

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 21, 2007 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:34 p.m.

Roll Call:

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

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

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance. She commented the superintendent interview process is ongoing and input sessions will be advertised in the Key Communicator and local newspapers.

Approval of Agenda

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session of April 2, 2007

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

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

2. Regular Meeting of April 23, 2007

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>ABSTAIN</u>

3. Special Meeting of April 25, 2007

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

4. Special Meeting of April 30, 2007

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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

B. Special Reports and Recognitions

- |   |             |
|---|-------------|
| 1. Resolution to Recognize Excellence in Teaching Award               | Exhibit B-1 |
| 2. Resolution to Recognize Excellence in Classified Service Award     | Exhibit B-2 |
| 3. Resolution to Recognize LBMS Student for Online Academic Challenge | Exhibit B-3 |
| 4. Resolution to Recognize LBMS Science Olympiad Team Members         | Exhibit B-4 |
| 5. Resolution to Recognize LBMS 7th Grade Math Team                   | Exhibit B-5 |

C. Superintendent's Report – Parkside Artist in Residence

- Mark Bregar, Principal, Parkside Intermediate School, together with Assistant Principal Mimi Verdone, and teachers Carrie Beatty and Jennifer Riley, spoke about Parkside's Artist in Residence program. This program, sponsored by the Parkside PTA, allows students to have an intense experience in art working with various artists in residence.

President D'Ettorre Wargo declared a brief recess at 6:16 p.m. and resumed the meeting at 6:18 p.m.

D. Treasurer's Report/Recommendations

- |  |               |
|--|---------------|
| 1. Action Items                                |               |
| a. Resolution to Accept Funds                  | Exhibit D-1-a |
| b. Resolution to Establish Appropriations      | Exhibit D-1-b |
| c. Resolution to Adjust FY07 Appropriations    | Exhibit D-1-c |
| d. Resolution to Issue Then & Now Certificates | 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
  - f. Resolution to Establish Date for Porter Public Library 2008 Tax Budget Hearing Exhibit D-1-f
- E. CAC Report – Three studies are being finalized for the June 2007 Board meeting. Two vacancies on the committee exist.
- 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 Reclassification of Certificated Staff Members Exhibit F-1-b-1
      - 2. Resolution to Approve Employment, FMLA & Parental Leave for Certificated Staff Members Exhibit F-1-b-2
      - 3. Resolution to Approve Resignation, Employment, and Substitutes for Classified Staff Members Exhibit F-1-b-3
      - 4. Resolution to Approve Job Sharing for Certificated Staff Members Exhibit F-1-b-4
      - 5. Resolution to Approve Staff Resignations Exhibit F-1-b-5
      - 6. Resolution to Approve Summer School 2007 Employment for Teaching Staff and Support Staff Exhibit F-1-b-6
      - 7. Resolution to Approve Summer School 2007 Administrators Exhibit F-1-b-7
      - 8. Resolution to Approve Employment of Camp Link Personnel Exhibit F-1-b-8
      - 9. Resolution to Approve WHS Department Chairs Exhibit F-1-b-9
      - 10. Resolution to Approve Extended Time for Guidance Counselors, Librarians, Career/Technical Education Staff, School Nurses and School Psychologists Exhibit F-1-b-10
      - 11. Resolution to Approve Employment of Adult Basic Literacy Education Personnel Exhibit F-1-b-11
      - 12. Resolution to Approve Leave of Absence for Professional Study Exhibit F-1-b-12
      - 13. Resolution to Approve Supplemental Contracts Exhibit F-1-b-13
      - 14. Resolution to Approve Administrative Stipend for Entry Year Principal Mentor Program Exhibit F-1-b-14
      - 15. Resolution to Approve Summer Employment for Classified Staff Members Exhibit F-1-b-15
    - c. Resolution to Approve Transportation for Summer Field Trips Exhibit F-1-c
    - d. Resolution to Authorize and Amend Change Funds for Food Service Exhibit F-1-d
    - e. Resolution to Approve Contract for Services Supervised by Local Education Agency for Non-Public School Exhibit F-1-e
    - f. Resolution to Approve Adoption of Preschool Standards Exhibit F-1-f
    - g. Resolution to Authorize Membership in Ohio High School Athletic Association Exhibit F-1-g
    - h. Resolution to Approve Field Trip Exhibit F-1-h
    - i. Resolution to Approve Foreign Exchange Student Exhibit F-1-i

2. Discussion Items

- a. First Reading of Elementary Student/Parent Handbook
- b. First Reading of WHS Student/Parent Handbook
- c. First Reading of English Language Learners Program

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- The food service point of sale (POS) system was installed at WHS and Parkside on May 1, 2007.
- The District school building camera/buzzer system was operational on May 7, 2007.
- The District is moving forward on summer capital projects.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- Teachers are working on developing additional assessment programs.

I. Board Items

1. Introduction of Superintendent Candidate

- Dr. Daniel Keenan, leading Superintendent candidate, presented to community members in attendance. He spoke briefly about his background, his experiences and his vision for the District.

\*Meeting Open to Public (15 Minutes) – Superintendent Candidate questions

Scott Kutz: How could Westlake Schools elevate their technological program for their students, particularly in Science and Math?

Keenan: We need to look at content standards and the curriculum and make sure we are preparing students for the world.

Kathy Axcell: How would you continue to motivate and drive our existing administration?

Keenan: I would continue to update the CIP, be a steward of the District's vision, and continue to support individuals in their roles.

Harry Applegate: What about teaching additional foreign language to our students?

Keenan: I was involved with the Business Advisory Council at Kenston where they are currently looking at additional language offerings and culture appreciation.

Kelly Smith: What have you done to support the proposed funding amendment?

Keenan: At Kenston, we have taken an active approach. We desperately need an alternative to the current system.

Deb Yandala: What is your opinion on music and fine arts in K-12 education?

Keenan: I believe in a well-rounded education. Students need to have opportunities such as music and the arts to excel.

Ann Beyer: Have you implemented a technology plan to assist PTAs and parents on obtaining contributions?

Keenan: A technology plan is important as well as offering pilot technical programs. In doing so though, one must understand the District's capacity as well.

Kathy Axcell: What would be your most important role here at Westlake?

Keenan: Understanding the people and helping others see the big picture.

Bech Veccio: What is the difference between the Assistant Superintendent and Superintendent roles? What about coming to Westlake?

Keenan: It can mean different things to different districts, but I have had a wide spectrum of experiences in various roles. I think I'm prepared for the opportunity. Anyone in this role, though, will always have a learning curve.

Beth Veccio: What are Westlake's weaknesses?

Keenan: Some are defined in the CIP. We need to build on strengths such as value-added.

J. Adjourn to Executive Session

Time: 7:17 p.m.

Purpose: Discuss Personnel

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Adjourn Executive Session and Return to Regular Session

Time: 8:55 p.m.

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:56 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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

May 21, 2007  
07-270

EXHIBIT B-1  
RES. #07-138

RESOLUTION TO RECOGNIZE EXCELLENCE  
IN TEACHING AWARD

RESOLVED THAT  
the Westlake Board of Education recognizes and congratulates the following staff members as  
recipients of the Excellence in Teaching Award:

Nancy Jackson

Patrick McMorrow

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-2  
RES. #07-139

RESOLUTION TO RECOGNIZE EXCELLENCE  
IN CLASSIFIED SERVICE AWARD

RESOLVED THAT  
the Westlake Board of Education recognizes and congratulates the following staff members as  
recipients of the Excellence in Classified Service Award:

Jean Cooper

Sandy Westfall

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE NATIONAL ONLINE ACADEMIC CHALLENGE COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for her participation and accomplishments in the National Online Academic Challenge Competition against 22,000 students:

Champion – State of Ohio

Rachel Braun

8th Grade Team – 1st Place State & 1st Place National

Rachel Braun

Lynn Orfahli

Abhinay Ramachandran

Motion by \_\_\_\_\_ Mr. O'Malley \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_



EXHIBIT B-4  
RES. #07-141

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE SCIENCE OLYMPIAD COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Science Olympiad Competition:

State of Ohio – 3rd Place

Tom Carroll & Sean Phillips

Food Science

State of Ohio – 6th Place

Nathaniel Renkel & Kalin Ngo

Wheeled Vehicles

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE

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

Mr. O'Malley \_\_\_\_\_ AYE

Ms. Rocco \_\_\_\_\_ AYE

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE OHIO MATH LEAGUE COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Ohio Math League Competition:

7th Grade Team – 2nd Place in State Competition

8th Grade Team – 12th Place in State Competition

Individual 7th Grade Recognitions:

Ryan Milowicki – 8th in State

Tom Carroll – 14th in State

Kyle Lathem – 21st in State

Individual 8th Grade Recognitions

Lynn Orfahli – 25th in State

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE

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

Mr. O'Malley \_\_\_\_\_ AYE

Ms. Rocco \_\_\_\_\_ AYE

EXHIBIT D-1-a  
RES. #07-143

RESOLUTION TO ACCEPT FUNDS

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

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Entry Year Program For Principals Fiscal Year 2007	\$750.00	440	9447
Entry Year Program For Teachers Fiscal Year 2007	\$9,600.00	440	9448
CORE Implementation Fiscal Year 2007	\$2,000.00	499	9912

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

**OWEN REHORST SCHOLARSHIP**

<b>Account</b>	<b>Amount</b>
007-4600-400-9090	\$1,000.00
Scholarship	

**SARNA SCHOLARSHIP**

<b>Account</b>	<b>Amount</b>
007-4600-400-9802	\$400.00
Scholarship	

**WHS MEMORIAL SCHOLARSHIP**

<b>Account</b>	<b>Amount</b>
007-4600-400-9820	\$600.00
Scholarship	

**ENTRY YEAR PROGRAM FOR PRINCIPALS**

**Fiscal Year 2007**

<b>Account</b>	<b>Amount</b>
440-2200-100-9447	\$500.00
Salaries & Wages	
440-2200-400-9447	\$250.00
Purchased Services	

EXHIBIT D-1-b  
(Continued)

**ENTRY YEAR PROGRAM FOR TEACHERS**

**Fiscal Year 2007**

<b>Account</b>	<b>Amount</b>
440-2200-100-9448	\$9,600.00
Salaries and Wages	

**GIFTED SUPPLEMENT**

**Fiscal Year 2007**

<b>Account</b>	<b>Amount</b>
499-2100-400-9911	\$3,772.85
Purchased Services	
499-2100-500-9911	\$6,751.49
Supplies and Materials	

**CORE IMPLEMENTATION**

**Fiscal Year 2007**

<b>Account</b>	<b>Amount</b>
499-1100-100-9912	\$1,733.43
Salaries and Wages	
499-1100-200-9912	\$266.57
Benefits	

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

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

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100 Instruction-Salaries	\$14,889,968.96	\$14,890,125.98	\$157.02
001-1100-200 Instruction-Benefits	\$4,792,670.12	\$4,779,548.11	(\$13,122.01)
001-1100-400 Instruction-Purchased Service	\$40,595.01	\$77,044.09	\$36,449.08
001-1100-500 Instruction-Supplies	\$330,882.17	\$459,208.13	\$128,325.96
001-1100-600 Instruction-Equipment	\$708,966.66	\$511,707.87	(\$197,258.79)
001-1100-700 Instruction-Replacement Equipment	\$40,001.04	\$37,833.22	(\$2,167.82)
001-1200-500 Special Education-Supplies	\$11,743.04	\$11,321.23	(\$421.81)
001-1300-500 Vocational-Supplies	\$6,087.25	\$7,294.28	\$1,207.03
001-1900-200 Other Instruction/Prevention-Benefits	\$71,366.85	\$84,514.97	\$13,148.12
001-2100-400 Support Services-Purchased Services	\$598,636.20	\$603,650.62	\$5,014.42

EXHIBIT D-1-c  
(Continued)

001-2200-400 Support Services-Purchase Services	\$117,547.20	\$121,215.75	\$3,668.55
001-2200-500 Support Services-Supplies	\$96,485.57	\$92,416.89	(\$4,068.68)
001-2200-600 Support Services-Equipment	\$3,100.69	\$3,419.37	\$318.68
001-2200-700 Support Services-Replacement Equipment	\$6,500.76	\$42,292.56	\$35,791.80
001-2400-400 Admin-Purchased Services	\$270,491.47	\$272,126.19	\$1,634.72
001-2400-500 Admin-Supplies	\$33,694.09	\$34,068.49	\$374.40
001-2400-600 Admin-Equipment	\$680.50	\$1,006.10	\$325.60
001-2700-400 Maintenance-Purchased Services	\$1,626,368.48	\$1,619,008.17	(\$7,360.31)
001-2700-500 Maintenance-Supplies	\$219,178.05	\$218,726.25	(\$451.80)
001-2700-700 Maintenance-Replacement Equipment	\$10,000.00	\$12,167.82	\$2,167.82
001-2800-500 Transportation-Supplies	\$451,623.34	\$445,891.36	(\$5,731.98)
001-5300-400 General Architect-Purchased Services	(\$400.00)	<u>\$1,600.00</u>	<u>\$2,000.00</u>
<b>Total</b>	<b>\$24,326,187.45</b>	<b>\$24,326,187.45</b>	<b>\$0.00</b>

EXHIBIT D-1-c  
(Continued)

**BOND RETIREMENT**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-410-9002			
Bond Retirement-Legal Services	\$20,000.00	\$22,000.00	\$2,000.00
002-6100-810-9002			
Bond Retirement-Repayment Debt Redemp.	<u>\$3,512,030.21</u>	<u>\$3,510,030.21</u>	(\$2,000.00)
<b>Total</b>	<b>\$3,532,030.21</b>	<b>\$3,532,030.21</b>	<b>\$0.00</b>

**BUILDING FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5100-400-9097			
Building Site Acquisition-Professional Services	<u>\$18,869.00</u>	<u>\$19,244.00</u>	<u>\$375.00</u>
<b>Total</b>	<b>\$18,869.00</b>	<b>\$19,244.00</b>	<b>\$375.00</b>

**FOOD SERVICE**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9600			
Food Service-Salaries	<u>\$276,675.94</u>	<u>\$297,675.94</u>	<u>\$21,000.00</u>
<b>Total</b>	<b>\$276,675.94</b>	<b>\$297,675.94</b>	<b>\$21,000.00</b>

**FOOD SERVICE CATERING**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9601			
Catering-Salaries	\$1,027.73	\$1,104.17	\$76.44
006-3100-200-9601			
Catering-Benefits	\$163.98	\$175.74	\$11.76



EXHIBIT D-1-c  
(Continued)

006-3100-500-9601 Catering-Supplies	<u>\$9,048.60</u>	<u>\$9,372.05</u>	<u>\$323.45</u>
<b>Total</b>	<b>\$10,240.31</b>	<b>\$10,651.96</b>	<b>\$411.65</b>

**PROJECT LINK**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-400-9111 Link-Purchased Services	\$3,679.20	\$7,631.32	\$3,952.12
011-3200-500-9111 Link-Supplies	<u>\$43,128.02</u>	<u>\$49,117.00</u>	<u>\$5,988.98</u>
<b>Total</b>	<b>\$46,807.22</b>	<b>\$56,748.32</b>	<b>\$9,941.10</b>

**SUPPORT FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9757 Inservice Supplies - Holly Lane	\$8,115.03	\$10,085.22	\$1,970.19
018-4600-600-9757 Inservice Equipment - Holly Lane	\$204.97	\$367.92	\$162.95
018-4600-500-9759 Library Supplies - Hilliard	\$8,237.85	\$6,882.89	(\$1,354.96)
018-4600-600-9759 Library Equipment - Hilliard	\$165.00	\$1,519.96	\$1,354.96
018-4600-500-9762 Library Supplies - Parkside	\$17,000.00	\$16,536.00	(\$464.00)
018-4600-600-9762 Library Equipment - Parkside	\$0.00	\$464.00	\$464.00

EXHIBIT D-1-c  
(Continued)

018-4600-400-9764 Inservice Purchased Services - WHS	\$1,880.90	\$1,930.90	\$50.00
018-4600-500-9764 Inservice Supplies - WHS	\$7,350.40	\$10,411.83	\$3,061.43
018-4600-600-9766 Guidance Equipment - WHS	\$1,936.71	\$5,936.71	\$4,000.00
018-4600-600-9778 Choral Music - Equipment - WHS	<u>\$1,249.95</u>	<u>\$6,049.95</u>	<u>\$4,800.00</u>
<b>Total</b>	<b>\$46,140.81</b>	<b>\$60,185.38</b>	<b>\$14,044.57</b>

**ATHLETIC FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500 Athletic Supplies - WHS	\$116,832.10	\$125,622.92	\$8,790.82
300-4500-600-9500 Athletic Equipment - WHS	\$20,000.00	\$14,309.18	(\$5,690.82)
300-4500-800-9500 Athletic Misc. - WHS	<u>\$30,000.00</u>	<u>\$26,900.00</u>	<u>(\$3,100.00)</u>
<b>Total</b>	<b>\$166,832.10</b>	<b>\$166,832.10</b>	<b>\$0.00</b>

**ST. PAUL LUTHERAN SCHOOL  
2006-2007**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9707 Purchased Services	\$25,866.85	\$25,948.85	\$82.00
401-3200-500-9707 Supplies and Materials	<u>\$25,350.00</u>	<u>\$25,432.08</u>	<u>\$82.08</u>
<b>Total</b>	<b>\$51,216.85</b>	<b>\$51,380.93</b>	<b>\$164.08</b>

EXHIBIT D-1-c  
(Continued)

**ST. BERNADETTE'S  
2006-2007**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9807 Salaries & Wages	\$26,800.23	\$27,097.70	\$297.47
401-3200-200-9807 Benefits	<u>\$17,333.53</u>	<u>\$17,374.83</u>	<u>\$41.30</u>
<b>Total</b>	<b>\$44,133.76</b>	<b>\$44,472.53</b>	<b>\$338.77</b>

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

May 21, 2007  
07-284

EXHIBIT D-1-d  
RES. #07-146

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

the Westlake Board of Education authorizes a Then and Now Certificate for Purchase Order 12880 to CTB/McGraw-Hill in the amount of \$4,190.00 for the scoring of standardized tests for St. Paul Lutheran School (see attached);

and

RESOLVED THAT

the Westlake Board of Education authorizes a Then and Now Certificate for Purchase Order 68524 to Hans Truck & Trailer Repair in the amount of \$4,458.93 for bus repairs (see attached).

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT D-1-e  
RES. #07-147

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

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

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

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

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

FUND	Amount to be Derived from Levies	Amount Approved by Budget Commission	County Auditor's Estimate of Tax Rate to be Levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				2.10
General Fund			5.80	58.60
Library Fund				2.50
TOTAL			5.80	63.20

May 21, 2007  
07-286

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 \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_ NO \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT D-1-f  
RES. #07-148

RESOLUTION TO ESTABLISH DATE FOR PORTER PUBLIC LIBRARY  
2008 TAX BUDGET HEARING

RESOLVED THAT

the Westlake Board of Education establishes the date of June 11, 2006 at 5:30 p.m. for the Porter Public Library 2008 Tax Budget Hearing at the Westlake Board of Education Administration Building.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco 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:

Therm-All, Inc.  
31387 Industrial Parkway  
North Olmsted, OH 44070

Donated \$500.00 to the Athletic Department at Westlake High School to help defray expenses for the cheerleading fashion show.

Robert L. and Linda L. Smigel  
2103 Lands End  
Westlake, OH 44145

Donated \$300.00 to the Athletic Department at Westlake High School to help defray expenses for the cheerleading fashion show.

Ms. Patricia J. Sarna  
2160 LaDonna Drive  
Tempe, AZ 85283-2447

Donated \$300.00 to the Athletic Department at Westlake High School to award scholarships to track athletes for the Frank Sarna Memorial Award.

Westlake Kiwanis Club  
Mr. Ray Budoi, Treasurer  
23247 Maybelle Drive  
Westlake, OH 44145

Donated \$490.00 to WHBS-TV at Westlake High School to purchase two new steel-belted tires for Broadcast Truck #3.

Keith and Mary Beth Jenkins  
2914 Dover Center Road  
Westlake, OH 44145

Donated \$1,500.00 to WHBS-TV at Westlake High School to award senior broadcasting scholarships to two WHBS-TV senior officers.

Mr. and Mrs. Dale Smith  
2730 Glenmore Drive  
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to award a college scholarship to a WHBS-TV graduating senior.

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated \$800.00 to Westlake City School Preschool Program to purchase additional and/or replacement car seats for the Preschool program.

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated an 820 System with two light mics and one CNXQ ceiling speaker (voice amplification system) to Bassett Elementary School to enhance the teaching and learning process for the kindergarten classroom.



EXHIBIT F-1-a  
(Continued)

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated an 820 System with two light mics and one CNXQ ceiling speaker (voice amplification system) to Dover Elementary School to enhance the teaching and learning process for the kindergarten classroom.

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated an 820 System with two light mics and one CNXQ ceiling speaker (voice amplification system) to Hilliard Elementary School to enhance the teaching and learning process for the kindergarten classroom.

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated an 820 System with two light mics and one CNXQ ceiling speaker (voice amplification system) to Holly Lane Elementary School to enhance the teaching and learning process for the kindergarten classroom.

Westlake Early Childhood PTA  
Ms. Cris Kennedy, President  
2249 Indianpath Drive  
Westlake, OH 44145

Donated \$1,500.00 to the Preschool Program at Hilliard Elementary School to purchase an enhanced computer program.

Mr. John Hew  
29124 King Arthur Court  
Westlake, OH 44145

Donated four computers to Dover Elementary School to give students more access to technology.

Ahmed Family Foundation  
2327 Beaver Creek  
Westlake, OH 44145

Donated \$3,000.00 to the Principal's Inservice account at Westlake High School to be used for school beautification, student and staff recognition and Special Education classroom supplies.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

May 21, 2007  
07-290

EXHIBIT F-1-b-1  
RES. #07-150

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFICATED STAFF MEMBERS

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

Effective 05-01-07:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Jeffrey Huber	MA+20	MA+30	0
Jessica Molenaar	BA	BA+10	2

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-2  
RES. #07-151

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

RESOLVED THAT

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

Employment

Janice Hughes	District Psychologist	Effective:	08/01/07
		Rate:	MA+20, Step 10

FMLA

Brittany Troy	Effective:	09/07/07 – 12/06/07
Cheryl Piktel	Effective:	08/27/07 – 11/20/07
Tracy Scully	Effective:	05/23/07 – 06/08/07
Madeline DuBois	Effective:	05/09/07

Parental Leave

Cheryl Piktel	Effective:	11/21/07 – 06/06/08
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Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND SUBSTITUTES  
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, and substitutes for classified staff members for the 2006-2007 school year as follows:

Resignation: Beth Hudak Effective: 05/01/07  
WHS Kitchen Helper

Employment: Beth Hudak Effective: 05/01/07  
Cashier Rate: Step 0, 3.75 Hrs/Day  
Nicole Grillo Effective: 05/14/07  
WHS Kitchen Helper/Dishwasher Step 0, 3.75 Hrs/Day

Substitutes: Sandee Kodysh Handicap Bus Aide

Change: Juan Sanchez Effective: 04/30/07  
Bus Driver Rate: From 5 to 5.25 Hrs/Day

Motion by \_\_\_\_\_ Ms. Rocco

Seconded by \_\_\_\_\_ Mr. O'Malley

Roll Call Vote:

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

EXHIBIT F-1-b-4  
RES. #07-153

RESOLUTION TO APPROVE JOB SHARING  
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves job sharing pursuant to Article 14 of the negotiated agreement with the Westlake Teachers' Association for the following certificated staff members for the 2007-2008 school year. The contract of these staff members shall be .50 FTE.

Amy Davey & Tracie Sidloski	Westlake High School	Math
Jennifer Doyle & Tina Fouts	Hilliard Elementary	Grade 1
Lois Leonard & Michelle Patton	Hilliard Elementary	Grade 2

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE STAFF RESIGNATIONS

RESOLVED THAT  
the Westlake Board of Education approves the following staff resignations:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Roberta Curtis	Grade 1	07/01/07

Resignation for Purpose of Retirement:

Mary Carbone	Secretary	07/01/07
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Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-6  
RES. #07-155

RESOLUTION TO APPROVE SUMMER SCHOOL 2007 EMPLOYMENT  
FOR SUPPORT STAFF AND TEACHING STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2007 support staff and teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment.

<u>Teacher</u>	<u>Subject</u>	<u># of Days</u>	<u>Teacher</u>	<u>Subject</u>	<u># of Days</u>
Mike DeGidio	English 9	28	Christine Gibbons	English 10	28
Mitzi Wilson	English 11	28	Geoff Freidrich	English 12	14
			Beth Shonk	English 12	14
Tim Armstrong	Algebra I	28	Dave Rushau	Geometry	28
Airyn Mealy	Algebra II	28	John Kaminski	Pre-Algebra	14
			Kristen Stephens	Pre-Algebra	14
Paul Hammond	Am. Government	28	Colleen Stanley	Am. History	14
Jeff Huber	World History	28	Tim Clark	Am. History	14
Tana McGuire	Physical Science	28	Matt Planisek	Chemistry	28
Refaat Abu-Saleh	Biology	28			
Chad Partridge	Phys. Ed.	28	Sue Griffiths	Phys. Ed	28
Jill Filecki	Phys. Ed	28	Mark Zaranec	Phys. Ed.	28
Sally Falatach	Phys. Ed.	28	Nick Quarando	Health	28

Victoria Beck & Sandy Westfall - Summer School Secretaries      Total Not To Exceed 300 Hours

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE EMPLOYMENT  
OF SUMMER SCHOOL 2007 ADMINISTRATORS

RESOLVED THAT  
the Westlake Board of Education approves the employment of the Summer School 2007  
administrators as follows.

Paul Kish	28 days	\$4,160
Paul Wilson	28 days	\$4,160

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE



EXHIBIT F-1-b-8  
RES. #07-157

RESOLUTION TO APPROVE THE EMPLOYMENT OF CAMP LINK 2007 PERSONNEL

RESOLVED THAT

the Westlake Board of Education approve the employment of the following Camp Link 2007 personnel effective 06/11/07:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	7
Cora Miner	Site Coordinator	7
Courtney Seman	Site Coordinator	7
Colleen O'Patry	Site Coordinator	7
Nancy Puccini English	Site Coordinator	4
Erin Fenderbosch	Site Coordinator	4
Tricia Anezinis	Camp Link Leader	5
Dorothy Yee	Camp Link Leader	9
James Koontz	Camp Link Leader	4
Beth Prather	Camp Link Leader	3
Carrie Monteleone	Camp Link Leader	3
Kelly Pyros	Camp Link Leader	3
Kristie Gerrick	Camp Link Leader	3
Carol Andrews	Camp Link Leader	3
Christine Matejcik	Camp Link Leader	3

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED THAT

the Westlake Board of Education approves the following Westlake High School Department Chairs for the 2007-2008 school year.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
Chris Filmer	Art/Industrial Tech/Music (Co-Chair)	.045
Scott Kutz	Art/Industrial Tech/Music (Co-Chair)	.045
David Titterington	Business & Vocational	.08
Sue Tarr	Computer	.07
Wade Werner	English	.10
Nickie Miller	Foreign Language	.09
Debra Petro	Guidance	.08
Art Daniels	Health & Phys. Ed. (Co-Chair)	.04
Joe Schofield	Health & Phys. Ed. (Co-Chair)	.04
Jacy Nichols	Library	.07
Duane Miller	Math	.09
John Packis	Science	.09
Robert Curtis	Social Studies	.09
Sandy Packis	Special Education (Co-Chair)	.045
Joanne Harootunian	Special Education (Co-Chair)	.045

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-10  
RES. #07-159

RESOLUTION TO APPROVE EXTENDED TIME FOR GUIDANCE COUNSELORS,  
LIBRARIANS, CAREER/TECHNICAL EDUCATION STAFF, SCHOOL NURSES  
AND SCHOOL PSYCHOLOGISTS

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 2007-2008 school year.

Librarians

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

Guidance Counselors

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

Career/Technical Education

Michele Dallas	10 days
Tabatha Devine	10 days

School Psychologists

Tom Ward	15 days
Janice Hughes	15 days

School Nurses

Dorothy Beyer	2 days
Dolores Kuclo	2 days

Data Entry

Cecelia Smalley	5 days
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Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2006C, A.B.L.E. Project Number 045062-AB-S1-2007 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2007.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
James Bingham	A.B.L.E. Teacher	75	\$22.00	\$ 1,650.00
Lucille Faup	A.B.L.E. Teacher	100	\$22.00	\$ 2,200.00
Joanne Pecuch	A.B.L.E. Teacher	55	\$22.00	\$ 1,210.00
Ann Spice	A.B.L.E. Teacher	120	\$22.00	\$ 2,640.00
Ken Schuster	A.B.L.E. Assistant	120	\$10.00	\$ 1,200.00
Mary Kate Mahoney	A.B.L.E. Assistant	120	\$16.00	\$ 1,920.00
Betty Christ	A.B.L.E. Assistant	120	\$22.00	\$ 2,640.00
William Primrose	A.B.L.E. Assistant	120	\$12.00	\$ 1,440.00
Beth Russ	A.B.L.E. Assistant	120	\$ 8.50	\$ 1,020.00
Katherine House	A.B.L.E. Assistant	120	\$13.00	\$ 1,560.00
Adam Decker	A.B.L.E. Assistant	120	\$ 8.50	\$ 1,020.00
Tamara Nasrallah	A.B.L.E. Assistant	120	\$ 8.50	\$ 1,020.00
Sam Rodriquez	A.B.L.E. Assistant	120	\$ 7.50	\$ 900.00
Katie Walker	A.B.L.E. Assistant	120	\$ 7.50	\$ 900.00
Jacque DiLillo	A.B.L.E. Assistant	120	\$ 7.50	\$ 900.00

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-12  
RES. #07-161

RESOLUTION TO APPROVE PROFESSIONAL STUDY LEAVE OF ABSENCE  
FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves the Professional Study Leave of Absence for Janet Vinciguerra, Lee Burneson Middle School Foreign Language Teacher, for the 2007-2008 school year in accordance with Article 22, Part B of the Westlake Teachers Association Agreement.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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

RESOLVED THAT  
the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>2006-2007 Employment Correction</u>	<u>In District</u>	<u>Step</u>
Kelly Carpenter	LBMS Assistant Girls Track Coach		N	From Step 1 to Step 14

<u>Name</u>	<u>2007-2008 School Year Position</u>	<u>In District</u>	<u>Step</u>
Mary Beth Schneider	Bassett Jump Rope Advisor	N	5
Kristen Pado	Parkside Yearbook Advisor (50%)	Y	8
Dawn Dawson	Parkside Yearbook Advisor (50%)	Y	8
Michael Allan	Parkside Strings Director	Y	4
Michael Allan	Parkside Greensleeves Director	Y	4
Todd Eichenauer	Parkside Chorus Director	Y	8
Scott Rovniak	Parkside Band Director (50%)	Y	18
Kathryn Hale	Parkside Band Director (50%)	Y	8
Carrie Beatty	Parkside Drama Club Advisor	Y	6
Todd Eichenauer	Parkside Student Council Advisor (50%)	Y	5
Dawn Dawson	Parkside Student Council Advisor (50%)	Y	4
Patrick McMorro	Parkside Ski Club Advisor (50%)	Y	1
Sandy Packis	Parkside Ski Club Advisor (50%)	Y	1
Lynn Pettyjohn	LBMS Yearbook Advisor	Y	7
Sharon Didion	LBMS Builders Club Advisor (50%)	Y	1
Benjamin Hodge	LBMS Builders Club Advisor (50%)	Y	2
Donna Richards	LBMS Red Cross Advisor (50%)	Y	2
Donna Richards	LBMS Computer Club Advisor (50%)	Y	2
Lynnise Piskura	LBMS Cheerleader Advisor	Y	3
Susan Carroll	LBMS Middle School Olympics	N	1
Judy McMasters	LBMS Math Competition Advisor	Y	3
Judy McMasters	LBMS Academic Challenge Advisor	Y	3
Michael Allan	LBMS Strings Director	Y	4
Scott Rovniak	LBMS Jazz Ensemble Director	Y	14
Michael Allan	LBMS Honors Orchestra Director	Y	4
Michael Allan	LBMS Encore Director	Y	4
Gary Richards	LBMS Chorus Director	Y	20
Gary Richards	LBMS Burneson Brigade	Y	11
Scott Rovniak	LBMS Band Director	Y	18
Sandy Packis	LBMS Ski Club Advisor (50%)	Y	1
Patrick McMorro	LBMS Ski Club Advisor (50%)	Y	1
William Bowles	LBMS Wrestling Asst. Coach (1)	Y	20
Jack Stipek	LBMS Head Coach Wrestling	Y	14
Sally Falatach	LBMS Volleyball Head Coach 8 <sup>th</sup> Grade	Y	20
Kelly Carpenter	LBMS Track Asst. Girls Coach (2)	N	15

EXHIBIT F-1-b-13  
(Continued)

John Holland	LBMS Track Head Girls Coach	Y	20
William Bowles	LBMS Track Asst. Boys Coach (2)	Y	15
Brad Behrendt	LBMS Track Asst. Boys Coach (1)	Y	15
Dennis Sullivan	LBMS Track Head Boys Coach	Y	9
Christopher Milano	LBMS Softball Head Coach	Y	2
Cara Santora	LBMS Cross Country Boys Advisor	Y	2
Kelly Carpenter	LBMS Cross Country Girls Advisor	N	4
John Holland	LBMS Football Head Coach 7th Grade	Y	20
Todd Milkie	LBMS Football Asst. Coach 8th Grade	Y	14
Michael Bee	LBMS Football Asst. Coach 8th Grade	Y	9
Charles Dubil	LBMS Football Head Coach 8th Grade	Y	14
William Bongers	LBMS Football Asst. Coach 7th Grade	Y	3
Sally Falatach	LBMS Basketball Head Coach Girls 8th Grade	Y	17
Christopher Milano	LBMS Basketball Head Coach Boys 8th Grade	Y	4
John Holland	LBMS Basketball Head Coach Boys 8th Grade	Y	14
Charles Dubil	LBMS Basketball Head Coach Girls 7th Grade	Y	6
Brianne Kenneally	LBMS Basketball Head Coach Girls 7th Grade	Y	2
James Bingham	LBMS Basketball Head Coach Boys 7th Grade	Y	3
Mike Besu	WHS Soccer Head Coach Boys Varsity	Y	19
Doug Kuns	WHS Soccer Asst. Boys Coach	N	7
Roger Konrad	WHS Soccer Asst. Boys Coach	N	1
Scott Jones	WHS Soccer Head Coach Girls Varsity	Y	13
Shaun Koski	WHS Soccer Asst. Girls Coach	Y	6
Mark Hollars	WHS Weight Room Advisor-Fall	Y	11
Mark Hollars	WHS Weight Room Advisor-Winter	Y	11
Mark Hollars	WHS Weight Room Advisor-Spring	Y	11
Mark Hollars	WHS Football Head Coach Varsity	Y	11
James Bingham	WHS Football Asst. Coach	Y	12
Timothy English	WHS Football Asst. Coach	Y	20
Kenneth Kocar	WHS Football Asst. Coach	Y	19
Bruce Peepers	WHS Football Asst. Coach	N	11
Lee Powell	WHS Football Asst. Coach	N	15
Ben Kucia	WHS Football Asst. Coach	N	9
Gerald Everhard	WHS Football Asst. Coach	Y	20
Marcello Velasquez	WHS Football Freshman Coach	N	3
Mike Antonyzyn	WHS Wrestling Head Coach	N	20
Lou Iacoboni	WHS Wrestling Freshman Coach (50%)	N	1
Jed Failor	WHS Wrestling Freshman Coach (50%)	N	1
Terry Kennedy	WHS Wrestling Asst. Coach	Y	17
William Dull	WHS Equipment Manager	Y	14
Laura Jagels	WHS Faculty Manager	Y	8
Daniel Berkheimer	WHS Volleyball Head Coach	Y	15
Jennifer White	WHS Volleyball Asst. Coach	Y	6
Ralph Dunbar	WHS Tennis Head Girls Coach	N	20
Nancy Koehler	WHS Tennis Asst. Girls Coach	N	3
Nancy English	WHS Cheerleader Advisor-Football	N	3
Nancy English	WHS Cheerleader Advisor-Basketball	N	3
Arthur Daniels	WHS Athletic Contest Advisor (Fall)	Y	13
Jim Egan	WHS Athletic Contest Advisor (Winter)	Y	13
Sarah Furey	WHS Bowling Club Advisor	Y	2

EXHIBIT F-1-b-13  
(Continued)

Jim Walsh	WHS Swimming Girls Head Coach	N	14
Jim Walsh	WHS Swimming Boys Head Coach	N	14
Anne Purdy	WHS Swimming Asst. Girls Coach	N	0
Melissa Coughlin	WHS Swimming Asst. Boys Coach	N	2
Travis Haselswerdt	WHS Cross County Girls Coach	Y	5
Mary Beth Schneider	WHS Golf Varsity Girls Coach	N	6
Peter Weiss	WHS Basketball Head Coach Girls Varsity	N	10
Arthur Daniels	WHS Basketball Asst. Girls Coach	Y	18
Coco Sommers	WHS Basketball Asst. Girls Coach	N	1

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 Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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



EXHIBIT F-1-b-14  
RES. #07-163

RESOLUTION TO APPROVE ADMINISTRATIVE STIPEND FOR  
ENTRY YEAR PRINCIPAL MENTOR PROGRAM

RESOLVED THAT

the Westlake Board of Education approves a stipend in the amount of \$500.00 for Mark Bregar for the Entry Year Principal Mentor program for the 2006-2007 school year, to be paid from the State Entry Year Principal Grant.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE SUMMER EMPLOYMENT  
FOR CLASSIFIED STAFF MEMEBERS

RESOLVED THAT

the Westlake Board of Education approves summer employment for classified staff members for 2007 effective June 8, 2007 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Ron Vontroba	LBMS	Step 0	8 hrs, 5 days
Megan Basch	LBMS	Step 0	8 hrs, 5 days
Debbie Rooney	LBMS	Step 3	5 hrs, 4 days
Shirley Krava	LBMS	Step 3	5 hrs, 3 days
John Deblasi	LBMS	Step 0	8 hrs, 5 days
Jerry Lewis	Holly Lane	Step 3	8 hrs, 5 days
Julie Kendall	Holly Lane	Step 0	8 hrs, 5 days
Greg Kendall	Holly Lane	Step 2	8 hrs, 5 days
Angie Robinson	Parkside	Step 3	8 hrs, 5 days
John Winter	Parkside	Step 2	8 hrs, 5 days
Eileen Winter	Parkside	Step 2	8 hrs, 5 days
Mike Paskert	Parkside	Step 0	8 hrs, 5 days
William Carlin	Maintenance	Step 0	8 hrs, 5 days
Carol Karohl	Bassett	Step 3	8 hrs, 5 days
Robyn Nock	Bassett	Step 3	8 hrs, 5 days
Howard Coleman	Bassett	Step 8	8 hrs, 5 days
Robert Karohl	Dover	Step 0	8 hrs, 5 days
Sean Quinlan	Dover	Step 1	8 hrs, 5 days
Katarina Leigal	Dover	Step 0	8 hrs, 5 days
Jill Minerd	Hilliard	Step 3	8 hrs, 5 days
Brenda Wirth	Hilliard	Step 0	8 hrs, 5 days
Michele Yehlik	Hilliard	Step 3	8 hrs, 5 days
Meghan Hughes	WHS	Step 2	8 hrs, 5 days
Mary Coleman	WHS	Step 3	8 hrs, 5 days
James Bigenho	WHS	Step 2	8 hrs, 5 days
Kelsie Majercak	WHS	Step 0	8 hrs, 5 days
James Eagen	WHS	Step 3	8 hrs, 5 days

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-c  
RES. #07-165

RESOLUTION TO APPROVE TRANSPORTATION FOR  
SUMMER FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves transportation for the following summer field trips:

\*Westlake Police Department: 08/15/07 Westlake Holiday Inn to Swings & Things

\*Parkside Nursery & Day Care:

06/18/07	Cleveland Zoo	07/19/07	Fairview Lanes
06/20/07	Regal Cinemas Crocker Park	07/23/07	Beck Center for the Arts
06/21/07	Fairview Lanes	07/25/07	Regal Cinemas Crocker Park
06/25/07	Great Lakes Science Center	07/26/07	Fairview Lanes
06/27/07	Regal Cinemas Crocker Park	07/30/07	Swings-n-Things
06/28/07	Jacobs Field	08/01/07	Regal Cinemas Crocker Park
07/02/07	Lake Erie Nature Center	08/02/07	Fairview Lanes
07/05/07	Fairview Lanes	08/06/07	Rocky River Playground
07/09/07	Lake Erie Nature Center	08/08/07	Regal Cinemas Crocker Park
07/11/07	Regal Cinemas Crocker Park	08/09/07	Fairview Lanes
07/12/07	Lake County Captains	08/13/07	Cleveland Zoo
07/16/07	Pioneer Waterland & Dry Fun	08/15/07	Regal Cinemas Crocker Park
07/18/07	Regal Cinemas Crocker Park	08/16/07	Fairview Lanes

\*Westlake Recreation Day Camp: 06/27/07 Cleveland Zoo

WHS Girls Basketball – 2 Vans: 06/22-06/24 Kent State University  
06/30-07/02 Eastern Ohio Team Camp, Sherrodsville, OH

\*All Costs Reimbursed

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO AUTHORIZE AND AMEND  
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED THAT  
the Westlake Board of Education authorizes and amends the following change funds for Food Service:

<u>School</u>	<u>From</u>	<u>To</u>
Bassett	\$36.00	\$36.00
Dover	\$36.00	\$36.00
Hilliard	\$36.00	\$36.00
Holly Lane	\$36.00	\$36.00
Lee Burneson	\$150.00	\$150.00
Parkside	\$100.00	\$120.00
WHS	<u>\$236.00</u>	<u>\$236.00</u>
Total	\$630.00	\$650.00

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-e  
RES. #07-167

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

RESOVLED THAT

the Westlake Board of Education approves the Contract for Services Supervised by Local Educational Agency with the Educational Service Center of Summit County for St. Paul Lutheran Non-Public School for the 2007-2008 school year.

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

May 21, 2007  
07-310

EXHIBIT F-1-f  
RES. #07-168

RESOLUTION TO APPROVE ADOPTION OF  
PRESCHOOL STANDARDS

RESOLVED THAT  
the Westlake Board of Education approves the adoption of Preschool Standards.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-g  
RES. #07-169

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 2007-2008 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. O'Malley \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

May 21, 2007  
07-312

EXHIBIT F-1-h  
RES. #07-170

## RESOLUTION TO APPROVE FIELD TRIP

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

Parkside Intermediate School  
Mohican Outdoor Education Trip  
Butler, Ohio  
Tuesday-Friday – September 25 – 28, 2007  
Monday-Thursday – October 22 – 25, 2007  
Approximate Cost Per Pupil - \$240

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE



EXHIBIT F-1-i  
RES. #07-171

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

RESOLVED THAT

the Westlake Board of Education approves the attendance of Foreign Exchange Student Julianne Rolfes at Westlake High School for the 2007-2008 school year.

Motion by \_\_\_\_\_ Mr. O'Malley \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

May 21, 2007  
07-314

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