

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 23, 2011 – 5:30 p.m. – Regular Meeting
Westlake High School Cafeteria – 27830 Hilliard Blvd.**

Call to Order: Time: 5:35 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>

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

Acknowledgment of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mr. Sullivan

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

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

A. Approval of Minutes as Amended

1. Special Meeting of April 11, 2011

Pepera: Noted an amendment to the April 11, 2011 minutes.

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Discussion:

Cross: Read and requested an addendum to the Minutes of April 11, 2011 be entered into the record.

Mays: Denied Mr. Cross' addendum to be part of the minutes as he was not in attendance at the meeting.

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>ABSTAIN</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

2. Regular Meeting of April 18, 2011

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

** Adjourn Board Meeting to Conduct Library Tax Budget Hearing

Time: 5:41 p.m.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

Porter Public Library Tax Budget Hearing

Andrew Mangels, Director, presented the proposed library tax budget.

** Reconvene Board Meeting after Library Tax Budget Hearing

Time: 5:51 p.m.

B. Porter Public Library Action Item

1. Resolution to Approve Westlake Porter Public Library 2012 Tax Budget Exhibit B-1

C. Special Reports & Recognitions

1. Resolution to Recognize Parkside Intermediate School Student for Invention Convention Competition Exhibit C-1
2. Resolution to Recognize Parkside Intermediate School Students for the Greater Cleveland Council of Teachers Problem Solving Competition Exhibit C-2
3. Resolution to Recognize Westlake High School Symphonic and Concert Bands for the 2011 Ohio Music Education Association State Competition Exhibit C-3
4. Resolution to Recognize Hilliard Elementary School Teacher for Receiving the 2011 Outstanding Educator Award Exhibit C-4

D. Superintendent's Report

Superintendent Keenan noted the following:

1. Introduced Kim Conley as the new principal at Hilliard Elementary School.
2. American Greetings will be relocating their headquarters to Crocker Park in Westlake.
3. Update on the State biennial budget.
4. Spoke about the design development phase on the construction project (updated on groundbreaking).

E. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Establish Funds Exhibit E-1-a
- b. Resolution to Establish Appropriations Exhibit E-1-b
- c. Resolution to Adjust FY11 Appropriations Exhibit E-1-c

F. CAC Report

Laura Steinbrink provided an end of the year status report to the Board.

Sullivan: Spoke about the topic of volunteerism and community service.

Mays: Asked Ms. Steinbrink about the CAC recruitment process and any business involvement.

**Based on action taken at the June 20th meeting, the below amendment to the minutes was passed:

Sullivan: "Recommended the District reinstate its program that allows local employers to hire interested Westlake High School students which my business in Westlake has found to be very useful. Recommended the District consider a junior ROTC program as the best possible way to give our students a sense of service and a way that they can serve. There's, in my opinion being a veteran, no better service organization."

G. New Business

1. Action Items

- a. Resolution to Accept Gifts and Contributions Exhibit G-1-a
- b. Resolutions to Approve Staff Recommendations Exhibit G-1-b-1
 1. Resolution to Approve the Following Reduction Measures for the 2011-2012 School Year (FY12): 1) Reduction of Positions; 2) Suspension of Contracts; 3) Reduction of Transportation Services Exhibit G-1-b-2
 2. Resolution to Approve FMLA and Resignations of Staff Members Exhibit G-1-b-3
 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit G-1-b-4
 4. Resolution to Approve Reclassification of Certified Staff Member Exhibit G-1-b-5
 5. Resolution to Approve WHS Department Chairs Exhibit G-1-b-6
 6. Resolution to Approve Employment of Supplemental Contracts Exhibit G-1-b-7
 7. Resolution to Approve 2011 Summer Employment of School Bus Drivers and Bus Aides Exhibit G-1-b-8
 8. Resolution to Approve the Step Increase for Project Link Personnel Exhibit G-1-b-9
 9. Resolution to Approve Employment of 2011 Camp Link Personnel Exhibit G-1-b-10
 10. Resolution to Approve Certified Home Instruction Exhibit G-1-b-11
 11. Resolution to Approve Employment of Administrative Staff Member Exhibit G-1-c
- c. Resolution to Accept and Approve Westlake High School Graduating Class of 2011

- | | |
|---|---------------|
| d. Resolution to Approve 2011-2012 Westlake City Schools Parent/Student Handbooks | Exhibit G-1-d |
| e. Resolution to Approve Lake Erie Educational Computer Association (LEECA) Member Master Service Agreement | Exhibit G-1-e |
| f. Resolution to Authorize Membership in Ohio High School Athletic Association | Exhibit G-1-f |
| g. Resolution to Approve Agreement For Participation in State Supported Instructional Television Service | Exhibit G-1-g |
| h. Resolution to Approve Sunday Building Use | Exhibit G-1-h |
| i. Resolution to Approve Summer School Intervention Programs and Stipends | Exhibit G-1-i |
| j. Resolution to Approve Purchased Service for Bay Village City Schools Instruction Cost Reimbursement for “Wild About Reading” Summer School Program | Exhibit G-1-j |
| k. Resolution to Approve Rental Agreement for Lake Erie Nature and Science Center Summer School Program | Exhibit G-1-k |

H. Master Facility Plan Phase I Report

Bob Teitenberg, Turner, gave an update on budget and construction progress to date.

Cross: Asked some questions about budget vs. actual figures and noted a citizen’s concern about a buffer zone issue.

Mays: Spoke about his optimism on a cost-sharing arrangement with the City on traffic signals required for the project.

I. Director of Business Affairs Report

Dave Puffer noted the following:

1. Likely delay on installing mobile units at the elementary schools due to weather.
2. District savings on an additional order for furniture to support all-day kindergarten.
3. Clear Wire monopole arrangement has been finalized.

J. Board Items – None.

*Hearing of Public (15 Minutes)

Russ Ezolt: Asked members of the board to respond to his question about their duty to members of the community:

Brendan Delay: Spoke about the school code of conduct.

David Albert: Spoke about tax increases over the last seven years and made comparisons across school districts.

John Kolesar: Spoke about the role of a school board member and made comparisons about the “value” of the school district.

Tim Sullivan: Responded to Mr. Kolesar’s remarks.

Mary Mann: Spoke about her career as a teacher in Westlake.

Joe Kilbane: Spoke about the tax burden in Westlake.

Russ Ezolt: Spoke about comments made about board members not having children in schools.

David Albert: Spoke on his view about how schools spend their money.

Tom Mays: Responded to Mr. Albert about the sound fiscal integrity of the district and suggested any further questions might best be answered by the district CFO.

John Kolesar: Referenced the source of his information regarding a board member's letter to the editor.

K. Adjournment

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan AYE

President Mays adjourned the meeting at 8:45 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 23, 2011
11-184

EXHIBIT B-1
RES. #11-109

RESOLUTION TO APPROVE WESTLAKE PORTER PUBLIC LIBRARY
2012 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2012 Tax Budget.

Motion by _____ Ms. Winter _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT C-1
RES. #11-110

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL STUDENT
FOR INVENTION CONVENTION COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Parkside Intermediate student for winning First Place in the Regional Invention Convention:

First Place -2011 Great Lakes Science Center

Regional Invention Convention Competition

Dominic Berardi

Invention: Desktop Pencil Clipper

Dominic won a \$2,500 savings bond, will be featured on Time Warner Cable TV, and his invention will be included in an online vote for the best of the "Ten Coolest Creations."

Motion by _____ Mr. Sullivan _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL
STUDENTS FOR THE GREATER CLEVELAND COUNCIL OF TEACHERS
PROBLEM SOLVING COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate students for winning a First Place Trophy in the 2011 Greater Cleveland Council of Teachers Problem Solving Competition:

FIRST PLACE WINNERS

Team Alsadrade - First Place Trophy

Jade Hawk	Grade 5
Sarah Hemphill	Grade 5
Audrey Lyle	Grade 5
Alexandra Rujawitz	Grade 5

Team PEMDAS - First Place Trophy

Nicole Korczak	Grade 6
Conor Miller	Grade 6
Emily Schordock	Grade 6

Team Problem Solvers- First Place Trophy

Maria Alamir	Grade 5
Megan Fulton	Grade 5
Samantha Giusto	Grade 5
Holly Tomkalski	Grade 5

Team Pythagorean Panthers- First Place Trophy

Steven Brewer	Grade 5
Ryan Karpuszk	Grade 5
Patrick Lee	Grade 5
Patrick Smith	Grade 5

Each team participated in four scored events: Event 1-Problem Solving; Event 2-Mental Math; Event 3-Number Sense; and Event 4-Team Construction Activity. The Competition awarded Five First Place Trophies to the highest total scoring teams, with four First Place Trophies awarded to Parkside Intermediate School Teams.

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT C-3
RES. #11-112

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL SYMPHONIC AND
CONCERT BANDS FOR THE 2011 OHIO MUSIC EDUCATION ASSOCIATION
STATE COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake High School Symphonic and Marching Bands for their “Superior” ratings at the 2011 Ohio Music Education Association State Competition.

The Westlake Symphonic and Concert Bands participate in the competitive “AA” class. Both the Symphonic Band and the Concert Band received “Superior” ratings for their performances at the 2011 Ohio Music Education Association State Competition.

The Westlake Symphonic Band was the only Northeast Ohio band that received an overall top rating of “Superior” and the only band (out of 23) that received unanimous “Superior” ratings from all judges in the State competition this school year.

WHS Symphonic & Concert Band Officers

Aaron Dvorak
Jack Eyre
Adam Hall
Benjamin Kristof
Arunaditya Kulshreshtha
Michael Matzinger
Aroh Pandit
Amy Schmitz
Thomas Carroll

Motion by _____ Mr. Sullivan _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

May 23, 2011
11-188

EXHIBIT C-4
RES. #11-113

RESOLUTION TO RECOGNIZE HILLIARD ELEMENTARY SCHOOL TEACHER
FOR RECEIVING THE 2011 OUTSTANDING EDUCATOR AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Hilliard Elementary preschool teacher:

2011 Outstanding Educator Award

Educational Service Center of Cuyahoga County

Kimberly McCue

Hilliard Elementary Preschool Teacher - Special Needs

The Educational Service Center of Cuyahoga County selected Mrs. McCue for her exemplary performance. She received her award from the ESC on May 6, 2011.

Motion by _____ Mr. Sullivan _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT E-1-a
RES. #11-114

RESOLUTION TO ESTABLISH FUNDS

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

Special Trust Funds	Amount	Fund	Special Cost Center
Janis Kingsbury Memorial Scholarship	\$725.00	007	9720
Felicia Lamarche Scholarship Fund	\$2,746.00	007	9740

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

LINDA FOX LUSTENBERGER MEMORIAL SCHOLARSHIP	
Account	Amount
008-4600-400-9080	
Scholarship	\$500.00
OWEN REEHORST SCHOLARSHIP FUND	
Account	Amount
007-4600-400-9090	
Scholarship	\$500.00
JANIS KINGSBURY MEMORIAL SCHOLARSHIP	
Account	Amount
007-4600-400-9720	
Scholarship	\$1,000.00
SARNA MEMORIAL	
Account	Amount
007-4600-400-9802	
Scholarship	\$300.00
WHS MEMORIAL FUND	
Account	Amount
007-4600-400-9820	
Scholarship	\$500.00

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT E-1-c
RES. #11-116

RESOLUTION TO ADJUST FY11 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY11 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Instructional-Supplies	\$686,753.50	\$689,982.04	\$3,228.54
001-1100-600			
Instructional-Equipment	\$227,917.63	\$228,365.09	\$447.46
001-1100-700			
Instructional-Replacement Equipment	\$60,247.96	\$58,747.96	(\$1,500.00)
001-1200-400			
Special Education-Purchased Services	\$8,757.00	\$8,507.21	(\$249.79)
001-1200-500			
Special Education-Supplies	\$14,566.56	\$12,572.09	(\$1,994.47)
001-2100-400			
General Support-Purchased Services	\$559,472.41	\$559,452.46	(\$19.95)
001-2100-500			
General Support-Supplies	\$30,299.78	\$32,394.04	\$2,094.26
001-2100-600			
General Support-Equipment	\$0.00	\$169.95	\$169.95
001-2200-400			
General Support Services-Purchased Serv.	\$236,641.21	\$232,590.21	(\$4,051.00)
001-2200-500			
General Support Services-Supplies	\$115,816.78	\$120,901.35	\$5,084.57
001-2400-400			
Admin-Purchased Services	\$300,435.33	\$299,435.33	(\$1,000.00)

EXHIBIT E-1-c
(Continued)

001-2400-500			
Admin-Supplies	\$57,005.76	\$54,796.19	(\$2,209.57)
001-2500-400			
Fiscal-Purchased Services	\$43,997.12	\$44,058.60	\$61.48
001-2500-800			
Fiscal-Miscellaneous	\$672,155.16	\$672,093.68	(\$61.48)
001-2600-400			
Business-Purchased Services	\$109,713.65	\$109,843.65	\$130.00
001-2600-500			
Business-Supplies	\$9,742.96	\$4,508.23	(\$5,234.73)
001-2700-400			
Maintenance-Purchased Services	\$1,869,132.18	\$2,054,234.65	\$185,102.47
001-2700-500			
Maintenance-Supplies	\$197,765.40	\$198,212.24	\$446.84
001-2700-600			
Maintenance-Equipment	\$28,310.28	\$31,478.17	\$3,167.89
001-2800-400			
Transportation-Purchased Services	\$173,608.05	\$178,546.76	\$4,938.71
001-2800-500			
Transportation-Supplies	\$534,277.30	\$532,305.30	(\$1,972.00)
001-2800-600			
Transportation-Equipment	\$13,186.33	\$11,419.62	(\$1,766.71)
001-2800-700			
Transportation-Replacement Equipment	\$376,374.28	\$375,174.28	(\$1,200.00)
001-2900-100			
Community Information-Wages	\$51,543.23	\$52,250.75	\$707.52
001-2900-200			
Community Information-Benefits	\$22,592.46	\$21,884.94	(\$707.52)

EXHIBIT E-1-c
(Continued)

001-2900-400			
Community Information-Purchased Services	\$42,676.99	\$42,628.50	(\$48.49)
001-2900-500			
Community Information-Supplies	\$4,330.62	\$4,379.11	\$48.49
001-5200-700			
General Site Improvement-Replace. Equip.	(\$2,265.00)	(\$2,565.00)	(\$300.00)
001-5300-400			
Architect/Engineering-Purchased Services	\$29,979.54	\$62,051.54	\$32,072.00
001-5600-700			
General Bldg Improvement-Replace. Equip	\$8,614.00	\$6,439.00	(\$2,175.00)
001-7200-900			
Transfers	\$421,218.00	\$208,008.53	(\$213,209.47)
Total	\$6,904,866.47	\$6,904,866.47	\$0.00
QSCB BUILDING CONSTRUCTION			
Account	From	To	Difference
004-5500-400-9005			
QSCB Building Construction-Purch. Serv.	\$2,226,506.35	\$2,231,669.06	\$5,162.71
Total	\$2,226,506.35	\$2,231,669.06	\$5,162.71
FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Wages	\$430,737.52	\$419,569.38	(\$11,168.14)
006-31--500-9600			
Food Service-Supplies	\$562,234.31	\$573,402.45	\$11,168.14
Total	\$992,971.83	\$992,971.83	(\$0.00)
WESTLAKE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Wages	\$845.63	\$2,042.60	\$1,196.97
006-3100-200-9601			
Catering-Benefits	\$250.00	\$316.17	\$66.17

EXHIBIT E-1-c
(Continued)

006-3100-500-9601			
Catering-Supplies	\$4,694.36	\$6,503.28	\$1,808.92
Total	\$4,694.36	\$6,503.28	\$3,072.06
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Wages	\$36,062.02	\$40,142.12	\$4,080.10
011-3200-100-9111			
Project Link-Wages	\$126,745.23	\$140,401.85	\$13,656.62
011-3200-200-9111			
Project Link-Benefits	\$35,300.00	\$38,645.08	\$3,345.08
011-3200-400-9111			
Project Link-Purchased Services	\$4,400.00	\$5,199.39	\$799.39
011-3200-500-9111			
Project Link-Supplies	\$18,985.00	\$21,219.09	\$2,234.09
Total	\$221,492.25	\$245,607.53	\$24,115.28
IN-SERVICE			
Account	From	To	Difference
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$400.00	\$445.06	\$45.06
018-2300-400-9726			
Board Contribution Fund-Donation	\$3,000.00	\$2,500.00	(\$500.00)
018-2900-400-9726			
Board Contribution Fund-Purch. Service	\$0.00	\$500.00	\$500.00
018-4600-500-9755			
Hilliard-Supplies	\$3,421.57	\$3,083.77	(\$337.80)
018-4600-600-9755			
Hilliard-Equipment	\$2,098.43	\$2,436.23	\$337.80
018-4600-500-9757			
Holly Lane-Supplies	\$4,098.78	\$4,946.80	\$848.02

EXHIBIT E-1-c
(Continued)

018-4600-500-9764			
WHS-Supplies	\$13,521.29	\$20,985.89	\$7,464.60
018-4600-500-9773			
Holly Lane Music-Supplies	\$725.00	\$325.00	(\$400.00)
018-4600-600-9773			
Holly Lane Music-Equipment	\$0.00	\$400.00	\$400.00
018-4600-600-9775			
Public School Support-Equipment	\$0.00	\$3,995.00	\$3,995.00
Total	\$13,018.78	\$13,911.86	\$12,352.68
HOME TEAM MARKETING			
Account	From	To	Difference
019-4500-400-9927			
Home Team Marketing-Purchased Services	\$3,272.97	\$5,272.97	\$2,000.00
Total	\$3,272.97	\$5,272.97	\$2,000.00
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$67,101.61	\$65,941.77	(\$1,159.84)
300-4500-500-9500			
Athletics-Supplies	\$105,000.00	\$106,159.84	\$1,159.84
300-4500-800-9500			
Athletics-Miscellaneous	\$82,244.37	\$112,531.72	\$30,287.35
Total	\$82,244.37	\$112,531.72	\$30,287.35
MONTESSORI CHILDREN'S SCHOOL FY 11			
Account	From	To	Difference
401-3200-500-9511			
Non Public - Supplies	\$29,172.08	\$29,176.07	\$3.99
Total	\$29,172.08	\$29,176.07	\$3.99
WESTLAKE MONTESSORI FY11			
Account	From	To	Difference
401-3200-500-9611			
Supplies & Materials	\$8,383.44	\$8,383.90	\$0.46
Total	\$8,383.44	\$8,383.90	\$0.46

EXHIBIT E-1-c
(Continued)

ST. PAUL FY11			
Account	From	To	Difference
401-3200-100-9711			
Salaries & Wages	\$74,500.00	\$74,187.25	(\$312.75)
401-3200-200-9711			
Benefits	\$34,000.00	\$33,897.79	(\$102.21)
401-3200-500-9711			
Supplies & Materials	\$25,385.60	\$25,836.54	\$450.94
Total	\$133,885.60	\$133,921.58	\$35.98
ST. BERNADETTE CATHOLIC SCHOOL FY11			
Account	From	To	Difference
401-3200-100-9811			
Non Public - Salaries & Wages	\$24,500.00	\$25,775.99	\$1,275.99
401-3200-200-9811			
Non Public - Benefits	\$18,322.62	\$17,587.66	(\$734.96)
401-3200-400-9811			
Non Public - Purchased Services	\$72,147.46	\$68,274.49	(\$3,872.97)
401-3200-500-9811			
Non Public - Supplies	\$47,887.62	\$46,219.65	(\$1,667.97)
401-3200-600-9811			
Non Public - Equipment	\$10,200.00	\$15,238.80	\$5,038.80
Total	\$173,057.70	\$173,096.59	\$38.89
LE CHAPERON ROUGE FY11			
Account	From	To	Difference
401-3200-500-9911			
Non Public - Supplies	\$14,979.25	\$15,047.87	\$68.62
401-3200-600-9911			
Non Public - Equipment	\$8,338.00	\$8,272.00	(\$66.00)
Total	\$23,317.25	\$23,319.87	\$2.62

EXHIBIT E-1-c
(Continued)

ARRA TITLE VI-B, IDEA FY11			
Account	From	To	Difference
516-1200-100-932O			
Special Instruction - Salaries	\$59,200.00	\$59,016.68	(\$183.32)
516-1200-400-932O			
Special Instruction - Purchased Services	\$38,600.00	\$38,583.41	(\$16.59)
516-1200-500-932O			
Special Instruction - Supplies	\$6,500.00	\$7,744.27	\$1,244.27
516-1200-600-932O			
Special Instruction - Equipment	\$27,658.88	\$23,185.21	(\$4,473.67)
516-2100-100-932O			
Support Services - Salaries	\$57,500.00	\$57,049.31	(\$450.69)
516-2100-400-932O			
Support Services - Purchased Services	\$149,915.00	\$143,075.00	(\$6,840.00)
516-2100-500-932O			
Support Services - Supplies	\$0.00	\$10,350.00	\$10,350.00
516-2200-400-932O			
Professional Development – Purch. Services	\$10,167.54	\$10,537.54	\$370.00
Total	\$349,541.42	\$349,541.42	\$0.00
FISCAL STABILIZATION			
Account	From	To	Difference
532-1900-400-932O			
Fiscal Stabilization-Purchased Services	\$16,123.83	\$18,607.17	\$2,483.34
532-2700-400-932O			
Fiscal Stabilization-Electricity	\$120,466.37	\$132,386.38	\$11,920.01
Total	\$136,590.20	\$150,993.55	\$14,403.35

EXHIBIT E-1-c
 (Continued)

TITLE I FY11			
Account	From	To	Difference
572-1100-500-9111			
Instruction - Supplies	\$43,241.16	\$42,741.16	(\$500.00)
572-2100-400-9111			
Facilities - Purchased Services	\$14,000.00	\$13,387.00	(\$613.00)
572-2200-100-9111			
Family/Community - Salaries	\$250.00	\$0.00	(\$250.00)
572-2200-400-9111			
Professional Development – Purch. Services	\$19,209.03	\$20,906.99	\$1,697.96
572-2800-100-9111			
Transportation - Salaries	\$2,500.00	\$2,165.04	(\$334.96)
Total	\$79,200.19	\$79,200.19	\$0.00

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT G-1-a
RES. #11-117

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Mr. Toby Barvincak 3212 Bradley Road Westlake, OH 44145	Donated \$100.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. Brad Behrendt 359 Gayle Drive Sheffield Lake, OH 44054	Donated \$6.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Nicholas Belovics 5099 Sangria Drive West Salem, OH 44287	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mrs. Dorothy Beyer 30952 Prestwick Crossing Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Luciano Calanni 5253 Dana Place North Ridgeville, OH 44039	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Lisa Conklin 5605 Janet Blvd. Solon, OH 44139	Donated \$25.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. John Crowe 7463 Stonybrook Drive Middleburg Hts., OH 44130	Donated \$20.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Dorothy Damico 12900 Lake Avenue, Apt. 1009 Lakewood, OH 44107	Donated \$25.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Joyce Demio 5805 Arlyne Lane Medina, OH 44256	Donated \$75.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Daryl Edwards 8911 Harris Drive North Ridgeville, OH 44039	Donated \$150.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Margaret Elwell 11220 Mitchell Road Columbia Station, OH 44028	Donated \$250.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Scott Geraci 34699 Plantation Place North Ridgeville, OH 44039	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.

EXHIBIT G-1-a
(Continued)

Mr. Richard Grane 2679 Northglen Drive Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Kelly Hoover 32684 Belle Road Avon Lake, OH 44012	Donated \$20.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Timothy King 27202 Cook Road, Unit 126 Olmsted Twp., OH 44138	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. Ralph Kramer 24363 Smith Avenue Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Jackie Nackowitz 2545 Glenmore Drive Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Richard Ormsby 23132 Hilliard Blvd. Westlake, OH 44145	Donated \$25.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Lynn Pettyjohn 31479 Muirfield Way Westlake, OH 44145	Donated \$20.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. Quinton Robinson 3203 Bay Landing Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. John Mayer and Ms. Elizabeth Sislak 2109 Hawkins Road Westlake, OH 44145	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Sandra Sopko 33063 Redwood Blvd. Avon Lake, OH 44012	Donated \$30.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Colleen Steidel 579 Huntmere Drive Bay Village, OH 44140	Donated \$25.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. and Mrs. James Wren 18555 Fox Road Hiram, OH 44234	Donated \$50.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Ms. Roberta Young 6780 Columbia Road Olmsted Twp., OH 44138	Donated \$100.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.

EXHIBIT G-1-a
(Continued)

Bassett Elementary School Staff 2155 Bassett Road Westlake, OH 44145	Donated \$200.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Lee Burneson Middle School Staff 2240 Dover Center Road Westlake, OH 44145	Donated \$125.00 to Westlake Board of Education for the benefit of the Felicia Lamarche Scholarship Fund.
Mr. Dave Puffer 19923 Idlewood Trail Strongsville, OH 44149	Donated \$100.00 to Westlake City Schools for the benefit of the Janis Kingsbury Scholarship Fund.
Westlake Sportsmens Assoc. 28520 Stonegate Circle Westlake, OH 44145	Donated \$50.00 to Westlake City Schools for the benefit of the Janis Kingsbury Scholarship Fund.
Mr. and Mrs. Matthew Bedell 2469 Brantwood Drive Westlake, OH 44145	Donated matting to the Art Department at Holly Lane Elementary School to mount student artwork.
Case Western Reserve University Schubert Center for Child Studies 614A Crawford Hall 10900 Euclid Avenue Cleveland, OH 44106	Donated \$250.00 to Principal's Inservice at Westlake High School to provide various activities for students and staff at WHS.
Mrs. Pamela Griebel 27006 E. Oviatt Bay Village, OH 44140	Donated \$125.00 to Westlake City Schools to offset costs for training, travel and materials for the International Baccalaureate program.
Mrs. Kate Hudak 23887 Hedgewood Avenue Westlake, OH 44145	Donated a framed picture of original ground breaking construction of Holly Lane Elementary School to the staff and students of Holly Lane in honor of the 50th anniversary of the building.
Mr. Keith Jenkins 2914 Dover Center Road Westlake, OH 44145	Donated \$500.00 to WHBS-TV at Westlake High School for student scholarships.
Pat Catan's Craft Center Mr. Ray Young, Marketing Manager 13000 Darice Drive Strongsville, OH 44145	Donated two \$25.00 gift certificates to the Project Link Program at Westlake City Schools to purchase craft supplies.
Ms. Patricia Sarna 2160 E. La Donna Drive Tempe, AZ 85283	Donated \$300.00 to Athletic Department of Westlake High School for the benefit of the Frank Sarna Scholarship.
Ms. Judy Shie 14509 Rainbow Avenue Cleveland, OH 44111	Donated \$15.00 to Athletic Department of Westlake High School for the benefit of the Frank Sarna Scholarship.

EXHIBIT G-1-a
(Continued)

Westlake Demons Club P.O. Box 45236 Westlake, OH 44145	Donated \$3,350.00 to Athletic Department (\$320 to Volleyball, \$160 to Girls Golf, \$830 to Girls Soccer, \$270 to Cheerleading and \$1,770 to Lacrosse) of Westlake High School for participation in the March Madness fundraiser to offset expenses.
Westlake Demons Club P.O. Box 45236 Westlake, OH 44145	Donated \$2,200.00 to Athletic Department (\$200 each to Gymnastics, Lacrosse, Softball, Football, Wrestling, Boys Soccer, Girls Golf, Boys Track, Hockey, Cheerleading and Swimming) of Westlake High School for participation in the Night at the Races fundraiser to offset expenses.
Westlake Demons Club P.O. Box 45236 Westlake, OH 44145	Donated \$2,700.00 to Athletic Department (Baseball and Softball) of Westlake High School to offset costs of the indoor batting cage.
Westlake High School PTSA 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$2,423.96 to the Math Department at Westlake High School to purchase four Elmo document cameras and related supplies to replace out-of-date overhead projectors, increase visibility and clarity of information being presented and improve interaction of the students with the presentation of the materials.
Westlake Town Criers P.O. Box 45224 Westlake, OH 44145	Donated \$200.00 to the National Honor Society at Westlake High School for NHS participation in the Town Criers annual Easter Egg Hunt.
Dover Elementary School PTA 2300 Dover Center Road Westlake, OH 44145	Donated six Flip cameras to Dover Elementary School to assist with technology integration in the classroom.

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT G-1-b-1
RES. #11-118

RESOLUTION TO APPROVE THE FOLLOWING REDUCTION MEASURES
FOR THE 2011-2012 SCHOOL YEAR (FY12):
REDUCTION OF POSITIONS
SUSPENSION OF CONTRACTS
REDUCTION OF TRANSPORTATION SERVICES

RESOLVED that the Westlake Board of Education approves the following reduction measures for the 2011-2012 school year (FY12):

2011-2012 School Year - Administrative Reductions

- Reduce Director of Pupil Services Contract for the 2011-2012 school year to 60%.
- Reduce Gifted Coordinator Contract to 50%.

2011-2012 School Year - Teaching Reductions

- Reduce up to 17 teaching positions.
- Suspension of the following teaching contracts:
 - 1) Robert Pace
 - 2) Staci Peltz
 - 3) Donna Richards

2011-2012 School Year - Classified Reductions

- Reduce up to 20 FTE classified/support positions.

2011-2012 School Year - Transportation Service Reductions

- Eliminate high school transportation for the 2011-2012 school year.

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Ms. Rocco	_____ AYE
Mr. Sullivan	_____ AYE

RESOLUTION TO APPROVE FMLA, PARENTAL LEAVE,
AND RESIGNATIONS OF STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following FMLA, parental leave and resignations of staff members as follows:

FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Carol Flannick	04/19/11	Melodie Urban	04/29/11	Angela Baker	05/06/11
Kelly Bailey	05/09/11	Mindy Clark	05/16/11		

Parental Leave

Joanna Harmon - Effective: 2011-2012 School Year

Classified Resignation for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Anna Bakalar	Class A-Clerical	06/30/2011	William Schmidt	Driver	05/21/2011

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dane Holman	Network Technician	04/29/2011	Angela Baker	WHS Kitchen	06/10/2011
John Pappas	Cleaner	06/09/2011			

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Ms. Rocco	_____ AYE
Mr. Sullivan	_____ AYE

EXHIBIT G-1-b-3
RES. #11-120

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the 2011-2012 school year:

Classified Substitute Resignations

Daniel Morisky

Certified Substitute Resignations

Beverly Block
Beverly George

Kathleen Bosl
Francee Giovannazzo

Kevin Collins
Michael Rasch

Classified Substitutes

Lynn Brandt
R. Kurt Field
Carolyn Klokey
Tom Sorensen

David Delzeith
Nancy Fox
Sandra McManamon
Shirley Verbanik Marsilio

Christina Efpraxias
Paula Jones
Irene Sarraino
Rebekah Zakel

Certified Substitutes

Kara Blackburn
Nicole Castrigano
Kristine Grace
Jaclyn Hollo
Kyle Romansky
Jennifer Starr
Janice Vulku

Heather Boduch
Kathleen Cichra
Anne Hart
Susan Quinn
Jennifer Sherman
Megan Stilla

Angela Bowman
Amy Franklin
Donna Hinson
Nancy Rodgers
Madison Snow
Beverly Stempel

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBER

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>
Todd Milkie	19	MA+10	MA+20	05/01/2011
Loretta Tindall	16	MA+20	MA+30	05/01/2011
Brendan Zepp	12	MA+10	MA+20	05/01/2011

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT G-1-b-5
RES. #11-122

RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Department Chairs for the school year 2011-2012.

<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
Sue Tarr	Computer	.070
Nicolette Miller	Foreign Language	.090
Daniel Berkheimer	Science (Co-Chair)	.045
Keith Ohnhaus	Science (Co-Chair)	.045
Art Daniels	Health & Phys. Ed. (Co-Chair)	.040
Joe Schofield	Health & Phys. Ed. (Co-Chair)	.040
Paul Hammond	Social Studies	.100
David Ruschau	Math	.090
Brendan Zepp	Special Education	.100
Jacy Nichols	Library	.070
Debra Voss	Guidance	.080

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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

RESOLVED that the Westlake Board of Education approves the supplemental contracts as follows:

2010-2011 Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Doug Little	2011 WHS Spring Musical Band Director*	Y	N/A
	*Board Supplemental Contract to be paid from 200-Drama Account - \$1,500		
Jennifer Butler	2011 WHS Spring Musical Choreographer*	Y	N/A
	*Board Supplemental Contract to be paid from 200-Drama Account - \$1,000		
Amy Schillinger	2011 WHS Spring Musical Accompanist*	Y	N/A
	*Board Supplemental Contract to be paid from 200-Drama Account - \$600		

2011-2012 Supplemental Contract Employment

Alison Gregory	Parkside Chorus Director (50%)	Y	1
Julie Budd	Parkside Chorus Director (50%)	Y	1
Scott Rovniak	Parkside Band Director (50%)	Y	22
Kathy Hale	Parkside Band Director (50%)	Y	12
Michael Allan	Parkside Strings Director	Y	8
Michael Allan	Parkside Greensleeves Director	Y	8
Dawn Dawson	Parkside Yearbook Advisor (50%)	Y	12
Kristen Pado	Parkside Yearbook Advisor (50%)	Y	12
Dawn Dawson	Parkside Student Council Advisor (50%)	Y	8
Carrie Beatty	Parkside Student Council Advisor (50%)	Y	1
Colleen Steidel	Parkside Academic Contests	Y	4
Dennis Sullivan	LBMS Faculty Manager	Y	6
Kip Primrose	LBMS 7 th Grade Head Football Coach	Y	0
John Holland	LBMS 7 th Grade Asst. Football Coach	N	0
Mike Marcellino	LBMS 7 th Grade Asst. Football Coach	N	0
Michael Bee	LBMS 8 th Grade Head Football Coach	Y	13
Charles Dubil	LBMS 8 th Grade Asst. Football Coach	Y	17
Brad Behrendt	LBMS 8 th Grade Asst. Football Coach	Y	20
Dennis Sullivan	LBMS Head Boys' Track Coach	Y	13
Brianne Huber	LBMS 7 th Grade Head Basketball Coach	Y	6
Sally Falatach	LBMS 8 th Grade Head Basketball Coach	Y	21
Kelly Hoover	LBMS 7 th /8 th Grade Cheerleading Coach (Basketball)	Y	2
Jennifer Seighman	LBMS 7 th Grade Head Volleyball Coach	Y	0
Sally Falatach	LBMS 7 th Grade Head Volleyball Coach	Y	25
Scott Rovniak	LBMS Jazz Band Director	Y	18
Scott Rovniak	LBMS Band Director	Y	22
Lynn Pettyjohn	LBMS Yearbook Advisor	Y	11
Melissa Crist	LBMS Science Olympiad Advisor	Y	1
Sally Falatach	LBMS Specials Team Leader	Y	N/A

EXHIBIT G-1-b-6
(Page 2)

Geoff Friedrich	WHS Freshman Class Advisor	Y	3
Stephanie Xenos	WHS Sophomore Class Advisor	Y	5
Ann Peebles	WHS Junior Class Advisor	Y	2
Kelly Bailey	WHS Senior Class Advisor	Y	3
Ray Walczuk	WHS Band Director	Y	22
Ray Walczuk	WHS Pep Band Director	Y	17
Ray Walczuk	WHS Chamber Orchestra Director	Y	20
Les Szekely	WHS WHBS Advisor	Y	4
Robert Clancy	WHS Key Club Advisor (50%)	N	10
Ann Marie Thomas	WHS Key Club Advisor (50%)	Y	4
Paul Hammond	WHS Yearbook Advisor	Y	7
G. Michael Kula	WHS Science Olympiad (50%)	Y	1
Dan Berkheimer	WHS Science Olympiad (50%)	Y	1
Kathy McGinty	WHS Student Leadership Advisor	Y	13
Christine Filmer	WHS National Art Honor Society Advisor	Y	2
Mindy Clark	WHS Student Activities Advisor	Y	4
Scott Rovniak	WHS Assistant Band Director	Y	21
Travis Haselswerdt	WHS Girls' Cross Country Head Coach	Y	9
Cindy Bailey	WHS Boys' Cross Country Head Coach	Y	7
Traci Edmunds	WHS Girls' Golf Coach	N	1
Chip Weiss	WHS Girls' Head Basketball Coach	N	14
Art Daniels	WHS Girls' Assistant Basketball Coach	Y	22
Lynn Maugherman	WHS Girls' JV Basketball Coach	N	19
Megan Roche	WHS Girls' Freshman Basketball Coach	N	4
Mike Antonyzyn	WHS Wrestling Head Coach	N	36
Jake Percival	WHS Wrestling Assistant Coach	Y	2
Tom DeLuca	WHS Freshman Wrestling Coach	Y	7
Jessica Dye	WHS Boys' Head Swimming Coach	Y	2
Jessica Dye	WHS Girls' Head Swimming Coach	Y	2
Chris Dalman	WHS Diving Coach	N	8
Amanda Gordon	WHS Volleyball Assistant Coach	N	2
Robert Eis	WHS Volleyball Assistant Coach	N	11
Chelsea Cahill	WHS Gymnastics Head Coach	N	1
Ralph Dunbar	WHS Girls' Varsity Tennis Coach	N	25
Scott Jones	WHS Girls' Head Soccer Coach	Y	17
Shaun Koski	WHS Girls' Assistant Soccer Coach	Y	10
Kristin Stuckart	WHS Girls' Assistant Soccer Coach	N	3
John Duke	WHS Varsity Hockey Coach	N	1
Michael Besu	WHS Boys' Head Soccer Coach	Y	23
Matt Planisek	WHS Boys' Assistant Soccer Coach	Y	1
Doug Kuns	WHS Boys' Assistant Soccer Coach	Y	11
Laura Jagels	WHS Faculty Manager	Y	12
Art Daniels	WHS Equipment Manager	Y	3
Mark Campo	WHS Fall Weight Room Coordinator	Y	2
Mark Campo	WHS Winter Weight Room Coordinator	Y	2
Mark Campo	WHS Spring Weight Room Coordinator	Y	2

Mark Campo	WHS Varsity Head Football Coach	Y	7
Tom Shiban	WHS Assistant Football Coach	Y	13
Tom DeLuca	WHS Assistant Football Coach	Y	6
Chris Milano	WHS Assistant Football Coach	Y	6
Ken Kocar	WHS Assistant Football Coach	Y	23
Ruben Lucio	WHS Assistant Football Coach	N	12
Robert Pace	WHS Assistant Football Coach	Y	1
Jim Bingham	WHS 9 th Grade Football Coach	Y	16
Gerald Everhard	WHS 9 th Grade Assistant Football Coach	Y	28
Nancy Puccini English	WHS Varsity/JV Cheerleading Advisor (Football)	Y	7
Nancy Puccini English	WHS Varsity/JV Cheerleading Advisor (Basketball)	Y	7
Hannah Archer	WHS Freshman Cheerleading Advisor (Basketball)	Y	1
Hannah Archer	WHS Freshman Cheerleading Advisor (Football)	Y	1

Motion by Ms. Winter

Seconded by Mr. Sullivan

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan AYE

EXHIBIT G-1-b-7
RES. #11-124

RESOLUTION TO APPROVE 2011 SUMMER EMPLOYMENT OF
SCHOOL BUS DRIVERS AND BUS AIDES

RESOLVED that the Westlake Board of Education approves the summer 2011 employment of the following drivers and aides:

Summer 2011 Drivers

Lestina Austin	Rosemary Geib	Sandra Lewis	Angela Robinson
Barbara Biel	John Heiman	Emma Loving	Debbie Rooney
James Carlin	Denise Higgins	Ann Manning	Juan Sanchez
Robert Carlin	Diane Hill	Robyn Nock	Patty Sherwood
William Carlin	Jackie Hollis	Karen Ormsby	Bonnie Sliva
Anna Cavender	Sandy Houser	Jodi Ovelgonne	Margaret Smith
Suzan Chambers	Adria Hughes	Crystal Pelfrey	Jennifer Weaver
Linda Clemons	JoAnne Hurst	Gary Pelfrey	Denise Wering
Donna Corrigan	Tami James	Jon Perkins	Elizabeth West
Karen DiCaprio	Sue Kantner	Shelly Perkins	Sherry West
Jennifer Dossa	Randi Kjaer	Pam Phillips	Laurie Whiting
Dee Faragher	Sandee Kodysh	Cindy Pietrzak	Donna Wright
Carol Flannick	Celia Kubincanek	Cathy Rasmussen	Michele Yehlik
Joe Gatens	Jerry Lewis		

Transportation Aides

Terri Orszak
Leona Pennington

Substitute Drivers

Kathy Page
Leah Vandersluis

Motion by Ms. Winter

Seconded by Mr. Sullivan

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

May 23, 2011
11-212

EXHIBIT G-1-b-8
RES. #11-125

RESOLUTION TO APPROVE THE STEP INCREASE FOR
PROJECT LINK PERSONNEL

The Westlake Board of Education approves the step increase for the following Project Link personnel:

Judith Mack	Step:	6
Project Link Leader	Effective:	01/03/2011

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT G-1-b-9
RES. #11-126

RESOLUTION TO APPROVE EMPLOYMENT OF 2011 CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Camp Link personnel effective 06/10/11:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Nancy Puccini English	Site Coordinator	8
Erin Fenderbosch	Site Coordinator	8
Christi-Ann McCulloch	Site Coordinator	8
Susan Gatt	Site Coordinator	6
Christine Matejck	Camp Link Leader	6
Judith Mack	Camp Link Leader	6
Nancy Kendall	Camp Link Leader	6
Callie Smith	Camp Link Leader	4
Christie Leake	Camp Link Leader	4
Matthew Sprosty	Camp Link Leader	4
Julie Priebe	Camp Link Leader	3
Catherine Brannigan	Camp Link Leader	3

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

May 23, 2011
11-214

EXHIBIT G-1-b-10
RES. #11-127

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction at the negotiated rate of pay as follows:

Jim Bingham to provide home instruction for a student beginning 04/26/11, not to exceed 4 hours.

Beth Noren to provide home instruction for a student from 05/04/11 through 06/17/11, not to exceed 40 hours.

Nicole Dover to provide home instruction for a student beginning 05/20/11 through 06/16/11, not to exceed 45 hours.

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT G-1-b-11
RES. #11-128

RESOLUTION TO APPROVE EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

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

Kimberly Riposo-Conley
Hilliard Elementary Principal

Two-Year Contract
08/01/11 – 07/31/13

Step 3.0, 215 Days
Administrative Salary Schedule

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2011

WHEREAS, the High School Principal has certified that the members of the 2011 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 _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

Westlake High School 2011 Graduating Class (Pending Completion of Graduating Requirements)

Abdelhady, Amanie	Dulzer, Nicole Elizabeth	Kollab, Ameer Mahmoud
Abdelhamid, Emily Camille	Dunlap, Devon Alyse	Konrad, Roger Cole
Adamczyk, Michael James	Dvorak, Aaron Douglas	Kontos, Nicholas
Adornetto, Megan Elise	Eager, Jane Elizabeth	Kopack, Hannah Marie
Ahmad, Ashraf Freddie	Elhallak, Leila Eman	Kopcak, Deborah Ann
Alameh, Sari Faris	Elms, Jamison Jamarl	Kovacic, Alexander James
Alatrash, Jaclyn Faisal	Essi, Michael Joseph	Krajnik, Paula Ann
Allareddy, Greeshma	Essig, Rachel Marie	Kristof, Benjamin David
Alomar, Marissa Danielle	Eyre, John Marik	Kulshreshtha, Arunaditya
Andrews, Michael Nelson	Faraj, Ameid Farras	Kutz, Jacob Edward
Andrews, Timothy Hao	Farraj, Tarrick Majid	Kyrkos, Denise Asimina
Appel, Paul Lewis	Fattlar, Lauren Nicole	Labroo, Jason Alexander
Ashcherkin, Nikita Y.	Fleischer, Casey Morgan	Lahoud, Shady Hessian
Assad, Runah	Forlini, Dominic Achille	Lahoud, Zenah Habib
Axcell, Lauren Ashley	Fromm, Brandon Fredrick	Lancashire, Derek Miguel
Ayat, Keivan Edward	Gagliano, Charles Robert	Lanza, Dina Quinn
Bajda, Kelly Marie	Gase, Brent James	Lauren, Mark Joseph
Bari, Andrew Peterson	Ghanem, Suha Ismat	Lawson, Christy Dawber
Barrett, William Alexander	Graber, Colin Gregory	Linger, Jason Carroll
Bata, Natalie Imad	Greco, Elizabeth Carlisle	Lisy, Alec Brenders
Bauer, Stephanie Amanda	Gross, Zachary Norman	Lopez, Maria Jose
Beach, Kalpana Kristine	Guevara, Briana Jazz	Lydon, Nora Grace
Beaton, Katherine Ann	Gump, Cassandra Rae	Maat, Jaclyn Therese
Beekman, Bianca Z.	Hall, Adam John	MacBride, Casey Albert
Behar, Thomas Alan	Hall, Dustin Anthony	Mancini, Aaron David
Bender, Christopher Nolan	Hamdan, Adam Smih	Mansour, Meryam Abedasalam
Beverly, Alesha Leigh	Hamdan, Ahmad Yakoub	Marion, Rachel Emily Lucille
Biggins, Nicole Claudette	Hartman, Beau Thomas	Martin, Daniel Joseph
Borato, Michelle Leigh	Heimann, Raymond Wayne	Massaad, Michael Louis
Bosley, Amanda Lee	Herbawi, Eman	Matzinger, Michael James
Bostic, Sean Allen	Herbawi, Hyah Mazen	Maxey, Kyle Adam
Bowles, Robert William	Herbawi, Zeanab Nassir	McAllister, Stephanie Lynn
Brady, Patrick Francis	Herndon, Stephanie Marie	McCarthy, Julia Araujo
Braun, Rachel Anne	Hertl, John Patrick	McCrone, Courtney Noelle
Brooks, Hayley Grace	Hirbawi, Abdallah Ziyad	McGraw, Ashley Ann
Brown, Megan Louise	Holt, O'Shea Devonte	McGuire, Erin Margaret
Browne, Christopher Andrew	Holton, Kevin Richard	McIntyre, Hannah Clare
Brunner, Samantha Nicole	Hribko, Alexandria Marie	McNeilly, Ryan Jeffrey
Bullard, Genevieve Loria	Hudak, Veronica Mary	Medina, Wendy Estefania
Bush, Mallory Renee	Huffman, Andrew William	Medrano, Theresa Francine
Buza, Jr., Alexander Theodor	Huffman, Kayla Marie	Meehan III, Daniel Thomas
Buzzard, Joshua William	Hughes, Adria	Meslat, Lida Marie
By, Sithsarey	Idnany, Gaurav Sunil	Milea, Radu Marius
Cahill, Alexander Phillip	Ielapi, Emmelia Rose	Miller, Kristen Nicole
Caja, Madison Elizabeth	Igram, Ameena Marie	Miller, Mathieu Daniel
Canestraro, Matthew Paul	Ip, Magnolia Hiu Yee	Millis, April Lynnette
Chapin, Jessi Lynn	Jaber, Rimah	Minotti, Leah Marie
Chbeir, Elias Emile	James, Stephen Parker	Mooney, Oliver Francis
Chbeir, Ralph Pierre	Jarvis, Katelynn Mary	Moorman, Sara Bethany
Chernosky, Alexander Joseph	Jenkins, Madeline Louth	Moran, Jillian Leigh
Chukri, Veronica N.	Jerome, Carolyn Marie	Moran, Jordan Justine
Cook, Holly Marie	Johnson, Allison Elizabeth	Morgan, Jessica Lynn
Cooke, Rachel Lyn	Johnson, Alonje` Jamaal	Moroney, Julie Catherine
Cox, Marcus Kolbe	Johnson, Michael Jacob	Mounts, Evan Nicholas
Craven, Joseph Paul	Johnson, Tarek	Mounts, Sara Marie
Cristiano, Jodi Karlene	Jones, Kelly Davis	Mueller, Eric Walter
D'Avino, Paige Noel	Juba, Emily Mae	Muntaser, Mohammed Muntaser
Davis, Ryan Charles	Kaufman, Harrison Joseph	Murphy, Cameron Yvonne
Dawson, Jordyn Nichole	Kelemen, Caroline Grace	Mustafa, Dallal Loula
Day, Jordan Anthony	Kelley, Allison Marie	Mustafa, Fattin Wael
DeArmon, Emily Sue	Kelly, Rory Michael	Mustafa, Hia Mukhlis
Dempsey, Kyle Christopher	Kessler, Halle Victoria	Mustafa, Waiel Ramzi
Detwiler, Timothy James	Khan, Deena Iveh	Myerly, Alyssa Louise
Dixon, Jr., Hanford Lee	Kilbane, Bridget Patricia	Nader, Jr., Samir Youesiff
Draper, Katherine Marie	Kim, Soonmee	Nader, Benjamin James
Dulzer, James Norman	King, Brittany Marie	Najada, Munadi Mahmoud

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Nealer, Connor Andrew
Neubeck, Jacquelyn Marie
Nischwitz, Kyle Jeffrey
Nock, Timothy Allen
Novak, Nicholas John
Nukta, Jeanan Amani
O'Brien, Kyleigh Marie
O'Meara, Connor Joseph
Odeh, Amane Hussein
Odetallah, Amir Kamall
Odetallah, Mohammed Amin
Ogonek, Peter Joshua
Orange, Stephen Joseph
Orfahli, Lynn Maya
Pandit, Aroh Mukul
Parchem, Christina Marie
Parreco, Alexander John
Parson, Nicholas Ryan
Perry, Nicholas Simon
Petrla, Christian Dan
Phillip, Emily Ruth
Pierse, Alicia Michelle
Pizzuli, Gerard Robert
Poepelman, Lauren Sheila
Poepelman, Stephanie Ann
Polivka, Alexis Christine
Porcella, James Robert
Poulos, Paul John
Prendergast, Kristie Anne
Radatz, Kyle Joseph
Ramachandran, Abhinay
Rasheed, Mona Khalil
Rasheed, Sarah Khalil
Reale, Nicole Ashley
Reed, Jocelyn Fay
Renkel, Nathaniel Allan
Rhodes, Alexander Stanton
Rhodes, Breanna Joan
Ricker, Kelly Tasse
Riley, Owen Kennedy
Rimko, Dane Thomas
Rizea, Sabrina Stephanie
Rodriguez, Ruben Omar
Roesch, Kelly Ann
Rooney, Brody Tanner
Ross, Kyle Christopher
Ross, Zachary Thomas
Rowe, Samantha Audrey
Rump, Lauren Olivia
Salem, Abraham Amin
Salem, Husain Taher
Salem, Marie-Noël Antoine
Samenuk, Grace Marie
Sanchez, Christopher Gilberto
Sarrouh, Marianne
Sayers, Benjamin Thomas
Schlunt, David Earl
Schmitt, Joshua Matthew
Schmitz, Amy Lynne
Schnabel, Rachel Marie
Schultz, Alexander Thomas
Schwinkendorf, Mitchell Scott
Screen, Christopher Jordan
Seawall-Parker, Erik Daniel
Serrat, Olivia Larrick
Shakir, Samiah
Shea, Kathleen Ann
Shortreed, Jenna Lee
Simon, Eric Andrew
Sims, Briar Nichole
Sinkewich, Ashlea Madison
Slavik, Amanda Rose

Slimak, Erich Henry
Sloan, Debra Lee
Smith, Heather Jamieyn
Smith, Justin Tyler
Smith, Lauren Elizabeth
Splain, Megan Cathryn
St. Marie, Jack William
Stachowiak, Sarah Michelle
Starr, Haylee Catherine
Steffas, Nicholas Manuel
Steffen, Emily Anne
Steinetz, Laurel Marie
Stocker, Cody Lawrence
Strah, Marina Ann
Stuckart, Sheldon Joseph
Szabo, Peter Erik
Szczepanek, Karoline Eleanor
Tafari, Andrew John
Tang, Sheng-Yu
Tegel, Alex Joseph
Thomas, Elizabeth Mabel
Thomascik, Brett Andrew
Toddy, Jack Edward
Tompot, Cara Jeanette
Townsel, Nicholas Wayne
Tran, Ann Marie
Tse, Wai Ying
Turgeon, Lauren Elizabeth
Umana, Arit Enobong
Ursetti, Kiersten Elizabeth Lee
Vecchio, Christina Marie
Waitrovich, Kayla Grace
Walsh, Nora Anne
Wanhainen, Kelsey Marie
Wargo, Alec Michael
Watling, Tyler Justin
Westover, Madison Lynne
Winter, Bethany Ann
Wise, Kelly Elizabeth
Wissman, Jason Michael
Witschey, Joseph Charles
Yacoub, Kimberly Fouad
Yager, Jacob Aaron
Zahra, Leena Noor
Zapfe, Megan Eldah
Zayed, Jamal Mahmoud
Zayed, Mohammed Zayed
Zheng, Andrew Fanding
Zhu, Shirley Xinli

EXHIBIT G-1-d
RES. #11-130

RESOLUTION TO APPROVE 2011-2012 WESTLAKE CITY SCHOOLS
PARENT/STUDENT HANDBOOKS

RESOLVED that the Westlake Board of Education approves the 2011-2012 Westlake City Schools Parent/Student Handbooks as follows:

Westlake Early Childhood Program Parent/Student Handbook

Westlake Elementary Parent/Student Handbook

Parkside Intermediate Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

Project Link Parent/Student Handbook

Motion by _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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EXHIBIT G-1-e
RES. #11-131

RESOLUTION TO APPROVE LAKE ERIE EDUCATIONAL COMPUTER ASSOCIATION
(LEECA) MEMBER MASTER SERVICE AGREEMENT

RESOLVED that the Westlake Board of Education approves the LEECA Member Master Service Agreement for the 2011-2012 school year.

Motion by _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT G-1-f
RES. #11-132

RESOLUTION TO AUTHORIZE MEMBERSHIP IN
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Westlake City School District, Cuyahoga County, has satisfied all requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and the Westlake Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of OHSAA;

BE IT RESOLVED that the Westlake Board of Education authorizes the schools listed below shall be members of the OHSAA, and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Westlake Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

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

THEREFORE, the Westlake Board of Education authorizes continued membership in the Ohio High School Athletic Association for the 2011-2012 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 _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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EXHIBIT G-1-g
RES. #11-133

RESOLUTION TO APPROVE AGREEMENT FOR PARTICIPATION IN
STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE

RESOLVED that the Westlake Board of Education approves the No-Cost Agreement for Participation in State Supported Instructional Television and Technology Services for the school year 2011-2012.

Motion by _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT G-1-h
RES. #11-134

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Organization: Holly Lane PTA, Students & Staff
Event: 50th Anniversary Celebration
Location: Holly Lane Elementary School
Usage: Gymnasium, Cafeteria, Classrooms, Playground
Dates: 10/23/2011
Time: 2:00 PM - 4:00 PM

Organization: Emily's Rainbow Run
Event: Emily's Rainbow Run - Cancer Fundraiser
Location: Westlake High School
Usage: WHS Track and Auxiliary Gymnasium
Dates: 04/29/2012
Time: 7:00 AM - 10:00 AM

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE SUMMER SCHOOL INTERVENTION
PROGRAMS AND STIPENDS

RESOLVED that the Westlake Board of Education approves summer school intervention programs and stipends for Westlake City Schools' certified staff members, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Kindergarten Readiness Program

June 13-July 11, 2011, 8:30 a.m.-10:30 a.m. - (no class July 4)

Lead Teacher/Assessment Coordinator –
Kindergarten Readiness

Janice Hughes
Not to exceed 90 hours

Teacher – Kindergarten Readiness
Not to exceed 60 hours each

Kate Applegate
Stacy Ryan

Reading and Math Detectives

July 18-August 12, 2011

Math Detectives 9:00-10:00
Reading Detectives 10:15-11:45

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT G-1-j
RES. #11-136

RESOLUTION TO APPROVE PURCHASED SERVICE FOR
BAY VILLAGE CITY SCHOOLS INSTRUCTION COST REIMBURSEMENT FOR
“WILD ABOUT READING” - SUMMER SCHOOL PROGRAM

RESOLVED that the Westlake Board of Education approves the purchased service for Bay Village City Schools, which will be responsible for all salary costs associated with the certified instructional staff and two paraprofessionals for both the morning Bay session and afternoon Westlake session of the Wild About Reading Summer Intervention Program for qualified students in grades 1-4 (2011-2012 school year). Bay Village City Schools will invoice Westlake City Schools for their portion of the instruction. Fee will be paid from Title I funds:

Bay Village City Schools
\$18,715.00 Estimated Amount
(actual cost to be billed upon completion of the program)
Paid from Title I Funds
Summer School – Reading Intervention Program – Instruction Costs

Motion by _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

RESOLUTION TO APPROVE RENTAL AGREEMENT FOR
LAKE ERIE NATURE AND SCIENCE CENTER SUMMER SCHOOL PROGRAM

RESOLVED that The Westlake Board of Education approves the rental agreement for the Lake Erie Nature and Science Center (LENSC) which will be used to house the Wild About Reading Summer Intervention Program for qualified students in grades 1-4 (2011-2012 school year). Program will mimic one Bay Village Schools has been doing at this facility for the past seven years. Fee will be paid from Title I funds:

Lake Erie Nature and Science Center Rental
\$13,387.00
Paid from Title I funds
Summer School – Reading Intervention Program

Motion by _____ Ms. Rocco _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____