

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, June 15, 2009 – 5:30 p.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call Vote:

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

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

Acknowledgment of Visitors: President Rocco thanked all in attendance.

President Rocco then stated the purpose of the executive session which was to discuss a tax valuation dispute matter with the Board attorney.

Approval of Agenda

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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

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

A. Special Reports and Recognitions

1. Resolution to Recognize Westlake High School Teacher for 2009 Summer School Scholar Fellowship Program Exhibit A-1
2. Resolution to Recognize Lee Burneson Middle School Teacher for 2009 Environmental Excellence Award Exhibit A-2
3. Special Report – 7<sup>th</sup> Grade STEM Cafetorium Presentations
  - Several Lee Burneson students were present and provided a presentation on the 7<sup>th</sup> grade STEM Cafetorium project.

B. Superintendent's Report

Superintendent Keenan reported on the following:

1. The OGT/Ohio Achievement Scores were recently received. It appears that Westlake has made all of the required indicators to obtain an Excellent rating.  
Pam Griebel, Director of Academic Services then spoke about the upcoming textbook adoptions and course of study process.  
Rocco: Asked the Superintendent about the potential investment of providing additional language offerings to our students.  
Keenan: He stated that providing additional language offerings requires a lot of study and consideration, but indicated the District is reviewing all of their options to determine what is best for our students.  
Rocco: Asked the Superintendent if the District has a text adoption schedule.  
Griebel: Indicated to Ms. Rocco the District now has an adoption schedule.
2. Dave Puffer, Director of Business Affairs, updated the Board on facilities work with the district architect, MKC Associates. He indicated they have toured buildings and reviewed past assessments, met with various district departments to provide overview of the process, obtain feedback on the proposed Master Plan options, and administered a programming exercise.  
Sullivan: Asked Mr. Puffer why we don't already know the square footage requirements based on the established standards.  
Puffer: He indicated to Mr. Sullivan that the OSFC has developed generic square footage standards, but the exercise MKC designed will fully flush out all district related needs.  
Mays: Asked the MKC representatives whether it is cheaper to build out or up.  
Steve Miller, MKC: Stated to Mr. Mays that it is relatively the same cost to build either way due to various required safety and structural issues associated with each type of construction.  
Sullivan: Asked Mr. Miller what role the OSFC and its standards play in determining proper square footage, etc. and asked if they have establish a gold-level standard.  
Steve Miller: Indicated to Mr. Sullivan that OSFC has established a good, not gold-level standard, but the programming exercise recently undertaken is very helpful for districts to identify efficiencies or deficiencies in needed space.

C. Treasurer Items

- |   |             |
|---|-------------|
| 1. Resolution to Authorize Treasurer to Advance Funds | Exhibit C-1 |
| 2. Resolution to Accept Funds                         | Exhibit C-2 |
| 3. Resolution to Establish Appropriations             | Exhibit C-3 |
| 4. Resolution to Adjust FY09 Appropriations           | Exhibit C-4 |

D. CAC Reports – None

E. New Business

1. Action Items
  - a. Resolutions to Approve Staff Recommendations
    1. Resolution to Approve FMLA/Parental Leave and Resignations for Staff Members Exhibit E-1-a-1
    2. Resolution to Approve Reclassification of Certified Staff Members Exhibit E-1-a-2
    3. Resolution to Approve Resolution to Approve Certified Home Instruction Exhibit E-1-a-3
    4. Resolution to Approve Classified Staff Summer Employment Exhibit E-1-a-4

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|---|------------------|
| 5. Resolution to Approve Employment of Summer School Staff  | Exhibit E-1-a-5  |
| 6. Resolution to Approve Employment of Summer School Bus Aides  | Exhibit E-1-a-6  |
| 7. Resolution to Approve Employment of Extended School Year Staff   | Exhibit E-1-a-7  |
| 8. Resolution to Approve Stipends for Summer Intervention Program Instruction   | Exhibit E-1-a-8  |
| 9. Resolution to Approve Stipends for Promethean Board Training   | Exhibit E-1-a-9  |
| 10. Resolution to Approve Additional Days for Auxiliary Services Personnel  | Exhibit E-1-a-10 |
| 11. Resolution to Approve Stipends for Member of Local Professional Development Committee   | Exhibit E-1-a-11 |
| 12. Resolution to Approve Supplemental Contract   | Exhibit E-1-a-12 |
| 13. Resolution to Approve Summer School Title I Stipends for Non-Public School Staff  | Exhibit E-1-a-13 |
| 14. Resolution to Approve Stipends for Summer Technology Professional Development   | Exhibit E-1-a-14 |
| 15. Resolution to Approve Textbook Adoptions for World Language Program-Grades 5-12, Mathematics Program-Grades K-12, and Keyboarding (Typing) Program-Grades 5-6 | Exhibit E-1-a-15 |
| 16. Resolution to Approve Employment of Adult Basic Literacy Education Personnel 2008-2009  | Exhibit E-1-a-16 |
| 17. Resolution to Approve Employment of Personnel Clerk   | Exhibit E-1-a-17 |
| b. Resolution to Approve Agreements for Extended School Year Purchased Services   | Exhibit E-1-b    |
| c. Resolution to Approve School Lunch Prices  | Exhibit E-1-c    |
| d. Resolution to Award District Fleet, Liability and Property Insurance Coverage  | Exhibit E-1-d    |
| e. Resolution to Authorize Board President and Treasurer to Enter into a Lease Agreement For Copy Machines  | Exhibit E-1-e    |
| f. Resolution to Approve New Courses of Study   | Exhibit E-1-f    |
| g. Resolution to Approve Additions to Courses of Study  | Exhibit E-1-g    |
| h. Resolution To Appoint Incoming Member For The Citizens Advisory Committee  | Exhibit E-1-h    |

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

F. 1. Adjourn to Executive Session

Time: 6:44 p.m.

Purpose: Conference with Attorney involving Tax Valuation Dispute

Motion by Mr. Sullivan

Seconded by Mr. Marinucci

Roll Call Vote:

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

Others in Attendance: Keenan, Pepera, Kevin Hinkel, Esq.

Adjourn Executive Session and Return to Regular Session

Time: 7:16 p.m.

F. New Business (Continued)

2. Action Items

- a. Resolution Requesting Authority to Issue Qualified School Construction Bonds Exhibit F-2-a

G. Board Items

1. Resolution to Approve Treasurer's Contract

Exhibit G-1

2. Facilities Discussion

Keenan: Spoke about the Facilities Master Planning to date.

- Asked the Board if they agreed conceptually on the premise that the District facilities need to be addressed and the District should pursue one of the identified Master Plan options.

The Board unanimously agreed the need exists.

Sullivan: Indicated he is not sure the Master Plan options identified are exclusive. He offered that a PI levy may be able to fix the District's facilities issues.

Rocco: She stated that the questions posed by the Superintendent tonight are an attempt to lead the Board to a decision on project scope and whether or not we accept the data that has been presented regarding facilities.

Board: The Board unanimously agreed they accept the data as offered by the Superintendent.

Sullivan: He indicated that there are still some unidentified costs with respect to Prevailing Wage and the Buy American Act with respect to pursuit of the Qualified School Construction Bonds (QSCB) and whether or not there are any inherent strings attached.

Board: The Board then further discussed what type of project they would be willing to consider if approved for sufficient QSCB project funding. Mr. Mays indicated he would support a District-wide project, while Ms. Rocco, Mr. Marinucci, Ms. Winter and Mr. Sullivan would support a secondary initiative.

Other Board Items:

Winter: Commented briefly about the 'green initiative' petitions from students.

H. President Rocco adjourned the meeting at 8:59 p.m.

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President

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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.

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL TEACHER  
FOR 2009 SUMMER SCHOOL SCHOLAR FELLOWSHIP PROGRAM

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Ann Peebles, Westlake High School Teacher, for being selected as the British Universities Summer School Scholar for the 2009 Fellowship Program. Mrs. Peebles was selected through the English Speaking Union's Cleveland Branch Board.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT A-2  
RES. #09-208

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER  
FOR WINNING THE 2009 SEA WORLD/BUSCH GARDENS  
ENVIRONMENTAL EXCELLENCE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Daniel Grigson, Lee Burneson Middle School Teacher, for the LBMS Environmental Club winning the top prize in the 2009 Sea World/Busch Gardens Environmental Excellence Award for Outstanding Efforts to Protect the Earth. The LBMS Environmental Club was awarded a \$10,000 grant.

Motion by Mr. Marinucci  
Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

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

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	ABLE FY08 (501-9308)	\$1,634.56
General Fund (001)	ABLE FY09 (501-9309)	\$3,765.87

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE



EXHIBIT C-2  
RES. #09-210

RESOLUTION TO ACCEPT FUNDS

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

Local Funds	Amount	Fund	Special Cost Center
Harris Foundation	\$2,000.00	019	9950

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

<b>WESTSIDE CONNECTIONS</b>	
<b>Account</b>	<b>Amount</b>
019-1400-100-9929	\$1,000.00
Wages	
<b>WESTSIDE CONNECTIONS</b>	
<b>Account</b>	<b>Amount</b>
019-1400-200-9929	\$450.00
Benefits	
<b>WESTSIDE CONNECTIONS</b>	
<b>Account</b>	<b>Amount</b>
019-1400-500-9929	\$1,000.00
Supplies	

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT C-4  
RES. #09-212

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY09 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100			
Instructional-Salaries	\$15,794,520.26	\$15,795,120.26	\$600.00
001-1100-200			
Instructional-Benefits	\$4,973,557.10	\$4,973,658.28	\$101.18
001-1100-400			
Instructional-Purchased Services	\$67,090.17	\$67,075.17	(\$15.00)
001-1100-500			
Instructional-Supplies	\$630,387.75	\$648,882.46	\$18,494.71
001-1100-600			
Instructional-Equipment	\$27,238.02	\$59,742.91	\$32,504.89
001-1100-700			
Instructional-Replacement Equipment	\$142,192.97	\$161,534.53	\$19,341.56
001-1200-500			
Special Education-Supplies	\$11,728.00	\$11,352.32	(\$375.68)
001-1300-500		b	
Vocational-Supplies	\$7,204.82	\$7,203.11	(\$1.71)
001-2100-400			
Support Services-Purchased Services	\$623,592.32	\$607,475.79	(\$16,116.53)
001-2100-500			
Support Services-Supplies	\$24,890.72	\$24,944.43	\$53.71
001-2200-400			
Support Services-Purchased Services	\$196,335.49	\$195,973.30	(\$362.19)

EXHIBIT C-4  
(Continued)

001-2200-500			
Support Services-Supplies	\$90,031.30	\$95,749.98	\$5,718.68
001-2200-600			
Support Services-Equipment	\$9,556.72	\$9,572.72	\$16.00
001-2400-400			
Admin-Purchased Services	\$350,256.45	\$365,035.73	\$14,779.28
001-2400-500			
Admin-Supplies	\$44,099.44	\$44,094.46	(\$4.98)
001-2400-800			
Admin-Miscellaneous	\$57,740.96	\$62,740.96	\$5,000.00
001-2500-500			
Fiscal-Supplies	\$4,616.87	\$4,689.82	\$72.95
001-2500-600			
Fiscal-Equipment	\$1,500.00	\$731.94	(\$768.06)
001-2500-800			
Fiscal-Miscellaneous	\$655,137.13	\$655,832.24	\$695.11
001-2700-400			
Maintenance-Purchased Services	\$1,678,717.30	\$1,695,155.80	\$16,438.50
001-2800-400			
Transportation-Purchased Services	\$197,222.75	\$197,519.78	\$297.03
001-2800-500			
Transportation-Supplies	\$544,319.33	\$468,452.69	(\$75,866.64)
001-2800-700			
Transportation-Miscellaneous	\$400,270.00	\$399,972.97	(\$297.03)
001-2900-400			
Community Educ.-Purchased Srvcs.	\$87,562.00	\$72,256.22	(\$15,305.78)
001-7200-900			
Transfers	\$472,957.20	\$460,957.20	(\$12,000.00)

EXHIBIT C-4  
(Continued)

001-7400-900			
Transfers Out	<u>\$34,772.74</u>	<u>\$41,772.74</u>	<u>\$7,000.00</u>
<b>Total</b>	<b>\$27,127,497.81</b>	<b>\$27,127,497.81</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-2500-800-9002			
Bond Retirement-Auditor/Treasurers Fees	\$3,000.00	\$2,659.25	(\$340.75)
002-6100-410-9002			
Bond Retirement-Legal Services	\$2,500.00	\$2,827.75	\$327.75
002-6100-840-9002			
Bond Retirement-Bank Charges	<u>\$0.00</u>	<u>\$13.00</u>	<u>\$13.00</u>
<b>Total</b>	<b>\$5,500.00</b>	<b>\$5,500.00</b>	<b>\$0.00</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9600			
Food Service-Salaries	\$349,632.71	\$350,194.61	\$561.90
006-3100-400-9600			
Food Service-Purchased Services	<u>\$5,900.00</u>	<u>\$5,338.10</u>	<u>(\$561.90)</u>
<b>Total</b>	<b>\$355,532.71</b>	<b>\$355,532.71</b>	<b>(\$0.00)</b>
<b>FOOD SERVICE CATERING</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9601			
Catering-Salaries	\$927.57	\$940.08	\$12.51
006-3100-200-9601			
Catering-Benefits	\$172.43	\$159.92	(\$12.51)
006-3100-500-9601			
Catering-Supplies	<u>\$8,000.00</u>	<u>\$8,600.60</u>	<u>\$600.60</u>
<b>Total</b>	<b>\$9,100.00</b>	<b>\$9,700.60</b>	<b>\$600.60</b>

EXHIBIT C-4  
(Continued)

<b>SUMMER SCHOOL</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-2400-100-9011			
Summer School-Salaries	\$10,900.00	\$11,039.58	\$139.58
011-2400-200-9011			
Summer School-Benefits	\$2,000.00	\$1,860.42	(\$139.58)
<b>Total</b>	<b>\$12,900.00</b>	<b>\$12,900.00</b>	<b>\$0.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-2400-100-9111			
Project Link-Admin Salaries	\$44,328.26	\$42,047.61	(\$2,280.65)
011-2400-200-9111			
Project Link-Admin Benefits	\$21,024.60	\$23,305.25	\$2,280.65
011-3200-100-9111			
Project Link-Salaries	\$175,060.56	\$169,109.76	(\$5,950.80)
011-3200-200-9111			
Project Link-Benefits	\$48,000.00	\$47,487.03	(\$512.97)
011-3200-400-9111			
Project Link-Purchased Services	\$5,240.84	\$5,753.81	\$512.97
011-3200-500-9111			
Project Link-Supplies	\$31,656.99	\$37,607.79	\$5,950.80
<b>Total</b>	<b>\$325,311.25</b>	<b>\$325,311.25</b>	<b>\$0.00</b>
<b>INSERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-600-9762			
Parkside Library-Equipment	\$1,688.24	\$2,307.64	\$619.40
018-4600-500-9764			
WHS In Service-Supplies	\$11,800.00	\$12,085.25	\$285.25
018-4600-600-9764			
WHS In Service-Equipment	\$5,000.00	\$4,714.75	(\$285.25)
<b>Total</b>	<b>\$18,488.24</b>	<b>\$19,107.64</b>	<b>\$619.40</b>

EXHIBIT C-4  
(Continued)

<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-200-9500			
Athletics-Benefits	\$15,700.00	\$5,350.95	(\$10,349.05)
300-4500-400-9500			
Athletics-Purchased Services	\$67,471.33	\$69,401.06	\$1,929.73
300-4500-800-9500			
Athletics-Miscellaneous	\$27,555.67	\$35,974.99	\$8,419.32
300-4500-500-9502			
Athletics Vending Machines-Supplies	<u>\$8,067.16</u>	<u>\$8,347.16</u>	<u>\$280.00</u>
<b>Total</b>	<b>\$118,794.16</b>	<b>\$119,074.16</b>	<b>\$280.00</b>
<b>MONTESSORI CHILDRENS FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9509			
Supplies & Materials	\$23,796.06	\$23,826.06	\$30.00
401-3200-600-9509			
Equipment	<u>\$1,334.60</u>	<u>\$1,304.60</u>	(\$30.00)
<b>Total</b>	<b>\$25,130.66</b>	<b>\$25,130.66</b>	<b>\$0.00</b>
<b>ST. PAUL FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9709			
Salaries & Wages	\$0.00	\$0.00	\$0.00
401-3200-200-9709			
Benefits	\$0.00	\$0.00	\$0.00
401-3200-500-9709			
Supplies & Materials	<u>\$32,884.74</u>	<u>\$32,895.90</u>	<u>\$11.16</u>
<b>Total</b>	<b>\$32,884.74</b>	<b>\$32,895.90</b>	<b>\$11.16</b>

EXHIBIT C-4  
(Continued)

<b>ST. BERNADETTE FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9809			
Purchased Services	\$133,859.85	\$133,643.21	(\$216.64)
401-3200-500-9809			
Supplies & Materials	\$28,303.04	\$28,393.32	\$90.28
401-3200-600-9809			
Equipment	<u>\$22,698.22</u>	<u>\$22,844.28</u>	<u>\$146.06</u>
<b>Total</b>	<b>\$184,861.11</b>	<b>\$184,880.81</b>	<b>\$19.70</b>
<b>LE CHAPERON ROUGE FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9909			
Supplies & Materials	\$14,922.83	\$19,532.06	\$4,609.23
401-3200-600-9909			
Equipment	<u>\$12,007.00</u>	<u>\$7,397.77</u>	<u>(\$4,609.23)</u>
<b>Total</b>	<b>\$26,929.83</b>	<b>\$26,929.83</b>	<b>\$0.00</b>
<b>EMIS FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
432-2900-100-9449			
Wages	\$7,159.98	\$7,450.61	\$290.63
432-2900-200-9449			
Benefits	<u>\$4,390.30</u>	<u>\$4,330.30</u>	<u>(\$60.00)</u>
<b>Total</b>	<b>\$11,550.28</b>	<b>\$11,780.91</b>	<b>\$230.63</b>
<b>ABLE FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-7400-900-9308			
Return of Advance	<u>\$5,720.79</u>	<u>\$7,355.35</u>	<u>\$1,634.56</u>
<b>Total</b>	<b>\$5,720.79</b>	<b>\$7,355.35</b>	<b>\$1,634.56</b>



EXHIBIT C-4  
(Continued)

<b>ABLE FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-7400-900-9309			
Return of Advance	<u>\$5,200.00</u>	<u>\$8,965.87</u>	<u>\$3,765.87</u>
<b>Total</b>	<b>\$5,200.00</b>	<b>\$8,965.87</b>	<b>\$3,765.87</b>

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE FMLA/PARENTAL LEAVE  
AND RESIGNATIONS FOR STAFF MEMBERS

RESOLVED THAT  
the Westlake Board of Education approves FMLA/Parental Leave and resignations for staff  
members as follows:

FMLA

<u>Name</u>	<u>Effective Date</u>
Susan Weitzel	08/24/2009
Rudy Ringwall	06/16/2009

Parental Leave

<u>Name</u>	<u>Effective Date</u>
Donna Dietrich	2009-2010 School Year

Classified Resignation for Purpose of Retirement

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Elaine Swift	Holly Lane Teacher Asst.	07/01/2009

Certified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Albert Weiss	WHS Tech Resource	07/01/2009

Amended Classified Employment

<u>Name</u>	<u>Building/Position/Rate</u>	<u>Effective Date</u>
Pam Dreher	WHS Class D (12 mos.) to LBMS Class C (9.75 mos.)	06/10/2009

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT E-1-a-2  
RES. #09-214

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
10/01/2008	Lynn Pettyjohn	BA+20	BA+30	23
09/01/2008	Sandra Stanley	BA+30	MA	3

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

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

Kristen Russ to provide home instruction effective 05/22/09-06/09/09, not to exceed 25 hours.

Sheri Foster to provide home instruction effective 05/6/09-06/09/09, not to exceed 50 hours.

LeeAnn Eyre to provide home instruction effective 06/09/09-06/30/09, not to exceed 8 hours.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-a-4  
RES. #09-216

RESOLUTION TO APPROVE CLASSIFIED STAFF SUMMER EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves summer employment for classified staff members for 2009 effective June 15, 2009 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>	<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Don Jessie	LBMS	Step 0	8 hrs, 5 days	Carol Karohl	Bassett	Step 3	8 hrs, 5 days
Jessica Kellem	LBMS	Step 0	8 hrs, 5 days	Robyn Nock	Bassett	Step 3	8 hrs, 5 days
Debbie Rooney	LBMS	Step 3	5 hrs, 4 days	Adam Warner	Bassett	Step 1	8 hrs, 5 days
Shirley Krava	LBMS	Step 3	5 hrs, 3 days	Angela Baker	Bassett	Step 0	8 hrs, 5 days
Robby York	LBMS	Step 0	8 hrs, 5 days				
Mike McPhee	LBMS	Step 10	8 hrs, 5 days	Jeff Brannigan	Hilliard	Step 1	8 hrs, 5 days
				Steve Maler	Hilliard	Step 3	8 hrs, 5 days
Cathy Allen	Holly Lane	Step 3	8 hrs, 5 days	Denis Mone	Hilliard	Step 1	8 hrs, 5 days
Julie Kendall	Holly Lane	Step 2	8 hrs, 5 days	Michelle Yehlik	Hilliard	Step 3	4 hrs, 5 days
Billy Barnes	Holly Lane	Step 0	8 hrs, 5 days				
				John Heiman	WHS	Step 1	8 hrs, 5 days
Angie Robinson	Parkside	Step 3	5 hrs, 5 days	John Deblasi	WHS	Step 1	8 hrs, 5 days
Colleen Larson	Parkside	Step 0	8 hrs, 5 days	Nathan Bishop	WHS	Step 1	8 hrs, 5 days
Tina Bacik	Parkside	Step 0	8 hrs, 5 days	Kara Radatz	WHS	Step 0	8 hrs, 5 days
Linda Martin	Parkside	Step 0	8 hrs, 5 days	Chris Nurse	WHS	Step 1	8 hrs, 5 days
Rick Fisher	Parkside	Step 0	8 hrs, 5 days	Jessica Roff	WHS	Step 0	8 hrs, 5 days
				Michelle Schmitz	WHS	Step 0	8 hrs, 5 days
Robert Karohl	Dover	Step 1	8 hrs, 5 days				
Ryan Falin	Dover	Step 0	8 hrs, 5 days	Justin Matus	Grounds	Step 0	8 hrs, 5 days
Lisa Wolfe	Dover	Step 0	8 hrs, 5 days	Jed Failor	Grounds	Step 1	8 hrs, 5 days

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE EMPLOYMENT OF 2009 SUMMER SCHOOL STAFF

RESOLVED THAT

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

<u>Teacher</u>	<u>Content</u>	<u>Days</u>
Jennifer Britton	Language Arts	14
Kimberly Cerrito	Language Arts	14
Mitzi Wilson	Language Arts	14
Ashley Zergott	Mathematics	28
Jim Lynch	Science	14
Jill Fulecki	Physical Education	28
Jake Percival	Physical Education	14
Kate O'Leary	OGT	14
Beth Noran	Substitute	
Sean Chalkwater	Substitute	

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT E-1-a-6  
RES. #09-218

RESOLUTION TO APPROVE 2009 SUMMER EMPLOYMENT  
OF SCHOOL BUS AIDES

RESOLVED THAT  
the Westlake Board of Education approves the summer 2009 employment of the following bus  
aides:

Leona Pennington                      Step 10

Cathy Rasmussen                      Step 6

Motion by                      Ms. Winter

Seconded by                      Mr. Marinucci

Roll Call Vote:

Ms. Rocco                      AYE

Ms. Winter                      AYE

Mr. Marinucci                      AYE

Mr. Mays                      AYE

Mr. Sullivan                      AYE

RESOLUTION TO APPROVE EMPLOYMENT OF  
EXTENDED SCHOOL YEAR STAFF FOR SUMMER 2009

RESOLVED THAT

the Westlake Board of Education approves the employment of the following staff as Extended School Year personnel:

EXTENDED SCHOOL YEAR SERVICES

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Rate</u>
Kate Applegate	Certified Tutor	20 Hours	Negotiated Rate
Heather Eichenberg	Certified Tutor	22 Hours	Negotiated Rate
Eileen Kasza	Certified Tutor	324 Hours	Negotiated Rate
Penny Mead	Certified Tutor	58 Hours	Negotiated Rate
Stacy Ryan	Certified Tutor	6 Hours	Negotiated Rate
Dave Suchan	Certified Tutor	84 Hours	Negotiated Rate
Ellen Hurley	SLP Teacher	12 Hours	Negotiated Rate
Karen Kane	Preschool Clinic Teacher	20 Hours	Negotiated Rate
Kathy Nash	Preschool Clinic Teacher	14 Hours	Negotiated Rate
Terran Stevenson	Special Ed. Aide	174 Hours	Step 0
Lesley Miller	Student Attendant	210 Hours	Step 0
Marsha Lesko	Student Attendant	12 Hours	Step 7

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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



EXHIBIT E-1-a-8  
RES. #09-220

RESOLUTION TO APPROVE STIPENDS FOR  
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT

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

Reading and Math Detectives

Not to exceed 118.75 hours each regular teacher

Mandy Caunter	Cara Santora	Meghan Coram (Substitute)
Lindsay Kiktavy	Janelle Sargent	Natalie Rini (Substitute)
Brianne Kenneally	Kelly Stoyanoff	Rebecca Searcy (Substitute)

Kindergarten Readiness

Not to exceed 60 hours each regular teacher

Kate Applegate	Sandee Erdman
Stacy Ryan	Susie Zkiab (Substitute)

Summer School Principal

Not to exceed 123.75 hours

Nick Miller

Lead Teacher/Assessment Coordinator – Kindergarten Enrichment & 1-5 Program

Not to exceed 108.75 hours

Janice Hughes

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE STIPENDS FOR  
PROMETHEAN BOARD TRAINING

RESOLVED THAT

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

Promethean Board Training

Katie Boettcher  
Hun Piazza

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT E-1-a-10  
RES. #09-222

RESOLUTION TO APPROVE ADDITIONAL DAYS  
FOR AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

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

Cory Bine  
St. Paul Lutheran School -Clerk/Typist

3 Days Additional Time  
(06/16/09-06/18/09)

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE STIPENDS FOR MEMBER OF  
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2008-2009 school year.

Secondary Level (Middle/High School)

Geoff Friedrich

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-a-12  
RES. #09-224

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

RESOLVED THAT

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

2008-2009 Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jennifer Butler	WHS Choir Director	Y	0

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

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE SUMMER SCHOOL TITLE I STIPENDS FOR  
FOR NON-PUBLIC SCHOOL STAFF

RESOLVED THAT

the Westlake Board of Education approves stipends to be paid at the negotiated rate from Title I  
Non-Public Purchased Services as follows:

Kathleen M. Long  
St. Bernadette Summer School Instructor

Not to exceed 5 hours per day for 3 days per week for a 6 week period

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-a-14  
RES. #09-226

RESOLUTION TO APPROVE STIPENDS FOR  
SUMMER TECHNOLOGY PROFESSIONAL DEVELOPMENT

RESOLVED THAT

the Westlake Board of Education approves stipends for the following staff members for summer technology professional development, to be completed in Summer 2009, approved by the Director of Academic Services, and paid at the negotiated rate from the Title II-A Grant funds:

Kurt Thonnings            Not to Exceed 37 Hours

Ashley Witman            Not to Exceed 20 Hours

Motion by            Ms. Winter

Seconded by        Mr. Marinucci

Roll Call Vote:

Ms. Rocco            AYE

Ms. Winter           AYE

Mr. Marinucci        AYE

Mr. Mays             AYE

Mr. Sullivan          AYE

RESOLUTION TO APPROVE TEXTBOOK ADOPTIONS FOR  
WORLD LANGUAGE PROGRAM - GRADES 5-12,  
MATHEMATICS PROGRAM GRADES K-12, AND  
KEYBOARDING (TYPING) GRADES 5-6

RESOLVED THAT

the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-12 World Language program, for Grades K-12 Mathematics program, and for Grades 5-6 Keyboarding (Typing) to be paid from General Fund:

World Language Textbook Adoption

AMSCO School Publication  
Carlex  
Continental Book Company  
EMC/Paradigm Publishing  
Glencoe/McGraw Hill  
Houghton Mifflin Company  
Pearson Learning Group  
Peoples Education  
Vista Higher Learning

Mathematics Textbook Adoption

Holt (Grades 6-8)  
Scott Forsman Envision (Grades K-5)  
McDougall Little (Algebra I & II)  
Glencoe (Pre-Calculus)  
W. H. Freeman & Company (Statistics)  
Key Curriculum Press (Geometry Sketchpad)

Keyboarding (Typing) Textbook Adoption

Cengage Learning:

Century 21 Jr., Input Technologies & Computer Applications Textbook (Grades 5-6)  
MicroType5 with CheckPro Windows Network Site License (Grades 5-6)

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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



EXHIBIT E-1-a-16  
RES. #09-228

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL 2008-2009

RESOLVED THAT

The Westlake Board of Education approves the resignation and employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2009.

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
Carol Paulin	ABLE Clerk/Typist	35 Additional	\$ 16.00

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL CLERK

RESOLVED THAT

the Westlake Board of Education approves the employment of Virginia Baker as Personnel Clerk for the 2008-2009 school year, not to exceed 2 days, on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-b  
RES. #09-230

RESOLUTION TO APPROVE AGREEMENTS FOR  
EXTENDED SCHOOL YEAR PURCHASED SERVICES

RESOLVED THAT  
the Westlake Board of Education approves the following Agreements for Extended School Year  
Purchased Services:

Extended School Year 2008-2009:

PSI Affiliates, Inc. – Health Aide Services  
North Coast Therapy Associates, Inc.  
ACE Home Health Care  
STEPS Behavioral Counseling

Motion by       Ms. Winter

Seconded by   Mr. Marinucci

Roll Call Vote:

Ms. Rocco               AYE

Ms. Winter              AYE

Mr. Marinucci          AYE

Mr. Mays                AYE

Mr. Sullivan            AYE

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED THAT

the Westlake City School District approves an increase of school lunch prices for the 2009-2010 school year as follows:

<u>SCHOOL</u>	<u>FROM</u>	<u>TO</u>
Elementary	\$2.00	\$2.25
Parkside Intermediate	\$2.20	\$2.25
Lee Burneson	\$2.45	\$2.75
High School – Plate A	\$2.60	\$2.75
High School – Plate B	\$3.00	\$3.25
Student Milk	\$0.40	\$0.50
Adult Milk	\$0.60	\$0.75

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

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

EXHIBIT E-1-d  
RES. #09-232

RESOLUTION TO AWARD DISTRICT FLEET,  
LIABILITY AND PROPERTY INSURANCE COVERAGE

WHEREAS,  
the Westlake Board of Education wishes to provide sufficient Fleet, Liability and Property insurance coverage; and

WHEREAS,  
the District administration has solicited, received, and analyzed competitive bids to provide this insurance coverage;

THEREFORE, BE IT RESOLVED THAT  
the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), and Property insurance coverage for the period July 1, 2009 through June 30, 2010 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$93,417.00.

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO AUTHORIZE BOARD PRESIDENT AND TREASURER  
TO ENTER INTO A LEASE AGREEMENT FOR COPY MACHINES

RESOLVED THAT

the Board President and Treasurer are authorized to enter into a lease agreement with the Xerox Corporation for the lease of district copy machines under the State of Ohio, Department of Administrative Services, Group Purchasing Contracts terms and conditions.

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-f  
RES. #09-234

RESOLUTION TO APPROVE NEW COURSES OF STUDY

RESOLVED THAT  
the Westlake Board of Education approves the following new courses of study:

Mathematics

World Language

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE ADDITIONS TO COURSES OF STUDY

RESOLVED THAT

the Westlake Board of Education approves additions to the following courses of study:

Art

Digital Imaging Design

Computer Education

Computer Applications  
Integrated Computer Applications

Science

AP Physics – B

Social Studies

20<sup>th</sup> Century Social History  
Economics  
AP United States Government and Politics  
AP World History  
AP European History

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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



EXHIBIT E-1-h  
RES. #09-236

RESOLUTION TO APPOINT INCOMING MEMBER  
FOR THE CITIZENS ADVISORY COMMITTEE

RESOLVED THAT  
the Westlake Board of Education appoints the following incoming member to the Citizens  
Advisory Committee:

Jan Litterest  
Community Representative

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION REQUESTING AUTHORITY TO ISSUE  
QUALIFIED SCHOOL CONSTRUCTION BONDS

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Act of 2009 (the ARRA), Congress authorized the issuance of Qualified School Construction Bonds (QSCBs) by qualifying school districts to finance the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed, which provide federal tax credits for holders of the QSCBs in lieu of all or a portion of interest on the QSCBs in order to reduce the cost of financing such improvements; and

WHEREAS, the State of Ohio (the State) has been allocated, pursuant to ARRA, a total of \$267,112,000 in principal amount of QSCBs for calendar year 2009, and the Ohio School Facilities Commission (the OSFC) is responsible for allocating the authority to issue QSCBs among eligible schools in the State applying for such authority and has recently published guidelines and procedures for Ohio school districts to participate in its QSCB Program; and

WHEREAS, the Board of Education (the Board) of the Westlake City School District (the District) has determined that its planned facilities improvement program consisting of the construction, rehabilitation and/or repair of certain School District facilities and the acquisition of related equipment (the Project) may qualify for participation in the QSCB Program, and it is to the financial advantage of and in the best interests of the District to authorize an application to the OSFC for a QSCB allocation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT:

SECTION 1. That this Board hereby authorizes the Superintendent and Treasurer of this Board to prepare and submit an application to the OSFC for \$20M of QSCB allocation for financing the Project, understanding that such application in no way commits the District to issue such bonds.

SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with obtaining that allocation.

SECTION 3. That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT G-1  
RES. #09-237

RESOLUTION TO REAPPOINT MARK PEPERA AS TREASURER OF  
THE BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT

WHEREAS, Mark Pepera has served as Treasurer of the Board of Education of the Westlake City School District since 1998; and

WHEREAS, by adoption of this resolution as well as its earlier evaluations, the Board expresses its satisfaction with the performance of Mr. Pepera as Treasurer; and

WHEREAS, Revised Code Section 3313.22 has been amended with respect to terms of appointment and reappointment of treasurers; and

WHEREAS, the Board wishes to confirm the reappointment of Mr. Pepera to serve as Treasurer for the period January 1, 2009 through and including July 31, 2010 and to reappoint Mr. Pepera to a succeeding term beginning August 1, 2010 through and including July 31, 2015 and to enter into contracts for such periods for his services with Mr. Pepera.

NOW, THEREFORE, be it resolved by the Board of Education of the Westlake City School District as follows:

1. The Board hereby ratifies the reappointment of Mr. Pepera for a term commencing January 1, 2009 through and including July 31, 2010, with compensation and benefits, and other terms of employment between Mr. Pepera and the Board, in accordance with the contract of employment incorporated herein.
2. The Board reappoints Mr. Pepera to a successor term of service as Treasurer of the Board of Education for a period commencing August 1, 2010 through and including July 31, 2015, with compensation and benefits, and other terms of employment between Mr. Pepera and the Board, in accordance with a contract of employment incorporated herein.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer be and are hereby authorized and directed to take such actions and steps necessary to effectuate the terms and intent of this resolution, including but not limited to executions of the contracts of employment here approved.

EXHIBIT G-1  
(Continued)

It is hereby found and determined that all actions of the Board of Education in connection with this resolution were taken in accordance with law and in open session during those times and with respect to those topics as required by law.

Motion by                    Mr. Mays

Seconded by                Mr. Marinucci

Roll Call Vote:

Ms. Rocco                        AYE

Ms. Winter                       AYE

Mr. Marinucci                   AYE

Mr. Mays                         AYE

Mr. Sullivan                     AYE

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