

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Tuesday, June 29, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 a.m.

Roll Call:

Mr. LeChaix	<u>Present</u>	
Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. O'Malley	<u>Present</u>	
Ms. Rocco	<u>Absent</u>	Entered the meeting at 7:05 a.m.

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

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

Ms. Rocco entered the meeting at 7:05 a.m.

A. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Accept Additional Funds	Exhibit A-1-a
b. Resolution to Adjust FY04 Appropriations	Exhibit A-1-b
c. Resolution to Authorize Treasurer to Transfer Funds	Exhibit A-1-c

- | | | |
|----|---|---------------|
| d. | Resolution to Approve the Local Government Services Division of the Auditor of the State's Office to Assist in the Preparation of the CAFR for FY04 | Exhibit A-1-d |
| e. | Resolution to Approve FY05 Temporary Appropriations | Exhibit A-1-e |

B. New Business

1. Action Items

- | | | |
|----|---|---------------|
| a. | Resolution to Approve Supplemental Contract (Out-of-District) | Exhibit B-1-a |
| b. | Resolution to Approve Parental Leave for Certificated Staff Member | Exhibit B-1-b |
| c. | Resolution to Approve Employment of Certificated Staff Members | Exhibit B-1-c |
| d. | Resolution to Approve Stipends for Continuous Improvement Summer Update Committee | Exhibit B-1-d |
| e. | Resolution to Approve Resignation and Employment of Classified Staff Members | Exhibit B-1-e |

C. Adjournment

President LeChaix adjourned the meeting at 7:17 a.m.

President

Treasurer

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

EXHIBIT A-1-a
RES. #04-187

RESOLUTION TO ACCEPT ADDITIONAL FUNDS

RESOLVED THAT
the Westlake Board of Education accept the following additional funds:

<u>State Grants</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Education Management Information System FY04	\$ 176.05	432	9444

Motion by Mrs. D'Ettorre Wargo
Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO ADJUST FY04 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjust the following FY04 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-100 Instruction-Wages	\$13,330,043.60	\$13,312,347.56	(\$17,696.04)
001-1100 200 Instruction-Retirement	\$4,350,059.45	\$4,350,186.69	\$127.24
001-1100-600 Instruction-Capital Outlay	\$19,341.76	\$37,825.30	\$18,483.54
001-1200-100 Special Ed-Wages	\$2,164,652.03	\$2,138,573.21	(\$26,078.82)
001-1200-200 Special Ed-Retirement	\$906,850.08	\$930,587.95	\$23,737.87
001-1200-600 Special Ed-Equipment	\$4,026.79	\$6,367.74	\$2,340.95
001-1300-100 Vocational Instruction-Wages	\$285,563.99	\$298,661.28	\$13,097.29
001-2200-100 Support Serv. Pupils-Wages	\$1,301,286.06	\$1,443,168.98	\$141,882.92
001-2200-200 Supp. Serv. Pupils-Fringes	\$518,313.58	\$521,065.13	\$2,751.55
001-2200-400 Support Services-Pur. Serv.	\$112,893.57	\$111,978.83	(\$914.74)

EXHIBIT A-1-b
(Continued)

001-2300-100 Board of Education-Wages	\$11,800.00	\$13,600.00	\$1,800.00
001-2300-200 Board of Education-Fringes	\$200.00	\$311.05	\$111.05
001-2400-400 Board of Education-Purchased Services	\$1,400.00	\$1,288.95	(\$111.05)
001-2300-500 Board of Education-Supplies	\$2,771.93	\$2,471.93	(\$300.00)
001-2300-800 Board of Education-Other	\$6,737.72	\$5,237.72	(\$1,500.00)
001-2400-400 Support-Administration Purchased Serv	\$316,959.44	\$307,666.64	(\$9,292.80)
001-2400-600 Support-Administration Equipment	\$1,324.72	\$10,617.52	\$9,292.80
001-2500-200 Fiscal Services-Fringes	\$120,904.67	\$131,445.46	\$10,540.79
001-2500-800 Fiscal Services-Other	\$593,663.46	\$603,307.91	\$9,644.45
001-2600-100 Support Business-Wages	\$213,278.68	\$216,548.83	\$3,270.15
001-2600-200 Support Business-Fringes	\$64,034.86	\$69,464.27	\$5,429.41
001-2600-500 Support Business-Supplies	\$3,830.95	\$4,061.78	\$230.83

EXHIBIT A-1-b
(Continued)

001-2700-100			
Support Operation of Plant-Wages	\$1,464,413.02	\$1,465,731.64	\$1,318.62
001-2700-200			
Support Operation of Plant-Fringes	\$509,065.20	\$511,785.75	\$2,720.55
001-2700-700			
Support Operation of Plant-Capital Out	\$14,301.00	\$34,345.24	\$20,044.24
001-2800-100			
Support Pupil Transportation-Wages	\$1,692,465.44	\$1,670,330.43	(\$22,135.01)
001-2800-200			
Support Pupil Transportation-Wages	\$770,197.61	\$792,332.62	\$22,135.01
001-2900-200			
Support Central-Fringes	\$22,805.40	\$22,735.31	(\$70.09)
001-2900-500			
Support Central-Supplies	\$3,567.39	\$3,637.48	\$70.09
001-4100-100			
Academic and Subject Oriented-Wages	\$103,880.47	\$114,033.47	\$10,153.00
001-4100-200			
Academic and Subject Oriented-Fringes	\$14,954.43	\$15,933.70	\$979.27
001-7200-900			
Transfers	<u>\$510,000.00</u>	<u>\$287,936.93</u>	(<u>\$222,063.07</u>)
Total	\$29,435,587.30	\$29,435,587.30	\$0.00

EXHIBIT A-1-b
(Continued)

FOOD SERVICE				From	To	Difference
006	3100	100	9600	\$309,624.86	\$314,759.72	\$5,134.86
006	3100	200	9600	\$126,374.30	\$140,197.49	\$13,823.19
006	3100	500	9600	\$349,826.00	\$369,982.80	\$20,156.80
006	7400	900	9600	<u>\$5,000.00</u>	<u>\$0.00</u>	<u>-\$5,000.00</u>
				\$790,825.16	\$824,940.01	\$34,114.85

FOOD SERVICE-CATERING				From	To	Difference
006	3100	100	9601	\$650.00	\$663.92	\$13.92
006	3100	200	9601	\$331.57	\$317.65	-\$13.92
006	3100	500	9601	<u>\$3,360.50</u>	<u>\$2,474.69</u>	<u>-\$885.81</u>
				\$4,342.07	\$3,456.26	-\$885.81

UNIFORM SUPPLIES				From	To	Difference
009	1100	500	9009	<u>\$17,000.00</u>	<u>\$13,000.00</u>	<u>-\$4,000.00</u>
				\$17,000.00	\$13,000.00	-\$4,000.00

SUMMER SCHOOL				From	To	Difference
011	1100	100	9011	\$65,000.00	\$57,000.00	-\$8,000.00
011	1100	600	9011	\$23,783.88	\$783.88	-\$23,000.00
011	2400	100	9011	<u>\$12,000.00</u>	<u>\$11,100.00</u>	<u>-\$900.00</u>
				\$100,783.88	\$68,883.88	-\$31,900.00

PROJECT LINK				From	To	Difference
011	2400	100	9111	\$59,000.00	\$57,924.00	-\$1,076.00
011	2400	200	9111	\$31,890.36	\$26,144.36	-\$5,746.00
011	3200	100	9111	\$163,200.00	\$156,081.00	-\$7,119.00
011	3200	200	9111	\$48,588.96	\$46,816.96	-\$1,772.00
011	3200	400	9111	\$9,411.04	\$9,446.91	\$35.87
011	3200	500	9111	\$19,109.64	\$19,073.74	-\$35.90
011	3200	900	9111	<u>\$1,500.00</u>	<u>\$725.00</u>	<u>-\$775.00</u>
				\$332,700.00	\$316,211.97	-\$16,488.03

EXHIBIT A-1-b
(Continued)

SELF INSURANCE				From	To	Difference
024	2900	400	9024	<u>\$4,200,000.00</u>	<u>\$4,297,902.77</u>	<u>\$97,902.77</u>
				\$4,200,000.00	\$4,297,902.77	\$97,902.77

ATHLETIC				From	To	Difference
300	4500	500	9500	\$108,200.00	\$106,580.00	-\$1,620.00
300	4500	600	9500	<u>\$12,000.00</u>	<u>\$13,620.00</u>	<u>\$1,620.00</u>
				\$120,200.00	\$120,200.00	\$0.00

ATHLETIC VENDING				From	To	Difference
300	4500	500	9502	\$10,000.00	\$11,321.38	\$1,321.38
300	4500	600	9502	<u>\$0.00</u>	<u>\$4,667.12</u>	<u>\$4,667.12</u>
				\$10,000.00	\$15,988.50	\$5,988.50

ATHLETIC TRANSPORTATION				From	To	Difference
300	4500	100	9562	\$30,500.00	\$29,872.05	-\$627.95
300	4500	200	9562	\$3,300.00	\$4,182.09	\$882.09
300	4500	500	9562	<u>\$1,200.00</u>	<u>\$0.00</u>	<u>-\$1,200.00</u>
				\$35,000.00	\$34,054.14	-\$945.86

MUSIC TRANSPORTATION				From	To	Difference
300	4500	100	9768	\$0.00	\$6,629.43	\$6,629.43
300	4600	200	9768	<u>\$0.00</u>	<u>\$928.12</u>	<u>\$928.12</u>
				\$0.00	\$7,557.55	\$7,557.55

EXHIBIT A-1-b
(Continued)

PRESCHOOL GRANT FY04

Account	From	To	Difference
587-2100-100-9004	\$11,386.77	\$10,225.26	(\$1,161.51)
Salaries and Wages			
Total	\$11,386.77	\$10,225.26	(\$1,161.51)

**EDUCATION MANAGEMENT
INFORMATION SYSTEM FY04**

Account	From	To	Difference
432-2900-100-9444	\$11,200.00	\$8,973.62	(\$2,226.38)
Salaries and Wages			
432-2900-200-9444	<u>\$2,800.00</u>	<u>\$5,202.43</u>	<u>\$2,402.43</u>
Benefits			
Total	\$14,000.00	\$14,176.05	\$176.05

**DATA COMMUNICATION SUPPORT
FISCAL YEAR 2002**

Account	From	To	Difference
451-2900-400-9251	\$24,500.00	\$14,500.00	(\$10,000.00)
Purchased Services			
451-2900-600-9051	<u>\$0.00</u>	<u>\$10,000.00</u>	<u>\$10,000.00</u>
Equipment			
Total	\$24,500.00	\$24,500.00	\$0.00

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to transfer the following amounts from the General Fund (001) to the Athletic Fund (300):

<u>Fund</u>	<u>SCC</u>	<u>Amount</u>
300	9500	\$4,955.00
300	9768	\$7,757.00
300	9562	<u>\$37,288.00</u>
		\$50,000.00

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT A-1-d
RES. #04-190

RESOLUTION TO APPROVE THE LOCAL GOVERNMENT SERVICES DIVISION
OF THE AUDITOR OF THE STATE'S OFFICE TO ASSIST IN THE
PREPARATION OF THE CAFR FOR FY04

RESOLVED THAT
the Westlake Board of Education approve the Local Government Services Division of the
Auditor of the State's office to assist the District in the preparation of the Comprehensive Annual
Financial Report (CAFR) for Fiscal Year 2004 at an estimated cost of \$12,250.

Motion by Ms. Rocco

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

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

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EXHIBIT A-1-e
RES. #04-191

RESOLUTION TO APPROVE FY05 TEMPORARY APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education approve the FY05 temporary appropriations (see attached).

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

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Temporary FY05 Appropriations

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	1100	100		SALARIES AND WAGES	\$ 4,363,245	
001	1100	200		FRINGE BENEFITS	\$ 1,312,426	
001	1100	400		PURCHASED SERVICES	\$ 2,938	
001	1100	500		SUPPLIES AND MATERIALS	\$ 474,946	
001	1100	600		CAPITAL OUTLAY	\$ 196,815	
001	1100	700		CAPITAL OUTLAY - REPLACEMENT	\$ 14,081	
001	1100	800		OTHER	\$ -	
				TOTAL REGULAR INSTRUCTION		\$ 6,364,451
001	1200	100		SALARIES AND WAGES	\$ 718,679	
001	1200	200		FRINGE BENEFITS	\$ 299,394	
001	1200	400		PURCHASED SERVICES	\$ 1,030	
001	1200	500		SUPPLIES AND MATERIALS	\$ 10,312	
001	1200	600		CAPITAL OUTLAY	\$ 2,489	
001	1200	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1200	800		OTHER	\$ -	
				TOTAL SPECIAL INSTRUCTION		\$ 1,031,903
001	1300	100		SALARIES AND WAGES	\$ 104,246	
001	1300	200		FRINGE BENEFITS	\$ 30,874	
001	1300	400		PURCHASED SERVICES	\$ 20,466	
001	1300	500		SUPPLIES AND MATERIALS	\$ 5,718	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1300	800		OTHER	\$ -	
				TOTAL VOCATIONAL INSTRUCTION		\$ 161,304
001	1400	100		SALARIES AND WAGES	\$ -	
001	1400	200		FRINGE BENEFITS	\$ -	
001	1400	400		PURCHASED SERVICES	\$ -	
001	1400	500		SUPPLIES AND MATERIALS	\$ -	
001	1400	600		CAPITAL OUTLAY	\$ -	
001	1400	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1400	800		OTHER	\$ -	
				TOTAL ADULT/CONTINUING INSTRUCTION		\$ -
001	1900	100		SALARIES AND WAGES	\$ -	
001	1900	200		FRINGE BENEFITS	\$ -	
001	1900	400		PURCHASED SERVICES	\$ 12,382	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1900	800		OTHER	\$ -	
				TOTAL OTHER INSTRUCTION		\$ 12,382
				TOTAL INSTRUCTION		\$ 7,570,040
001	2100	100		SALARIES AND WAGES	\$ 493,340	
001	2100	200		FRINGE BENEFITS	\$ 155,278	
001	2100	400		PURCHASED SERVICES	\$ 81,610	
001	2100	500		SUPPLIES AND MATERIALS	\$ 57,217	
001	2100	600		CAPITAL OUTLAY	\$ -	
001	2100	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2100	800		OTHER	\$ 648	

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			TOTAL SUPPORT SERVICES - PUPILS		\$ 788,093
001	2200	100	SALARIES AND WAGES	\$	386,984
001	2200	200	FRINGE BENEFITS	\$	165,509
001	2200	400	PURCHASED SERVICES	\$	66,408
001	2200	500	SUPPLIES AND MATERIALS	\$	23,926
001	2200	600	CAPITAL OUTLAY	\$	-
001	2200	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	2200	800	OTHER	\$	210
			TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF		\$ 643,038
001	2300	100	SALARIES AND WAGES	\$	3,064
001	2300	200	FRINGE BENEFITS	\$	206
001	2300	400	PURCHASED SERVICES	\$	233
001	2300	500	SUPPLIES AND MATERIALS	\$	931
001	2300	600	CAPITAL OUTLAY	\$	-
001	2300	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	2300	800	OTHER	\$	-
			TOTAL SUPPORT SERVICES - BOARD OF EDUCATION		\$ 4,433
001	2400	100	SALARIES AND WAGES	\$	501,384
001	2400	200	FRINGE BENEFITS	\$	218,396
001	2400	400	PURCHASED SERVICES	\$	78,558
001	2400	500	SUPPLIES AND MATERIALS	\$	7,264
001	2400	600	CAPITAL OUTLAY	\$	362
001	2400	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	2400	800	OTHER	\$	65,857
			TOTAL SUPPORT SERVICES - ADMINISTRATION		\$ 871,823
001	2500	100	SALARIES AND WAGES	\$	87,987
001	2500	200	FRINGE BENEFITS	\$	44,496
001	2500	400	PURCHASED SERVICES	\$	16,105
001	2500	500	SUPPLIES AND MATERIALS	\$	3,892
001	2500	600	CAPITAL OUTLAY	\$	-
001	2500	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	2500	800	OTHER	\$	161,263
			TOTAL SUPPORT SERVICES - FISCAL		\$ 313,743
001	2600	100	SALARIES AND WAGES	\$	69,948
001	2600	200	FRINGE BENEFITS	\$	23,643
001	2600	400	PURCHASED SERVICES	\$	24,886
001	2600	500	SUPPLIES AND MATERIALS	\$	843
001	2600	600	CAPITAL OUTLAY	\$	-
001	2600	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	2600	800	OTHER	\$	-
			TOTAL SUPPORT SERVICES - BUSINESS		\$ 119,320
001	2700	100	SALARIES AND WAGES	\$	538,337
001	2700	200	FRINGE BENEFITS	\$	187,634
001	2700	400	PURCHASED SERVICES	\$	532,601
001	2700	500	SUPPLIES AND MATERIALS	\$	97,818
001	2700	600	CAPITAL OUTLAY		
001	2700	700	CAPITAL OUTLAY - REPLACEMENT	\$	3,982
001	2700	800	OTHER	\$	-
			TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES		\$ 1,360,372
001	2800	100	SALARIES AND WAGES	\$	416,770
001	2800	200	FRINGE BENEFITS	\$	237,638
001	2800	400	PURCHASED SERVICES	\$	92,195
001	2800	500	SUPPLIES AND MATERIALS	\$	90,751

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001	2800	600	CAPITAL OUTLAY	\$	16,113	
001	2800	700	CAPITAL OUTLAY - REPLACEMENT	\$	183,195	
001	2800	800	OTHER	\$	-	
			TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION			\$ 1,036,662
001	2900	100	SALARIES AND WAGES	\$	15,017	
001	2900	200	FRINGE BENEFITS	\$	6,955	
001	2900	400	PURCHASED SERVICES	\$	24,852	
001	2900	500	SUPPLIES AND MATERIALS	\$	822	
001	2900	600	CAPITAL OUTLAY	\$	-	
001	2900	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	2900	800	OTHER	\$	52	
			TOTAL SUPPORT SERVICES - CENTRAL			\$ 47,699
			TOTAL SUPPORT SERVICES			\$ 5,185,183
001	3100	100	SALARIES AND WAGES	\$	-	
001	3100	200	FRINGE BENEFITS	\$	-	
001	3100	400	PURCHASED SERVICES	\$	-	
001	3100	500	SUPPLIES AND MATERIALS	\$	-	
001	3100	600	CAPITAL OUTLAY	\$	-	
001	3100	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	3100	800	OTHER	\$	-	
			TOTAL FOOD SERVICES OPERATIONS			\$ -
001	3200	100	SALARIES AND WAGES	\$	-	
001	3200	200	FRINGE BENEFITS	\$	-	
001	3200	400	PURCHASED SERVICES	\$	-	
001	3200	500	SUPPLIES AND MATERIALS	\$	-	
001	3200	600	CAPITAL OUTLAY	\$	-	
001	3200	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	3200	800	OTHER	\$	-	
			TOTAL COMMUNITY SERVICES			\$ -
001	3900	100	SALARIES AND WAGES	\$	-	
001	3900	200	FRINGE BENEFITS	\$	-	
001	3900	400	PURCHASED SERVICES	\$	-	
001	3900	500	SUPPLIES AND MATERIALS	\$	-	
001	3900	600	CAPITAL OUTLAY	\$	-	
001	3900	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	3900	800	OTHER	\$	-	
			TOTAL OTHER OPERATION OF NON-INSTRUCT. SERV			\$ -
			TOTAL OPER. OF NON-INSTRUCTIONAL SERVICES			\$ -
001	4100	100	SALARIES AND WAGES	\$	4,654	
001	4100	200	FRINGE BENEFITS	\$	710	
001	4100	400	PURCHASED SERVICES	\$	-	
001	4100	500	SUPPLIES AND MATERIALS	\$	-	
001	4100	600	CAPITAL OUTLAY	\$	-	
001	4100	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	4100	800	OTHER	\$	-	
			TOTAL ACADEMIC & SUBJECT ORIENTED ACTIVITIES			\$ 5,364
001	4300	100	SALARIES AND WAGES	\$	-	
001	4300	200	FRINGE BENEFITS	\$	-	
001	4300	400	PURCHASED SERVICES	\$	-	
001	4300	500	SUPPLIES AND MATERIALS	\$	-	

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001	4300	600	CAPITAL OUTLAY	\$	-	
001	4300	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	4300	800	OTHER	\$	-	
			TOTAL OCCUPATIONAL ORIENTED ACTIVITIES			\$ -
001	4500	100	SALARIES AND WAGES	\$	105,239	
001	4500	200	FRINGE BENEFITS	\$	26,170	
001	4500	400	PURCHASED SERVICES	\$	-	
001	4500	500	SUPPLIES AND MATERIALS	\$	-	
001	4500	600	CAPITAL OUTLAY	\$	-	
001	4500	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	4500	800	OTHER	\$	-	
			TOTAL SPORTS ORIENTED ACTIVITIES			\$ 131,409
001	4600	100	SALARIES AND WAGES	\$	-	
001	4600	200	FRINGE BENEFITS	\$	-	
001	4600	400	PURCHASED SERVICES	\$	-	
001	4600	500	SUPPLIES AND MATERIALS	\$	-	
001	4600	600	CAPITAL OUTLAY	\$	-	
001	4600	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	4600	800	OTHER	\$	-	
			TOTAL SCHOOL & PUBLIC SERVICE CO-CURR. ACTIVITIES			\$ -
			TOTAL EXTRACURRICULAR ACTIVITIES			\$ 136,773
001	5200	100	SALARIES AND WAGES	\$	-	
001	5200	200	FRINGE BENEFITS	\$	-	
001	5200	400	PURCHASED SERVICES	\$	-	
001	5200	500	SUPPLIES AND MATERIALS	\$	-	
001	5200	600	CAPITAL OUTLAY	\$	-	
001	5200	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	5200	800	OTHER	\$	-	
			TOTAL SITE IMPROVEMENT SERVICES			\$ -
001	5300	100	SALARIES AND WAGES	\$	-	
001	5300	200	FRINGE BENEFITS	\$	-	
001	5300	400	PURCHASED SERVICES	\$	155	
001	5300	500	SUPPLIES AND MATERIALS	\$	-	
001	5300	600	CAPITAL OUTLAY	\$	-	
001	5300	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	5300	800	OTHER	\$	-	
			TOTAL ARCHITECTURE & ENGINEERING SERVICES			\$ 155
001	5400	100	SALARIES AND WAGES	\$	-	
001	5400	200	FRINGE BENEFITS	\$	-	
001	5400	400	PURCHASED SERVICES	\$	-	
001	5400	500	SUPPLIES AND MATERIALS	\$	-	
001	5400	600	CAPITAL OUTLAY	\$	-	
001	5400	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	5400	800	OTHER	\$	-	
			TOTAL EDUC. SPECIFICATIONS DEVELOPMENT SERVICES			\$ -
001	5500	100	SALARIES AND WAGES	\$	-	
001	5500	200	FRINGE BENEFITS	\$	-	
001	5500	400	PURCHASED SERVICES	\$	-	
001	5500	500	SUPPLIES AND MATERIALS	\$	-	
001	5500	600	CAPITAL OUTLAY	\$	-	
001	5500	700	CAPITAL OUTLAY - REPLACEMENT	\$	-	
001	5500	800	OTHER	\$	-	

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TOTAL BLDG ACQUISITION & CONSTRUCTION SERVICES			\$	-	
001	5600	100	SALARIES AND WAGES	\$	-
001	5600	200	FRINGE BENEFITS	\$	-
001	5600	400	PURCHASED SERVICES	\$	-
001	5600	500	SUPPLIES AND MATERIALS	\$	-
001	5600	600	CAPITAL OUTLAY	\$	-
001	5600	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	5600	800	OTHER	\$	-
TOTAL BUILDING IMPROVEMENT SERVICES			\$	-	
001	5900	100	SALARIES AND WAGES	\$	-
001	5900	200	FRINGE BENEFITS	\$	-
001	5900	400	PURCHASED SERVICES	\$	-
001	5900	500	SUPPLIES AND MATERIALS	\$	-
001	5900	600	CAPITAL OUTLAY	\$	-
001	5900	700	CAPITAL OUTLAY - REPLACEMENT	\$	-
001	5900	800	OTHER	\$	-
TOTAL OTHER FACILITIES ACQUISITION & CONSTRUCTION			\$	-	
TOTAL FACILITIES & CONSTRUCTION SERVICES			\$	155	
001	7100		CONTINGENCIES	\$	-
001	7200	900	TRANSFERS	\$	35,000
001	7400	900	ADVANCES	\$	25,000
001	7500	900	REFUND OF PRIOR YEAR RECEIPTS	\$	200
001	7900		OTHER MISCELLANEOUS USE OF FUNDS	\$	-
TOTAL OTHER USES OF FUNDS			\$	60,200	
TOTAL GENERAL FUND APPROPRIATIONS			\$	12,952,350	

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT
(OUT-OF-DISTRICT)

RESOLVED THAT

the Westlake Board of Education approve the following supplemental contract (out-of-district) for the 2004-2005 school year.

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Nancy Koehler	WHS Junior Varsity Girls Tennis Coach	0

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

Motion by _____ Mrs. D'Ettorre Wargo _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

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

EXHIBIT B-1-b
RES. #04-193

RESOLUTION TO APPROVE PARENTAL LEAVE
FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approve parental leave for the following certificated staff member.

Claudia Vakos
WHS - Spanish

Effective: 2004-2005 school year

Motion by _____ Mrs. D'Ettorre Wargo _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. LeChaix	_____ AYE _____
Mrs. D'Ettorre Wargo	_____ AYE _____
Mr. Beal	_____ AYE _____
Mr. O'Malley	_____ AYE _____
Ms. Rocco	_____ AYE _____

RESOLUTION TO APPROVE EMPLOYMENT
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the employment of the following certificated staff members, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Sarah Furey WHS College & Career Connections	Rate: MA, Step 5 Effective: 08-23-04
Brianne Kenneally Parkside – Grade 6 (Long-Term Sub for Kelli Butler)	Rate: BA+30, Step 1 Effective: 08-23-04
Shaun Koski WHS – Math	Rate: BA, Step 3 Effective: 08-23-04
Christine Latham Parkside – Grade 6	Rate: BA+10, Step 8 Effective: 08-23-04
Rachel Lowery Holly Lane – Special Education	Rate: BA, Step 0 Effective: 08-23-04
Erin Hosty Hilliard – Preschool (Long-Term Sub for Chrissy Ingham)	Rate: MA, Step 0 Effective: 08-23-04

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT B-1-d
RES. #04-195

RESOLUTION TO APPROVE STIPENDS FOR CONTINUOUS
IMPROVEMENT PLAN SUMMER UPDATE COMMITTEE

RESOLVED THAT

the Westlake Board of Education approve stipends for the following certificated staff members for Continuous Improvement Plan summer update committee for 18 hours/each for June 18, July 2 and July 7, 2005 at the negotiated rate of pay.

Dawn Dawson
Susan Dodge
Roberta English
Tracie Lees
Kim Toncar
Susan Weitzel
Jennifer White

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the resignation and employment of the following classified staff members, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Resignation

Tami Fuller
Parkside – Cashier

Effective: 08-22-04

Employment

Tami Fuller
Bassett – Cook Manager

Rate: 6 hours/day, Step 3
Effective: 08-23-04

Tom Callahan
Summer Help – Technology

Rate: 8 hours/day, Step 1
Effective: 06-08-04

Kyle McMahon
Summer Help – Technology

Rate: 8 hours/day, Step 1
Effective: 06-08-04

Barbara Damron
Bus Driver – Lakeshore Day Camp

Rate: 4-3/4 hours/day, Step 12
Effective: June 14 – July 22, 2004

Leona Pennington
Trans. Aide – Lakeshore Day Camp

Rate: 4 hours/day, Step 5
Effective: June 14 – July 22, 2004

Patti Parkison
Trans. Aide – Harrison School Camp

Rate: 4 hours/day, Step 5
Effective: June 21 – August 5, 2004

Terri Orszak
Trans. Aide – Camp Cheerful

Rate: 4 hours/day, Step 5
Effective: June 21 – August 20, 2004

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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