

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, June 29, 2009 – 5:30 p.m. – Regular Meeting
Board of Education – 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.

Approval of Agenda

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>

*Hearing of Public (15 Minutes) Agenda Items

Jean Marc Behar, 1510 Melrose Circle, commented about his opposition to the hiring of Mr. Besu for the soccer supplemental.

Rocco: Asked Mr. Behar if he met with the high school administration with respect to his concern.

Behar: He indicated he met with Mr. Freeman and Mr. Bartlett.

Lisa Murthy, Arbor Way, spoke about her son's conference with Mr. May concerning a discussion he had with Mr. Besu.

Keenan: Reminded the Board about District policy and procedures with respect to addressing complaints about members of the staff. He further reassured the Board that the administration had thoroughly reviewed the complaint in question.

Rocco: Thanked Mr. Behar for his follow-through in this matter, but she believes the Board will defer to the Superintendent for his hiring recommendation. She did however recommend additional oversight be taken on this matter to alleviate any future concerns.

A. Approval of Minutes

1. Special Meeting of May 6, 2009

Motion by Mr. Marinucci

Seconded by Ms. Winter

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>

2. Regular Meeting of May 18, 2009

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>

**** Adjourn Board Meeting to Conduct Library Tax Budget Hearing**

Time: 5:49 p.m.

Porter Public Library Tax Budget Hearing

Andrew Mangels, Library Director, introduced Bob Plantz, Library Board Trustee. Mr. Mangels presented the proposed library tax budget and explained that 70% of Porter Library's funding is obtained from the local library levy and 30% comes from the State. He further stated that due to recent cuts in State funding, the library board is working hard to control costs by not instituting new programs, placing a freeze on hiring, and cutting back on training, travel and programming. If the proposed budget from the Governor is approved, the library will realize funding reductions of up to \$600K.

Rocco: She stated her two children use the Porter Library frequently. She feels the library is one of the best things about living in Westlake.

The Board thanked Mr. Mangels for his presentation and the outstanding service the library provides the community.

**** Reconvene Board Meeting after Library Tax Budget Hearing**

Time: 6:09 p.m.

B. Porter Public Library Action Item

1. Resolution to Approve Westlake Porter Public Library 2010 Tax Budget Exhibit B-1

C. Special Reports & Recognitions

1. Resolution to Recognize Westlake City School Retirees Exhibit C-1
2. Resolution to Recognize Lee Burneson Middle School Teacher for the George B. Chapman Teacher Award for Excellence in Mathematics Education Exhibit C-2
3. Resolution to Recognize Westlake High School and Lee Burneson Middle School Teachers for Excellence in Education Nominations Exhibit C-3

President Rocco declared a brief recess at 6:27 p.m. and resumed the meeting at 6:30 p.m.

D. Superintendent's Report

Superintendent Keenan reported on the following:

1. Introduced Mr. Mark Campo, the new WHS football coach.
2. Updated the Board on the status of the State budget process.
3. Updated the Board on preliminary District test scores and stated it appears we will be once again considered an Excellent district.

E. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Authorize Treasurer to Advance Funds | Exhibit E-1-a |
| b. Resolution to Authorize Treasurer to Return Advance | Exhibit E-1-b |
| c. Resolution to Adjust FY09 Appropriations | Exhibit E-1-c |
| d. Resolution to Approve FY10 Temporary Appropriations | Exhibit E-1-d |
| e. Resolution to Issue Then and Now Certificate | Exhibit E-1-e |

2. Other – Special Needs Authority discussion – The Board deferred this discussion to later in the meeting.

F. CAC Reports

1. Going Green: Exploring Environmental Sustainability in the Westlake School District
Members from the CAC presented their research on developing sustainable schools and identified what is currently happening in our District. Their report recommended the District look at this issue to conserve resources (financial and otherwise), create education opportunities and provide partnerships. They further recommended the Board use this focus on addressing current and future facilities, building operations and providing additional educational opportunities.
2. Service Learning
Members from the CAC presented their research on service learning within the Westlake City Schools. They cited the data shows there are already numerous service learning opportunities in our schools.
Their report referenced a staff survey which recommended the addition of a Learning Service Coordinator position. They further recommended the Board consider use of focus groups, integrate this concept into policy and work toward developing an organized effort in this regard.

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- Introduced representatives from the Cintas Corporation who presented a defibrillator to the Board of Education for use in the schools.
- Updated the Board on Summer 2009 capital projects.
- Updated the Board about a recent HVAC issue at the Performing Arts Center.
- Updated the Board on placement issues with respect to the proposed mobile unit at Lee Burneson.

H. New Business

1. Action Items

- | | |
|--|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit H-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Employment and Extended Time for Staff Members | Exhibit H-1-b-1 |
| 2. Resolution to Approve Stipend for Summer School Intervention Program | Exhibit H-1-b-2 |
| 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit H-1-b-3 |
| 4. Resolution to Approve Reappointment of Substitutes for Staff Members | Exhibit H-1-b-4 |
| 5. Resolution to Approve Summer Athletic Camp Employment | Exhibit H-1-b-5 |
| 6. Resolution to Approve Supplemental Contracts | Exhibit H-1-b-6 |
| 7. Resolution to Approve Certified Home Instruction | Exhibit H-1-b-7 |
| 8. Resolution to Approve 2009 Summer School Staff | Exhibit H-1-b-8 |
| 9. Resolution to Approve Employment for Staff Member | Exhibit H-1-b-9 |
| 10. Resolution to Approve Stipend for Certified Staff Member | Exhibit H-1-b-10 |
| c. Resolution to Approve Agreements for Extended School Year and Preschool Summer Purchased Services | Exhibit H-1-c |
| d. Resolution to Approve Agreement for Participation in State Supported Instructional Television Service | Exhibit H-1-d |
| e. Resolution to Approve Payment in Lieu of Transportation | Exhibit H-1-e |
| f. Resolution to Approve 2009-2010 Project Link Parent/Student Handbook | Exhibit H-1-f |
| g. Resolution to Accept Bids and Award Bus Bids | Exhibit H-1-g |
| h. Resolution to Approve Contracts for Health Services for Non-Public Schools | Exhibit H-1-h |
| i. Resolution to Authorize Westlake City Schools to Advertise and Receive Bids for Renovations/Modifications to the WHBS TV Studio | Exhibit H-1-i |
| j. Resolution to Approve Textbook Adoptions for World Language Program - Grades 5-12 | Exhibit H-1-j |
| k. Resolution to Approve Textbook Adoptions for Mathematics Program Grades K-12 | Exhibit H-1-k |
| l. Resolution to Approve Textbook Adoptions for Keyboarding (Typing) Grades 5-6 | Exhibit H-1-l |

2. Discussion Items

- a. Public Meeting Comment on Intent to Rehire Mary Flanagan, a Retired Administrative Staff Member
 - Superintendent Keenan discussed his intent to recommend the Board rehire Mary Flanagan as principal of Hilliard Elementary. Ms. Rocco then asked for any public comment. There was no comment.

President Rocco declared a brief recess at 7:59 p.m. and resumed the meeting at 8:04 p.m.

I. Board Items

1. Facilities Discussion

Superintendent Keenan updated the Board on the following:

- Prevailing Wage: Indicated that based on his research, it appears County and Federal prevailing wage rates are similar. Looking at similar local projects, it is reasonable to assume that these types of projects will more likely be comprised of union and non-union type labor.

Marinucci: Stated the District may want to review the PAC project for any data to substantiate wage differentials.

- Buy American: Commented the Ohio Schools Facility Commission (OSFC) believes our proposed type project is subject to the Buy American Act, but they are willing to review the District's legal counsel's position on this matter. The OSFC did acknowledge they have little experience in this area.

Marinucci: Asked the Superintendent and CFO which Federal agency has jurisdiction for these types of funds.

Pepera: Stated he is unsure but believes this type of bonding authority falls under the guidelines developed by the IRS.

Marinucci: Asked Mr. Wroblewski (MKC) if there is still a Buy American requirement for steel on OSFC projects.

Wroblewski: He indicated he is unsure if there is still a requirement.

Sullivan: Asked the Superintendent if he could further define the Buy American Act. He is concerned that requirements of this Act would be detrimental to the profitability of the project.

Keenan: Stated to Mr. Sullivan that while he does not have any specific definition at this point, the administration is pursuing all possible channels to investigate this issue so we become informed and can be accountable to the public.

- Application Process: The Superintendent stated the application requires some level of detail in defining project scope and budget. The State has indicated that the higher level of detail will certainly benefit their understanding of the project. He further stated that while no project decision needs to be made this evening, any further direction on scope would enable the architects to target their concentration. He also stated that Burges recommends pursuing a November bond issue if the District receives an acceptable allocation and achieves the desired savings.

Rocco: She stated it would be prudent to target a smaller project with respect to the application process.

Mays: Asked the Superintendent if the State was more likely to award more monies to a smaller or larger project.

Keenan: He stated the State will not answer this question directly but did indicate the more detailed the application, the better opportunity exists for the committee to make an award.

Marinucci: Stated it is not likely the State will award \$20M due to the number of potential projects.

Puffer: Stated the deadline to file an application for Pool B funds is July 17th. The State encourages applicants to describe the project size and scope to the best of their ability.

Sullivan: He stated he is concerned about having a facilities strategy that chases TARP money.

Rocco: She reiterated there is a defined need for our facilities and would again like the Board to narrow MKC's objective.

Sullivan: He responded to Ms. Rocco that the Board needs to balance level and severity of need against the community's knowledge.

The Board unanimously agreed to advise MKC to proceed with application on the scope of a 7-12 grade concept.

2. Special Needs Discussion

CFO Pepera once again reviewed the reasoning for passage of the Special Needs resolutions and indicated it preserves the Board's ability to pursue any type of issue in November.

- a. Resolution to Determine that the School District is a Special Needs District Pursuant to Section 133.06(e) of the Revised Code Exhibit I-2-a
- b. Resolution Authorizing the President and Treasurer of this Board and the Superintendent to Prepare and File Preliminary Materials in Connection with Applications for Consents Pursuant to Section 133.06(c) of the Revised Code Exhibit I-2-b

Board Discussion:

Rocco distributed the evaluation form used for the Superintendent and requested it be returned by members of the Board prior to the July 27th Board meeting.

Marinucci: He asked the Superintendent about the outcome of the school wrestling clinic.

*Hearing of Public (15 Minutes)

- Jan Litterst (Kensington Drive): Has Burges indicated who the Congressional connection to these project funds is? She stated it is important to have Congressional support on this issue.

J. Adjournment

President Rocco adjourned the meeting at 9:08 p.m.

President

Treasurer

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

EXHIBIT A-1
RES. #09-239

RESOLUTION TO APPROVE WESTLAKE PORTER PUBLIC LIBRARY
2010 TAX BUDGET

RESOLVED THAT the Westlake Board of Education approves the Westlake Porter Public Library
2010 Tax Budget.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

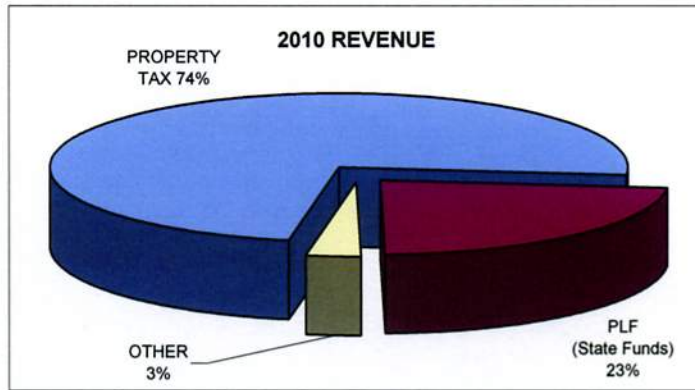
Mr. Mays AYE

Mr. Sullivan AYE

WESTLAKE PORTER PUBLIC LIBRARY 2010 TAX BUDGET REQUEST

REVENUE ACCOUNTS

LINE	DESCRIPTION	2010 PROPOSED May, 2009
41200	PROPERTY TAX	\$ 4,200,000
42210	PLF (PUBLIC LIBRARY FUND)	\$ 1,300,000
42240	E-RATE	\$ 5,100
43100	FINES	\$ 90,000
44100	INTEREST	\$ 60,000
48000	FEES/MISC	\$ 28,000
	TOTAL REVENUE	\$ 5,683,100



EXPENDITURE ACCOUNTS

LINE	DESCRIPTION	2010 PROPOSED May, 2009
1110	SAL:OTHER	\$ 2,756,572
1400	PERS	\$ 385,920
1610	HEALTH INS	\$ 225,000
1620	MEDICARE	\$ 39,970
1630	WKRS COMP	\$ 10,000
1640	UNEMPL	\$ 500
1900	OTHER EMPL BENEFITS	\$ 5,660

SUBTOTAL(PERSONNEL) \$3,423,622

COMMENTS

Includes: Salaries and benefits for all employees of the library, to cover 68-72 hours/week of operations. In 2008, library staff circulated 1.412M items, served 471K visitors, answered 151K questions, hosted over 1.6k community mtgs with 21.8k attendees, hosted nearly 67.5K computer users, made nearly 1.6k deliveries to homes and facilities in Westlake, and processed 31.4K new items for residents' use.

Services for students & parents: Storytimes, H2C (Homework Help Center), KnowItNow 24/7, Summer Reading Club, and many special programs.

60% of ttl expenditures

LINE	DESCRIPTION	2010 PROPOSED May, 2009
2110	SUPPLIES:COMPUTER	\$ 18,800
2120	SUPPLIES:LIB SERV	\$ 48,300
2140	SUP:COPIERS	\$ 4,000
2150	SUPPLIES:OFFICE	\$ 9,300
2160	SUP:PROGS/PR	\$ 6,548
2170	SUP:STAFF RECOGNITION	\$ 4,200
2200	SUPPLIES:BUILDING	\$ 33,700
2300	VEHICLE FUEL & PARTS	\$ 3,000

SUBTOTAL(SUPPLIES) \$ 127,848

COMMENTS

Includes: Office supplies, materials processing supplies, circulation and automation supplies, public copier supplies, building supplies, delivery van gas and parts, and supplies for all public and staff programs.

2% of ttl expenditures

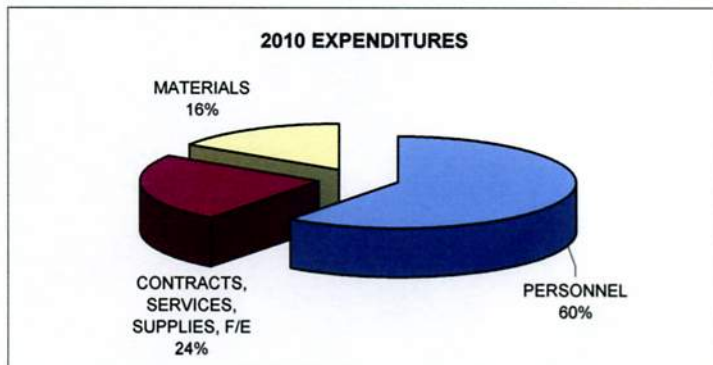
WESTLAKE PORTER PUBLIC LIBRARY 2010 TAX BUDGET REQUEST

EXPENDITURE ACCOUNTS, continued

LINE	DESCRIPTION	2010 PROPOSED May, 2009	COMMENTS
3100	TRAVEL/TRG/MTG	\$ 41,050	<u>Includes:</u> All contracted services, such as phone service, security system monitoring, hardware and software maintenance contracts, all utilities, printing of newsletters/service brochures/informational flyers, statewide library-to-library delivery service, cataloging and materials processing services, insurances, mailings, legal services, and all staff training and development.
3210	TELECOMMUN/SECURITY	\$ 13,500	
3220	POSTAGE/UPS	\$ 26,500	
3230	PRINTING/PR/COPIERS	\$ 35,510	
3310	MAINT:COMPUTER	\$ 84,769	
3320	MAINT:OFFICE EQUIPMT	\$ 12,400	
3330	MAINT:BLDG/PROP	\$ 122,700	
3340	SECURITY ALARM	\$ 5,400	
3400	INSURANCE	\$ 30,000	
3500	RENT/LEASE	\$ 26,395	
3600	UTILITIES	\$ 195,000	
3700	CONTRACTED SERVICES	\$ 118,950	
3800	OCLC AND ONLINE FEES	\$ 38,800	
3900	DELIVERY SERVICE	\$ 5,500	
SUBTOTAL(SERVICES)		\$756,474	13% of ttl expenditures

LINE	DESCRIPTION	2010 PROPOSED May, 2010	COMMENTS
4000	MATERIALS	\$ 900,000	<u>Includes:</u> Books, Periodicals, Audio, Video, Microfilm, Cd-ROMs, Portable Audie, MP3, Downloadable Video/DVD/Blu-Ray, Online databases, E-books, repairs, and ILL fees
SUBTOTAL(MATERIALS)		\$ 900,000	16% of ttl expenditures

LINE	DESCRIPTION	2010 PROPOSED May, 2009	COMMENTS
5200	LAND IMPROVEMT	\$ 8,000	<u>Includes:</u> Signs, furnishings, equipment, hardware and software, organizational dues, transfers to long-term improvement funds for future bldg maint issues.
5300	CONSTRUCTION	\$ -	
5400	BLDG IMPROVEMT	\$ 64,065	
5510	FURN/EQUIPMENT	\$ 30,800	
5520	LIBRARY HARDWARE	\$ 199,100	
5530	LIBRARY SOFTWARE	\$ 53,555	
7100	DUES/MEMBERSHIPS	\$ 22,160	
7900	MISCELLANEOUS	\$ 223	
8000	CONTINGENCY/OTHER	\$ 27,252	
9000	TRANSFERS	\$ 70,000	
SUBTOTAL(OTHER)		\$ 475,155	
TOTAL OPER EXPEN		\$ 5,683,100	
		\$ 0	



RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOLS RETIREES

RESOLVED THAT the Westlake Board of Education recognizes and congratulates the following Westlake City Schools retirees:

Judy Bates
Diane Bialkowski
Christine Broomfield
Jennifer Graham
Nancy Jackson
Susan Koeth
Nancy Laing Driver
Valerie Roberts
Eileen Schultz
Janet Vinciguerra
Cheryl Watterson

Motion by Mr. Mays

Seconded by Ms. Winter

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 C-2
RES. #09-241

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER
FOR WINNING THE GEORGE B. CHAPMAN TEACHER AWARD
FOR EXCELLENCE IN MATHEMATICS EDUCATION

RESOLVED THAT the Westlake Board of Education recognizes and congratulates Judy McMasters, Lee Burneson Middle School Teacher, for being awarded the George B. Chapman Teacher Award for Excellence in Mathematics. Mrs. McMasters and Lee Burneson Middle School received \$7,500 grant as part of this distinguished award.

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>

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER
AND WESTLAKE HIGH SCHOOL TEACHER FOR BEING NOMINATED
FOR EXCELLENCE IN EDUCATION AWARDS

RESOLVED THAT the Westlake Board of Education recognizes and congratulates Sandy Vontroba, Lee Burneson Middle School Teacher, for being nominated for the Arthur S. Holden Teacher Award for Excellence in Science Education,

AND, the Westlake Board of Education recognizes and congratulates Scott Kutz, Westlake High School Teacher, for being nominated for the Master Teacher Award.

Both teachers placed in the top 10 nominees for these highly regarded Martha Holden Jennings Foundation recognitions.

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-a
RES. #09-243

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

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

From	To	Amount
General Fund (001)	Project Link (011-9111)	\$14,005.40

Motion by Ms. Winter

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 RETURN ADVANCE

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to return the following advance:

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

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-c
RES. #09-245

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Salaries	\$15,795,120.26	\$15,550,991.76	(\$244,128.50)
001-1100-200			
Instructional-Benefits	\$4,973,658.28	\$4,960,212.70	(\$13,445.58)
001-1100-600			
Instructional-Equipment	\$59,742.91	\$10,958.11	(\$48,784.80)
001-1100-700			
Instructional-Replacement Equipment	\$161,534.53	\$232,873.48	\$71,338.95
001-1200-100			
Special Education-Salaries	\$2,451,906.56	\$2,618,938.28	\$167,031.72
001-1200-500			
Special Education-Supplies	\$11,352.32	\$12,488.27	\$1,135.95
001-1300-100			
Vocational-Salaries	\$301,475.58	\$306,268.71	\$4,793.13
001-1900-200			
Other Instruction-Benefits	\$148,339.61	\$125,774.85	(\$22,564.76)
001-2100-100			
Support Services-Salaries	\$1,833,646.93	\$1,843,678.37	\$10,031.44
001-2100-400			
Support Services-Purchased Services	\$607,475.79	\$536,825.79	(\$70,650.00)
001-2200-400			
Support Services-Purchased Services	\$195,973.30	\$199,969.85	\$3,996.55

EXHIBIT E-1-c
(Continued)

001-2200-500			
Support Services-Supplies	\$95,749.98	\$151,633.72	\$55,883.74
001-2300-200			
General Support Services-Benefits	\$2,082.11	\$2,200.15	\$118.04
001-2300-500			
General Support Services-Supplies	\$1,528.87	\$1,702.16	\$173.29
001-2400-100			
Admin-Salaries	\$1,736,045.07	\$1,750,901.11	\$14,856.04
001-2400-400			
Admin-Purchased Services	\$365,035.73	\$384,258.25	\$19,222.52
001-2400-500			
Admin-Supplies	\$44,094.46	\$126,454.07	\$82,359.61
001-2500-500			
Fiscal-Supplies	\$4,689.82	\$4,792.39	\$102.57
001-2600-200			
Business-Benefits	\$95,448.06	\$103,593.66	\$8,145.60
001-2600-500			
Business-Supplies	\$2,787.34	\$3,601.47	\$814.13
001-2700-100			
Maintenance-Salaries	\$1,798,785.67	\$1,808,228.03	\$9,442.36
001-2700-400			
Maintenance-Purchased Services	\$1,695,155.80	\$1,710,155.80	\$15,000.00
001-2700-500			
Maintenance-Supplies	\$234,893.45	\$239,217.85	\$4,324.40
001-2800-100			
Transportation-Salaries	\$2,138,174.88	\$2,162,166.60	\$23,991.72
001-2800-500			
Transportation-Supplies	\$468,452.69	\$393,391.79	(\$75,060.90)

EXHIBIT E-1-c
(Continued)

001-2900-100			
Community Education-Salaries	\$33,706.10	\$36,496.52	\$2,790.42
001-2900-200			
Community Education-Benefits	\$10,866.53	\$11,162.25	\$295.72
001-4500-100			
Athletics-Salaries	\$551,085.31	\$562,276.98	\$11,191.67
001-5200-700			
Gen Site Improvement-Replacement Equip.	\$0.00	\$241,246.77	\$241,246.77
001-5600-700			
Gen Bldg Improvement-Replacement Equip.	\$25,338.35	\$188,638.35	\$163,300.00
001-7200-900			
Transfers	\$460,957.20	\$10,000.00	(\$450,957.20)
001-7400-900			
Transfers Out	<u>\$41,772.74</u>	<u>\$55,778.14</u>	<u>\$14,005.40</u>
Total	\$36,346,876.23	\$36,346,876.23	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Bond Retirement-Auditor/Treasurers Fees	\$2,659.25	\$2,446.75	(\$212.50)
002-6100-410-9002			
Bond Retirement-Legal Services	\$2,827.75	\$3,040.25	\$212.50
002-6100-810-9002			
Bond Retirement-Debt Redemption	\$2,227,858.25	\$1,805,000.75	(\$422,857.50)
002-6100-820-9002			
Bond Retirement-Interest	<u>\$445,768.75</u>	<u>\$868,626.25</u>	<u>\$422,857.50</u>
Total	\$2,679,114.00	\$2,679,114.00	\$0.00

EXHIBIT E-1-c
(Continued)

FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Salaries	\$350,194.61	\$388,121.35	\$37,926.74
006-3100-200-9600			
Food Service-Benefits	<u>\$149,000.00</u>	<u>\$152,844.39</u>	<u>\$3,844.39</u>
Total	\$499,194.61	\$540,965.74	\$41,771.13
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Salaries	\$940.08	\$1,024.92	\$84.84
006-3100-200-9601			
Catering-Benefits	\$159.92	\$174.21	\$14.29
006-3100-500-9601			
Catering-Supplies	<u>\$8,600.60</u>	<u>\$8,501.47</u>	<u>(\$99.13)</u>
Total	\$9,700.60	\$9,700.60	(\$0.00)
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$42,047.61	\$45,631.91	\$3,584.30
011-2400-200-9111			
Project Link-Admin Benefits	\$23,305.25	\$25,411.63	\$2,106.38
011-3200-100-9111			
Project Link-Salaries	\$169,109.76	\$170,682.91	\$1,573.15
011-3200-400-9111			
Project Link-Purchased Services	\$5,753.81	\$7,272.83	\$1,519.02
011-3200-500-9111			
Project Link-Supplies	\$37,607.79	\$40,330.34	\$2,722.55

EXHIBIT E-1-c
(Continued)

011-7400-900-9111			
Project Link-Return of Advance	<u>\$20,000.00</u>	<u>\$10,000.00</u>	<u>(\$10,000.00)</u>
Total	\$297,824.22	\$299,329.62	\$1,505.40
INSERVICE			
Account	From	To	Difference
018-4600-500-9753			
Dover In Service-Supplies	\$5,104.70	\$9,868.60	\$4,763.90
018-4600-500-9764			
WHS In Service-Supplies	<u>\$12,085.25</u>	<u>\$12,142.03</u>	<u>\$56.78</u>
Total	\$12,085.25	\$12,142.03	\$4,820.68
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$69,401.06	\$69,597.25	\$196.19
300-4500-500-9502			
Athletics Vending Machines-Supplies	<u>\$8,347.16</u>	<u>\$8,363.16</u>	<u>\$16.00</u>
Total	\$77,748.22	\$77,960.41	\$212.19
ST. PAUL FY09			
Account	From	To	Difference
401-3200-400-9709			
Purchased Services	\$33,669.25	\$33,569.85	(\$99.40)
401-3200-500-9709			
Supplies & Materials	<u>\$32,895.90</u>	<u>\$32,995.30</u>	<u>\$99.40</u>
Total	\$66,565.15	\$66,565.15	\$0.00

EXHIBIT E-1-c
(Continued)

LE CHAPERON ROUGE FY09			
Account	From	To	Difference
401-3200-500-9909			
Supplies & Materials	\$19,532.06	\$19,492.52	(\$39.54)
401-3200-600-9909			
Equipment	<u>\$7,397.77</u>	<u>\$7,437.31</u>	<u>\$39.54</u>
Total	\$26,929.83	\$26,929.83	\$0.00

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT E-1-d
RES. #09-246

RESOLUTION TO APPROVE FY10 TEMPORARY APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education approve the FY10 temporary appropriations (see attached).

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

**FY10 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<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	\$ 5,251,220.52	
001	1100	200		FRINGE BENEFITS	\$ 1,685,792.84	
001	1100	400		PURCHASED SERVICES	\$ 53,962.38	
001	1100	500		SUPPLIES AND MATERIALS	\$ 358,846.29	
001	1100	600		CAPITAL OUTLAY	\$ 117,295.35	
001	1100	700		CAPITAL OUTLAY - REPLACEMENT	\$ 338,510.32	
001	1100	800		OTHER	\$ -	
				TOTAL REGULAR INSTRUCTION	\$ 7,805,627.69	
001	1200	100		SALARIES AND WAGES	\$ 808,420.89	
001	1200	200		FRINGE BENEFITS	\$ 346,567.52	
001	1200	400		PURCHASED SERVICES	\$ 3,722.65	
001	1200	500		SUPPLIES AND MATERIALS	\$ 14,712.56	
001	1200	600		CAPITAL OUTLAY	\$ 3,457.20	
001	1200	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1200	800		OTHER	\$ 16,305.23	
				TOTAL SPECIAL INSTRUCTION	\$ 1,193,186.06	
001	1300	100		SALARIES AND WAGES	\$ 105,497.37	
001	1300	200		FRINGE BENEFITS	\$ 27,942.24	
001	1300	400		PURCHASED SERVICES	\$ 13,451.42	
001	1300	500		SUPPLIES AND MATERIALS	\$ 2,323.99	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1300	800		OTHER	\$ -	
				TOTAL VOCATIONAL INSTRUCTION	\$ 149,215.02	
001	1900	100		SALARIES AND WAGES	\$ 100,934.68	
001	1900	200		FRINGE BENEFITS	\$ 40,131.45	
001	1900	400		PURCHASED SERVICES	\$ 938,176.24	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1900	800		OTHER	\$ -	
				TOTAL OTHER INSTRUCTION	\$ 1,079,242.37	
				TOTAL INSTRUCTION		\$ 10,227,271.14
001	2100	100		SALARIES AND WAGES	\$ 653,107.00	
001	2100	200		FRINGE BENEFITS	\$ 192,335.67	
001	2100	400		PURCHASED SERVICES	\$ 438,501.54	
001	2100	500		SUPPLIES AND MATERIALS	\$ 26,728.01	
001	2100	600		CAPITAL OUTLAY	\$ 207.88	
001	2100	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2100	800		OTHER	\$ 9,704.25	
				TOTAL SUPPORT SERVICES - PUPILS	\$ 1,320,584.36	
001	2200	100		SALARIES AND WAGES	\$ 535,700.79	
001	2200	200		FRINGE BENEFITS	\$ 206,591.96	
001	2200	400		PURCHASED SERVICES	\$ 56,016.66	
001	2200	500		SUPPLIES AND MATERIALS	\$ 35,496.27	
001	2200	600		CAPITAL OUTLAY	\$ 720.65	
001	2200	700		CAPITAL OUTLAY - REPLACEMENT	\$ 38,780.77	
001	2200	800		OTHER	\$ 202.55	
				TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 873,509.64	

**FY10 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2300	100		SALARIES AND WAGES	\$ 6,796.07	
001	2300	200		FRINGE BENEFITS	\$ 616.18	
001	2300	400		PURCHASED SERVICES	\$ 719.58	
001	2300	500		SUPPLIES AND MATERIALS	\$ 801.67	
001	2300	600		CAPITAL OUTLAY	\$ -	
001	2300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2300	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - BOARD OF EDUCATION	\$ 8,933.50	
001	2400	100		SALARIES AND WAGES	\$ 631,222.06	
001	2400	200		FRINGE BENEFITS	\$ 252,649.59	
001	2400	400		PURCHASED SERVICES	\$ 79,197.92	
001	2400	500		SUPPLIES AND MATERIALS	\$ 13,199.83	
001	2400	600		CAPITAL OUTLAY	\$ 409.36	
001	2400	700		CAPITAL OUTLAY - REPLACEMENT	\$ 2,322.92	
001	2400	800		OTHER	\$ 30,769.40	
				TOTAL SUPPORT SERVICES - ADMINISTRATION	\$ 1,009,771.09	
001	2500	100		SALARIES AND WAGES	\$ 125,891.98	
001	2500	200		FRINGE BENEFITS	\$ 47,141.80	
001	2500	400		PURCHASED SERVICES	\$ 16,454.48	
001	2500	500		SUPPLIES AND MATERIALS	\$ 3,242.92	
001	2500	600		CAPITAL OUTLAY	\$ 1,796.29	
001	2500	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2500	800		OTHER	\$ 94,495.74	
				TOTAL SUPPORT SERVICES - FISCAL	\$ 289,023.21	
001	2600	100		SALARIES AND WAGES	\$ 78,776.83	
001	2600	200		FRINGE BENEFITS	\$ 31,171.30	
001	2600	400		PURCHASED SERVICES	\$ 70,245.23	
001	2600	500		SUPPLIES AND MATERIALS	\$ 1,632.12	
001	2600	600		CAPITAL OUTLAY	\$ 213.21	
001	2600	700		CAPITAL OUTLAY - REPLACEMENT	\$ 125.79	
001	2600	800		OTHER	\$ 1,174.79	
				TOTAL SUPPORT SERVICES - BUSINESS	\$ 183,339.28	
001	2700	100		SALARIES AND WAGES	\$ 622,676.61	
001	2700	200		FRINGE BENEFITS	\$ 229,455.54	
001	2700	400		PURCHASED SERVICES	\$ 511,669.89	
001	2700	500		SUPPLIES AND MATERIALS	\$ 143,116.15	
001	2700	600		CAPITAL OUTLAY	\$ 3,939.05	
001	2700	700		CAPITAL OUTLAY - REPLACEMENT	\$ 147,448.57	
001	2700	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES	\$ 1,658,305.80	
001	2800	100		SALARIES AND WAGES	\$ 579,463.20	
001	2800	200		FRINGE BENEFITS	\$ 287,285.55	
001	2800	400		PURCHASED SERVICES	\$ 210,307.15	
001	2800	500		SUPPLIES AND MATERIALS	\$ 256,473.51	
001	2800	600		CAPITAL OUTLAY	\$ 1,958.33	
001	2800	700		CAPITAL OUTLAY - REPLACEMENT	\$ 290,243.84	
001	2800	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 1,625,731.58	

**FY10 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2900	100		SALARIES AND WAGES	\$ 11,350.23	
001	2900	200		FRINGE BENEFITS	\$ 3,571.27	
001	2900	400		PURCHASED SERVICES	\$ 20,087.58	
001	2900	500		SUPPLIES AND MATERIALS	\$ 2,155.55	
001	2900	600		CAPITAL OUTLAY	\$ -	
001	2900	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2900	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - CENTRAL	\$ 37,164.64	
				TOTAL SUPPORT SERVICES		\$ 7,006,363.10
001	4100	100		SALARIES AND WAGES	\$ 4,504.19	
001	4100	200		FRINGE BENEFITS	\$ 705.55	
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	\$ 5,209.74	
001	4500	100		SALARIES AND WAGES	\$ 118,450.00	
001	4500	200		FRINGE BENEFITS	\$ 26,780.00	
001	4500	400		PURCHASED SERVICES	\$ 9,255.45	
001	4500	500		SUPPLIES AND MATERIALS	\$ -	
001	4500	600		CAPITAL OUTLAY	\$ -	
001	4500	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	4500	800		OTHER	\$ 500.00	
				TOTAL SPORTS ORIENTED ACTIVITIES	\$ 154,985.45	
				TOTAL EXTRACURRICULAR ACTIVITIES		\$ 160,195.19
001	5300	100		SALARIES AND WAGES		
001	5300	200		FRINGE BENEFITS		
001	5300	400		PURCHASED SERVICES	\$ 5,000.00	
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	\$ 5,000.00	
001	5600	100		SALARIES AND WAGES		
001	5600	200		FRINGE BENEFITS		
001	5600	400		PURCHASED SERVICES	\$ 15,000.00	
001	5600	500		SUPPLIES AND MATERIALS		
001	5600	600		CAPITAL OUTLAY		
001	5600	700		CAPITAL OUTLAY - REPLACEMENT	\$ 20,000.00	
001	5600	800		OTHER		
				TOTAL BUILDING IMPROVEMENT SERVICES	\$ 35,000.00	
				TOTAL FACILITIES & CONSTRUCTION SERVICES		\$ 40,000.00

FY10 TEMPORARY APPROPRIATIONS
GENERAL FUND

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	7100			CONTINGENCIES		
001	7200	900		TRANSFERS	\$ 10,000.00	
001	7400	900		ADVANCES	\$ 20,000.00	
001	7500	900		REFUND OF PRIOR YEAR RECEIPTS	\$ 1,000.00	
001	7900			OTHER MISCELLANEOUS USE OF FUNDS		
				TOTAL OTHER USES OF FUNDS	\$	31,000.00
				TOTAL GENERAL FUND APPROPRIATIONS	\$	17,464,829.43

**FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
002	2500	800	9002	BOND RETIREMENT- OTHER FEES	\$ 1,000.00	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 3,000.00	
002	6100	410	9002	BOND RETIREMENT-LEGAL SERVICES		
002	6100	800	9002	BOND RETIREMENT-OTHER FEES/CHARGES	\$ 500.00	
002	6100	810	9002	BOND RETIRMENT-REPAYMENT OF DEBT REDEMPTION		
				TOTAL BOND RETIREMENT		\$ 4,500.00
003	1100	600	9003	PERMANENT IMPROVEMENT-INSTRUCT CAPITAL OUTLAY	\$ 600.00	
003	4500	600	9003	PERMANENT IMPROVEMENT-SPORT ORIENTED ACTIV CAPIT	\$ -	
003	5200	400	9003	PERMANENT IMPROVEMENT-PURCHASES SERVICES	\$ -	
003	5200	700	9003	PERMANENT IMPROVEMENT-IMPROVEMENT CAPITAL	\$ -	
				TOTAL PERMANENT IMPROVEMENT		\$ 600.00
004	5500	400	9002	AUDITORIUM ACQUISITION/PURCHASED SERVICE	\$ 4,000.00	
004			9002			
004			9002			
004			9002			
004	5500	500	9002	AUDITORIUM ACQUISITION/SUPPLY	\$ 3,000.00	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 3,000.00	
				TOTAL AUDITORIUM FUND		\$ 10,000.00
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 79,119.45	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 35,457.45	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 3,000.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 104,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ -	
006	3100	700	9600	FOOD SERVICE-REPLACE EQUIPMENT	\$ 3,000.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$ 500.00	
				TOTAL FOOD SERVICE FUND		\$ 225,076.90
006	3100	100	9601	CATERING-WAGES	\$ 500.00	
006	3100	200	9601	CATERING-BENEFITS	\$ 200.00	
006	3100	500	9601	CATERING-SUPPLIES	\$ 3,500.00	
				TOTAL CATERING FUND		\$ 4,200.00
009	1100	500	9009	UNIFORM SUPPLIES	\$ 42,500.00	
				TOTAL UNIFORM SUPPLIES FUND		\$ 42,500.00
011	1100	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 48,000.00	
011	1100	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 7,400.00	
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 13,000.00	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ 500.00	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 11,000.00	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 2,000.00	
011	2400	400	9011	INTERDISTRICT SUMMER SCHOOL-PUCHASED SERVICES	\$ -	
011	2400	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ -	
011	2400	600	9011	INTERDISTRICT SUMMER SCHOOL-EQUIPMENT	\$ -	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 800.00	
011	3200	400	9011	SUMMER SCHOOL SUPPLY/PURCHASED SERVICE		
011	3200	500	9011	SUMMER SCHOOL SUPPLY/MATERIAL		
				TOTAL SUMMER SCHOOL		\$ 82,700.00
011	3200	400	9110	COMMUNITY EDUCATION-PURCHASED SERVICES		
011	3200	500	9110	COMMUNITY EDUCATION-SUPPLIES		
				TOTAL COMMUNITY SERVICE		

**FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-d

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
011	2400	100	9111	PROJECT LINK-WAGES	\$ 12,000.00	
011	2400	200	9111	PROJECT LINK-BENEFITS	\$ 6,200.00	
011	3200	100	9111	PROJECT LINK-WAGES	\$ 51,000.00	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 13,000.00	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 3,100.00	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 17,000.00	
011	3200	600	9111	PROJECT LINK-EQUIPMENT	\$ 200.00	
011	7400	900	9111	PROJECT LINK-RETURN OF ADVANCE	\$ 2,000.00	
011	7500	900	9111	PROJECT LINK-REFUND OF PRIOR YEAR	\$ 500.00	
				TOTAL PROJECT LINK		\$ 105,000.00
018	3900	500	9720	SUNSHINE-RED BRICK	\$ 250.00	
018	3900	500	9722	SUNSHINE-TRANSPORTATION	\$ 500.00	
018	3900	500	9724	SUNSHINE-TEACHERS LOUNGE WHS	\$ 500.00	
018	4600	500	9748	LIBRARY SUPPLIES-HOLLY LANE	\$ 5,000.00	
018	4600	500	9749	LIBRARY SUPPLIES-BASSETT	\$ 5,000.00	
018	4600	500	9751	INSERVICE SUPPLIES-BASSETT	\$ 3,000.00	
018	4600	500	9753	INSERVICE SUPPLIES-DOVER	\$ 3,000.00	
018	4600	500	9755	INSERVICE SUPPLIES-HILLIARD	\$ 3,000.00	
018	4600	500	9756	LIBRARY SUPPLIES-DOVER	\$ 5,000.00	
018	4600	500	9757	INSERVICE SUPPLIES-HOLLY LANE	\$ 3,000.00	
018	4600	500	9759	LIBRARY SUPPLIES-HILLIARD	\$ 5,000.00	
018	4600	500	9760	LIBRARY SUPPLIES-LEE BURNESON	\$ 2,000.00	
018	4600	500	9761	INSERVICE SUPPLIES-LEE BURNESON	\$ 50,000.00	
018	4600	500	9762	LIBRARY SUPPLIES-PARKSIDE	\$ 5,000.00	
018	4600	500	9763	INSERVICE SUPPLIES-PARKSIDE	\$ 50,000.00	
018	4600	500	9764	INSERVICE SUPPLIES-WHS	\$ 12,500.00	
018	4600	500	9765	MUSIC FEES-WHS	\$ 1,000.00	
018	4600	500	9766	GUIDANCE-WHS	\$ 10,000.00	
018	4600	500	9767	LIBRARY SUPPLIES-WHS	\$ 2,000.00	
018	4600	500	9770	MUSIC PROGRAMS-BASSETT	\$ 500.00	
018	4600	500	9771	MUSIC PROGRAMS-DOVER	\$ 500.00	
018	4600	500	9772	MUSIC PROGRAMS-HILLIARD	\$ 500.00	
018	4600	500	9773	MUSIC PROGRAMS-HOLLY LANE	\$ 500.00	
018	4600	500	9774	MUSIC PROGRAMS-BAND/CHORAL-LEE BURNESON	\$ 500.00	
018	4600	600	9774	MUSIC PROGRAMS-BAND/CHORAL-LEE BURNESON	\$ 500.00	
018	4600	500	9775	MUSIC PROGRAMS-PARKSIDE	\$ 500.00	
018	4600	500	9776	BAND MUSIC PROGRAMS-SUPPLIES-WHS	\$ 2,500.00	
018	4600	600	9776	BAND MUSIC PROGRAMS-EQT-WHS	\$ 2,500.00	
018	4600	500	9777	MUSIC PROGRAMS STRINGS-SUPPLIES-LEE BURNESON	\$ 750.00	
				TOTAL SUPPORT FUNDS		\$ 175,000.00
019	5200	600	9921	WHS BB LIGHTING	\$ 70.77	
				TOTAL WHS BB LIGHTING		\$ 70.77
019	4500	400	9927	HOME TEAM MARKETING-PURCHASED SERVICES	\$ 1,261.00	
019	5200	600	9927	HOME TEAM MARKETING-EQUIPMENT	\$ 500.00	
				TOTAL HOME TEAM MARKETING FUND		\$ 1,761.00

**FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-d

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
019	1400	100	9929	WESTSIDE CONNECTIONS-WAGES	\$ 1,500.00	
019	1400	200	9929	WESTSIDE CONNECTIONS-FRINGS	\$ 500.00	
019	1400	500	9929	WESTSIDE CONNECTIONS-SUPPLIES	\$ 581.00	
				TOTAL WESTSIDE CONNECTIONS		\$ 2,581.00
019	1100	500	9619	WALMART TEACHER OF THE YR.INSTRUCT SUPP.&MATLS.	\$ 2,600.00	
019	2100	500	9619	WALMART TEACHER OF THE YR.SUPP.SERV.SUPP.&MATLS.	\$ 200.00	
				TOTAL WALMART TEACHER OF THE YEAR		\$ 2,800.00
019	1100	400	9950	HARRIS FOUNDATION FUND-PURCHASED SERVICES	\$ 2,000.00	
				TOTAL HARRIS FOUNDATION FUND		\$ 2,000.00
024	2900	400	9024	INSURANCE FUND-PURCHASED SERVICES	\$ 20,000.00	
				TOTAL INSURANCE FUND		\$ 20,000.00
200	4100	800	9111	ART GALLERY-WHS	\$ 1,000.00	
200	4100	800	9131	DRAMA CLUB SUPPLIES-WHS	\$ 5,000.00	
200	4100	800	9133	DRAMA CLUB SUPPLIES-PARKSIDE	\$ 500.00	
200	4100	800	9140	WHBS-TV SUPPLIES-WHS	\$ 15,000.00	
200	4600	800	9150	NEWSPAPER CLUB SUPPLIES-LEE BURNESON	\$ 300.00	
200	4100	800	9160	COMPUTER CLUB SUPPLIES-LEE BURNESON	\$ 200.00	
200	4100	800	9165	GERMAN CLUB SUPPLIES-WHS	\$ 100.00	
200	4100	800	9170	SCIENCE CLUB SUPPLIES-LB	\$ 1,000.00	
200	4600	500	9175	ENVIRONMENTAL CLUB SUPPLIES-LEE BURNESON	\$ 1,300.00	
200	4100	800	9195	FRENCH CLUB SUPPLIES-WHS	\$ 200.00	
200	4100	800	9200	FOREIGN LANGUAGE CLUB SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9350	AMERICAN FIELD SERVICE SUPPLIES-WHS	\$ 300.00	
200	4300	800	9390	WORK STUDY SUPPLIES-WHS	\$ 1,000.00	
200	4100	800	9400	BAND SUPPLIES-PARKSIDE	\$ 500.00	
200	4100	800	9401	CHORUS SUPPLIES-PARKSIDE	\$ 1,000.00	
200	4100	800	9460	ENCORE/ORCHESTRA SUPPLIES-LEE BURNESON	\$ 100.00	
200	4100	800	9470	MUSIC SUPPLIES-LEE BURNESON	\$ 1,000.00	
200	4100	800	9490	BAND SUPPLIES-WHS	\$ 15,000.00	
200	4100	800	9491	CHOIR SUPPLIES-WHS	\$ 15,000.00	
200	4500	400	9559	SKI CLUB PURCHASED SERVICE-WHS	\$ 500.00	
200	4500	800	9560	CHEERLEADERS SUPPLIES-LEE BURNESON	\$ 500.00	
200	4300	500	9580	STUDENT SUPPLY STORE SUPPLIES-LEE BURNESON	\$ 250.00	
200	4600	800	9604	PROJECT SUPPORT SUPPLIES-WHS	\$ 250.00	
200	4600	800	9610	STUDENT COUNCIL SUPPLIES-PARKSIDE	\$ 1,000.00	
200	4600	800	9611	STUDENT COUNCIL SUPPLIES-LEE BURNESON	\$ 1,000.00	
200	4600	800	9612	STUDENT COUNCIL SUPPLIES-WHS	\$ 20,000.00	
200	4600	800	9613	STUDENT ACTIVITIES SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9614	ACADEMIC CHALLENGE SUPPLIES-WHS	\$ 100.00	
200	4600	800	9615	STUDENT COUNCIL SUPPLIES-BASSETT	\$ 1,000.00	
200	4600	800	9631	BUILDERS CLUB SUPPLIES-LEE BURNESON	\$ 1,000.00	
200	4600	800	9636	SADD SUPPLIES-WHS	\$ 150.00	
200	4600	800	9650	TECHMATES SUPPLIES-WHS	\$ 250.00	
200	4600	800	9680	PANORAMA SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9690	PHOTOGRAPHY/YEARBOOK SUPPLIES-LEE BURNESON	\$ 500.00	
200	4600	800	9691	GREEN & WHITE SUPPLIES-WHS	\$ 2,000.00	
200	4600	800	9692	LITERARY MAGAZINE SUPPLIES-WHS	\$ 1,000.00	
200	4100	800	9710	NHS SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9720	LEADERSHIP CHALLENGE-WHS	\$ 5,000.00	
200	4600	800	9805	PE ACTION SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9843	CLASS OF 2010 SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9844	CLASS OF 2011 SUPPLIES-WHS	\$ 1,000.00	
				TOTAL STUDENT ACTIVITY FUNDS		\$ 100,000.00

**FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-d

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
300	4500	100	9500	ATHLETICS-WAGES	\$ 20,000.00	
300	4500	200	9500	ATHLETICS-FRINGS	\$ 3,500.00	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 20,000.00	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 45,000.00	
300	4500	800	9500	ATHLETICS-MISC	\$ 11,500.00	
				TOTAL ATHLETIC FUNDS	\$	100,000.00
401	3200	500	9509	NON PUB.MONTESSORI CHILDREN'S SCH.08-09 SUPP.&MATL.	\$ 54.06	
401	3200	600	9509	NON PUB.MONTESSORI CHILDREN'S SCH.08-09 EQUIPMENT	\$ -	
				TOTAL MONTESSORI CHILDREN'S SCHOOL 2008-2009	\$	54.06
401	3200	500	9608	NON PUB.WESTLAKE MONTESSORI 07-08 SUPPLIES & MATLS.	\$ -	
				TOTAL WESTLAKE MONTESSORI 2007-2008	\$	-
401	3200	500	9609	NON PUB.WESTLAKE MONTESSORI 08-09 SUPPLIES & MATLS.	\$ 2.95	
				TOTAL WESTLAKE MONTESSORI 2008-2009	\$	2.95
401	3200	100	9709	NON PUBLIC ST. PAUL 2008-09 SALARIES AND WAGES	\$ 12,156.58	
401	3200	200	9709	NON PUBLIC ST. PAUL 2008-09 BENEFITS	\$ 5,393.95	
401	3200	500	9709	NON PUBLIC ST. PAUL 2008-09 SUPPLIES & MATLS.	\$ 46.70	
				TOTAL NON PUBLIC ST. PAUL 2008-2009	\$	17,597.23
401	3200	100	9809	NON PUBLIC ST. BERN. 2008-09 SALARIES & WAGES	\$ 4,012.56	
401	3200	200	9809	NON PUBLIC ST. BERN. 2008-09 BENEFITS	\$ 2,790.87	
401	3200	400	9809	NON PUBLIC ST. BERN. 2008-09 PURCHASED SERVICES	\$ -	
401	3200	500	9809	NON PUBLIC ST. BERN. 2008-09 SUPPLIES & MATLS.	\$ 1.38	
401	3200	600	9809	NON PUBLIC ST. BERN. 2008-09 EQUIPMENT	\$ -	
				TOTAL NON PUBLIC ST. BERNADETTE 2008-2009	\$	6,804.81
401	3200	500	9909	NON PUB. LE CHAPERON ROUGE 08-09 SUPP.&MATLS.	\$ 38.19	
401	3200	600	9909	NON PUB. LE CHAPERON ROUGE 08-09 EQUIPMENT	\$ -	
				TOTAL LE CHAPERON ROUGE 2008-2009	\$	38.19
501	1400	100	9308	A.B.L.E. FY08 ADULT/CONT. ED. INSTR SALARIES AND WAGES	\$ 4,212.00	
501	1400	200	9308	A.B.L.E. FY08 ADULT/CONT. ED. INSTR BENEFITS	\$ -	
501	1400	500	9308	A.B.L.E. FY08 INSTRUCTIONAL SUPPLIES & MATERIALS	\$ 156.42	
501	1400	600	9308	A.B.L.E. FY08 INSTRUCTIONAL EQUIPMENT	\$ 3.69	
501	2200	100	9308	A.B.L.E. FY08 SUPPORT SERVICES SALARIES AND WAGES	\$ -	
501	2200	200	9308	A.B.L.E. FY08 SUPPORT SERVICES BENEFITS	\$ -	
501	2200	400	9308	A.B.L.E. FY08 SUPPORT SERVICES PURCH.SERVICE	\$ 1,500.00	
501	2200	500	9308	A.B.L.E. FY08 SUPPORT SERVICES SUPPLIES & MATERIALS	\$ -	
501	2200	800	9308	A.B.L.E. FY08 PROFESSIONAL DEVELOPMENT MEMBERSHIPS	\$ -	
501	3200	400	9308	A.B.L.E. FY08 FAMILY/COMMUNITY PURCHASED SERVICES	\$ -	
				TOTAL A.B.L.E. FISCAL YEAR 2008	\$	5,872.11
501	1400	100	9309	A.B.L.E. FY09 ADULT/CONT. ED. INSTR SALARIES AND WAGES	\$ 4,679.50	
501	1400	200	9309	A.B.L.E. FY09 ADULT/CONT. ED. INSTR BENEFITS	\$ 1,504.71	
501	1400	400	9309	A.B.L.E. FY09 ADULT/CONT. ED. INSTR PURCHASED SERVICES	\$ 500.00	
501	1400	500	9309	A.B.L.E. FY09 INSTRUCTIONAL SUPPLIES & MATERIALS	\$ 33.47	
501	1400	600	9309	A.B.L.E. FY09 INSTRUCTIONAL EQUIPMENT	\$ 742.13	
501	2200	100	9309	A.B.L.E. FY09 SUPPORT SERVICES SALARIES AND WAGES	\$ 5,822.50	
501	2200	200	9309	A.B.L.E. FY09 SUPPORT SERVICES BENEFITS	\$ 999.08	
501	2200	400	9309	A.B.L.E. FY09 SUPPORT SERVICES PURCH.SERVICE	\$ 1,221.68	
501	2200	500	9309	A.B.L.E. FY09 SUPPORT SERVICES SUPPLIES & MATERIALS	\$ 72.00	
501	2200	800	9309	A.B.L.E. FY09 PROFESSIONAL DEVELOPMENT MEMBERSHIPS	\$ 100.00	
501	3200	400	9309	A.B.L.E. FY09 FAMILY/COMMUNITY PURCHASED SERVICES	\$ 200.00	
501	3200	500	9309	A.B.L.E. FY09 FAMILY/COMMUNITY SUPPLIES	\$ 178.00	
				TOTAL A.B.L.E. FISCAL YEAR 2009	\$	16,053.07

**FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
501	1400	100	9509	A.B.L.E. EL CIV. FY09 INSTRUCTION SALARIES & WAGES	\$ 236.50	
501	1400	200	9509	A.B.L.E. EL CIV. FY09 INSTRUCTION BENEFITS	\$ 58.66	
501	1400	500	9509	A.B.L.E. EL CIV. FY09 INSTRUCTION SUPPLIES & MATERIALS	\$ -	
501	1400	600	9509	A.B.L.E. EL CIV. FY09 INSTRUCTION EQUIPMENT	\$ -	
501	2200	100	9509	A.B.L.E. EL CIV. FY09 SUPPORT SERVICES SALARIES & WAGES	\$ -	
501	2200	200	9509	A.B.L.E. EL CIV. FY09 SUPPORT SERVICES BENEFITS	\$ 1.68	
501	2200	400	9509	A.B.L.E. EL CIV. FY09 SUPPORT SERVICES PURCHASED SERVICES	\$ -	
				TOTAL A.B.L.E. EL CIV. FY09	\$	296.84
516	1200	100	9608	TITLE VI-B, IDEA FY08 SPECIAL INSTR-INSTRUCTION-WAGES	\$ 5,719.16	
516	1200	400	9608	TITLE VI-B, IDEA FY08 SPECIAL INSTR- PURCHASED SERVICE	\$ -	
516	1200	500	9608	TITLE VI-B, IDEA FY08 SPECIAL INSTR- SUPPLIES & MATERIALS	\$ -	
516	2100	400	9608	TITLE VI-B, IDEA FY08 SUPPORT SERV-PURCH SERV-PUPILS	\$ -	
516	2200	100	9608	TITLE VI-B, IDEA FY08 PROF DEVELOPMENT - SALARIES	\$ -	
516	2200	200	9608	TITLE VI-B, IDEA FY08 PROF DEVELOPMENT - BENEFITS	\$ -	
516	2200	400	9608	TITLE VI-B, IDEA FY08 SUPPORT SERV-PURCH SERV-STAFF	\$ -	
				TOTAL TITLE VI-B, IDEA FY08	\$	5,719.16
516	1200	400	9609	TITLE VI-B, IDEA FY09 SPECIAL INSTR- PURCHASED SERVICE	\$ -	
516	1200	500	9609	TITLE VI-B, IDEA FY09 SPECIAL INSTR- SUPPLIES & MATERIALS	\$ 83.16	
516	2100	400	9609	TITLE VI-B, IDEA FY09 SUPPORT SERV-PURCH SERV-PUPILS	\$ -	
516	2200	100	9609	TITLE VI-B, IDEA FY09 SUPPORT SERV- SALARIES & WAGES	\$ 4,309.26	
516	2200	200	9609	TITLE VI-B, IDEA FY09 SUPPORT SERVICES - BENEFITS	\$ 4,246.74	
516	2200	400	9609	TITLE VI-B, IDEA FY09 SUPPORT SERV-PURCH SERV-STAFF	\$ 17.50	
516	3200	400	9609	TITLE VI-B, IDEA FY09 NON PUBLIC - PURCHASED SERVICES	\$ -	
				TOTAL TITLE VI-B, IDEA FY09	\$	8,656.66
551	2200	400	9519	TITLE III LEP FY 09 PROF DEV - PURCHASED SERVICES	\$ 34.67	
				TOTAL TITLE III LEP FY09	\$	34.67
572	1100	100	9109	TITLE I FY09 INSTRUCTION-SALARIES & WAGES	\$ 79,568.73	
572	1100	200	9109	TITLE I FY09 INSTRUCTION-BENEFITS	\$ 14,068.17	
572	1100	400	9109	TITLE I FY09 INSTRUCTION - PURCHASED SERVICES	\$ -	
572	1100	500	9109	TITLE I FY09 INSTRUCTION-SUPPLIES & MATERIALS	\$ 18,926.97	
572	1100	600	9109	TITLE I FY09 INSTRUCTION-EQUIPMENT	\$ 797.17	
572	2100	400	9109	TITLE I FY09 FACILITIES-PURCHASED SERVICES	\$ 612.80	
572	2200	100	9109	TITLE I FY09 PROF DEVELOPMENT- SALARIES & WAGES	\$ 1,105.00	
572	2200	200	9109	TITLE I FY09 PROF DEVELOPMENT- BENEFITS	\$ 185.34	
572	2200	400	9109	TITLE I FY09 PROF DEVELOPMENT- PURCHASED SERVICES	\$ 2,109.01	
572	2200	500	9109	TITLE I FY09 SUPPORT SERVICES - SUPPLIES & MATERIALS	\$ 2,845.51	
572	2800	100	9109	TITLE I FY09 TRANSPORTATION - SALARIES	\$ 1,980.00	
572	2800	200	9109	TITLE I FY09 TRANSPORTATION - BENEFITS	\$ 322.46	
572	3200	100	9109	TITLE1 FY09 NON PUBLIC-SALARIES & WAGES	\$ 2,099.70	
572	3200	200	9109	TITLE1 FY09 NON PUBLIC-BENEFITS	\$ 343.51	
572	3200	400	9109	TITLE1 FY09 NON PUBLIC-PURCHASED SERVICES	\$ 4,765.93	
572	3200	500	9109	TITLE1 FY09 NON PUBLIC-SUPPLIES & MATERIALS	\$ 69.64	
572	3200	600	9109	TITLE1 FY09 NON PUBLIC-EQUIPMENT	\$ -	
				TOTAL TITLE I FY09	\$	129,799.94
573	3200	500	9209	INNOVATIVE PROGRAMS, TITLE V FY09 NP SUPPLIES & MATERIALS	\$ 41.81	
				TOTAL INNOVATIVE PROGRAMS, TITLE V FY09	\$	41.81

FY10 TEMPORARY APPROPRIATIONS
OTHER FUNDS

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>		<u>TOTALS</u>
584	3200	500	9859	TITLE IV-A SDFS FY 09 NON PUBLIC SUPPLIES & MATERIALS	\$	1.43	
				TOTAL TITLE IV-A SAFE AND DRUG FREE SCHOOLS FY09		\$	1.43
587	1200	500	9009	EARLY CHILDHOOD SPECIAL ED FY09 INSTR SUPPLIES & MATL	\$	21.01	
587	2100	100	9009	EARLY CHILDHOOD SPECIAL ED FY09 SUPP SERV SAL & WAGES	\$	2,958.52	
587	2100	200	9009	EARLY CHILDHOOD SPECIAL ED FY09 SUPP SERV BENEFITS	\$	1,090.64	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY09		\$	4,070.17
590	2200	100	9009	IMPROVING TCHR QUALITY FY09 PROF DEV-SALARY & WAGES	\$	3,639.93	
590	2200	200	9009	IMPROVING TCHR QUALITY FY09 PROF DEV-BENEFITS	\$	-	
590	2200	400	9009	IMPROVING TCHR QUALITY FY09 PROF DEV-PURCH SERVICES	\$	646.73	
590	2200	500	9009	IMPROVING TCHR QUALITY FY09 PROF DEV-SUPPLIES & MTRL	\$	302.65	
590	3200	400	9009	IMPROVING TCHR QUALITY FY09 NON PUBLIC-PURCH SERVICE	\$	8,654.49	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY09		\$	13,243.80
599	3200	400	9909	TITLE II-D TECHNOLOGY FY09 NON PUBLIC-PURCH SERVICES	\$	20.35	
599	3200	500	9909	TITLE II-D TECHNOLOGY FY09 NON PUBLIC-SUPPLIES & MATLS	\$	4.60	
				TOTAL TITLE II-D TECHNOLOGY FY09		\$	24.95
				TOTAL OTHER FUNDS APPROPRIATIONS		\$	1,087,101.52
				GRAND TOTAL - ALL FUNDS		\$	18,551,930.95

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

the Westlake Board of Education authorize a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
76819	LEECA	District Fiber Project-4 th quarter	\$5,356.62

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>

EXHIBIT H-1-a
RES. #09-248

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. Gary A. DiLillo 27315 Hemlock Drive Westlake, OH 44145	Donated \$850.00 to the Boys and Girls Track program at Westlake High School to purchase an electronic timing system for their track meets.
Mr. Gary A. DiLillo 27315 Hemlock Drive Westlake, OH 44145	Donated \$500.00 to the Wrestling program at Westlake High School to help support wrestling camp.
Friends of Westlake Baseball c/o Mary Connolly 2765 Circlewood Drive Westlake, OH 44145	Donated \$1,362.50 in recognition of Jeff Short, Varsity Baseball Coach to Westlake City School District to purchase and install a flagpole and a flood light to illuminate the flag at night games at the Westlake High School varsity baseball field.
Robert and Sharon Goede 1460 Queen Anne's Gate Westlake, OH 44145	Donated \$150.00 to the Library at Hilliard Elementary School to purchase reading materials.
Nick and Jean Hillman 3080 Oakwood Lane Westlake, OH 44145	Donated \$100.00 to WHBS-TV at Westlake High School to purchase new DVD master broadcast equipment for the studio.
Carl and Edna Jensen 24690 Maple Ridge Road Westlake, OH 44145	Donated \$25.00 to WHBS-TV at Westlake High School to purchase new digital video tapes for the studio.
Larry and Linda McLean 660 Canter Court Avon Lake, OH 44012	Donated \$100.00 to WHBS-TV at Westlake High School to purchase new digital audio equipment for the studio.
PPG Industries Foundation The Matching Gift Center P.O. Box 9002 Stuart, FL 34995	Donated \$1,000.00 to Lee Burneson Middle School for public education support in 2009. This donation will be used to support student activities.

EXHIBIT H-1-a
(Continued)

Roger and Linda Stewart
2033 Dover Center Road
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital tapes and DVDs for the studio.

Mr. Robert Ramer
R. E. Warner & Associates
25777 Detroit Road, Suite 200
Westlake, OH 44145

Donated A World In Motion Design Experience – Full Cell Challenge set of kits to the Math Enrichment Program at Lee Burneson Middle School to continue to provide experiences for our students in the study of alternative energy sources. The students will have real world, fun, and tangible tools to explore the science and math behind renewable energy.

Ms. Marlene Yacso
24819 Wildwood Drive
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High School to help purchase new digital microphones for the TV station.

Westlake Demons Club
Mr. Tim James, Treasurer
26933 Westwood Road, Suite 100
Westlake, OH 44145

Donated \$365.00 to the Girls Basketball program at Westlake High School to purchase SWC Championship T-shirts.

Westlake Music Boosters
Ms. Eileen Moran, President
27200 Hilliard Blvd.
Westlake, OH 44145

Donated \$5,000.00 to district music programs representing the Music Boosters' annual system music donation to the school district.

Motion by Mr. Mays

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 H-1-b-1
RES. #09-249

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT
AND EXTENDED TIME FOR STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves resignation and employment for staff members, and extended days for the 2009-2010 school year, as follows:

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Veronica Bozich	LBMS Spanish Teacher	2009-10 school year	3	MA	1
Mark Campo	WHS Guidance/OWE	Amend From MA+ 30 to MA+20			1
Jessica Dye	Parkside Teacher	2009-10 school year	3	BA	1
Amy Fife	Dover Int. Specialist	2009-10 school year	3	BA+30	1
Rebecca Gorek	Parkside Media Specialist	2009-10 school year	10	MA+10	1
Sarah Horbol	Parkside Long-Term Sub.	2009-10 school year	0	BA+20	1
Patricia Kosik	Bassett Media Specialist	2009-10 school year	7	MA+10	1
Chelsea McDonald	Bassett Teacher	2009-10 school year	2	BA	1
Amal Mustafa	Holly Lane Teacher	2009-10 school year	2	BA	1
Valerie O'Connor	School Psychologist	2009-10 school year	1	MA+20	1
Jennifer Petticord	ESL Teacher	2009-10 school year	7	MA	1
Kelly Roath	Parkside Teacher	2009-10 school year	10	BA+10	1
Kelly Schneider	LBMS Int. Specialist	2009-10 school year	2	MA+10	1
Caitlin Shea	LBMS Teacher	2009-10 school year	7	MA+10	1
Megan Thomas	Parkside Teacher	2009-10 school year	0	MA	1
Michael Thoms	LBMS Teacher	2009-10 school year	0	BA	1
William Wilson	Hilliard Art Teacher	2009-10 school year	1	MA	1
Elizabeth Zingales	WHS French Teacher	2009-10 school year	4	BA+30	1

Certified Extended Days 2009-2010 School Year

Rebecca Gorek 2 Days Patricia Kosik 2 Days Valerie O'Connor 15 Days

Classified Summer Help Resignation

Jessica Kellem – LBMS Cleaner
Effective 06/27/09

Classified Summer Help Employment

Joseph Kellem 8 hrs, 5 days Step 0
LBMS Cleaner Effective 06/29/09

Classified Extended School Year Employment

Lesley Miller Student Attendant 210 Hours From Step 0 to Step 1

Motion by Mr. Sullivan

Seconded by Ms. Winter

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
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves a stipend for Westlake City Schools certified staff member for summer school intervention program, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Reading Detectives
Not to exceed 38 hours

Rebecca Searcy

Motion by Mr. Sullivan
Seconded by Ms. Winter

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 H-1-b-3
RES. #09-251

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:

Classified Substitute Resignations

Karen Brown	Samantha DiFranco	Doris Locklear	Patricia Riegling	Lora Stemmer
Diane Campo	Susan Kantner	Deborah Lukas	Mary Scavelli	Sandy Stodtbeck
Jim Carlin	Margaret Laskowski	Ed Moran	Katherine Siller	Donna Winter
Tami Fuller	Catherine Rasmussen	Cindy Pietrzak	Callie Smith	Donna Wright

Sandy Lewis-Resign Sub Cleaner Only Jerry Lewis-Resign Sub Cleaner Only

Classified Substitutes Employment

<u>Name</u>	<u>Positions</u>
Elaine Swift	Teacher Asst., Student Attendant, Special Ed. Asst., Secretary
Kathleen Lowery	Teacher Asst., Special Ed. Asst., Supervision Asst., Library Asst.
Melissa Kuzyk	Supervision Asst., Clerical/Secretary, Library Asst.
Judith Mack	Teacher Asst.
Barbara Gramp	Library Asst., Clerical/Secretary

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 REAPPOINTMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the reappointment of substitutes for staff members as follows:

Classified Substitutes Reappointment

Michelle Almady	Darlene Glass	Sandee Kodysh	Pamela Pearlman
Beverly Ankert	Ellen Goggins	Melissa Kuzyk	Leona Pennington
Cecelia Baker	Zita Goldberg	Maureen Leheney	Pamela Phillips
Barb Beil	Nicholas Hartman	Jerry Lewis	Mary Price
Delores Bott	John Heiman	Sandra Lewis	Nida Ramahi
Laurie Bowles	Diane Hill	Bernadette Liggett	Kathleen Ritchie
Lisa Bowser	Diana Hollars	Jeanne Long	Angela Robinson
Rebecca Brayton	Jackie Hollis	Emma Loving	Juan Sanchez
Hanora Cadek	Dale Hudak	Judith Mack	Cindy Schwan
Dorothy Cantrall	Charise Huffman	Lynda Machuca	Patricia Sherwood
Robert Carlin	Joanne Hurst	Bhanumati Maheshwer	Jerry Slabaugh
William Carlin	Barb Italiano	Barbara Massien	Bonnie Sliva
Margaret Carsey	Janet Jacobs	Kristan Mantenicks	Cynthia Spinelli
Diane Christian	Tamera James	Rich Martinek	Mary Tarieska-Speth
Linda Clemons	Terry Janmey	Julia Marquard	Donna Teresi
Ana Colic-Timm	Don Jessie	Susan Martynowski	Chuong Thai
Laura Daniels	Denice Johnson	Mike McPhee	Beverly Tomcho
Barbara Detwiller	Reda Johnson	Lesley Miller	Fran Varvir
Jennifer Dossa	Denise Joseph	Jill Minerd	Jennifer Weaver
Helen Dukov	Robert Karohl	Denis Mone	Elizabeth West
Jed Failor	Stephanie Karohl	Robyn Nock	Sherry West
Jeannie Farmer	Kathleen Kelly	Jacqueline Noonan	Laurie Whiting
Lindy Finucan	Janis Kingsbury	Judith O'Brien	Georgia Wilder
Richard Fisher	Diane Kline	Michelle O'Meara	Karen Wong
Carol Flannick	Lorrie Knapp	Terri Orszak	Ann Marie Zaryski
Kathy Fordos			

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 H-1-b-5
RES. #09-253

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED THAT the Westlake Board of Education approves summer 2009 Athletic Camp employment as follows:

Tennis Camp

Ralph Dunbar – Director

Middle School Volleyball Camp

Sally Falatach – Director

Shannon Morrison – Coach

Girls Basketball Camp

Chip Weiss – Director

Art Daniels – Coach

Boys Soccer Camp

Mike Besu – Director

Andy Carl – Asst. Coach

Kai Hasskivi – Asst. Coach

Doug Kuns – Asst. Coach

Louis Nanchoff – Asst. Coach

Brian Salco – Asst. Coach

Middle School Football Camp

Mike Bee – Director

Bill Bongers – Coach

John Holland – Coach

Kip Primrose – Coach

Dennis Sullivan – Coach

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE 2009-2010 SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT the Westlake Board of Education approves the following 2009-2010 supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
John Cuomo	WHS Girls Golf Coach	Y	1
Bob Patton	WHS Boys Golf Coach	Y	4
Travis Haselswerdt	WHS Girls Cross Country Coach	Y	7
Cynthia Bailey	WHS Boys Cross Country Coach	Y	5
Scott Jones	WHS Head Girls Soccer Coach	Y	15
Shaun Koski	WHS Asst. Girls Soccer Coach	Y	8
Kristin Stuckart	WHS Asst. Girls Soccer Coach	N	1
Mike Besu	WHS Head Boys Soccer Coach	Y	21
Doug Kuns	WHS Asst. Boys Soccer Coach	Y	9
Roger Konrad	WHS Asst. Boys Soccer Coach	N	3
Ralph Dunbar	WHS Head Girls Tennis Coach	N	23
Jim Egan	WHS Asst. Girls Tennis Coach	Y	1
Chip Weiss	WHS Head Girls Basketball Coach	N	12
Lynn Maugherman	WHS Asst. Girls Basketball Coach	N	17
Art Daniels	WHS Asst. Girls Basketball Coach	Y	20
Megan Roche	WHS Freshman Girls Basketball Coach	N	2
Bob Patton	WHS Head Boys Basketball Coach	Y	13
Shaun Koski	WHS Asst. Boys Basketball Coach	Y	8
Chris Milano	WHS Asst. Boys Basketball Coach	Y	6
Jeff Huber	WHS Freshman Boys Basketball Coach	Y	3
Mike Antonyzyn	WHS Head Wrestling Coach	N	34
Terry Kennedy	WHS JV Wrestling Coach	Y	19
Tom DeLuca	WHS Freshman Wrestling	Y	5
Jim Walsh	WHS Head Boys Swimming Coach	N	16
Jim Walsh	WHS Girls Boys Swimming Coach	N	16
Chris Dalman	WHS Diving Coach	N	6
Art Daniels	WHS Equipment Manager	Y	1
Laura Jagels	WHS Faculty Manager	Y	10
Art Daniels	WHS Fall Contest Advisor	Y	15
Jim Egan	WHS Winter Contest Advisor	Y	15
Nancy English	WHS Head Football Cheerleading Advisor	Y	5
Nancy English	WHS Head Basketball Cheerleading Advisor	Y	5
Dennis Sullivan	LBMS Faculty Manager	Y	4
Mike Bee	LBMS 8th Gr. Head Football Coach	Y	11
Brad Behrendt	LBMS 8 th Gr. Football Asst. Coach	Y	18
Todd Milkie	LBMS 8th Gr. Football Asst. Coach	Y	16
Bill Bongers	LBMS 7th Gr. Head Football Coach	Y	5
William Primrose	LBMS 7th Gr. Football Asst. Coach	Y	1
John Holland	LBMS 7th Gr. Football Asst. Coach	Y	27
Sally Falatach	LBMS 8th Gr. Volleyball Head Coach	Y	23
Shannon Morrison	LBMS 7th Gr. Volleyball Head Coach	N	5

EXHIBIT H-1-b-6
(Continued)

Jennifer Parker	LBMS Cross Country Girls Head Coach	N	1
Cara Santora	LBMS Cross Country Boys Head Coach	Y	4
John Holland	LBMS 8th Gr. Boys Basketball Head Coach NC	Y	16
Bill Bowles	LBMS Wrestling Head Coach	Y	25
Brad Behrendt	LBMS Wrestling Asst. Coach	Y	2
Sally Falatach	LBMS 8th Gr. Girls Basketball Head Coach Conf.	Y	19
Chris Milano	LBMS Softball Head Coach	Y	4
Dennis Sullivan	LBMS Track Boys Head Coach	Y	11
Brad Behrendt	LBMS Track Boys Asst. Coach	Y	17
John Holland	LBMS Track Girls Head Coach	Y	25
Lynnise Piskura	LBMS Cheerleading Advisor	Y	5
Mike Allan	LBMS Honors Orchestra Director	Y	6
Mike Allan	LBMS Strings Director	N	6
Gary Richards	LBMS Chorus Director	Y	23
Gary Richards	LBMS Brigade Director	Y	13
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Band Director	Y	16
Judy McMasters	LBMS Math Competition Advisor	Y	5
Judy McMasters	LBMS Academic Challenge Advisor	Y	5
Daniel Grigson	LBMS Computer Club Advisor	Y	2
Cheryl Tegel	LBMS Builders Club Advisor	Y	1
Patrick McMorrow	LBMS Ski Club Advisor (50%)	Y	3
Sandy Packis	LBMS Ski Club Advisor (50%)	Y	3
Daniel Grigson	LBMS Science Olympiad Co-Advisor (50%)	Y	2
William Primrose	LBMS Science Olympiad Co-Advisor (50%)	Y	1
Lynn Pettyjohn	LBMS Yearbook Advisor	Y	9
Sandy Sopko	LBMS Newspaper Advisor	Y	0
Mark Lenczewski	LBMS Student Council Advisor	Y	2
Daniel Grigson	LBMS Environmental Club	Y	1

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

Board Discussion

Mays: Stated he is satisfied with the Superintendent's and principal's investigation of the Soccer supplemental recommendation. He would like the assurance of the Superintendent to follow up on any further issue(s) that may be identified.

Keenan: Stated he will follow up on this matter as needed.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

June 29, 2009
09-480

EXHIBIT H-1-b-7
RES. #09-255

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves home instruction at the negotiated rate of pay:

John Horwatt to provide home instruction effective 06/09/09-10/30/09, not to exceed 26 hours.

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 H-1-b-8
RES. #09-256

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>
Jim Lynch	Science	14

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

June 29, 2009
09-482

EXHIBIT H-1-b-9
RES. #09-257

RESOLUTION TO APPROVE EMPLOYMENT FOR STAFF MEMBER

RESOLVED THAT The Westlake Board of Education approves the hiring of the following staff member to be paid from Title I ARRA Grant Funds:

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Rachael Rodgers	ESL/Reading Intervention	2009/10 School Year	4	BA	1

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT H-1-b-10
RES. #09-258

RESOLUTION TO APPROVE STIPEND FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves a stipend for the following certified staff member at the negotiated rate as follows:

Kurt Thonnings	Parkside 2009 Summer Student Computer Camp Instructor
	Not to Exceed 40 hours
	Fully Paid from Computer Camp Fees Collected

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 AGREEMENTS FOR EXTENDED SCHOOL YEAR,
PRESCHOOL SUMMER PURCHASED SERVICES,
ADMISSION OF TUITION PUPILS, AND HEALTH AIDE SERVICES

RESOLVED THAT the Westlake Board of Education approves the following Agreements for 2008-2009 Extended School Year Services, 2008-2009 ESY Preschool Summer Purchased Services, 2009-2010 Tuition Pupils, and 2009-2010 Health Aide Services as follows:

Extended School Year 2008-2009:

ESC – Cuyahoga County – ESY & Preschool Summer Services
PSI Affiliates, Inc. – Health Aide Services (Revised from 6/15/09 Agenda)

2009-2010 School Year

PSI – William Patrick Day & Westlake High School Health Aide Services
ESC – Cuyahoga County – PEP Tuition Pupils
Berea Children's Home – Placement Agreement
Berea Children's Home – Counseling Services Agreement

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 H-1-d
RES. #09-260

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

RESOLVED THAT the Westlake Board of Education approves the Agreement for Participation in State Supported Instructional Television Service for 2009-2010 school year.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION

WHEREAS, the Westlake City School District declared the following students impractical to transport for the 2008-2009 school year, and

WHEREAS, the Ohio Department of Transportation has stated that the reimbursement amount for the 2008-2009 school year is \$172.00,

NOW THEREFORE BE IT RESOLVED that the Westlake City School District Board of Education approve the payment of \$172.00 per child per complete school year to the parent or guardian per the attached list:

<u>St. Cyril & Methodius</u>					
		Anthony Voytek		\$172.00	
<u>Holy Name High School</u>					
Rebecca Dreher	\$172.00	Paul Sozio	\$172.00	Joseph Schaefer	\$172.00
Daniel Dreher	\$172.00	Marisha Sullivan	\$172.00	Jake Schaefer	\$172.00
Abbey Zimmerman	\$172.00				
<u>Incarnate Word Academy</u>		<u>Elyria Catholic High School</u>			
Alexandra Zanowick-Marr	\$172.00	Donald Kocian	\$172.00	Andrew Field	\$172.00
		Kyle Kocian	\$172.00		
<u>Montessori Children's School</u>					
Naya Alsouss	\$172.00	Tarek Nukta	\$172.00	Kartar Vig	\$172.00
Madeline Boyer	\$172.00	Saam Rashidi	\$172.00	Quinn Wagner	\$172.00
Amir Issa	\$172.00	Lila Sucher	\$172.00	Sophia Wahib	\$172.00
Joelle Nouneh	\$172.00				
<u>Bethany Lutheran School</u>					
		Dominic Paoletta		\$172.00	
<u>Lakewood Catholic Academy</u>					
Gwendolyn Wojtkun	\$172.00	Carolyn Kraus	\$172.00		

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT H-1-f
RES. #09-262

RESOLUTION TO APROVE 2009-2010 PROJECT LINK
PARENT/STUDENT HANDBOOK

RESOLVED THAT
the Westlake Board of Education approves the 2009-2010 Project Link Parent/Student Handbook.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO ACCEPT BIDS AND AWARD BUS BIDS

WHEREAS, bids were solicited by advertisement, on behalf of the Westlake City School District, by the Ohio Schools Council, for 4 transit school bus bodies and chasses, received and publicly opened June 5, 2009, and

WHEREAS, the following bids were received less trade-in:

<u>Bidder</u>	<u>4 Transit Buses*</u>
Cardinal Bus Sales, Blue Bird	\$402,083
Myers Equipment, Thomas	\$365,947
Ohio Bus Sales, Blue Bird	\$357,350
Power City International	\$358,326

*one bus outfitted with lift

NOW, THEREFORE, BE IT RESOLVED THAT

the Board of Education of the Westlake City School District awards the school bus bids to the lowest and most responsive bidders who met the District's specifications, Ohio Bus Sales, Inc., for the 4 transit school buses*, for a total cost of \$357,350.

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 H-1-h
RES. #09-264

RESOLUTION TO APPROVE HEALTH SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED THAT the Westlake Board of Education approves contracted services for non-public schools for the 2009-2010 school year as follows to be paid out of Auxiliary Service Funds.

PSI Affiliates, Inc. Contracts

St. Bernadette

Intervention Specialist	108 days	\$34,020.00
School Nurse	720 hours	\$23,248.80
Speech & Hearing Pathologist	72 days	\$23,904.00
Psychologist	74 days	\$22,570.00

St. Paul Lutheran

School Nurse	9 days	\$2,034.00
Health Aides	540 hours	\$7,668.00

Cuyahoga County Board of Health Contract

Montessori Children's School

Registered Nurse	8 hours/month	\$3,862.00
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Motion by Mr. Sullivan

Seconded by Ms. Winter

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 WESTLAKE CITY SCHOOLS
TO ADVERTISE AND RECEIVE BIDS FOR RENOVATIONS/MODIFICATIONS
TO THE WHBS TV STUDIO

WHEREAS, the Westlake City School District has become aware of the need to make certain renovations and modifications to the Westlake High School TV Studio; and

WHEREAS, the Westlake Board of Education supports the need to maintain current instructional space in its facilities, in keeping with the District's mission and vision statements;

THEREFORE, BE IT RESOLVED that the Westlake Board of Education authorizes Westlake City Schools to advertise and receive bids on behalf of said Board for the renovation of and modifications to the Westlake High School TV Studio as specified by the District.

Motion by Mr. Sullivan

Seconded by Ms. Winter

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 H-1-j
RES. #09-266

RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR WORLD LANGUAGE PROGRAM GRADES 5-12

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-12 World Language program to be paid from General Fund:

<u>Company</u>	
AMSCO School Publication	\$1,063.08
Carlex	\$1,113.83
Continental Book Company	\$1,664.36
EMC/Paradigm Publishing	\$12,398.10
Glencoe/McGraw Hill	\$50,516.10
Houghton Mifflin Company	\$44,754.85
Pearson Learning Group	\$3,949.33
Peoples Education	\$2,973.69
Vista Higher Learning	<u>\$5,286.00</u>
TOTAL	\$123,719.34

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>

World Language Adoptions			
Course/School	Publisher/Company	Title/Item	Purchase Amount
Parkside French Spanish	EMC Paradigm Publishing EMC Paradigm Publishing	Exploring French Exploring Spanish	\$1,252.35 \$1,252.35
LBMS Spanish French	Glencoe/McGraw Hill Houghton Mifflin	Asi Se Dice Series Materials Bien Diti – Level 1	\$13,956.90 \$14,634.60
WHS – German	EMC Paradigm Publishing Houghton Mifflin Houghton Mifflin	Deutsch Aktuel 1, 2, and 3 Materials Mitlesen Mitteilen Kaleidoskop	\$8,580.00 \$1,298.70 \$2,283.00
WHS – Spanish	Pearson Learning Pearson Learning Pearson Learning Pearson Learning Glencoe/McGraw Hill Vista Higher Learning	AP Spanish Abriendo Paso Workbook Spanish IV Honors – Lectura Spanish IV Honors – Gramatica Workbook Spanish V AP – Una Vez Mas Workbook Asi Se Dice Levels 1-4 and Readers Imagina Textbooks and Workbooks	\$481.83 \$1,811.66 \$1,043.21 \$612.63 \$36,559.20 \$2,158.25
WHS - French	EMC Paradigm Publishing AMSCO AMSCO Houghton Mifflin Houghton Mifflin Houghton Mifflin Houghton Mifflin People's Education Continental Book Company Continental Book Company Continental Book Company Continental Book Company Carlex Carlex Vista Higher Learning	French/Spanish Readers Three Years Workbook French Readers Bien Diti Levels 1-3 An Anthology for Intermediate French Muyskens, et al, Bravo! Deuxieme Etape – Reader A Votre Tour French AP Bonjour Thistesse Reprise Workbook How to Prepare for AP French Drama Au Tour De France Le Voyage Perdu Imagenez Textbooks and Workbooks	\$1,313.40 \$495.00 \$568.08 \$19,715.14 \$1,019.17 \$3,011.90 \$2,792.34 \$2,973.69 \$411.68 \$109.45 \$697.90 \$445.33 \$649.15 \$464.68 \$3,128.25
TOTAL			\$123,719.34

EXHIBIT H-1-k
RES. #09-267

RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR MATHEMATICS PROGRAM GRADES K-12

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades K-12 Mathematics program to be paid from General Fund:

<u>Company</u>	
Houghton Mifflin (Grades 6-12)	\$98,238.95
Scott Foresman/Addison Wesley (Pearson) Envision (Grades K-5)	\$122,353.90
MPS (W. H. Freeman & Co.) - (Statistics)	\$2,055.90
Glencoe McGraw Hill (Pre-Calculus)	\$12,756.81
Peoples Education (Statistics Workbook)	\$969.21
Key Curriculum Press (Geometry Sketchpad)	<u>\$1,511.95</u>
TOTAL	\$237,886.72

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

Mathematics Textbook Adoptions			
Course/ School	Publisher/Company	Title/Item	Purchase Amount
Bassett	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$30,745.30
Dover	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$29,454.01
Hilliard	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$17,637.61
Holly Lane	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$24,178.76
Parkside	Houghton Mifflin Scott Foresman/Addison Wesley	Materials for grade levels 6 and 7 enVision Math – Grade 5	\$24,903.90 \$20,338.22
LBMS	Houghton Mifflin	Materials for grade levels 7 and 8	\$51,600.95
WHS	Houghton Mifflin Key Curriculum Press Glencoe/McGraw Hill MPS People's Education	Algebra & Geometry Geometry Sketchpad Pre-Calculus Statistics Statistics Workbooks	\$21,734.10 \$1,511.95 \$12,756.81 \$2,055.90 \$969.21
TOTAL			\$237,886.72

EXHIBIT H-1-1
RES. #09-268

RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR KEYBOARDING (TYPING) PROGRAM GRADES 5-6

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-6 Keyboarding (Typing) program to be paid from General Fund:

Course/ School	Publisher/ Company	Title/Item	Purchase Amount
Parkside	Cengage Learning	Century 21, Jr. Input Technologies & Computer Applications Materials	\$2,145.00
		MicroType5 with Windows Network Site License	<u>\$1,642.03</u>
TOTAL			\$3,787.03

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 I-2-a

The Board of Education of the Westlake City School District met on June 29, 2009, commencing at 5:30 p.m., in the Administration Offices, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Ms. Andrea Rocco Ms. Carol Winter

Mr. Joseph Marinucci Mr. Thomas Mays

Mr. Timothy Sullivan

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the following meeting.

Mr. Marinucci moved the adoption of the following Resolution:

RESOLUTION NO. 09-269

A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE.

WHEREAS, this Board has received and considered information and other data concerning school facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing school facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required school facilities and other permanent improvements to service adequately the student population of this School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. The Treasurer is authorized and directed to promptly provide to the Superintendent of Public Instruction of the State of Ohio a certified copy of this Resolution along with the other material required by Section 133.06(E) of the Revised Code and required or requested by the Superintendent of Public Instruction and to take such other actions and furnish such other information as may be appropriate

in order to secure the certification of this School District by the Superintendent of Public Instruction as an approved special needs district.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Winter seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Ms. Rocco - Yes Ms. Winter - Yes

Mr. Marinucci - Yes Mr. Mays - Yes

Mr. Sullivan - Yes

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the regular meeting on June 29, 2009, of the Board of Education of the Westlake City School District, showing the adoption of the resolution hereinabove set forth.

Treasurer, Board of Education
Westlake City School District, Ohio

Dated: June 29, 2009

EXHIBIT I-2-b

The Board of Education of the Westlake City School District met on June 29, 2009, commencing at 5:30 p.m., in the Administration Offices, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Ms. Andrea Rocco Ms. Carol Winter

Mr. Joseph Marinucci Mr. Thomas Mays

Mr. Timothy Sullivan

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the following meeting.

Mr. Marinucci moved the adoption of the following Resolution:

RESOLUTION NO. 09-270

A RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of Westlake City School District, Cuyahoga County, Ohio, that:

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code in a principal amount currently estimated to be at most \$126,000,000, as the School District's net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption

of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Winter seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Ms. Rocco - Yes Ms. Winter - Yes

Mr. Marinucci - Yes Mr. Mays - Yes

Mr. Sullivan - Yes

TREASURER'S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the regular meeting on June 29, 2009, of the Board of Education of the Westlake City School District, showing the adoption of the resolution hereinabove set forth.

Treasurer, Board of Education
Westlake City School District, Ohio

Dated: June 29, 2009

June 29, 2009
09-500

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