

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 21, 2012 – 5:30 p.m. – Regular Meeting
Dover Elementary School - 2300 Dover Center Road**

Call to Order: Time: 5:38 p.m.

Roll Call Vote:

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

Pledge of Allegiance – Danny and Mackey Keenan led the assembly in the Pledge of Allegiance.

District Vision & Mission

VISION STATEMENT

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

MISSION STATEMENT

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

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

Cecelia Baker: Spoke about Agenda Item F-1-b-12 from the April 30, 2012 agenda and complimented Michael Newman for his teaching practices.

A. Approval of Minutes

1. Work Session of April 16, 2012

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

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

2. Regular Meeting of April 30, 2012

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

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

B. Special Reports & Recognitions

1. Resolution to Recognize Westlake High School Student for Westlake Education Foundation Logo Design Contest Exhibit B-1

Tom Ulrich spoke about the logo contest and unveiled Kalin Ngo's winning design. Kalin was awarded \$250 from the Foundation for winning the contest.

President Mays recessed the meeting at 5:53 p.m. in the cafeteria and resumed the meeting at 6:07 p.m. in the mobile unit located at Dover School.

2. Dover Staff Presentation - Distance Learning

Dover Elementary third grade teachers Shannon Fortuna and Ashley Leukhardt presented on their Distance Learning project in conjunction with the District's CIP.

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

Superintendent Keenan noted the following:

1. Six WHS students won awards at the 10th Congressional District Art Contest.
2. WHS school newspaper, Green & White, won second place overall in the Ohio Scholastic Media Association statewide convention.
3. WHS senior Scott Hulver won first place and the national title for his re-chargeable battery invention.
4. Thirty-six WHS students earned top awards in the nation for their Latin exam results.
5. Forty-one LBMS students earned top awards in the nation for their Spanish exam results.
6. Thanked the Board for their contribution and specifically Mrs. Leszynski and Ms. Winter for attending scholarship night.
7. Spoke about the exploration of a collaborative IB program at WHS.
8. PIZA testing assessments are underway.
9. Colton Buffington won the conference tennis championship.
10. WHS baseball team won the conference championship.

D. Treasurer's Report/Recommendations

CFO Pepera spoke about the April Construction financial report. He explained the difference between the monthly report versus the executive summary provided by the construction management team.

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Establish Appropriations | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-b |
| c. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-1-c |
| d. Resolution to Issue Then and Now Certificates | Exhibit D-1-d |
| e. Resolution to Approve Julian & Grube, Inc. to Assist in the Preparation of the Comprehensive Annual Financial Report | Exhibit D-1-e |
| f. 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-f |
| g. Resolution to Adjust FY12 Appropriations | Exhibit D-1-g |

E. CAC Reports

1. Best Practice in Alumni Associations
Tom Horwitz presented on best practice findings in Alumni Associations
2. Engaging Students with Service Learning
Tom Carroll (Class of 2012) and Kevin Wang (Class of 2013) presented their finding on Service Learning for students.

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 Resolution to Approve Resignations, FMLA, and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Reclassification | Exhibit F-1-b-3 |
| 4. Resolution to Approve the Employment of Link Personnel | Exhibit F-1-b-4 |
| 5. Resolution to Approve Resignation of Administrative Staff Member | Exhibit F-1-b-5 |
| 6. Resolution to Approve Non-Public Employment for Title I Summer School Tutor | Exhibit F-1-b-6 |
| 7. Resolution to Approve Performing Arts Coordinator Contract Renewal | Exhibit F-1-b-7 |
| 8. Resolution to Approve 2012 Summer Employment of School Bus Drivers | Exhibit F-1-b-8 |
| 9. Resolution to Approve Summer School Intervention and Enrichment Stipends | Exhibit F-1-b-9 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Accept and Approve Westlake High School Graduating Class of 2012 | Exhibit F-1-d |
| e. Resolution to Approve Field Trip | Exhibit F-1-e |
| f. Resolution to Approve Sunday Facility Use | Exhibit F-1-f |
| g. Resolution to Approve Participation in the Virtual Learning Academy | Exhibit F-1-g |
| h. Resolution to Approve Course of Study Additions | Exhibit F-1-h |

- | | |
|--|---------------|
| i. Resolution to Approve Parent-Student Handbooks | Exhibit F-1-i |
| j. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-j |
| k. Resolution to Rescind Construction Change Order Amount and Approve Construction Change Order Amount | Exhibit F-1-k |
| l. Resolution to Approve Working Agreement between Westlake Board of Education and District Employee | Exhibit F-1-l |

G. Board Items - None

*Hearing of Public (15 Minutes)

Don Bowman: He would like the Board to consider maintaining a vivarium at Lee Burneson.

H. Adjourn to Executive Session

Time: 8:00 p.m.

Purpose: To Discuss Negotiations

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 10:13 p.m.

I. Adjournment

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 10:14 p.m.

President

Treasurer

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

EXHIBIT B-1
RES. #12-163

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR WESTLAKE EDUCATION FOUNDATION LOGO DESIGN CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates Westlake High School Senior Kalin Ngo for winning the Westlake Education Foundation Logo Design Contest.

Kalin Ngo Westlake High School Senior Westlake Education Foundation Logo Design Contest Winning Logo Design \$250.00 Cash Prize

Kalin submitted her digital design to the Westlake Education Foundation, along with 22 other students. Kalin's logo was selected as one of three designs that made it to the final round.

The Westlake Education Foundation Board Members judged the artwork on the following criteria:

- Appearance - overall design layout, graphics, photos and color scheme
- Originality and presentation appeal
- Effectiveness in representation of the Westlake Education Foundation



Motion by _____ Ms. Winter

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT D-1-a
RES. #12-164

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

OWEN REEHORST SCHOLARSHIP FUND	
Account	Amount
007-4600-400-9090	
Scholarship	\$500.00
JANIS KINGSBURY MEMORIAL SCHOLARSHIP	
Account	Amount
007-4600-400-9720	
Scholarship	\$345.00
SARNA MEMORIAL	
Account	Amount
007-4600-400-9802	
Scholarship	\$300.00

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT D-1-b
RES. #12-165

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)	\$2,000.00

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT D-1-c
RES. #12-166

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	ABLE Instruction FY12 (501-9312)	\$8,156.38
General Fund (001)	EL Civics FY11 (501-9511)	\$272.70
General Fund (001)	EL Civics FY12 (501-9512)	\$2,071.39

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-d
RES. #12-167

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
87736	Great Lakes Crushing, Ltd.	Change Order #020 – Add post indicator valve and Siamese connection	\$10,264.56
88292	Gordon Food Service	Food Service food and supplies – balance of March 2012 invoices	\$3,699.80
88463	Sitetech, Inc.	Change Order #022 – Revised Electrical Service Entrance	\$5,887.54
		Change Order #024 – Excavation and Backfill for 2 Quazite Boxes	\$1,547.00
88600	Great Lakes Crushing, Ltd.	Change Order #029 – Supply and operate pump system to divert roof run-off (LBMS)	\$3,000.13

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-e
RES. #12-168

RESOLUTION TO APPROVE JULIAN & GRUBE, INC. TO ASSIST IN
THE PREPARATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT

RESOLVED that the Westlake Board of Education approves the contract with Julian & Grube, Inc. to assist the District in the preparation of the Comprehensive Annual Financial Report (CAFR) for Fiscal Years 2012, 2013 and 2014.

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT D-1-f
RES. #12-169

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, 2013; 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	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column VI	V	VI
Sinking Fund				
Bond Retirement Fund				5.70
General Fund			5.80	58.60
Library Fund				2.80
Total			5.80	67.10

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. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-g
RES. #12-170

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY12 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,575,313.84	\$16,566,393.88	(\$8,919.96)
001-1100-200			
Instruction-Benefits	\$5,658,916.18	\$5,655,934.23	(\$2,981.95)
001-1100-400			
Instruction-Purchased Services	\$85,315.00	\$83,365.25	(\$1,949.75)
001-1100-500			
Instruction-Supplies	\$648,692.47	\$662,372.16	\$13,679.69
001-1100-600			
Instruction-Equipment	\$99,502.20	\$102,111.35	\$2,609.15
001-1200-500			
Special Education-Supplies	\$9,550.17	\$8,983.92	(\$566.25)
001-1200-600			
Special Education-Equipment	\$7,196.40	\$6,924.35	(\$272.05)
001-1300-500			
Vocational-Supplies	\$5,550.00	\$5,946.68	\$396.68
001-2100-400			
Support Services-Purchased Services	\$597,373.51	\$593,263.57	(\$4,109.94)
001-2100-500			
Support Services-Supplies	\$36,143.16	\$36,470.16	\$327.00
001-2100-600			
Support Services-Equipment	\$1,000.00	\$995.00	(\$5.00)
001-2200-400			
General Support-Purchased Services	\$282,061.06	\$281,219.51	(\$841.55)

EXHIBIT D-1-g
(Continued)

001-2200-500			
General Support-Supplies	\$138,983.73	\$138,383.73	(\$600.00)
001-2200-600			
General Support-Equipment	(\$30,156.97)	(\$27,263.97)	\$2,893.00
001-2300-200			
Board of Education-Retirement	\$2,699.00	\$2,795.81	\$96.81
001-2400-400			
Admin-Purchased Services	\$306,095.03	\$305,551.83	(\$543.20)
001-2400-500			
Admin-Supplies	(\$56,930.16)	(\$71,210.92)	(\$14,280.76)
001-2400-600			
Admin-Equipment	\$3,812.50	\$4,539.98	\$727.48
001-2600-400			
Business-Purchased Services	\$93,230.97	\$90,843.49	(\$2,387.48)
001-2600-500			
Business-Supplies	(\$68,425.38)	(\$68,341.39)	\$83.99
001-2700-400			
Maintenance-Purchased Services	\$1,933,329.33	\$1,955,405.50	\$22,076.17
001-2700-500			
Maintenance-Supplies	\$224,146.63	\$207,753.60	(\$16,393.03)
001-2700-700			
Replacement Equipment	\$33,203.98	\$38,821.50	\$5,617.52
001-2800-400			
Transportation-Purchased Services	\$208,054.80	\$228,644.25	\$20,589.45
001-2800-500			
Transportation-Supplies	\$515,101.14	\$503,084.87	(\$12,016.27)
001-2800-700			
Transportation-Replacement Equipment	\$8,106.68	\$4,096.83	(\$4,009.85)

EXHIBIT D-1-g
(Continued)

001-2800-800			
Transportation-Miscellaneous	(\$13,012.62)	(\$13,587.62)	(\$575.00)
001-2900-100			
Community Information-Salaries	\$53,090.00	\$56,522.38	\$3,432.38
001-2900-500			
Community Information-Supplies	\$5,037.08	\$7,106.16	\$2,069.08
001-2900-600			
Community Information-Equipment	\$87.43	(\$1,981.65)	(\$2,069.08)
001-5500-100			
Director of Construction-Salaries	\$10,975.16	\$16,462.74	\$5,487.58
001-5500-200			
Director of Construction-Benefits	\$5,785.82	\$8,670.96	\$2,885.14
001-5500-400			
Director of Construction-Purchased Services	\$0.00	\$100.00	\$100.00
001-7200-900			
Transfers	<u>\$238,749.35</u>	<u>\$228,199.35</u>	<u>(\$10,550.00)</u>
Total	\$27,618,577.49	\$27,618,577.49	\$0.00
BUILDING FUND			
Account	From	To	Difference
004-5500-400-9006			
BAB New Building-Purchased Services	\$5,531,470.54	\$5,494,983.57	(\$36,486.97)
004-5500-600-9006			
BAB New Building-Construction	<u>\$47,639,801.42</u>	<u>\$47,676,288.39</u>	<u>\$36,486.97</u>
Total	\$47,639,801.42	\$47,676,288.39	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Service Supplies	<u>\$557,528.13</u>	<u>\$659,782.93</u>	<u>\$102,254.80</u>
Total	\$557,528.13	\$659,782.93	\$102,254.80

EXHIBIT D-1-g
(Continued)

HUNT SCHOLARSHIP			
Account	From	To	Difference
007-4600-9708			
Hunt Scholarship-Disbursement	<u>\$2,000.00</u>	<u>\$3,000.00</u>	<u>\$1,000.00</u>
Total	\$2,000.00	\$3,000.00	\$1,000.00
WHS MEMORIAL FUND			
Account	From	To	Difference
007-4600-400-9820			
WHS Memorial Fund-Disbursements	<u>\$500.00</u>	<u>\$1,000.00</u>	<u>\$500.00</u>
Total	\$500.00	\$1,000.00	\$500.00
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$46,300.00	\$42,428.60	(\$3,871.40)
011-2400-200-9111			
Project Link-Admin Benefits	\$26,500.00	\$25,023.72	(\$1,476.28)
011-3200-400-9111			
Project Link-Purchased Services	\$6,000.00	\$7,476.28	\$1,476.28
011-3200-500-9111			
Project Link-Supplies	<u>\$34,239.01</u>	<u>\$38,110.41</u>	<u>\$3,871.40</u>
Total	\$113,039.01	\$113,039.01	\$0.00
IN SERVICE			
Account	From	To	Difference
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$545.58	\$745.58	\$200.00
018-3900-500-9724			
WHS Teacher's Lounge Sunshine-Supplies	\$1,624.40	\$1,862.60	\$238.20
018-2300-400-9726			
Board Contribution Fund	\$3,000.00	\$2,000.00	(\$1,000.00)
018-2900-400-9726			
Board Contribution Fund	\$0.00	\$1,000.00	\$1,000.00

EXHIBIT D-1-g
(Continued)

018-4600-600-9761			
Burneson-Supplies	\$134,000.00	\$149,127.27	\$15,127.27
018-4600-500-9764			
WHS-Supplies	\$10,915.60	\$13,961.10	\$3,045.50
018-4600-500-9766			
WHS Guidance-Supplies	\$55,500.00	\$58,606.92	\$3,106.92
018-4600-600-9766			
WHS Guidance-Equipment	\$10,000.00	\$6,893.08	(\$3,106.92)
018-4600-600-9773			
Holly Lane Music-Supplies	\$580.00	\$592.53	\$12.53
018-4600-500-9778			
WHS Choral-Supplies	\$1,000.00	\$2,500.00	\$1,500.00
018-4600-600-9778			
WHS Choral-Equipment	\$1,500.00	\$0.00	(\$1,500.00)
Total	\$66,415.60	\$72,568.02	\$6,152.42
HOME TEAM MARKETING			
Account	From	To	Difference
019-4500-400-9927			
Home Team Marketing-Purchased Services	\$674.96	\$2,427.12	\$1,752.16
Total	\$674.96	\$2,427.12	\$1,752.16
ATHLETICS			
Account	From	To	Difference
300-4500-500-9500			
Athletics-Supplies	\$102,553.68	\$103,589.04	\$1,035.36
300-4500-600-9500			
Athletics-Equipment	\$10,000.00	\$8,964.64	(\$1,035.36)
300-4500-800-9500			
Athletics-Miscellaneous	\$52,446.32	\$84,026.94	\$31,580.62
Total	\$165,000.00	\$196,580.62	\$31,580.62

EXHIBIT D-1-g
(Continued)

ST. BERNADETTE FY12			
Account	From	To	Difference
401-3200-400-9812			
Purchased Services	\$78,091.49	\$78,391.49	\$300.00
401-3200-500-9812			
Supplies & Materials	<u>\$83,558.92</u>	<u>\$83,258.92</u>	<u>(\$300.00)</u>
Total	\$161,650.41	\$161,650.41	\$0.00

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-a
RES. #12-171

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:

Educators Market & Toy Ms. Pam Koutsaftis 25923 Detroit Road Westlake, OH 44145	Donated a \$25.00 gift card to Bassett Camp Link to purchase supplies.
Fairview Lanes Bill & Marilyn Kuczinski 21847 Lorain Road Fairview Park, OH 44126	Donated bowling outing for six to Bassett Camp Link to use as student incentives.
Wal-Mart 35901 Chester Road Avon, OH 44011	Donated a \$25.00 gift card to Bassett Camp Link to purchase supplies.
Bruegger's Enterprises, Inc. dba Bruegger's Bagel Bakery P.O. Box 1082 Burlington, VT 05402	Donated \$250.00 to the Athletic Department at Westlake High School to purchase t-shirts for the Softball team.
Mrs. Diane Kvasnicka 4644 Prestwick Crossing Westlake, OH 44145	Donated five elementary level books to the Media Center at Bassett Elementary School to support standards-based content area units of inquiry in the Primary Years Program.
Picture Takers Inc. Mr. and Mrs. Jose Trindade 2115 Walter Road Westlake, OH 44145	Donated a newly framed and matted picture that was completely restored of Lee Burneson (the person, not the school) to Lee Burneson Middle School to hang in the front office of the new school building.
Kiwanis-Westlake Youth Foundation Mr. Raymond Budo 23247 Maybelle Drive Westlake, OH 44145	Donated \$1,100.00 to the Athletic Department at Westlake High School to offset expenses of the Westlake Relays awards and rental of the timing system.
Westlake Soccer Association Mr. Don Bain P.O. Box 45269 Westlake, OH 44145	Donated \$2,000.00 (Boys Soccer Team) and \$2,000.00 (Girls Soccer Team) to the Athletic Department at Westlake High School to offset expenses as needed.
Houlihan's Restaurant Mr. Eric Hartup, Area Director 25651 Detroit Road Westlake, OH 44145	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.

EXHIBIT F-1-a
(Continued)

The Rusty Barrel Mr. Rusty Jesset, Owner 27026 Center Ridge Road Westlake, OH 44145	Donated \$250.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
Time Warp Mr. Rob Rogers, Owner 26261 Center Ridge Road Westlake, OH 44145	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-1
RES. #12-172

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

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

<u>Parental Leave</u> Kathleen Basen - 2012-2013	<u>FMLA</u>				
	Cathy Allen	04/18/2012	Donna Dieterich	05/03/2012	
	Scott Jones	04/30/2012	James Patrizi	05/04/2012	
	Kelly Kuns	04/30/2012	Cheryl Tegel	05/09/2012	
	Doug Kuns	05/09/2012			
<u>Classified & Certified Resignation</u>					
<u>Name</u>	<u>Building/Position</u>		<u>Effective Date</u>		
Edward Roldan	Classified Substitute Resignation		04/30/2012		
<u>Resignation for the Purpose of Retirement</u>					
<u>Name</u>	<u>Building/Position</u>		<u>Effective</u>		
James Carlin	Driver		06/30/2012		
Laura Cooley	Hilliard Secretary		07/31/2012		
Keith Cooper	Assistant Head Custodian		06/30/2012		
Barbara Hajek	WHS Library Desk Clerk		06/30/2012		
Gary Richards	LBMS Choral Teacher		06/30/2012		
<u>Classified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>		
Jennifer Dossa	LTS Receptionist	N/A	From Step 0 to Step 1		
<u>Certified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Kelsey Wermer	Elementary Spanish Teacher	2012-2013 School Year	2	BA+20	1.0
Alexandra Golem	Elem. Spanish/French Teacher	2012-2013 School Year	4	BA+30	1.0

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-2
RES. #12-173

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

<u>CERTIFIED HOME INSTRUCTION</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Heather Marinelli	02/12/2012	25 Hours
Kate O'Leary	02/12/2012	15 Hours
Julie Parobek	05/15/2012	35 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-3
RES. #12-174

RESOLUTION TO APPROVE CERTIFIED RECLASSIFICATION

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

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Amanda Caunter	5	MA+20	MA+30	05/01/2012
Karen Glesius	14	MA+20	MA+30	05/01/2012
Michelle Kasunick	12	MA+10	MA+20	05/01/2012
Hannah Lozada	1	BA+20	BA+30	05/01/2012
Amal Mustafa	4	MA+10	MA+20	05/01/2012
Michael Newman	1	BA+10	BA+20	05/01/2012
Amy Schillinger	18	MA	MA+10	05/01/2012

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-4
RES. #12-175

RESOLUTION TO APPROVE THE EMPLOYMENT OF LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Link Personnel:

<u>2012 SUMMER CAMP LINK PERSONNEL</u>					
Effective 06/11/2012					
<u>Name</u>	<u>Position</u>	<u>Step</u>			
Roberta Ahern	Site Coordinator	10			
Nancy Puccini English	Site Coordinator	9			
Julie Priebe	Site Coordinator	7			
Christine Matejcik	Camp Link Leader	7			
Judith Mack	Camp Link Leader	7			
Nancy Kendall	Camp Link Leader	7			
Matthew Sprosty	Camp Link Leader	7			
Stacie Connors	Camp Link Leader	6			
Callie Smith	Camp Link Leader	4			
Catherine Brannigan	Camp Link Leader	4			
James Foerster	Camp Link Leader	3			
Katelyn O'Malley	Camp Link Leader	3			
Nancy Jankowski	Camp Link Leader	3			
Rachel Levi	Camp Link Leader	3			
Maureen Gilmore	Camp Link Leader	3			

<u>2012-2013 PROJECT LINK PERSONNEL</u>					
Effective 08/13/2012-08/23/2013					
<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>	<u>Tot Days</u>
Erin Fenderbosch	Lead Site Coordinator	\$32,518.13	7.0	5	225

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-5
RES. #12-176

RESOLUTION TO APPROVE RESIGNATION OF ADMINISTRATIVE STAFF MEMBER

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

Administrative Resignation

Michael Laub

Director of Human Resources

Effective July 31, 2012

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-6
RES. #12-177

RESOLUTION TO APPROVE NON-PUBLIC EMPLOYMENT FOR
TITLE I SUMMER SCHOOL TUTOR

RESOLVED that the Westlake Board of Education approves employment of the following non-public staff members to be paid from the Title I Grant Funds at the negotiated rate, not to exceed 110 hours each:

<u>Title I Summer School Tutor</u>				
St. Bernadette - Summer 2012				
<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>	<u>Hours</u>	<u>Rate</u>
Kathleen Long	Title I Tutor	06/18/12	Not to Exceed 110	Negotiated
Elizabeth Hajduk	Title I Tutor	06/18/12	Not to Exceed 110	Negotiated

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-7
RES. #12-178

RESOLUTION TO APPROVE PAC COORDINATOR CONTRACT RENEWAL

RESOLVED that the Westlake Board of Education approves the renewal of the following coordinator contract as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Doug Warnke	Performing Arts Center Coordinator Not to Exceed 1,500 Hours Per Year	08/01/2012 - 07/31/2015 3-Year Contract

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-8
RES. #12-179

RESOLUTION TO APPROVE 2012 SUMMER EMPLOYMENT OF
SCHOOL BUS DRIVERS

RESOLVED that the Westlake Board of Education approves the summer 2012 employment of the following drivers:

<u>Summer 2012 Drivers</u>			
Angela Baker	Denise Higgins	Sandra Lewis	Patty Riegling
Barbara Biel	Diane Hill	Emma Loving	Angela Robinson
Nichole Borecki	Jackie Hollis	Ann Manning	Debbie Rooney
William Carlin	Sandy Houser	Elaine Moore	Juan Sanchez
Anna Cavender	JoAnne Hurst	Ed Moran	Bonnie Sliva
Suzan Chambers	Tami James	Robyn Nock	Margaret Smith
Linda Clemons	Adria Joseph	Karen Ormsby	Leah Vandersluis
Lestina Crawley	Sue Kantner	Jodi Ovelgonne	Jennifer Weaver
Karen DiCaprio	Randi Kjaer	Gary Pelfrey	Denise Wering
Laurie Diederich	Lorrie Knapp	Jon Perkins	Elizabeth West
Carol Flannick	Sandee Kodysh	Shelly Perkins	Sherry West
Kym Fox	Celia Kubincanek	Pam Phillips	Laurie Whiting
Joe Gatens	Sarah Kubincanek	Cindy Pietrzak	Eileen Winter
Rosemary Geib	Jerry Lewis	Cathy Rasmussen	Michele Yehlik

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-9
RES. #12-180

RESOLUTION TO APPROVE SUMMER SCHOOL INTERVENTION
AND ENRICHMENT STIPENDS

RESOLVED that the Westlake Board of Education approves summer school intervention and enrichment stipends for Westlake City Schools' certified staff members, to be approved by the Director of Academic Services and paid at the negotiated rate from funds as noted below:

Kindergarten Enrichment

Paid from Title I Grant Funds

Aaron Kennedy - Speech/Language Pathologist
Effective 06/07/12
Not to Exceed 60 Hours

Extended School Year Services

Paid from Pupil Services Fund

Aaron Kennedy - Speech/Language Pathologist
Effective 06/13/12
Not to Exceed 40 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-c
RES. #12-181

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

RESOLVED that the Westlake Board of Education approves the following Agreements and Purchased Services:

2012-2013 School Year
North Coast Therapy Associates
Art Therapy Studio
Music Therapy Enrichment Center, Inc.
WVIZ No-Cost Agreement for State-Supported
Instructional Television & Technology Services

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-d
RES. #12-182

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2012

WHEREAS, the High School Principal has certified that the members of the 2012 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. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Westlake High School 2012 Graduating Class

(Pending Completion of Graduating Requirements)

Abed, Mohamed	Denis, Michael	Jaworski, Carl	Milano, Marla	Smarz, Brian
Abersold, William	Desai, Nikita	Jenkins, Jr., James	Miller, Dana	Smik, Hayley
Abraham, Yasmein	Detwiler, Abby	Jenkins, Richard	Miske, Tyler	Smith, Ariel
Al Hashimi, Dana	Dever, Ashton	Kaddah, Omar	Mitchell, Taéylor	Smith, Caitlin
Ali, Nadine	Dill, Rachel	Kajtezovic, Samra	Mohammad, Zia	Smith, Kayla
Allooh, Katiba	Djohan, Michelle	Kane, Abigail	Moracz, Jessica	Spagnoletti, Evan
Alvarez, Cynthia	Dobish, Daniel	Kassouf, Jeffrey	Morova, Alec	Sposet, Samantha
Anastasopoulos, Gabrielle	Doleh, Ahmad	Kay, Ashley	Morris, Andrew	Spreng, Andrew
Arellano, Melissa	Doleh, Iman	Kelley, Margot	Mounts, Joshua	Stafford, Chanel
Assad, Ezzat	Drellishak, Janie	Keppler, Harrison	Muntaser, Mahmoud	Stegawski, Nicole
Astler, Keith	Duffy, Megan	Khawam, Malek	Muntaser, Mohamed	Stevens, Troy
Audebert, Benoit	Dukes, Barjona	Kim, Joon Kee	Muntaser, Mona	Stroh, Sarah
Baaklini, Gina	Dunlap, Morgan	Kirallah, Yousef	Musleh, Sarah	Sullivan, Rachael
Bailey, Campbell	Dunn, Andrew	Klidas, Nicole	Mustafa, Amar	Sullivan, Terri
Basista, Candace	Durst, Bethany	Knowlton, Daniel	Najada, Liana	Tabbaa, Serena
Beckwith, Sara	Elkhatib, Amira	Kodger, Dana	Neumann, Benjamin	Tate, Charlotte
Begolli, Arald	Emser, Conor	Kosco, Julia	Neumann, Kevin	Taylor, Ri Quan
Beyer, Renata	Essi, Kelly	Kovalak, Bryan	Ngo, Kalin	Tecco, Holly
Black, Joseph	Evans, Rachel	Kraft, Quentin	Nijim, Iman	Tolman, Johanna
Blankenship, Marissa	Farraj, Mohammed	Lahham, Paris	Nikolakis, Eleni	Trent, Brian
Blazevic, Luke	Ferrell, Alexander	Lahoud, Ashley	Nunnari, Dylan	Trotter, Sydnie
Boardman, Christopher	Fikter, Kristyn	Lahoud, Jasmine	Nunnari, Joseph	Trujillo, Rachael
Bogard, Matthew	Finucan, Melanie	Laine, Juuli	O'Brien, McKaela	Trunzo, Ryan
Boor, Elizabeth	Fisher, Taylor	Latham, Kyle	Offredo, Spencer	Turgeon, Sarah
Boutall, Julie	Fleischer, Stephen	Lauber, Alexis	Oswald, Amanda	Tursivio, Muriel
Bowers, Corey	Florio, Cristina	Laux, Carl	Pankiw, Lauren	Tyler, Aleksandra
Brick, Jonathan	Freeman, Stephanie	Lechner, Kelly	Papajcik, Philip	Unger, Jesse
Bringman, Breanna	Fuller, Cassidy	Leech, Meredith	Patch, Josie	Valentine, Lauren
Brock, Alison	Galvin, Grace	Lemon, Courtney	Pease, Tarra	VandeVelde, Brandon
Brodnik, Michael	Gambetta, Mackenzie	Lewis, Sarah	Perconti, Arthur	Vannoy, Jr., Reginald
Brooks, Collin	Ganim, Ismail	Lima, Rebecca	Perkins, Kyle	Varney, Jacob
Brusk, Phillip	Gase, Grant	Locke, Daniel	Phillips, Sean	Wallenhorst, Theresa
Brusnahan, Anthony	Gaul, Sophie	Locksey, James	Pizzuli, Brittany	Wargo, Andrew
Buck, Samantha	Ghanem, Yassin	LuBrant, Gina	Plocica, Jacob	Warner, Joseph
Buckner, Michael	Goede, Maura	Luong, Tran	Prexta, Olivia	Weeast, Lindsay
Buffington, Colton	Gonzalez, Victor	Lux, Gavin	Pulling, Jeremy	Weisenberger, Evan
Buhrman, Jesse	Goodlive, Emily	Lux, Lauren	Ramanath, Nirmala	Wichman, Lauren
Burgett, Ashley	Goodman, Zachary	Lydrickson, Alec	Rankin, Laura	Widdi, Mohammed
Campbell, Laura	Goodwin, Erin	Maciag, Stephanie	Rapaport, Joseph	Willi, Michael
Cancellieri, Salvatore	Gosline, Jennifer	Maher, Madison	Reape, Thomas	Wright, Daniel
Canestraro, Michelle	Greenspan, Lauren	Maheshwer, Bhargavi	Reiser, Margaret	Wulf, Jaclyn
Cardona, Spencer	Greco, Christina	Makulinski, Mitchell	Ricci, Nicholas	Yacoub, Ishaq
Carmona, Cynthia	Groman, Sheamus	Malone, James	Richards, Kyle	Yassin, Mohammad
Carroll, Kathleen	Guinther, Sean	Mancini, Connor	Richards, Taylor	Yeoman, Nicholas
Carroll, Thomas	Guirguis, Andrew	Marinucci, Vincenzo	Robbins, Connor	Yorke, Tayler
Cech, Emily	Gumuscian, Victoria	Massa, Jessica	Rodriguez, Max	Zappone, Anthony
Chahda, Brandon	Gutwein, Rebecca	Mauerer, David	Roessler, Holly	Zayed, Jihan
Chbeir, Elena	Haders, Andrew	Maxey, Zachary	Roheny, Noah	Zhou, Kelley
Cheney, Wendell	Hadib Nissan, Rawaa	McCabe, III, Thomas	Russell, Matthew	Zinram, David
Chern, Jennifer	Hager, Natalie	McCallister, Megan	Ryba, Kathryn	Zola, Hayley
Choban, Lauren	Halczuk, Nicholas	McGregor, Jalen	Rzewnicki, Mark	Zollos, Alyssa
Clark, Chad	Hamdan, Randa	McGrogan, Claire	Salamone, Kelsey	
Clements, Matthew	Hamed, Ahmad	McKeon, Martha	Sallouha, Ziad	
Cobb, Jesse	Hamed, Fred	McPheter, Samantha	Sanders, Jordan	
Conley, Carrie	Haputa, John	Meadows, Kayla	Sandhu, Alexandria	
Coury, Elizabeth	Hartman, Hayley	Meek, Rachel	Sarrouh, John	
Cristiano, Anna	Hauser, Carl	Melendez, Alexandra	Schill, Robert	
Currie, Anthony	Hernandez, Ryen	Melikian, Lori	Schmidt, Alexandra	
Cusick, Alec	Hirbawi, Yasmine	Meng, Daniel	Schneider, Thomas	
D'Ettorre, Erin	Hooper, Colin	Meng, Julia	Schrumpf, Katlyn	
Davis, Brian	Huge, Daniel	Menichini, Alexa	Sedam, Tyler	
Dawson, John	Hulver, Scott	Michael, Jason	Seekely, Melissa	
DeMarsh, Andrea	Hurd, Maddison	Michaud, Scott	Shah, Karishma	
Deeks, Anton	Ip, Rebecca	Michels, Kristi	Simonetta, Nicholas	
Delpine, Jake	Janmey, Alia	Michels, Michelle	Smanik, Madeline	

EXHIBIT F-1-e
RES. #12-183

RESOLUTION TO APPROVE FIELD TRIP

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

Parkside Intermediate School
6th Grade Mohican School of the Out-of-Doors
Butler, Ohio
Trip 1: Tuesday-Friday, 09/11/2012 - 09/14/2012
Trip 2: Tuesday-Friday, 10/02/2012 - 10/05/2012
Approximate Cost Per Pupil: \$260.00*
*All Costs Paid by Student Fees

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-f
RES. #12-184

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

Westlake Softball

Westlake High School
Softball Coaching Clinic
Auxiliary Gym
Sunday, May 6, 2012
1:00 PM – 4:00 PM

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-g
RES. #12-185

RESOLUTION TO APPROVE PARTICIPATION
IN THE VIRTUAL LEARNING ACADEMY

RESOLVED that the Westlake Board of Education approves, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy. This is an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs.

<u>Contract Period</u> 12 months – July 1, 2012 – June 30, 2013
<u>Contract Services</u> The following services are to be provided by Jefferson County ESC: <ul style="list-style-type: none">♦ development and maintenance of the participating school district's VLA database, including registration of students and faculty♦ technology professional development♦ daily on-line VLA technical support♦ marketing consultation♦ treasurer's office/EMIS support♦ intervention support

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-h
RES. #12-186

RESOLUTION TO APPROVE COURSE OF STUDY ADDITIONS

RESOLVED that the Westlake Board of Education approves the following additions to existing Parkside Intermediate and High School courses of study as noted below:

<u>English</u> Television Production I Television Production II Television Production III Television Production IV: Independent Study
<u>Technology</u> Grade 5 Technology Grade 6 Technology

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-i
RES. #12-187

RESOLUTION TO APPROVE 2012-2013 WESTLAKE CITY SCHOOLS
PARENT/STUDENT HANDBOOKS

RESOLVED that the Westlake Board of Education approves the 2012-2013 Westlake City Schools Parent/Student Handbooks as follows:

Westlake Early Childhood Program Parent/Student Handbook

Parkside Intermediate Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-j
RES. #12-188

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following New Lee Burneson Middle School and Westlake High School Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
030	MS	Great Lakes Crushing	\$15,000.00	Fabric reinforcement under temporary roads and laydown area
031	MS	Lake Erie Electric	\$7,378.00	Payment to CEI for temporary service installation
038	WHS	Enertech	\$4,443.87	Additional exit lights per City of Westlake
039	WHS	Mielke	\$2,803.69	Plumbing for washer/dryer in Room G108A
040	WHS	Enertech	\$1,236.62	Magnetic door stays for F112
041	WHS	Enertech	\$12,564.10	New conduit and wire for baseball field
042	WHS	Foti	\$3,732.70	Additional foundation and masonry for new door A101F for PAC egress per City of Westlake
043	WHS	Cleveland Vicon	\$3,074.00	New door, frame and hardware for A101F
044	WHS	Turner Logistics	\$261.29	Cost of service per Bulletin 35 for A101F
045	WHS	Cleveland Vicon	\$861.00	Revise frame sizes for display cases
046	WHS	Turner Logistics	\$73.19	Cost of service for revised frame sizes for display cases
047	WHS	Carr Construction	\$2,636.34	Add casework to F100A Lobby Services
048	WHS	Carr Construction	\$661.25	Revise beam elevations in Room A101

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-k
RES. #12-189

RESOLUTION TO RESCIND PREVIOUSLY APPROVED CONSTRUCTION CHANGE ORDER
AMOUNT AND APPROVE CONSTRUCTION CHANGE ORDER AMOUNT

RESOLVED that the Westlake Board of Education rescinds the following Construction Change Order amount previously approved on February 27, 2012 by Board Resolution #12-86:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
019	LBMS	Foti Contracting	(\$6,940)	Omit Fiber Reinforcement in Concrete

FURTHER BE IT RESOLVED that the Westlake Board of Education approves the following Construction Change Order amount as follows:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
019	LBMS	Foti Contracting	(\$6,490)	Omit Fiber Reinforcement in Concrete

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

May 21, 2012
12-300

EXHIBIT F-1-1
RES. #12-190

RESOLUTION TO APPROVE WORKING AGREEMENT BETWEEN
WESTLAKE BOARD OF EDUCATION AND DISTRICT EMPLOYEE

RESOLVED that the Westlake Board of Education approves all components of the working agreement between the Westlake City School District and Mark Lenczewski for the 2012-2013 school year.

Motion by _____ Mr. Falcone _____

Seconded by _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____