mr. and Mrs. Thomas Vickers<br>10140 Weatherfield Drive<br>Concord, OH 44060  | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Mr. John Welsh<br>31451 Willowich Drive<br>Willowick, OH 44095  | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Westinghouse Electric Company<br>Pat Crown<br>4350 Northern Pike<br>Monroeville, PA 15146   | Donated \$223.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.  |
| Mr. Adolph Wichmann<br>30344 Lorain Road, Apt. 120<br>North Olmsted, OH 44070   | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Mr. and Mrs. Mark Wise<br>2280 Woodmill Drive<br>Westlake, OH 44145   | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Mr. and Mrs. John Wittenberg<br>1808 Halls Carriage Path<br>Westlake, OH 44145  | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.   |
| Cleveland Museum of Natural History, Trout Club<br>Mr. Hamilton F. Biggar II<br>1 Wade Oval Drive<br>University Circle<br>Cleveland, OH 44106 | Donated \$750.00 to the Trout in the Classroom project at Westlake High School to fund the "Trout in the Classroom" project. The purpose of the project is to raise wild trout from eggs to fingerlings and release into the wild. This project will enhance student education of habitat conservation and river stewardship. |



EXHIBIT F-1-a  
(Continued)

|  |  |
|--|--|
| Emerald Necklace Chapter<br>Trout Unlimited<br>Mr. Jim Augustyn, President<br>26857 Morgan Run<br>Westlake, OH 44145 | Donated \$750.00 to the Trout in the Classroom project at Westlake High School to purchase equipment for the Trout in the Classroom project.                         |
| Mr. and Mrs. Peter Greco<br>2098 Farmington Turn<br>Westlake, OH 44145   | Donated \$50.00 to the Principal's Inservice Account at Westlake High School to add to the Westlake High School scholarship fund.                                    |
| Mr. and Mrs. Keith Jenkins<br>2914 Dover Center Road<br>Westlake, OH 44145   | Donated \$1,000.00 to WHBS-TV at Westlake High School to award a senior college scholarship to a WHSB-TV officer in May.   |
| Jenkins Funeral Chapel<br>Mr. Keith Jenkins<br>2914 Dover Center Road<br>Westlake, OH 44145                          | Donated \$500.00 to WHBS-TV at Westlake High School to award a senior college scholarship to a WHSB-TV officer in May.   |
| Lowe's<br>Mr. Keith Garrett, Admin. Manager<br>20639 Center Ridge Road<br>Rocky River, OH 44116                      | Donated a countertop to the Teacher Center at Lee Burneson Middle School.  |
| Mr. and Mrs. Ken Morris<br>30499 Jefferson Way<br>Westlake, OH 44145   | Donated 12 chairs to the Teacher Center at Lee Burneson Middle School.   |
| Nick Abraham Elyria Ford<br>1115 East Broad Street<br>Elyria, OH 44035   | Donated \$400.00 to the Westlake Relays at Westlake High School to pay for the timing system for the relays.   |
| Mr. David M. Pilkey<br>321 High School Road NE<br>PMB #372<br>Bainbridge Is., WA 98110                               | Donated \$1,000.00 to the Performing Arts Center (PAC) at Westlake High School to purchase supplies for PAC use.   |
| Mr. and Mrs. Raj Sandhu<br>30917 Pinehurst Drive<br>Westlake, OH 44145   | Donated cabinets from a kitchen makeover to the Teacher Center at Lee Burneson Middle School.  |
| Ms. Patricia J. Sarna<br>2160 E. LaDonna Drive<br>Tempe, AZ 85283  | Donated \$300.00 to the Athletic Department at Westlake High School to award the Frank Sarna Memorial Award of \$150.00 each to a male and female track participant. |
| Mr. and Mrs. Dale Smith<br>2730 Glenmore Drive<br>Westlake, OH 44145   | Donated \$500.00 to WHBS-TV at Westlake High School to award senior college scholarships to a WHSB students.   |

EXHIBIT F-1-a  
(Continued)

|  |  |
|--|--|
| Stevens Baron Communications Inc.<br>Ms. Sue Modzelewski<br>1422 Euclid Avenue, Suite 645<br>Cleveland, OH 44115 | Donated five full-sized office filing cabinets and a dry erase board to the Westlake City School District to provide increased record keeping and instructional material storage capacity. |
| Westlake Demons Club<br>Mr. Steve Steffas, President<br>26933 Westlake Road, Suite 100<br>Westlake, OH 44145     | Donated \$1,670.00 to the Athletic Department at Westlake High School to provide lacrosse practice jerseys (\$1,170.00) and pole vault poles (\$500.00).                                   |
| Westlake Kiwanis<br>Mr. Norman Resko, President<br>P.O. Box 451433<br>Westlake, OH 44145                         | Donated \$550.00 to the Westlake Relays at Westlake High School to provide for programs and to purchase awards.  |
| Westlake Town Criers<br>Mr. Jim Wang<br>P.O. Box 45224<br>Westlake, OH 44145                                     | Donated \$200.00 to the Softball Program at Westlake High School to purchase drying agent for the softball fields.   |
| The Woods<br>Mr. Chad Chillemi<br>21919 Center Ridge Road<br>Rocky River, OH 44116                               | Donated five chairs to the Teacher Center at Lee Burneson Middle School.   |

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-1-b-1  
RES. #09-180

RESOLUTION TO APPROVE FMLA, RESIGNATIONS  
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

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

FMLA

| <u>Name</u>     | <u>Effective Date</u> | <u>Name</u>   | <u>Effective Date</u> |
|-----------------|-----------------------|---------------|-----------------------|
| Jennifer Medved | 04/23/2009            | Pamela DeAnna | 05/04/2009            |

Amend: Resignation for Purpose of Retirement

| <u>Name</u>     | <u>Building/Position</u> | <u>Effective Date</u> |
|-----------------|--------------------------|-----------------------|
| Jennifer Graham | WHS Secretary            | 04/01/2009            |

Classified Resignation

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> |
|-------------|--------------------------|-----------------------|
| Pam Dreher  | LBMS Secretary           | 05/10/2009            |

Certified Resignation

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> |
|-------------|--------------------------|-----------------------|
| Jody Guzman | Hilliard Art Teacher     | 06/11/2009            |

Classified Employment

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Months</u> |
|-------------|--------------------------|-----------------------|-------------|--------------|-------------|---------------|
| Pam Dreher  | WHS Secretary-Class D    | 05/11/2009            | 12          | 7.5          | 5           | 12            |

Certified Employment

| <u>Name</u>   | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Level</u> | <u>Contract</u> |
|---------------|--------------------------|-----------------------|-------------|--------------|-----------------|
| Alison Martin | Holly Lane Music         | 08/24/2009            | 4           | BA           | 1.0 FTE         |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT

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

Classified Substitute Resignation

Diane Linstead

Certified Substitute Resignation

Classified Substitutes

| <u>Name</u>     | <u>Positions</u>                                    |
|-----------------|---|
| Lynda Machuca   | Kitchen Help  |
| Richard Fisher  | Cleaner/Custodian                                   |
| Michelle Almady | Teacher Asst., Spec. Ed. Asst., Secretary, Clerical |

Certified Substitutes

Michelle Kensinger

Motion by Mr. Marinucci  
Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-3  
RES. #09-182

RESOLUTION TO APPROVE STIPENDS FOR  
PROMETHEAN BOARD TRAINING

RESOLVED THAT

the Westlake Board of Education approves stipends at the negotiated rate of pay, not to exceed 1.25 hours each, for the following certified staff members for Promethean Board Training, to be approved by the Director of Academic Services and paid from the Title II-A Grant Funds:

Promethean Board Training

Carole Applegate  
Kathleen Basen  
Kelly Bolton  
Mandy Caunter  
Sarah Gorius  
Becky Kowalski  
Rachel Rodgers  
Tharasa Szabo  
Loretta Tindall

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS  
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2008-2009 school year (in-district and out-of-district):

| <u>Resignations</u> |                             |                  |
|---------------------|-----------------------------|------------------|
| <u>Name</u>         | <u>Position</u>             | <u>Effective</u> |
| Mark Hollars        | WHS Head Football Coach     | 06/11/2009       |
| Mark Hollars        | WHS Weight Room Coordinator | 06/11/2009       |

| <u>Employment</u> |   |                    |               |
|-------------------|---|--------------------|---------------|
| <u>Name</u>       | <u>Position</u>   | <u>In District</u> | <u>Amount</u> |
| Amy Schillinger   | WHS Spring Musical Accompanist*                                   | Y                  | \$600         |
|                   | *Board Supplemental Contract to be paid from<br>200-Drama Account |                    |               |

| <u>Amended Employment</u> |   |                    |               |
|---------------------------|---|--------------------|---------------|
| <u>Name</u>               | <u>Position</u>   | <u>In District</u> | <u>Amount</u> |
| Ray Walczuk               | WHS Spring Musical Band Director*                                 | Y                  | \$1,500       |
|                           | *Board Supplemental Contract to be paid from<br>200-Drama Account |                    |               |

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. Marinucci  
Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-5  
RES. #09-184

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the following extended time for librarians, school nurses, school psychologists, career/technical education staff and guidance counselors for the 2009-2010 school year.

Librarians

|                |        |                |        |              |        |
|----------------|--------|----------------|--------|--------------|--------|
| Sunny Thompson | 2 days | Lynn Pettyjohn | 2 days | Jacy Nichols | 7 days |
| Kim Geletka    | 2 days | Sharon Vlasek  | 2 days |              |        |

Guidance Counselors

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

Career/Technical Education

|                |         |
|----------------|---------|
| Tabatha Devine | 10 days |
|----------------|---------|

School Psychologists

|               |         |
|---------------|---------|
| Tom Ward      | 15 days |
| Janice Hughes | 15 days |

School Nurses

|               |        |
|---------------|--------|
| Dorothy Beyer | 2 days |
| Dolores Kuclo | 2 days |

Data Entry

|                 |        |
|-----------------|--------|
| Cecelia Smalley | 5 days |
|-----------------|--------|

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

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

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for supervision at the 2009 8<sup>th</sup> Grade Washington DC Field Trip at \$100.00 per day, to be paid from LBMS 018-9761 Fund (Inservice):

Chaperones

Mike Bee  
Brad Behrendt  
Chuck Dubil  
Cathy DuBois  
Darlene Fossesco  
Gregg Henderson  
Nancy Laing-Driver  
Cherry Love  
Chris Milano  
Deb Oblak  
Mike Wooley  
Erin Zablotney

Substitutes

Vickie Emblom  
Don Jessie

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT F-1-b-7  
RES. #09-186

RESOLUTION TO APPROVE CONTINUING AND LIMITED CONTRACTS  
FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the following Continuing Contracts for certified staff members for the 2009-2010 school year.

Continuing Contracts

|             |                 |                  |                  |
|-------------|-----------------|------------------|------------------|
| Sarah Clark | Geoff Freidrich | Jacy Nichols     | Matthew Planisek |
| Jon Cuomo   | Ann Marie Keel  | Cassandra Persia |                  |

Limited Contracts

Carolyn Maciag

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF 2009 SUMMER SCHOOL ADMINISTRATORS

RESOLVED THAT

the Westlake Board of Education approves the employment of the Summer School 2009 administrators as follows, to be paid from Summer School funds:

|             |         |         |
|-------------|---------|---------|
| Michael May | 28 days | \$4,160 |
| Paul Wilson | 28 days | \$4,160 |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-9  
RES. #09-188

RESOLUTION TO APPROVE EMPLOYMENT OF 2009 SUMMER SCHOOL STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2009 teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment, to be paid from Summer School Funds:

| <u>Teacher</u>      | <u>Content</u>     | <u>Days</u> | <u>Teacher</u> | <u>Content</u> | <u>Days</u> |
|---------------------|--------------------|-------------|----------------|----------------|-------------|
| Mike D'Egidio       | Language Arts      | 28          | Dave Ruschau   | Mathematics    | 28          |
|                     |                    |             | Tim Armstrong  | Mathematics    | 28          |
| Paul Hammond        | Social Studies     | 28          | Linda Hammond  | Science        | 23          |
| Travis Hasselswerdt | Social Studies     | 14          | Tana McGuire   | Science        | 28          |
| Jeff Huber          | Social Studies     | 14          |                |                |             |
| Sally Falatach      | Physical Education | 28          | Marcia Faber   | Health         | 28          |
| Chad Partridge      | Physical Education | 28          |                |                |             |
| Nick Quarandro      | Physical Education | 28          | Jim Patrizi    | Keyboarding    | 28          |
| Kristen Stuckart    | Physical Education | 28          |                |                |             |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

May 18, 2009  
09-384

EXHIBIT F-1-b-10  
RES. #09-189

RESOLUTION TO APPROVE ADDITIONAL DAYS  
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the additional days for the following auxiliary personnel for St. Bernadette School for the 2008-2009 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar  
St. Bernadette -Clerk/Typist

8 Days Additional Time

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-1-b-11  
RES. #09-190

RESOLUTION TO APPROVE 2009 SUMMER EMPLOYMENT OF  
SCHOOL BUS DRIVERS AND BUS AIDES

RESOLVED THAT

the Westlake Board of Education approves the summer 2009 employment of the following bus drivers and aides:

|                 |                  |                 |
|-----------------|------------------|-----------------|
| Bruce Ashwood   | Barb Italiano    | Angela Robinson |
| Barbara Biel    | Reda Johnson     | Debbie Rooney   |
| Jim Carlin      | Jim Joyce        | Juan Sanchez    |
| Bob Carlin      | Sue Kantner      | Mary Scavelli   |
| Bill Carlin     | Lorrie Knapp     | Patty Sherwood  |
| Anna Cavender   | Sandee Kodysh    | Jerry Slabaugh  |
| Suzie Chambers  | Celia Kubincanek | Bonnie Sliva    |
| Diane Christian | Jerry Lewis      | Margaret Smith  |
| Linda Clemons   | Sandi Lewis      | Lora Stemmer    |
| Dee Faragher    | Emma Loving      | Jennifer Weaver |
| Carol Flannick  | Steve Maler      | Denise Wering   |
| Joe Gatens      | Roger Meadows    | Liz West        |
| Rosie Geib      | Ed Moran         | Sherry West     |
| Mike Hannah     | Robyn Nock       | Laurie Whiting  |
| Denise Higgins  | Karen Ormsby     | Eileen Winter   |
| Diane Hill      | Jody Ovelgonne   | Donna Wright    |
| Jackie Hollis   | Pam Phillips     | Michele Yehlik  |
| Adria Hughes    | Cindy Pietrzak   |                 |
| JoAnne Hurst    | Cathy Rasmussen  |                 |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE THE EMPLOYMENT OF 2009 CAMP LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Camp Link personnel effective 06/10/09:

| <u>Name</u>           | <u>Position</u>  | <u>Step</u> |
|-----------------------|------------------|-------------|
| Roberta Ahern         | Site Coordinator | 10          |
| Cora Miner            | Site Coordinator | 9           |
| Nancy Puccini English | Site Coordinator | 6           |
| Erin Fenderbosch      | Site Coordinator | 6           |
| Stacie Connors        | Site Coordinator | 6           |
| Christi-Ann McCulloch | Site Coordinator | 6           |
| Beth Prather          | Camp Link Leader | 5           |
| Christine Matejcik    | Camp Link Leader | 5           |
| Laura Roeder          | Camp Link Leader | 4           |
| Judith Mack           | Camp Link Leader | 4           |
| Nancy Kendall         | Camp Link Leader | 4           |
| Kelly Pyros           | Camp Link Leader | 4           |
| Christie Leake        | Camp Link Leader | 3           |
| Heather Giannetti     | Camp Link Leader | 3           |
| Matthew Sprosty       | Camp Link Leader | 3           |
| Lisa Morrow           | Camp Link Leader | 3           |
| Callie Smith          | Camp Link Leader | 3           |

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-13  
RES. #09-192

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL CLERK

RESOLVED THAT

the Westlake Board of Education approves the employment of Virginia Baker as Personnel Clerk for the 2008-2009 school year, not to exceed 3 days, on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

May 18, 2009  
09-388

EXHIBIT F-1-b-14  
RES. #09-193

## RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

### RESOLVED THAT

the Westlake Board of Education approves home instruction for the 2008-2009 school year as follows,  
at the negotiated rate of pay:

Geoff Friedrich to provide home instruction effective 05/11/09-06/09/09, not to exceed 20 hours.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE



EXHIBIT F-1-b-15  
RES. #09-194

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFIED  
EXTENDED SCHOOL YEAR TUTORS FOR 2009

RESOLVED THAT

the Westlake Board of Education approves the employment of the following staff as Extended School Year Tutors at the negotiated rate of pay:

Rachael Lowery to perform extended school year services to IDEIA identified students not to exceed 50 hours effective June 10, 2009 at the negotiated rate of pay.

Karen Kane to perform extended school year speech and language services to IDEIA identified students not to exceed 80 hours effective June 10, 2009 at the negotiated rate of pay.

Kathryn Beachler to perform 24 hours of extended school year services for a student eligible under IDEIA effective June 10, 2009 at the negotiated rate of pay.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

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:

2008-2009 School Year

Dr. Beth Anne Martin/Autism Spectrum Disorders & Behavior Regulation

2009-2010 School Year

Cleveland Clinic Center for Autism

2008-2009 School Year – Amended Contract

Physical Therapy Contract for Mary O’Doherty (Additional 85 hours through 08/21/09)

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-d  
RES. #09-196

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT  
the Westlake Board of Education approves the following field trips:

Parkside Intermediate School  
6<sup>th</sup> Grade Mohican Education in the Out of Doors  
Loudonville, Ohio  
Group 1: Tuesday-Friday, Sept. 29-Oct. 2, 2009  
Group 2: Tuesday-Friday, Nov. 17-Nov. 20, 2009  
Approximate Cost Per Pupil: \$250

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

May 18, 2009  
09-392

EXHIBIT F-1-e  
RES. #09-197

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 2009-2010 school year for the following Westlake schools:

Westlake High School  
27830 Hilliard Boulevard  
Westlake, Ohio 44145

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

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-1-f  
RES. #09-198

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE  
HIGH SCHOOL GRADUATING CLASS OF 2009

WHEREAS, the High School Principal has certified that the members of the 2009 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                    Mr. Sullivan

Seconded by                Ms. Winter

Roll Call Vote:

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

## **Westlake High School 2009 Graduating Class** (Pending Completion of Graduating Requirements)

Abbas, Syed Murtaza  
Abdelhamid, Owen Jamal  
Abdulrafi, Adil Hadi  
Abed, Kamal Amin  
Abi-Rached, Layelle Tonie  
Abu Hamdeh, Hamed Abed  
Adamczyk, Kevin Edward  
Alaimo, Jammie Irene  
Alatrash, Lawrence Abidallah  
Alkhayyat, Alaa Issam  
Allooh, Samerra Nordeen  
Anderson, Asia Mariah  
Angelo, Rosemarie Stella  
Anstead, Brent William  
Arthrell, Eric Michael  
Bailey, Brendan Joseph  
Bajda, Marissa Leigh  
Baldi, Dylan Ballantine  
Baringer, Jacob David  
Barnes, William Harris  
Bartkiewicz, Peter August  
Baumann, Neil Robert  
Bearden, Jeremy Joseph  
Becker, Brian James  
Behan, Kathleen Anne  
Bennett, Melissa Dawn  
Berardi, Vincenzo  
Berkheimer, Cassidy Ann  
Bialosky, Kyle Charles  
Bishop, Scott Francis  
Blayney, Kathleen Elizabeth  
Blessing, Max Cole  
Bowles, Brian Alan  
Brick, Justin Frank  
Brown, Carmella Kenyonna  
Brown, Emily Ann  
Buffington, Alexander Wayne  
Burbach, Katherine Nicole  
Cables, Thomas A.  
Cetin, Kevin Joseph  
Chbeir, Carl  
Cheek, Russell Edward  
Chenevey, Andrew Tomio  
Chido, Michael Thomas  
Cho, Kristina  
Choban, Lisa Nicole  
Chu, Amanda Ngo  
Chukri, Chukri Nazih  
Ciaccia, Joseph Stephen  
Clifford, Samantha  
Clum, Charles William  
Conant, Michael Herbert  
Conn, Mariah Nicole  
Connolly, Michael Francis  
Corbett, Alexandra Marie  
Costaras, Kassandra Maria  
Cox, Courtney Alane  
Crandall, Olivia Nicole

Crawford, Brian Edward  
D'Ettorre, Jacob Paul  
Dar, Safdar Bashir  
DeLeve, Abbi Marie  
DeArmon, Rebecca Marie  
DeMoss, Nicholas Andrew  
DelMonte, Zachary James  
Dingow, Maeve Catherine  
Dixon, Hanna Lee  
Dixon, Matthew Alan  
Dougherty, Taylor Michael Harold  
Draper, Paul Richard  
Dutli, James Russell  
Dvorak, Emily Marie  
Eagle, Matthew David  
Eisom, Alexandria  
Elder, Mejdi Ali  
Elder, Suzanne A.  
Elliott, Matthew Francis  
Emery, Sharon Jeanette  
Emser, Erin Ashley  
Escolas, Sean Michael  
Evans, Kellie Lauren  
Evans, Victoria Louise  
Eyre, Meredith Milo  
Fazio, Kyle F.  
Feliccia, Carson Renee  
Fenix, Aidan Mandy  
Ferry, Olivia Margaret  
Fikter, Brittany Nicole  
Finucan, Michael Rudolph  
Fischbach, Jesse Russell  
Fleischer, David John  
Foecking, Jenalee Mary  
Fortney, Chelsea Alyss  
Gianfagna, Mary Ann  
Giavroutas, Eleni Konstatina  
Gibbons, Creighton Francis  
Gibbons, Kyle Patrick  
Gibson, Connor Nicholas  
Giusto, Anthony Matthew  
Goede, Maeve Katherine  
Goldense, David Regas  
Gorski, Michael Robert  
Greco, Olivia Noel  
Griggs, Schanelle Krystal  
Grossman, Lee Aaron  
Gumuscian, Claudia Marie  
Gutwein, Elisabeth Anna  
Haas, Kaitlyn Nicole  
Haddad, Nicholas George  
Hahn, Zachary Andrew  
Hamdan, Ouddi Jacob  
Hamed, Aslam Wdad  
Hamed, Aziza  
Hamilton, Casey Ann  
Harter, Nicole Marie  
Hays, Bridget Katherine

Heiman, Allison Marie  
Hein, Patricia Rita  
Hellner, Kevin Robert  
Hipskind, Timothy Charles  
Hlucky, Dylan James  
Hoke, Kerry Anne  
Hooper, Jonathan David  
Huang, Amy  
Hudak, Lydia Nicole  
Hughes, Erin Michelle  
Hurst, Evan Joseph  
Ippolito, Angelique Rose  
Jaber, Ahmad Abdel Nasser  
James, Alexandra Michelle  
Johnson, Brett Jordal  
Juba, Cory Daniel  
Kadhim, Ahmed Hayder  
Kaiser, Julianne Christine  
Katonka, Benjamin David  
Kellem, Jessica Marie  
Kellem, Joseph Peter  
Kelley, Matthew Harrison  
Kelly, Devin Joseph  
Kelly, Sean Joseph  
Kendall, Julie Ann  
Keppler, Tess Katherine  
Kerber, Ryan Richard  
Kilbane, Brendan Michael  
Kilbane, Ryan Patrick  
King, Emily Grace  
King, Laurene Cierra  
Kinney, Shaun Michael  
Knowlton, Andrew Barrett  
Kollab, Lara M.  
Kolodkin, Jane Victoria  
Kopack, Rebecca Frances  
Kostandaras, Christopher Michael  
Kraus, Daniel Robert  
Kriaris, Kurt Gus  
Kulik, Mathew Andrew  
LaMattina, Rosa Anna  
Lahham, Ashley Noel  
Lamendola, Nicole Marie  
Lawlor, Shannon Therese  
Lawson, Kelly Lynn  
Le, Dan Khac  
Lemasters, Stephanie Jaye  
Liebert, Shaka Akhenaten  
Llauder, Lyn Margaret  
Locke, Patrick Christopher  
Long, Alexandra Nicole  
Lovins, Joseph Daniel  
Lowe, Nicholas Michael  
Luong, Bao Bao  
Lynch, Kellie Noel  
Maciag, Nicole Marie  
Mahmoud, Ismah Salam  
Maloney, Theresa Mary

Mandilakis, Kimberly Eileen  
Martin, Brian Patrick  
Massa, Kelly Ann  
Matousek, Samantha Colleen  
Matthias, Caitlin Marie  
Mazurik, Austin Lane  
Mazzella, Megan Elizabeth  
McArdle, Katelin Marie  
McConnell, Ryan Douglas  
McKinstry, Lee Bridwell  
McNeill, Bridget Ann  
Mehling, Aaron Robert  
Meyyazhagan, Nivedhitha Ganga  
Michaud, Alyssa Marie  
Michels, Kelsey Lynn  
Milano, Michael Alan  
Miller, Jacob Christopher  
Millis, Carly Francine Joseph  
Mishler, Amanda Mae  
Missig, Sarah Renee  
Missirlis, Nicholas Lukas  
Montalvo, Jerome De' Angelo  
Moore, Chealsie Nateria  
Moroney, Elizabeth Caitlin  
Morris, James Robert  
Mueller, Allison Jill  
Munch, Zachary Alden  
Nader, Linda Clara  
Najjar, Addey Yaser  
Nedorost, Karen Jean  
Neumann, Jeffrey Robert  
Nischwitz, Eric Joseph  
Norris, Alexa Rose  
Norton, Julian Charles  
O'Neill, Megan Elise  
Obloenskyy, Oleg D.  
Odeh, Odeh Hussien  
Othman, Ahmad Amjad  
Pandurangi, Alex Jordon  
Patel, Anjni I.  
Perconti, Alaine H.  
Perry, Jonathan Jerome  
Perry, Phillip James  
Peteya, Ishani Devi  
Phillipp, John William  
Piskos, Rachel Lauren  
Polgar, Aimee Marie  
Poorman, Abigail Elizabeth  
Porter, Sean Francis  
Pratt, Taylor Delaney  
Prendergast, Karyn Leigh  
Puccini, Lydia Margaret

Puzzitiello, Jr., Robert Michael  
Rabatsky, Emily Marie  
Radatz, Kara Anne  
Rankin, Kevin Thomas  
Ranta, Lucas Erick  
Rasheed, Maha Khalil  
Reed, Kaitlyn Danielle  
Renkel Jr., Christopher Paul  
Ricci, Nina Marie  
Ricker, Kristen Tasse  
Ridha, Mohamed Rabi  
Riegelsberger, Matthew John  
Rieman, Hilary Ann  
Riley, Conor Jackson  
Rivalsky, John Paul  
Rizzardi, Mario Arthur  
Roach, Molly Elizabeth  
Roff, Jessica Kaitlyn  
Rogers, Matthew Vincent  
Rumancik, Taylor Alexandra  
Ryan, Ann Elizabeth  
Ryan, Katherine Bridget  
Salem, Mohamad Joseph  
Salvatore, Eugene Joseph  
Samad, Yesmeen  
Sawicki, Caroline Maria  
Schade, Courtney Leigh  
Schmitt, Jonathan Michael  
Schmitz, Kimberly Michelle  
Schordock, Aaron Matthew  
Schuld, Phillip Joseph  
Scully, Katlyn Kerry  
Seibolt, Breanne Shannon  
Senes, Angela Christina  
Sennish, Courtney Marie  
Shear, Erik Hansen  
Shortreed III, William John  
Sibert, Tya Sharee  
Silver, Mark Andrew  
Simoncic, Travis Michael  
Slavik, Cassandra Ann  
Smith, Dale Gordon  
Smith-Dryden, Seth Daniel

Smugala, Ryan Duffy  
Sokol, Brittany A.  
Solomon, Nicholas Assad  
Squeri, Michael Verhoff  
Stark, Elizabeth Anne  
Steffas, Elena Stella  
Steffas, Maria Christine  
Stellato, Vincent Rocco  
Stephenson, Allison Nicole  
Stephenson, Sarah Marie  
Stewart, Christopher Steele  
Sung, Samuel  
Szabo, Hannah Lee  
Szczepanek, Katherine Emilie  
Tepley, Nathaniel Lee  
Thomas, Timothy John  
Thomascik, Matthew Mark  
Thompson, Julius Caesar  
Tietje, Jayna Lee  
Tomasch, Emily Elizabeth  
Tu, Jacklyn  
Tyler, Ana Marinkovich  
Udovic, Kristina Marie-Lynn  
Voiers, Lauren Elizabeth  
Walz, Emma Suzanne  
Wanhainen Jr., George Edward  
Weisenberger, Casey Marie  
Weiskittel, Timothy Allan  
Whitson, Kathryn Leigh  
Wickliffe, Zachary Scott  
Widdi, Abier Ali  
Wielkiewicz, Kristina Mariah  
Wilder, Laurel Ann  
Williams, Ashle Sharrise  
Williams, Emily Christine  
Winter, Brandon Christopher  
Wojcik, Jessica Maria  
Wolf, Jennifer Lillian  
Woodle, Elaine Ann  
Zappone, Maureen Frances  
Zayed, Gihad M.  
Zkiab, Elizabeth S.

### **Honorary Diploma**

Sandra Saltoft Pedersen, Foreign Exchange Student

RESOLUTION TO APPROVE TRANSPORTATION FOR 2009 SUMMER FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves transportation for 2009 summer field trips as follows:

|   |  |  |                     |
|---|--|--|---------------------|
| *Goddard School to Burnette's Farm<br>*Costs Reimbursed by School   | 06/16/09   | *Fit by Five to Safety Town<br>*Costs Reimbursed by Fit by Five  | 07/29/09            |
| *Westlake Recreation Center Day<br>Camp to Cleveland Metro Park Zoo<br>*Costs Reimbursed by Westlake Recreation<br>Department | 06/18/09   | *St. John Westshore Art Festival –<br>Parking Shuttle Buses<br>*Costs Reimbursed by St. John Westshore<br>Hospital | 07/11/09            |
| *Kids on the Rise Learning Center to<br>Cleveland Metro Park Zoo<br>*Costs Reimbursed by Church on the Rise                   | 06/22/09   | *WHS Girls' Soccer Team to<br>Family 1 <sup>st</sup> Sports Complex, Erie, PA<br>*Costs Reimbursed by Participants | 07/06 &<br>07/09/09 |
| *Bassett Elementary to Lake Erie Nature &<br>Science Center for Summer Intervention Program<br>*Costs Paid from Title I Funds | M-F, 07/20/09, through 08/14/09                              |  |                     |
| Bassett Camp Link Field Trips   | 06/17-<br>08/12/09   | LBMS Camp Link Field Trips   | 06/17-<br>08/13/09  |
| Westlake Police Department Safety Town<br>Bus Ride  | 06/18, 06/22, 07/02, 07/06, 07/16, 07/20, 07/28,<br>07/30/09 |  |                     |

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE



EXHIBIT F-1-h  
RES. #09-200

RESOLUTION TO APPROVE CONTRACT FOR INSTRUCTIONAL STAFF  
FOR WILD ABOUT READING 2009 SUMMER SCHOOL PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the performance contract with Bay Village City Schools for supplying instructional staff for the Westlake students' session of the Wild About Reading Summer Intervention Program. Fees will be paid from Title I funds:

Bay Village City Schools  
\$18,320.00  
(Estimated Amount)

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APROVE 2009-2010 WESTLAKE ELEMENTARY SCHOOL  
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Westlake Elementary School Parent/Student Handbook.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-2-c-1  
RES. #09-202

RESOLUTION TO APROVE 2009-2010 PARKSIDE INTERMEDIATE SCHOOL  
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Parkside Intermediate School Parent/Student Handbook.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

May 18, 2009  
09-400

EXHIBIT F-2-d-1  
RES. #09-203

RESOLUTION TO APROVE 2009-2010 LEE BURNESON MIDDLE SCHOOL  
PARENT/STUDENT HANDBOOK

RESOLVED THAT  
the Westlake Board of Education approves the 2009-2010 Lee Burneson Middle School Parent/Student Handbook.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-2-e-1  
RES. #09-204

RESOLUTION TO APPROVE 2009-2010 WESTLAKE HIGH SCHOOL  
PARENT/STUDENT HANDBOOK

RESOLVED THAT  
the Westlake Board of Education approves the 2009-2010 Westlake High School Parent/Student Handbook.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE THE PRE-DESIGN AND PLANNING CONTRACT  
WITH MKC ASSOCIATES, INC.

RESOLVED THAT  
the Westlake Board of Education approves the contract with MKC Associates, Inc. for pre-design,  
planning and design services.

Board Discussion:

Marinucci: Stated he is surprised there are no terms and conditions included for the Board to review.

Keenan: Indicated a contract is available to review if the Board desires, and the District has negotiated this contract in conjunction with the Board attorney. In fact, the final contract price was reduced in the amount of \$55K due to further negotiations.

Motion by Ms. Winter  
Seconded by Mr. Sullivan

Roll Call Vote:

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