

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, June 30, 2008 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:33 p.m.

Roll Call:

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

Seconded by Mr. Sullivan

Roll Call Vote:

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

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

A. Approval of Minutes – None

B. Special Reports and Recognitions

1. Resolution to Recognize Westlake City Schools Retirees

Exhibit B-1

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. Updated Board on the status of the State Report Card
  - Appears Westlake has met 30 out of 30 indicators.
  - District will be rated Excellent for yet another year.
  - District will not meet the Adequate Yearly Progress (AYP) requirement due to deficiencies in the special needs and LEP areas.
  - District achieved highest Performance Index rating to date of 105.8.
2. Update on meeting with Burgess and community survey results and interviews to date.
3. Updated Board on CIP revision.

4. Informed Board of possible educational partnership with Tri-C.
5. Represented Board at Westlake Alumni Association and Westlake Education Foundation meetings.
6. Kim Bonvissuto received a National Award for our district publication.
7. Updated Board on new segmenting language with respect to OSFC projects.

D. Treasurer's Report/Recommendations

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Participation in the 2009 Ohio School Boards Association Workers' Compensation Group II Program | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance   | Exhibit D-1-b |
| c. Resolution to Issue Then and Now Certificates   | Exhibit D-1-c |
| d. Resolution to Adjust FY08 Appropriations  | Exhibit D-1-d |
| e. Resolution to Approve FY09 Temporary Appropriations   | Exhibit D-1-e |

E. CAC Reports

1. Exploration of Funding Alternatives – No report
2. Westlake's Gifted & Honors Programs  
Jane Hoon provided a presentation on Westlake's gifted and honors program. She briefed the Board on the current makeup of our gifted population and service offerings. Recommendations included establishing a concrete gifted education plan, expanding identification, establishing oversight and establish this item as a priority for review in FY 09, planning in FY 10 and implementation in FY 11. Superintendent Keenan briefly commented on current service offerings and agreed better communication about our program offerings is warranted.
3. 21<sup>st</sup> Century & Beyond – Teaching Financial Responsibility – No report

F. New Business

1. Action Items

- |  |                  |
|--|------------------|
| a. Resolution to Accept Gifts and Contributions                        | Exhibit F-1-a    |
| b. Resolutions to Approve Staff Recommendations                        |                  |
| 1. Resolution to Approve Resignation and Employment for Staff Members  | Exhibit F-1-b-1  |
| 2. Resolution to Approve WHS 2008 Summer School Employment             | Exhibit F-1-b-2  |
| 3. Resolution to Approve Certified Home Instruction                    | Exhibit F-1-b-3  |
| 4. Resolution to Approve Extended Days of Auxiliary Services Personnel | Exhibit F-1-b-4  |
| 5. Resolution to Approve Stipends for STEM Grant Summer Inservice      | Exhibit F-1-b-5  |
| 6. Resolution to Approve Summer Athletic Camp Employment               | Exhibit F-1-b-6  |
| 7. Resolution to Approve 2008-2009 Supplemental Contracts              | Exhibit F-1-b-7  |
| 8. Resolution to Approve Employment of Administrative Staff Members    | Exhibit F-1-b-8  |
| 9. Resolution to Approve Stipend for Summer Professional Development   | Exhibit F-1-b-9  |
| 10. Resolution to Approve Administrative Per Diem Days                 | Exhibit F-1-b-10 |

- |  |                  |
|--|------------------|
| 11. Resolution to Approve Payment for Summer IEP Development   | Exhibit F-1-b-11 |
| 12. Resolution to Approve Employment of Summer 2008 STEM Technicians                                     | Exhibit F-1-b-12 |
| c. Resolution to Approve Revised 2008-2009 School Calendar   | Exhibit F-1-c    |
| d. Resolution to Approve Credit Card Convenience Fee   | Exhibit F-1-d    |
| e. Resolution to Approve Compensation for Athletic Workers   | Exhibit F-1-e    |
| f. Resolution to Approve Agreement for Participation in State Supported Instructional Television Service | Exhibit F-1-f    |
| g. Resolution to Approve STEM Summer Technician Job Description  | Exhibit F-1-g    |
| h. Resolution to Approve Service Agreements for Admission of Tuition Pupils and Health Aide Services     | Exhibit F-1-h    |
| i. Resolution to Award District Insurance Coverage   | Exhibit F-1-i    |
| j. Resolution to Establish a Program for Adults with Disabilities  | Exhibit F-1-j    |
| k. Resolution to Approve Dispatcher Job Description  | Exhibit F-1-k    |
| l. Resolution to Approve Change Order for Lee Burneson HVAC Project                                      | Exhibit F-1-l    |

2. Discussion Items

- a. First Reading of Policy IGDJ – Interscholastic Athletics
- b. First Reading of Policy JHCA – Physical Examinations of Students

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- HVAC project at Lee Burneson is on schedule.
- Technology and Maintenance Departments are currently working on STEM technology integration.
- Replaced two-way antenna at the Board office for increased student transportation communication.
- Relocated wall for MH unit at Dover and finished the required restroom renovation.
- Removed carpet from WHS locker room.
- Replaced and fixed the unsightly posts at the administration facility.
- Purchase orders exist for sidewalk and parking lot repairs, an air conditioning unit at Parkside, roof replacement at Bassett and Lee Burneson, chip/seal the parking lot at Reed field, installation of a fence at the Dover dumpster and painting of 120 lockers at WHS, renovate WHS restrooms and replace treads at WHS.
- Potential for three marketing proposals from Home Team Marketing for \$2,600.
- Possible arrangement with T-Mobile for cellular lease.

Mays: There are issues at Bassett regarding the sidewalk and curb. Have you reviewed the walkway leading into Settler's?

Puffer: I will take a look at the path to see the issue.

H. Director of Academic Services Report – None.

I. Board Items

Rocco: Indicated that Kim Bonvissuto is pursuing some of the community recommendations from the CAC regarding increased district communications. Also asked the PTA Council

president to forward building PTA editor's contact information so district can communicate board happenings.

Winter: She shared a proposed draft evaluation form for CAC projects. She requested the Board fill out forms for projects the CAC has presented to date and then discuss them at the July meeting.

Rocco: The Board needs to decide on the evaluation process for the superintendent tentatively slated for the July meeting. Rocco instructed the Board members to fill out and submit responses to her on the proposed evaluation instrument.

\*Meeting Open to Public (15 Minutes) – None.

#### J. Adjournment

President Rocco adjourned the meeting at 7:04 p.m.

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President

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Treasurer

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

EXHIBIT B-1  
RES. #08-207

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOLS RETIREES

RESOLVED THAT

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

Certified Staff

Lillian Angell  
William Dull  
Carol Fisher  
Joanne Harootunian  
Donald Jessie  
Louis Pelton  
Karen Schmidt  
Katherine Siller  
Rebecca Sofka  
Wade Werner

Classified Staff

Nicholas Bakker  
Dorothy Bartko  
Maureen Hagerty  
Diana Hollars  
Marcella Krucek  
Betty Marsick  
Charles Minerd  
Patricia Novak  
Theresa Olsavsky  
Shirley Wolfe  
Robert Yockey

Motion by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Roll Call Vote:

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

RESOLUTION TO APPROVE PARTICIPATION IN THE 2009 OHIO SCHOOL BOARDS  
ASSOCIATION WORKERS' COMPENSATION GROUP II PROGRAM

RESOLVED THAT

the Westlake Board of Education approves participation in the 2009 Ohio School Boards Association  
Workers' Compensation Group II Program.

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-b  
RES. #08-209

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT  
the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Mays AYE

Ms. Winter AYE

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED THAT

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
72874	Vincent Melograno	CIP Update Services	\$9,000.00
72957	Bureau of Criminal Investigation & Identification	BCII, FBI & Fingerprint Scans	\$5,370.00
72868	Education Alternatives	Excess Costs	\$4,325.00

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Sullivan

Roll Call Vote:

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



EXHIBIT D-1-d  
RES. #08-211

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY08 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1000-100			
Instruction-Salaries	\$15,319,694.00	\$14,921,459.05	(\$398,234.95)
001-1100-200			
Instruction-Benefits	\$4,831,852.66	\$4,700,240.24	(\$131,612.42)
001-1100-400			
Instruction-Purchased Services	\$49,415.22	\$51,486.81	\$2,071.59
001-1100-500			
Instruction-Supplies	\$477,473.22	\$383,965.06	(\$93,508.16)
001-1100-600			
Instruction-Equipment	\$218,992.10	\$329,234.83	\$110,242.73
001-1200-100			
Special Instruction-Salaries	\$2,240,247.00	\$2,357,602.46	\$117,355.46
001-1900-200			
Other Instruction-Benefits	\$113,277.74	\$123,434.35	\$10,156.61
001-2100-100			
Support Services-Salaries	\$1,748,483.27	\$1,763,122.05	\$14,638.78
001-2200-100			
Support Services-Salaries	\$1,786,552.00	\$1,862,792.71	\$76,240.71
001-2200-200			
Support Services-Benefits	\$652,642.56	\$655,561.17	\$2,918.61
001-2300-200			
Board of Education-Benefits	\$1,746.00	\$1,901.47	\$155.47

EXHIBIT D-1-d  
(Continued)

001-2400-100			
Admin-Salaries	\$1,780,283.00	\$1,764,193.98	(\$16,089.02)
001-2500-100			
Fiscal-Salaries	\$319,856.00	\$325,183.92	\$5,327.92
001-2600-500			
Business-Supplies	\$4,683.55	\$4,711.96	\$28.41
001-2700-400			
Maintenance-Purchased Services	\$1,503,473.65	\$1,514,526.67	\$11,053.02
001-2700-600			
Maintenance-Equipment	\$3,058.82	\$4,518.82	\$1,460.00
001-2800-100			
Transportation-Salaries	\$2,045,308.00	\$2,055,937.38	\$10,629.38
001-2800-200			
Transportation-Benefits	\$941,351.45	\$941,225.45	(\$126.00)
001-2800-400			
Transportation-Purchased Services	\$247,637.26	\$253,179.62	\$5,542.36
001-2800-500			
Transportation-Supplies	\$486,713.54	\$535,192.32	\$48,478.78
001-4500-100			
General Sports-Salaries	\$529,758.00	\$529,889.72	\$131.72
001-5200-700			
General Site Improvement-Replacement Equip.	\$2,031.00	\$27,031.00	\$25,000.00
001-5600-700			
General Bldg Improvement-Replacement Equip.	\$497,120.95	\$695,259.95	\$198,139.00
<b>Total</b>	<b>\$35,801,650.99</b>	<b>\$35,801,650.99</b>	<b>\$0.00</b>

EXHIBIT D-1-d  
(Continued)

<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9600			
Food Service-Purchased Services	\$354,420.00	\$367,899.51	\$13,479.51
006-3100-200-9600			
Food Service-Benefits	\$146,271.32	\$146,722.51	\$451.19
006-3100-500-9600			
Food Service-Supplies	\$ <u>571,147.27</u>	\$ <u>557,216.57</u>	(\$ <u>13,930.70</u> )
<b>Total</b>	<b>\$1,071,838.59</b>	<b>\$1,071,838.59</b>	<b>(\$0.00)</b>
<b>FOOD SERVICE CATERING</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9601			
Catering-Salaries	\$771.53	\$828.49	\$56.96
006-3100-500-9601			
Catering-Supplies	\$ <u>3,614.17</u>	\$ <u>3,557.21</u>	(\$ <u>56.96</u> )
<b>Total</b>	<b>\$4,385.70</b>	<b>\$4,385.70</b>	<b>\$0.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-2400-100-9111			
Link-Admin Salaries	\$49,238.77	\$42,852.96	(\$6,385.81)
011-3200-100-9111			
Link-Salaries	\$165,000.00	\$171,628.53	\$6,628.53
011-3200-200-9111			
Link-Benefits	\$55,000.00	\$49,757.28	(\$5,242.72)
011-7400-900-9111			
Link-Return of Advance	\$13,319.20	\$15,319.20	\$2,000.00
011-7500-900-9111			
Link-Refund of Prior Year Expenditures	\$ <u>1,361.91</u>	\$ <u>1,157.91</u>	(\$ <u>204.00</u> )
<b>Total</b>	<b>\$283,919.88</b>	<b>\$280,715.88</b>	<b>(\$3,204.00)</b>

EXHIBIT D-1-d  
(Continued)

<b>STUDENT ACTIVITY</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
200-4100-600-9111			
WHS Art Gallery-Equipment	\$0.00	\$445.21	\$445.21
200-4100-800-9111			
WHS Art Gallery-Miscellaneous	\$800.00	\$1,466.43	\$666.43
200-4100-800-9133			
PKIS Drama Club-Miscellaneous	\$755.00	\$1,509.64	\$754.64
200-4100-600-9170			
LBMS Science Club-Equipment	\$1,100.00	\$1,881.82	\$781.82
200-4100-800-9195			
WHS French Club-Miscellaneous	\$200.00	\$991.94	\$791.94
200-4300-600-9330			
WHS Work Study-Equipment	\$500.00	\$1,404.86	\$904.86
200-4100-800-9491			
Choir-Miscellaneous	\$42,000.00	\$49,274.98	\$7,274.98
200-4500-800-9560			
LBMS Cheerleaders-Miscellaneous	\$600.00	\$1,731.15	\$1,131.15
200-4600-600-9610			
PKIS Student Council-Equipment	\$0.00	\$2,098.97	\$2,098.97
200-4600-800-9610			
PKIS Student Council-Miscellaneous	\$1,575.00	\$4,088.76	\$2,513.76
200-4600-800-9632			
WHS Key Club-Miscellaneous	\$2,250.00	\$6,456.12	\$4,206.12
200-4600-800-9650			
WHS Techmates Club-Miscellaneous	\$250.00	\$301.39	\$51.39
200-4600-600-9680			
WHS Panorama-Equipment	\$0.00	\$1,698.19	\$1,698.19

EXHIBIT D-1-d  
(Continued)

200-4100-800-9710			
WHS National Honor Society-Miscellaneous	\$2,100.00	\$2,574.46	\$474.46
200-4600-600-9720			
WHS Leadership Challenge-Equipment	\$0.00	\$158.00	\$158.00
200-4600-800-9720			
WHS Leadership Challenge-Miscellaneous	\$8,800.00	\$10,498.99	\$1,698.99
200-4600-800-9831			
WHS Class of 1998-Miscellaneous	\$0.00	\$3,112.23	\$3,112.23
200-4600-800-9835			
WHS Class of 2002-Miscellaneous	\$0.00	\$600.00	\$600.00
200-4600-800-9841			
WHS Class of 2008-Miscellaneous	\$24,000.00	\$36,081.62	\$12,081.62
200-4600-800-9842			
WHS Class of 2009-Miscellaneous	<u>\$4,100.00</u>	<u>\$7,121.40</u>	<u>\$3,021.40</u>
<b>Total</b>	<b>\$89,030.00</b>	<b>\$133,496.16</b>	<b>\$44,466.16</b>
<b>ST. PAUL FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9708			
Supplies & Materials	<u>\$30,852.17</u>	<u>\$31,146.15</u>	<u>\$293.98</u>
<b>Total</b>	<b>\$30,852.17</b>	<b>\$31,146.15</b>	<b>\$293.98</b>
<b>ST. BERNADETTE FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-1400-9808			
Salaries & Wages	\$22,396.44	\$23,478.23	\$1,081.79
401-3200-200-9808			
Benefits	\$16,283.64	\$16,435.09	\$151.45

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EXHIBIT D-1-d  
(Continued)

401-3200-500-9808			
Supplies & Materials	<u>\$64,367.64</u>	<u>\$63,710.62</u>	<u>(\$657.02)</u>
<b>Total</b>	<b>\$103,047.72</b>	<b>\$103,623.94</b>	<b>\$576.22</b>

Motion by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT D-1-e  
RES. #08-212

RESOLUTION TO APPROVE FY09 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education approves the FY09 temporary appropriations (see attached).

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Mays AYE

Ms. Winter AYE

<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	\$ 5,098,272	
001	1100	200		FRINGE BENEFITS	\$ 1,636,692	
001	1100	400		PURCHASED SERVICES	\$ 52,391	
001	1100	500		SUPPLIES AND MATERIALS	\$ 348,394	
001	1100	600		CAPITAL OUTLAY	\$ 113,879	
001	1100	700		CAPITAL OUTLAY - REPLACEMENT	\$ 328,651	
001	1100	800		OTHER	\$ -	
				<b>TOTAL REGULAR INSTRUCTION</b>	<b>\$ 7,578,279</b>	
001	1200	100		SALARIES AND WAGES	\$ 784,875	
001	1200	200		FRINGE BENEFITS	\$ 336,473	
001	1200	400		PURCHASED SERVICES	\$ 3,614	
001	1200	500		SUPPLIES AND MATERIALS	\$ 14,284	
001	1200	600		CAPITAL OUTLAY	\$ 3,357	
001	1200	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1200	800		OTHER	\$ 15,830	
				<b>TOTAL SPECIAL INSTRUCTION</b>	<b>\$ 1,158,433</b>	
001	1300	100		SALARIES AND WAGES	\$ 102,425	
001	1300	200		FRINGE BENEFITS	\$ 27,128	
001	1300	400		PURCHASED SERVICES	\$ 13,060	
001	1300	500		SUPPLIES AND MATERIALS	\$ 2,256	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1300	800		OTHER	\$ -	
				<b>TOTAL VOCATIONAL INSTRUCTION</b>	<b>\$ 144,869</b>	
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	\$ -	
				<b>TOTAL ADULT/CONTINUING INSTRUCTION</b>	<b>\$ -</b>	
001	1900	100		SALARIES AND WAGES	\$ 97,995	
001	1900	200		FRINGE BENEFITS	\$ 38,963	
001	1900	400		PURCHASED SERVICES	\$ 910,851	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	1900	800		OTHER	\$ -	
				<b>TOTAL OTHER INSTRUCTION</b>	<b>\$ 1,047,808</b>	
				<b>TOTAL INSTRUCTION</b>		<b>\$ 9,929,389</b>
001	2100	100		SALARIES AND WAGES	\$ 634,084	
001	2100	200		FRINGE BENEFITS	\$ 186,734	
001	2100	400		PURCHASED SERVICES	\$ 425,730	
001	2100	500		SUPPLIES AND MATERIALS	\$ 25,950	
001	2100	600		CAPITAL OUTLAY	\$ 202	
001	2100	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2100	800		OTHER	\$ 9,422	
				<b>TOTAL SUPPORT SERVICES - PUPILS</b>	<b>\$ 1,282,121</b>	



<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2200	100		SALARIES AND WAGES	\$ 520,098	
001	2200	200		FRINGE BENEFITS	\$ 200,575	
001	2200	400		PURCHASED SERVICES	\$ 54,385	
001	2200	500		SUPPLIES AND MATERIALS	\$ 34,462	
001	2200	600		CAPITAL OUTLAY	\$ 700	
001	2200	700		CAPITAL OUTLAY - REPLACEMENT	\$ 37,651	
001	2200	800		OTHER	\$ 197	
				<b>TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF</b>	<b>\$ 848,068</b>	
001	2300	100		SALARIES AND WAGES	\$ 6,598	
001	2300	200		FRINGE BENEFITS	\$ 598	
001	2300	400		PURCHASED SERVICES	\$ 699	
001	2300	500		SUPPLIES AND MATERIALS	\$ 778	
001	2300	600		CAPITAL OUTLAY	\$ -	
001	2300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2300	800		OTHER	\$ -	
				<b>TOTAL SUPPORT SERVICES - BOARD OF EDUCATION</b>	<b>\$ 8,673</b>	
001	2400	100		SALARIES AND WAGES	\$ 612,837	
001	2400	200		FRINGE BENEFITS	\$ 245,291	
001	2400	400		PURCHASED SERVICES	\$ 76,891	
001	2400	500		SUPPLIES AND MATERIALS	\$ 12,815	
001	2400	600		CAPITAL OUTLAY	\$ 397	
001	2400	700		CAPITAL OUTLAY - REPLACEMENT	\$ 2,255	
001	2400	800		OTHER	\$ 29,873	
				<b>TOTAL SUPPORT SERVICES - ADMINISTRATION</b>	<b>\$ 980,360</b>	
001	2500	100		SALARIES AND WAGES	\$ 122,225	
001	2500	200		FRINGE BENEFITS	\$ 45,769	
001	2500	400		PURCHASED SERVICES	\$ 15,975	
001	2500	500		SUPPLIES AND MATERIALS	\$ 3,148	
001	2500	600		CAPITAL OUTLAY	\$ 1,744	
001	2500	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2500	800		OTHER	\$ 91,743	
				<b>TOTAL SUPPORT SERVICES - FISCAL</b>	<b>\$ 280,605</b>	
001	2600	100		SALARIES AND WAGES	\$ 76,482	
001	2600	200		FRINGE BENEFITS	\$ 30,263	
001	2600	400		PURCHASED SERVICES	\$ 68,199	
001	2600	500		SUPPLIES AND MATERIALS	\$ 1,585	
001	2600	600		CAPITAL OUTLAY	\$ 207	
001	2600	700		CAPITAL OUTLAY - REPLACEMENT	\$ 122	
001	2600	800		OTHER	\$ 1,141	
				<b>TOTAL SUPPORT SERVICES - BUSINESS</b>	<b>\$ 177,999</b>	
001	2700	100		SALARIES AND WAGES	\$ 604,540	
001	2700	200		FRINGE BENEFITS	\$ 222,772	
001	2700	400		PURCHASED SERVICES	\$ 496,767	
001	2700	500		SUPPLIES AND MATERIALS	\$ 138,948	
001	2700	600		CAPITAL OUTLAY	\$ 3,824	
001	2700	700		CAPITAL OUTLAY - REPLACEMENT	\$ 143,154	
001	2700	800		OTHER	\$ -	
				<b>TOTAL SUPPORT SERVICES - OPER &amp; MAINT-FACILITIES</b>	<b>\$ 1,610,006</b>	

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2800	100		SALARIES AND WAGES	\$ 562,586	
001	2800	200		FRINGE BENEFITS	\$ 278,918	
001	2800	400		PURCHASED SERVICES	\$ 204,182	
001	2800	500		SUPPLIES AND MATERIALS	\$ 249,003	
001	2800	600		CAPITAL OUTLAY	\$ 1,901	
001	2800	700		CAPITAL OUTLAY - REPLACEMENT	\$ 281,790	
001	2800	800		OTHER	\$ -	
				<b>TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION</b>	<b>\$ 1,578,380</b>	
001	2900	100		SALARIES AND WAGES	\$ 11,020	
001	2900	200		FRINGE BENEFITS	\$ 3,467	
001	2900	400		PURCHASED SERVICES	\$ 19,503	
001	2900	500		SUPPLIES AND MATERIALS	\$ 2,093	
001	2900	600		CAPITAL OUTLAY	\$ -	
001	2900	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	2900	800		OTHER	\$ -	
				<b>TOTAL SUPPORT SERVICES - CENTRAL</b>	<b>\$ 36,082</b>	
				<b>TOTAL SUPPORT SERVICES</b>		<b>\$ 6,802,294</b>
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	\$ -	
				<b>TOTAL FOOD SERVICES OPERATIONS</b>	<b>\$ -</b>	
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	\$ -	
				<b>TOTAL COMMUNITY SERVICES</b>	<b>\$ -</b>	
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	\$ -	
				<b>TOTAL OTHER OPERATION OF NON-INSTRUCT. SERV</b>	<b>\$ -</b>	
				<b>TOTAL OPER. OF NON-INSTRUCTIONAL SERVICES</b>		<b>\$ -</b>

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP</u>	<u>TOTALS</u>
001	4100	100		SALARIES AND WAGES	\$ 4,084	
001	4100	200		FRINGE BENEFITS	\$ 643	
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	\$ -	
				<b>TOTAL ACADEMIC &amp; SUBJECT ORIENTED ACTIVITIES</b>	<b>\$ 4,727</b>	
001	4300	100		SALARIES AND WAGES	\$ -	
001	4300	200		FRINGE BENEFITS	\$ -	
001	4300	400		PURCHASED SERVICES	\$ -	
001	4300	500		SUPPLIES AND MATERIALS	\$ -	
001	4300	600		CAPITAL OUTLAY	\$ -	
001	4300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	4300	800		OTHER	\$ -	
				<b>TOTAL OCCUPATIONAL ORIENTED ACTIVITIES</b>	<b>\$ -</b>	
001	4500	100		SALARIES AND WAGES	\$ 123,290	
001	4500	200		FRINGE BENEFITS	\$ 31,374	
001	4500	400		PURCHASED SERVICES	\$ 8,986	
001	4500	500		SUPPLIES AND MATERIALS	\$ -	
001	4500	600		CAPITAL OUTLAY	\$ -	
001	4500	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	4500	800		OTHER	\$ 223	
				<b>TOTAL SPORTS ORIENTED ACTIVITIES</b>	<b>\$ 163,873</b>	
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	\$ -	
				<b>TOTAL SCHOOL &amp; PUBLIC SERVICE CO-CURR. ACTIVITIES</b>	<b>\$ -</b>	
				<b>TOTAL EXTRACURRICULAR ACTIVITIES</b>		<b>\$ 168,599</b>
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	\$ -	
				<b>TOTAL SITE IMPROVEMENT SERVICES</b>	<b>\$ -</b>	
001	5300	100		SALARIES AND WAGES	\$ 6,867	
001	5300	200		FRINGE BENEFITS	\$ -	
001	5300	400		PURCHASED SERVICES	\$ -	
001	5300	500		SUPPLIES AND MATERIALS	\$ -	
001	5300	600		CAPITAL OUTLAY	\$ -	
001	5300	700		CAPITAL OUTLAY - REPLACEMENT	\$ -	
001	5300	800		OTHER	\$ -	
				<b>TOTAL ARCHITECTURE &amp; ENGINEERING SERVICES</b>	<b>\$ 6,867</b>	

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
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	\$ -	
				<b>TOTAL EDUC. SPECIFICATIONS DEVELOPMENT SERVICES</b>	<b>\$ -</b>	
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	\$ -	
				<b>TOTAL BLDG ACQUISITION &amp; CONSTRUCTION SERVICES</b>	<b>\$ -</b>	
001	5600	100		SALARIES AND WAGES	\$ -	
001	5600	200		FRINGE BENEFITS	\$ -	
001	5600	400		PURCHASED SERVICES	\$ 62,100	
001	5600	500		SUPPLIES AND MATERIALS	\$ -	
001	5600	600		CAPITAL OUTLAY	\$ -	
001	5600	700		CAPITAL OUTLAY - REPLACEMENT	\$ 51,750	
001	5600	800		OTHER	\$ -	
				<b>TOTAL BUILDING IMPROVEMENT SERVICES</b>	<b>\$ 113,850</b>	
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	\$ -	
				<b>TOTAL OTHER FACILITIES ACQUISITION &amp; CONSTRUCTION</b>	<b>\$ -</b>	
				<b>TOTAL FACILITIES &amp; CONSTRUCTION SERVICES</b>		<b>\$ 120,717</b>
001	7100			CONTINGENCIES	\$ -	
					\$ -	
001	7200	900		TRANSFERS	\$ 10,350	
					\$ -	
001	7400	900		ADVANCES	\$ 5,175	
					\$ -	
001	7500	900		REFUND OF PRIOR YEAR RECEIPTS	\$ -	
					\$ -	
001	7900			OTHER MISCELLANEOUS USE OF FUNDS	\$ -	
				<b>TOTAL OTHER USES OF FUNDS</b>		<b>\$ 15,525</b>
				<b>TOTAL GENERAL FUND APPROPRIATIONS</b>		<b>\$ 17,036,525</b>

<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	\$ 3,000	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 1,000	
002	6100	800	9002	BOND RETIREMENT-OTHER FEES/CHARGES	\$ 500	
				<b>TOTAL BOND RETIREMENT</b>		<b>\$ 4,500</b>
003	1100	600	9003	PERMANENT IMPROVEMENT-INSTRUCT CAPITAL OUTLAY	\$ -	
003	4500	600	9003	PERMANENT IMPROVEMENT-SPORT ORIENTED ACTIV CAPIT	\$ 600	
003	5200	400	9003	PERMANENT IMPROVEMENT-PURCHASES SERVICES	\$ -	
003	5200	700	9003	PERMANENT IMPROVEMENT-IMPROVEMENT CAPITAL	\$ -	
				<b>TOTAL PERMANENT IMPROVEMENT</b>		<b>\$ 600</b>
004	5500	400	9090	BUILDING FUND-BASSETT PURCHASED SERVICES	\$ -	
				<b>TOTAL BUILDING FUND-BASSETT</b>		<b>\$ -</b>
004	5100	400	9097	BUILDING FUND-SITE ACQ./PROFESS LEGAL PURCHASED	\$ -	
004	5100	600	9097	BUILDING FUND-ENGINEERING EQUIPMENT	\$ -	
004	5500	400	9097	BUILDING FUND-PURCHASED	\$ -	
				<b>TOTAL BUILDING FUND</b>		<b>\$ -</b>
004	5500	400	9002	AUDITORIUM ACQUISITION/PURCHASED SERVICE	\$ -	
004	5500	500	9002	AUDITORIUM ACQUISITION/SUPPLY	\$ 5,000	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 5,000	
				<b>TOTAL AUDITORIUM FUND</b>		<b>\$ 10,000</b>
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 104,275	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 45,092	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 2,600	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 223,000	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ 8,700	
006	3100	700	9600	FOOD SERVICE-REPLACE EQUIPMENT	\$ 250	
006	3100	900	9600	FOOD SERVICE-REPAYMENT	\$ 500	
				<b>TOTAL FOOD SERVICE FUND</b>		<b>\$ 384,418</b>
006	3100	100	9601	CATERING-WAGES	\$ 250	
006	3100	200	9601	CATERING-BENEFITS	\$ 45	
006	3100	500	9601	CATERING-SUPPLIES	\$ 2,400	
				<b>TOTAL CATERING FUND</b>		<b>\$ 2,695</b>
009	1100	500	9009	UNIFORM SUPPLIES	\$ 25,000	
				<b>TOTAL UNIFORM SUPPLIES FUND</b>		<b>\$ 25,000</b>

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP</u>	<u>TOTALS</u>
011	1100	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 51,070	
011	1100	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 8,200	
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 500	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ 500	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 12,528	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 2,059	
011	2400	400	9011	INTERDISTRICT SUMMER SCHOOL-PUCHASED SERVICES	\$ 300	
011	2400	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 50	
011	2400	600	9011	INTERDISTRICT SUMMER SCHOOL-EQUIPMENT	\$ 200	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 1,000	
				<b>TOTAL SUMMER SCHOOL</b>		<b>\$ 76,407</b>
011	2400	100	9111	PROJECT LINK-WAGES	\$ 14,772	
011	2400	200	9111	PROJECT LINK-BENEFITS	\$ 8,551	
011	3200	100	9111	PROJECT LINK-WAGES	\$ 63,061	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 18,270	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 4,500	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 14,000	
011	3200	600	9111	PROJECT LINK-EQUIPMENT	\$ 350	
011	7400	900	9111	PROJECT LINK-RETURN OF ADVANCE	\$ 6,000	
011	7500	900	9111	PROJECT LINK-REFUND OF PRIOR YEAR	\$ 250	
				<b>TOTAL PROJECT LINK</b>		<b>\$ 129,755</b>
018	3900	500	9720	SUNSHINE - RED BRICK	\$ 500	
018	3900	500	9722	SUNSHINE-TRANSPORTATION	\$ 500	
018	3900	500	9724	SUNSHINE-TEACHERS LOUNGE WHS	\$ 1,500	
018	4600	500	9748	LIBRARY SUPPLIES-HOLLY LANE	\$ 5,000	
018	4600	500	9749	LIBRARY SUPPLIES-BASSETT	\$ 5,000	
018	4600	500	9751	INSERVICE SUPPLIES-BASSETT	\$ 3,000	
018	4600	500	9753	INSERVICE SUPPLIES-DOVER	\$ 3,000	
018	4600	500	9755	INSERVICE SUPPLIES-HILLIARD	\$ 3,000	
018	4600	500	9756	LIBRARY SUPPLIES-DOVER	\$ 5,000	
018	4600	500	9757	INSERVICE SUPPLIES-HOLLY LANE	\$ 3,000	
018	4600	500	9759	LIBRARY SUPPLIES-HILLIARD	\$ 5,000	
018	4600	500	9760	LIBRARY SUPPLIES-LEE BURNESON	\$ 5,000	
018	4600	500	9761	INSERVICE SUPPLIES-LEE BURNESON	\$ 50,000	
018	4600	500	9762	LIBRARY SUPPLIES-PARKSIDE	\$ 5,000	
018	4600	500	9763	INSERVICE SUPPLIES-PARKSIDE	\$ 50,000	
018	4600	500	9764	INSERVICE SUPPLIES-WHS	\$ 10,000	
018	4600	500	9766	GUIDANCE-WHS	\$ 10,000	
018	4600	500	9767	LIBRARY SUPPLIES-WHS	\$ 5,000	
018	4600	600	9775	MUSIC PROGRAMS-EQT-PARKSIDE	\$ 1,500	
018	4600	600	9776	BAND MUSIC PROGRAMS-SUPPLIES-WHS	\$ 2,000	
018	4600	600	9766	BAND MUSIC PROGRAMS-EQT-WHS	\$ 2,000	
				<b>TOTAL SUPPORT FUNDS</b>		<b>\$ 175,000</b>

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP</u>	<u>TOTALS</u>
019	5200	600	9921	WHS BB LIGHTING	70.00	
				<b>TOTAL WHS BB LIGHTING</b>		<b>\$ 70.00</b>
019	2200	400	9219	CSU STUDENT TEACHER GRANT PURCHASED SERVICES	\$ 3,000.00	
019	2200	500	9219	CSU STUDENT TEACHER GRANT SUPPLIES & MATLS.	\$ 2,000.00	
				<b>TOTAL CSU STUDENT TEACHER GRANT</b>		<b>\$ 5,000.00</b>
019	2200	100	9319	S.I.R.I. SALARIES AND WAGES	\$ 2,000.00	
019	2200	200	9319	S.I.R.I. BENEFITS	\$ 200.00	
019	2200	400	9319	S.I.R.I. PURCHASED SERVICES		
019	2200	500	9319	S.I.R.I. SUPPLIES AND MATERIALS		
				<b>TOTAL SUMMER READING INTERVENTION</b>		<b>\$ 2,200.00</b>
019	1100	500	9619	WALMART TEACHER OF THE YR.INSTRUCT SUPP.&MATLS.	\$ 2,500.00	
019	2100	500	9619	WALMART TEACHER OF THE YR.SUPP.SERV.SUPP.&MATLS.	\$ 300.00	
				<b>TOTAL WALMART TEACHER OF THE YEAR</b>		<b>\$ 2,800.00</b>
024	2900	400	9024	INSURANCE FUND-PURCHASED SERVICES	\$ 15,000	
				<b>TOTAL INSURANCE FUND</b>		<b>\$ 15,000</b>
200	4100	800	9131	DRAMA CLUB SUPPLIES-WHS	\$ 2,500	
200	4100	800	9140	WHBS-TV SUPPLIES-WHS	\$ 25,000	
200	4100	800	9170	SCIENCE CLUB SUPPLIES-LB	\$ 500	
200	4100	800	9185	SPANISH CLUB SUPPLIES-WHS	\$ 500	
200	4100	800	9401	CHORUS ACTIVITIES-PS	\$ 1,000	
200	4100	800	9470	MUSIC SUPPLIES-LB	\$ 1,000	
200	4100	800	9490	BAND SUPPLIES-WHS	\$ 15,000	
200	4100	800	9491	CHOIR SUPPLIES-WHS	\$ 15,000	
200	4600	800	9604	PROJECT SUPPORT SUPPLIES-WHS	\$ 500	
200	4600	800	9610	STUDENT COUNCIL-PS	\$ 2,500	
200	4600	800	9612	STUDENT COUNCIL-WHS	\$ 30,000	
200	4600	800	9615	STUDENT COUNCIL-BASSETT	\$ 1,000	
200	4600	800	9631	BUILDERS CLUB SUPPLIES-LB	\$ 2,000	
200	4600	800	9632	KEY CLUB SUPPLIES-WHS	\$ 500	
200	4600	800	9691	GREEN & WHITE SUPPLIES-WHS	\$ 1,000	
200	4100	800	9710	NHS SUPPLIES-WHS	\$ 500	
200	4600	800	9720	LEADERSHIP CHALLENGE-WHS	\$ 1,500	
				<b>TOTAL STUDENT ACTIVITY FUNDS</b>		<b>\$ 100,000</b>
300	4500	100	9500	ATHLETICS-WAGES	\$ 20,000	
300	4500	200	9500	ATHLETICS-FRINGS	\$ 3,500	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 20,000	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 45,000	
300	4500	800	9500	ATHLETICS-MISC	\$ 11,500	
				<b>TOTAL ATHLETIC FUNDS</b>		<b>\$ 100,000</b>

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP</u>	<u>TOTALS</u>
401	3200	500	9508	NON PUB.MONTESSORI CHILDREN'S SCH.07-08 SUPP.&MATL.	\$ 357.47	
401	3200	600	9508	NON PUB.MONTESSORI CHILDREN'S SCH.07-08 EQUIPMENT	\$ 526.00	
				<b>TOTAL MONTESSORI CHILDREN'S SCHOOL 2007-2008</b>		<b>\$ 883.47</b>
401	3200	500	9608	NON PUB.WESTLAKE MONTESSORI 07-08 SUPPLIES & MATLS.	\$ 1,055.78	
				<b>TOTAL WESTLAKE MONTESSORI 2007-2008</b>		<b>\$ 1,055.78</b>
401	3200	100	9708	NON PUBLIC ST. PAUL 2007-08 SALARIES AND WAGES	\$ 11,600.28	
401	3200	200	9708	NON PUBLIC ST. PAUL 2007-08 BENEFITS	\$ 5,266.74	
401	3200	500	9708	NON PUBLIC ST. PAUL 2007-08 SUPPLIES & MATLS.	\$ 290.69	
				<b>TOTAL NON PUBLIC ST. PAUL 2007-2008</b>		<b>\$ 17,157.71</b>
401	3200	100	9808	NON PUBLIC ST. BERN. 2007-08 SALARIES & WAGES	\$ 4,754.19	
401	3200	200	9808	NON PUBLIC ST. BERN. 2007-08 BENEFITS	\$ 2,852.15	
401	3200	400	9808	NON PUBLIC ST. BERN. 2007-08 PURCHASED SERVICES	\$ 2,525.54	
401	3200	500	9808	NON PUBLIC ST. BERN. 2007-08 SUPPLIES & MATLS.	\$ 15,762.45	
401	3200	600	9808	NON PUBLIC ST. BERN. 2007-08 EQUIPMENT	\$ 940.00	
				<b>TOTAL NON PUBLIC ST. BERNADETTE 2007-2008</b>		<b>\$ 26,834.33</b>
401	3200	500	9908	NON PUB. LE CHAPERON ROUGE 07-08 SUPP.&MATLS.	\$ 1,843.80	
401	3200	600	9908	NON PUB. LE CHAPERON ROUGE 07-08 EQUIPMENT	\$ 21.02	
				<b>TOTAL LE CHAPERON ROUGE 2007-2008</b>		<b>\$ 1,864.82</b>
432	2900	100	9443	E.M.I.S. FY03 SALARIES AND WAGES	\$ 2,496.80	
432	2900	200	9443	E.M.I.S. FY03 BENEFITS	\$ 1,704.22	
				<b>TOTAL E.M.I.S. FISCAL YEAR 03</b>		<b>\$ 4,201.02</b>
452	2200	500	9353	eTECH OHIO PROF. DEVELOPMENT FY08 SUPPLIES & MATLS.	0.83	
				<b>TOTAL eTECH OHIO PROFESSIONAL DEVELOPMENT FY08</b>		<b>\$ 0.83</b>
499	1100	100	9912	CORE IMPLEMENTATION FY07 SUB TEACHER WAGES	\$ 8.43	
499	1100	200	9912	CORE IMPLEMENTATION FY07 BENEFITS	\$ 0.06	
				<b>TOTAL CORE IMPLEMENTATION FISCAL YEAR 07</b>		<b>\$ 8.49</b>
499	2100	400	9913	GIFTED SUPPLEMENT FY08 - PROF & TECH SERVICES	\$ 483.37	
499	2100	500	9913	GIFTED SUPPLEMENT FY08 - SUPPLIES & MATERIALS	\$ 6,132.89	
				<b>TOTAL CORE IMPLEMENTATION FISCAL YEAR 07</b>		<b>\$ 6,616.26</b>



<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	9307	A.B.L.E. FY07 ADULT/CONT. ED.SALARIES AND WAGES	\$ 1,017.00	
501	1400	200	9307	A.B.L.E. FY07 ADULT/CONT. ED. BENEFITS	\$ 172.26	
501	1400	500	9307	A.B.L.E. FY07 INSTRUCTIONAL SUPPLIES & MATERIALS	\$ 244.23	
501	2200	500	9307	A.B.L.E. FY07 SUPPORT SERVICES SUPPLIES & MATERIALS	\$ 22.00	
				<b>TOTAL A.B.L.E. FISCAL YEAR 2007</b>		<b>\$ 1,455.49</b>
501	1400	100	9308	A.B.L.E. FY08 ADULT/CONT. ED. INSTR SALARIES AND WAGES	\$ 22,085.50	
501	1400	200	9308	A.B.L.E. FY08 ADULT/CONT. ED. INSTR BENEFITS	\$ 3,660.07	
501	1400	500	9308	A.B.L.E. FY08 INSTRUCTIONAL SUPPLIES & MATERIALS	\$ 926.15	
501	1400	600	9308	A.B.L.E. FY08 INSTRUCTIONAL EQUIPMENT	\$ 267.49	
501	2200	100	9308	A.B.L.E. FY08 SUPPORT SERVICES SALARIES AND WAGES	\$ 23,232.00	
501	2200	200	9308	A.B.L.E. FY08 SUPPORT SERVICES BENEFITS	\$ 3,850.30	
501	2200	400	9308	A.B.L.E. FY08 SUPPORT SERVICES PURCH.SERVICE	\$ 4,175.58	
501	2200	500	9308	A.B.L.E. FY08 SUPPORT SERVICES SUPPLIES & MATERIALS	\$ 697.62	
501	2200	800	9308	A.B.L.E. FY08 PROFESSIONAL DEVELOPMENT MEMBERSHIPS	\$ 300.00	
501	3200	400	9308	A.B.L.E. FY08 FAMILY/COMMUNITY PURCHASED SERVICES	\$ 1,000.00	
				<b>TOTAL A.B.L.E. FISCAL YEAR 2008</b>		<b>\$ 60,194.71</b>
501	1400	100	9508	A.B.L.E. EL CIV. FY08 INSTRUCTION SALARIES & WAGES	\$ 2,474.75	
501	1400	200	9508	A.B.L.E. EL CIV. FY08 INSTRUCTION BENEFITS	\$ 423.59	
501	1400	500	9508	A.B.L.E. EL CIV. FY08 INSTRUCTION SUPPLIES & MATERIALS	\$ 261.46	
501	1400	600	9508	A.B.L.E. EL CIV. FY08 INSTRUCTION EQUIPMENT	\$ 59.49	
501	2200	200	9508	A.B.L.E. EL CIV. FY08 SUPPORT SERVICES BENEFITS	\$ 14.33	
501	2200	400	9508	A.B.L.E. EL CIV. FY08 SUPPORT SERVICES PURCHASED SERVICES	\$ 38.74	
				<b>TOTAL A.B.L.E. EL CIV. FY08</b>		<b>\$ 3,272.36</b>
516	1200	400	9608	TITLE VI-B, IDEA FY08 SPECIAL INSTR- PURCHASED SERVICE	\$ 53,450.24	
516	1200	500	9608	TITLE VI-B, IDEA FY08 SPECIAL INSTR- SUPPLIES & MATERIALS	\$ 37.44	
516	2100	400	9608	TITLE VI-B, IDEA FY08 SUPPORT SERV-PURCH SERV-PUPILS	\$ 71,051.78	
516	2200	100	9608	TITLE VI-B, IDEA FY08 PROF DEVELOPMENT - SALARIES	\$ 5,214.13	
516	2200	200	9608	TITLE VI-B, IDEA FY08 PROF DEVELOPMENT - BENEFITS	\$ 5,418.90	
516	2200	400	9608	TITLE VI-B, IDEA FY08 SUPPORT SERV-PURCH SERV-STAFF	\$ 34,625.75	
				<b>TOTAL TITLE VI-B, IDEA FY08</b>		<b>\$ 169,798.24</b>
572	1100	100	9108	TITLE I FY08 INSTRUCTION-SALARIES & WAGES	\$ 42,572.02	
572	1100	400	9108	TITLE I FY08 PROF. INSTRUCTION - PURCHASED SERVICES	\$ 13,500.70	
572	2200	400	9108	TITLE I FY08 PROF. DEVELOPMENT-PURCHASED SERVICES	\$ 458.68	
572	2200	500	9108	TITLE I FY08 PROF. DEVELOPMENT-SUPPLIES & MATERIALS	\$ 733.98	
572	3200	400	9108	TITLE I FY08 NON PUBLIC-PURCHASED SERVICES	\$ 8,419.12	
				<b>TOTAL TITLE I FY08</b>		<b>\$ 65,684.50</b>

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP</u>	<u>TOTALS</u>
573	1100	500	9208	INNOVATIVE PROGRAMS, TITLE V FY08 INSTR. SUPPLIES & MATERIALS	\$ 147.97	
573	2200	400	9208	INNOVATIVE PROGRAMS, TITLE V FY08 PROF DEV- PROF & TECH SVCS	\$ 194.04	
573	3200	500	9208	INNOVATIVE PROGRAMS, TITLE V FY08 NP SUPPLIES & MATERIALS	\$ 26.09	
				<b>TOTAL INNOVATIVE PROGRAMS, TITLE V FY08</b>		<b>\$ 368.10</b>
587	1200	500	9008	EARLY CHILDHOOD SPECIAL ED FY08 INSTR SUPPLIES & MATL	\$ 107.02	
587	2100	100	9008	EARLY CHILDHOOD SPECIAL ED FY08 SUPP SERV SAL & WAGES	\$ 5,665.88	
587	2100	200	9008	EARLY CHILDHOOD SPECIAL ED FY08 SUPP SERV BENEFITS	\$ 952.43	
587	2200	100	9008	EARLY CHILDHOOD SPECIAL ED FY08 PROF DEV-SALARIES	\$ 600.00	
587	2200	200	9008	EARLY CHILDHOOD SPECIAL ED FY08 PROF DEV-BENEFITS	\$ 150.00	
				<b>TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY08</b>		<b>\$ 7,475.33</b>
584	3200	500	9858	TITLE IV-A SDFS FY 08 NON PUBLIC PURCHASED SERVICE	\$ 0.44	
				<b>TOTAL TITLE IV-A SAFE AND DRUG FREE SCHOOLS FY08</b>		<b>\$ 0.44</b>
590	2200	100	9008	IMPROVING TCHR QUALITY FY08 PROF DEV-SALARY & WAGES	\$ 646.52	
590	2200	200	9008	IMPROVING TCHR QUALITY FY08 PROF DEV-BENEFITS	\$ 1,151.38	
590	2200	400	9008	IMPROVING TCHR QUALITY FY08 PROF DEV-PURCH SERVICES	\$ 207.98	
590	2200	500	9008	IMPROVING TCHR QUALITY FY08 PROF DEV-SUPPLIES & MTRL	\$ 3,051.35	
590	3200	400	9008	IMPROVING TCHR QUALITY FY08 NON PUBLIC-PURCH SERVICE	\$ 2,883.16	
				<b>TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY08</b>		<b>\$ 7,940.39</b>
599	2200	400	9908	TITLE II-D TECHNOLOGY FY08 PROF DEV-PURCHASED SERVICES	\$ 392.20	
599	3200	400	9908	TITLE II-D TECHNOLOGY FY08 NON PUBLIC-PURCH SERVICES	\$ 60.58	
				<b>TOTAL TITLE II-D TECHNOLOGY FY08</b>		<b>\$ 452.78</b>
				<b>TOTAL OTHER FUNDS APPROPRIATIONS</b>		<b>\$ 1,408,709</b>

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:

Ms. Patti Howitt  
28178 Settler's Reserve Way  
Westlake, OH 44145

Donated art supplies consisting of paper punches, rubber stamps, stamp pads, yarn, craft wire, beads, paper, edging scissors, watercolor pencils, oil pastels and books to the Art Department at Parkside Intermediate School to enhance the art education and creative endeavors of the Parkside students.

R.E. Warner & Associates, Inc.  
Mr. Robert Ramer  
LA Office Plaza II, LA Centre  
25777 Detroit Road, Suite 200  
Westlake, OH 44145

Donated \$250.00 to Westlake City Schools as a STEM (Science, Technology, Engineering and Math) partner to help cover publication costs for the District calendar.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-1  
RES. #08-214

RESOLUTION TO APPROVE RESIGNATION AND  
EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment for staff members as follows:

Classified Resignation

Doug Varner	Senior Network Technician	Effective: 06/27/2008
Donna Winter	Hilliard Summer Help	Effective: 06/09/2008
Paula Harter	Parkside Summer Help	Effective: 06/09/2008
Gloria Thomas	Parkside Summer Help	Effective: 06/09/2008
Carly Millis	Student Technician	Effective: 06/23/2008
Daniel Jennings	Spec. Ed. Assistant	Effective: 06/30/2008

Certified Employment

Kelly Bryan	Hilliard Int. Specialist	Effective: 08/26/2008	Rate: MA, Step 6
William Primrose	LBMS Sci/Soc Studies	Effective: 08/26/2008	Rate: BA, Step 1
Nicole Goshen	WHS English	Effective: 08/26/2008	Rate: MA, Step 3
Daniel Jennings	WHS Int. Specialist	Effective: 08/26/2008	Rate: BA, Step 0
Jennifer Yachanin	WHS Vocal Music	Effective: 08/26/2008	Rate: MA, Step 4
Gregory Kula	WHS Science	Effective: 08/26/2008	Rate: MA, Step 10
Susan Peplin	Dover Int. Specialist	Effective: 08/26/2008	Rate: MA, Step 7
James Patrizi	WHS Business Ed.	Effective: 08/26/2008	From MA30 to MA20
Cathy DuBois	LBMS Int. Specialist	Effective: 08/26/2008	From MA to MA10

Classified Employment

Lawrence Matus	Bus Driver	Effective: 05/27/2008	From 2.25 to 4.75 Hrs/Day
Jennifer Weaver	Bus Driver	Effective: 05/21/2008	From 2.5 to 6.5 Hrs/Day
Eileen Winter	Parkside Summer Help	Effective: 06/09/2008,	From 5 Days to 3 Days/Wk
Jeffrey Brannigan	Hilliard Summer Help	Effective: 06/09/2008,	Step 0, 8 Hrs/5 Days
Jake Gonsor	Hilliard Summer Help	Effective: 06/09/2008,	Step 0, 4 Hrs/5 Days
Konrad Szczepanek	LBMS Summer Help	Effective: 06/09/2008,	Step 0, 8 Hrs/5 Days
Denis Mone	Parkside Summer Help	Effective: 06/09/2008,	Step 0, 8 Hrs/5 Days

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE WHS 2008 SUMMER SCHOOL EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2008 staff at the negotiated summer school rate, dependent upon sufficient enrollment.

<u>Teacher</u>	<u>Content</u>	<u>Days</u>
Kirk Warren	Chemistry	28
Kate O’Leary	OGT/Intervention	14
Jacy Nichols	English 11	14

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-3  
RES. #08-216

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

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

Jean Barrett to provide home instruction to students effective May 1, 2008 through August 25, 2008.

Sean Chalkwater to provide home instruction to students effective May 1, 2008 through August 25, 2008.

Cathy DuBois to provide home instruction to students effective June 9, 2008 through August 25, 2008.

Eileen Kasza to provide home instruction to students effective June 9, 2008 through August 25, 2008.

Kate Applegate to provide extended school year services to students effective June 9, 2008 through August 25, 2008.

Rachael Lowery to provide extended school year services to students effective June 9, 2008 through August 25, 2008.

Penny Mead to provide extended school year services to students effective June 9, 2008 through August 25, 2008.

Stacey Ryan to provide extended school year services to students effective June 9, 2008 through August 25, 2008.

Laura Winchester to provide extended school year services to students effective June 9, 2008 through August 25, 2008.

Terran Stevens, Special Education Aide, to provide special extended school year services to students effective June 9, 2008 through August 25, 2008.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE EXTENDED DAYS  
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the extended days for the following auxiliary personnel for St. Bernadette School for the 2007-2008 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar  
St. Bernadette -Clerk/Typist

8 Days Additional Extended Time

Motion by \_\_\_\_\_ Mr. Sullivan \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Roll Call Vote:

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

EXHIBIT F-1-b-5  
RES. #08-218

RESOLUTION TO APPROVE STIPENDS FOR  
STEM GRANT SUMMER INSERVICE

RESOLVED THAT

the Westlake Board of Education approves stipends for the following staff members for attendance at STEM grant related summer inservice opportunities, to be paid from the STEM Grant Funds:

July 14-18, 2008

Summer Summit @ LCCC - Full Days - \$90/Day

Meg Sherban  
William Primrose  
Cathy DuBois

August 11-15, 2008

Technology Camp @ WHS - Half Days - \$45/Half-Day

Bill Bongers  
William Primrose  
Cathy DuBois

Vernier Software Technology Workshop

August 9, 2008 - \$90 – 1-Day Training

Mary Pat Kahler  
Kurt Thonnings

Judy McMasters  
Sandy Vontroba

Motion by Ms. Winter

Seconded by Mr. Mays

Roll Call Vote:

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



RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves Summer 2008 Athletic Camp employment as follows:

<b>Baseball Camp</b>		
Jeff Short – Director/Coach		<u>Student Coaches</u>
Brendan Zepp – Asst. Dir./Coach		Dave Goldense      Kam Abed
Bill Bowles – Coach	Ken Kocar – Coach	Robert Davidson      Nick DeMoss
Matt Stricker – Coach	Troy Rimko – Coach	Mike Connolly      Brian Bowles
		Kevin Adamczyk      Alex Pandrangi
<b>Boys Basketball</b>		
Bob Patton – Director		<u>Student Coaches:</u>
Shaun Koski – Asst. Director		Scott Bishop      Carl Chbeir
Jeff Huber – Coach	Chris Milano – Coach	Ouddi Hamdan      Alex Pandrangi
<b>Boys Soccer</b>	<b>Middle School Volleyball</b>	<b>Girls Basketball</b>
Mike Besu – Director	Sally Falatach – Director	Chip Weiss – Director
Kai Hasskivi – Asst. Director	Shannon Morrison – Coach	Art Daniels – Coach
Doug Kuns – Coach		
<b>Tennis</b>	<b>Middle School Football</b>	<b>High School Volleyball</b>
Ralph Dunbar – Director	Chuck Dubil – Director	Dan Berkheimer – Director
<u>Student Coaches</u>	John Holland – Coach	John Howard – Coach
Lauren Koehler	Bill Bongers – Coach	<u>Student Coaches</u>
Tim King	Brad Behrendt – Coach	Ashley Dreher
Mike Gottfried	Mike Bee – Coach	Christina Howard
	Chris Milano – Coach	Kenzie Berkheimer

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Mays

Roll Call Vote:

Ms. Rocco      \_\_\_\_\_ AYE

Mr. Sullivan      \_\_\_\_\_ AYE

Mr. Mays      \_\_\_\_\_ AYE

Ms. Winter      \_\_\_\_\_ AYE

EXHIBIT F-1-b-7  
RES. #08-220

RESOLUTION TO APPROVE 2008-2009 SUPPLEMENTAL CONTRACTS  
(In-District and Out-of-District)

RESOLVED THAT  
the Westlake Board of Education approves the following 2008-2009 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 (85%)	Y	0
Mary Beth Schneidler	WHS Girls Golf Coach (15%)	N	7
Tom DeLuca	WHS Asst. Football Coach	Y	3
Brendan Zepp	WHS Asst. Football Coach	Y	0
James Patrizi	WHS Asst. Football Coach	Y	6
Chris Milano	WHS Head Freshman Football Coach	Y	4
Cynthia Bailey	WHS Boys Cross Country Coach	Y	4
Dan Berkheimer	WHS Head Volleyball Coach	Y	14
Jim Egan	WHS Asst. Girls Tennis Coach	Y	0
Kristin Stuckart	WHS Asst. Girls Soccer Coach	N	0
Jeff Short	WHS Head Baseball Coach	Y	20
Brendan Zepp	WHS Asst. Baseball Coach	Y	7
Nick Hillman	WHS Asst. Baseball Coach	N	6
Matt Stricker	WHS Freshman Baseball Coach	N	2
Tom Shiban	WHS Head Softball Coach	Y	11
Jim Egan	WHS Asst. Softball Coach	Y	10
Doug Foster	WHS Asst. Softball Coach	N	2
Duane Miller	WHS Head Girls Track Coach	Y	28
Travis Haselswerdt	WHS Asst. Girls Track Coach	Y	7
Paul Hammond	WHS Asst. Girls Track Coach	Y	15
Bob Curtis	WHS Asst. Girls Track Coach	Y	8
Ryan McCartney	WHS Head Boys Tennis Coach	N	6
Stephan Radachi	WHS Asst. Boys Tennis Coach	N	1
Bill Bongers	WHS Head Lacrosse Coach	Y	12
Sean Chalkwater	WHS Asst. Lacrosse Coach	N	2
Allyson Zappe	WHS Freshman Football Cheerleading Advisor	N	1
Sarah Clark	WHS Student Activities Co-Advisor	Y	1
Mindy Clark	WHS Student Activities Co-Advisor	Y	1
Paul Hammond	WHS Yearbook Advisor	Y	4
Michele Dallas	WHS Junior Class Advisor	Y	1
Sara Neville	WHS Honor Society Advisor	Y	0
Stephanie Golas-Xenos	WHS Pep Club Advisor	Y	0
Kathy McGinty	WHS Student Leadership Co-Advisor	Y	10
Kate O'Leary	WHS Student Leadership Co-Advisor	Y	0
Dennis Sullivan	LBMS Faculty Manager	Y	3
Chuck Dubil	LBMS 8 <sup>th</sup> Gr. Head Football Coach	Y	15
Mike Bee	LBMS 8 <sup>th</sup> Gr. Football Asst. Coach	Y	10
Todd Milkie	LBMS 8 <sup>th</sup> Gr. Football Asst. Coach	Y	15
Bill Bongers	LBMS 7 <sup>th</sup> Gr. Head Football Coach	Y	4
William Primrose	LBMS 7 <sup>th</sup> Gr. Football Asst. Coach	Y	0
John Holland	LBMS 7 <sup>th</sup> Gr. Football Asst. Coach	Y	26

EXHIBIT F-1-b-7  
(Continued)

Sally Falatach	LBMS 8th Gr. Volleyball Head Coach	Y	22
Shannon Morrison	LBMS 7th Gr. Volleyball Head Coach	N	4
Cara Santora	LBMS Cross Country Boys Head Coach	Y	3
John Holland	LBMS 8 <sup>th</sup> Gr. Boys Basketball Head Coach NC	Y	15
Jack Stipek	LBMS Wrestling Head Coach	Y	15
Brad Behrendt	LBMS Wrestling Asst. Coach	Y	1
Sally Falatach	LBMS 8 <sup>th</sup> Gr. Girls Basketball Head Coach Conf.	Y	18
Shannon Morrison	LBMS 8 <sup>th</sup> Gr. Girls Basketball Head Coach NC	N	2
Brianne Kenneally	LBMS 7 <sup>th</sup> Gr. Girls Basketball Head Coach Conf.	Y	3
Chuck Dubil	LBMS 7 <sup>th</sup> Gr. Girls Basketball Head Coach NC	Y	7
Chris Milano	LBMS Softball Head Coach	Y	3
Dennis Sullivan	LBMS Track Boys Head Coach	Y	10
John Holland	LBMS Track Girls Head Coach	Y	24
Lynnise Piskura	LBMS Cheerleading Advisor	Y	4
Mike Allan	LBMS Encore Director	Y	5
Mike Allan	LBMS Honors Orchestra Director	Y	5
Mike Allan	LBMS Strings Director	Y	5
Gary Richards	LBMS Chorus Director	Y	22
Gary Richards	LBMS Brigade Director	Y	12
Scott Rovniak	LBMS Band Director	Y	19
Scott Rovniak	LBMS Jazz Band Director	Y	15
Judy McMasters	LBMS Math Competition Advisor	Y	4
Judy McMasters	LBMS Academic Challenge Advisor	Y	4
Mark Lenczewski	LBMS Student Council Advisor	Y	1
Patrick McMorrow	LBMS Ski Club Advisor (50%)	Y	2
Sandy Packis	LBMS Ski Club Advisor (50%)	Y	2
Michael Allan	Parkside Greensleeves Director	Y	5
Kristen Pado	Parkside Yearbook Co-Advisor	Y	9
Dawn Dawson	Parkside Yearbook Co-Advisor	Y	9
Patrick McMorrow	Parkside Ski Club Co-Advisor	Y	2
Sandy Packis	Parkside Ski Club Co-Advisor	Y	2
Todd Eichenauer	Parkside Student Council Co-Advisor	Y	6
Dawn Dawson	Parkside Student Council Co-Advisor	Y	5
Scott Rovniak	Parkside Band Director (50%)	Y	19
Kathryn Hale	Parkside Band Director (50%)	Y	9
Michael Allan	Parkside Strings Director	Y	5
Todd Eichenauer	Parkside Chorus Director	Y	9
Carrie Beatty	Parkside Drama Club Advisor	Y	7
Colleen Steidel	Parkside Academic Contests Advisor	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.

Motion by Ms. Winter  
Seconded by Mr. Mays

EXHIBIT F-1-b-7  
(Continued)

Board Discussion:

Mays - Indicated the recommendation for Dennis Sullivan as Faculty Manager appears twice on the list. The Superintendent indicated this appears to be a duplicate and requested the Board amend their motion to include the correction.

Motion was made to amend the resolution to remove the duplicate name.

Motion by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF ADMINISTRATIVE STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education accepts and approves the employment of the following administrative staff members:

Employment

Michael May WHS Assistant Principal	Two-Year Contract 08/01/08 – 07/31/10	Step 0.5, 210 Days Administrative Salary Schedule
Susan Palchesko Parkside Assistant Principal	Two-Year Contract 08/01/08 – 07/31/10	Step 0, 205 Days Administrative Salary Schedule

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-9  
RES. #08-222

RESOLUTION TO APPROVE STIPENDS FOR  
SUMMER PROFESSIONAL DEVELOPMENT

RESOLVED THAT

the Westlake Board of Education approves stipends for the following staff members for attendance at  
“How to Use Behavioral Interventions Effectively in the Public School Setting.”

June 23 – 27, 2008

Full Days - \$100/Day

Ellen Hurley

Kathy Nash

Motion by Ms. Winter

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Mays AYE

Ms. Winter AYE

June 30, 2008  
08-380

EXHIBIT F-1-b-10  
RES. #08-223

RESOLUTION TO APPROVE ADMINISTRATIVE PER DIEM DAYS

RESOLVED THAT

the Westlake Board of Education approves up to 7 per diem days for Pam Griebel for STEM grant related summer 2008 inservice opportunities, to be paid from the STEM Grant Funds:

Motion by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Roll Call Vote:

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

EXHIBIT F-1-b-11  
RES. #08-224

RESOLUTION TO APPROVE PAYMENT FOR SUMMER 2008 IEP CONFERENCES,  
IEP DEVELOPMENT, AND PRESCHOOLERS WITH DISABILITY  
MULTIFACTORED EVALUATIONS

RESOLVED THAT

the Westlake Board of Education approves payment to the following staff members at the negotiated rate of pay:

Kathy Nash for IEP Conference and IEP Development on June 9, 2008 and June 16, 2008, not to exceed 7 hours.

Rachael Lowery for IEP Conferences and IEP Development through August 25, 2008.

Kathy Nash and Karen Kane for Preschoolers with Disabilities Multifactorial Evaluations and IEP Meetings through August 25, 2008.

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Mays

Roll Call Vote:

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



RESOLUTION TO APPROVE EMPLOYMENT OF  
SUMMER 2008 STEM TECHNICIANS

RESOLVED THAT  
the Westlake Board of Education approves employment of the following STEM Summer 2008  
Technicians, to be paid from the STEM Grant Funds:

Tim Bucknell    Effective:    06/30/08    Rate:    \$12.00

Mark Petrie      Effective:    06/30/08    Rate:    \$12.00

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Mays

Roll Call Vote:

Ms. Rocco                      AYE

Mr. Sullivan                   AYE

Mr. Mays                       AYE

Ms. Winter                     AYE

EXHIBIT F-1-c  
RES. #08-226

RESOLUTION TO APPROVE REVISED 2008-2009 SCHOOL CALENDAR

RESOLVED THAT

the Westlake Board of Education approves the revised Westlake City School District School Calendar for 2008-2009 school year (attached).

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

# WESTLAKE CITY SCHOOL DISTRICT 2008-2009 SCHOOL CALENDAR

AUG '08 3 days				
M	T	W	Th	F
18	19	20	21	22
25	26	27	28	29

SEPT '08 20 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

OCT '08 21 days				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

NOV '08 17 days				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

DEC '08 15 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

JAN '09 18 days				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

FEB '09 19 days				
M	T	W	Th	F
	2	3	4	5
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27

MAR '09 22 days				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

APR '09 16 days				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

MAY '09 20 days				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JUNE '09 7 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12

Opening Staff Meeting	Tues	08/26
All Students Start	Wed	08/27
Kindergarten Starts	Thurs	08/28
Labor Day	Mon	09/01
<b>State Waiver Inservice Day</b>	<b>Wed</b>	<b>09/10</b>
<b>Staff Inservice Day</b>	<b>Wed</b>	<b>10/01</b>
NEOE Day	Fri	10/17
End of 1st Grading Period	Fri	10/31
<b>State Waiver Inservice Day</b>	<b>Tues</b>	<b>11/04</b>
Compensatory Day	Wed	11/26
Thanksgiving Vacation	Thurs-Fri	11/27-11/28
Winter Vacation	Sat-Sun	12/20-01/04
End of 2nd Grading Period	Fri	01/16
Martin Luther King Day	Mon	01/19
Teacher Records Day	Tues	01/20
Presidents' Day	Mon	02/16
End of 3rd Grading Period	Fri	03/27
Spring Break	Fri-Sun	04/10-04/19
Memorial Day	Mon	05/25
Last Student Day	Tues	06/09
Teacher Records Day	Wed	06/10

- = Teacher Work Day (No Students)  
 □ = Compensatory Day (No School)  
 ⊗ = No School  
 # = End of Grading Period

Qtr 1:	08/27-10/31/08	44
Qtr 2:	11/03-01/16/09	42
Qtr 3:	01/21-03/27/09	47
Qtr 4:	03/30-06/09/09	45
<b>TOTAL DAYS:</b>		<b>178</b>

First Semester - August 27, 2008 through January 16, 2009 = 86 days  
 Second Semester - January 21, 2009 through June 9, 2009 = 92 days

EXHIBIT F-1-d  
RES. #08-227

RESOLUTION TO APPROVE CREDIT CARD CONVENIENCE FEE

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to assess a convenience fee of 2.75% for the processing of district credit card transactions for various types of service payments including food service, student fees and curricular and extracurricular programs. The fee can be modified at the discretion of the Treasurer and will not exceed the cost the district pays to facilitate the credit card transaction process.

The option to pay for fees and services by credit card is an alternative payment method. The district will continue to accept currency, checks and money orders for school fees and services in accordance with current policies and procedures.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-e  
RES. #08-228

RESOLUTION TO APPROVE COMPENSATION FOR ATHLETIC WORKERS

RESOLVED THAT

The Westlake Board of Education approves compensation for athletic workers for the 2008-2009 school year as follows:

<u>FOOTBALL</u>				<u>BOYS BASKETBALL</u>			
\$29.00	Head Ticket Seller	6:30-9:30	3 hrs	\$20.50	Ticket Seller	5:30–7:30	2 hrs
\$26.00	Ticket Seller	6:30-9:15	2 ¾ hrs	\$20.50	Ticket Seller	7:00–9:00	2 hrs
\$22.00	Ticket Seller	6:30-8:45	2 ¼ hrs	\$25.00	Ticket Taker	5:30–8:45	3 ¼ hrs
\$24.00	Ticket Taker	6:15-8:45	2 ½ hrs	\$25.00	Scorer	5:45–9:00	3 ¼ hrs
\$10.50	Ticket Taker	8:45-9:45	1 hr	\$25.00	Timer	5:45–9:00	3 ¼ hrs
\$19.00	Chain Gang-Down	7:15-9:45	2 ½ hrs	\$25.00	Crowd Control-Hospitality	5:45–9:15	3 ½ hrs
\$25.00	Timer	7:00-9:45	2 ¾ hrs	\$19.00	Announcer	7:00–9:00	2 hrs
\$25.00	Announcer	7:00-9:45	2 ¾ hrs	<u>SOCCER - Boys &amp; Girls - LACROSSE</u>			
\$21.00	Usher	7:00-9:00	2 hrs	\$20.00	Ticket Seller Varsity Only	6:15-8:15	2 hrs
\$20.00	JV Game Ticket Seller	9:15-11:15	2 hrs	\$20.00	Scorer-Varsity Only	6:30-8:30	2 hrs
\$20.00	JV Scorer	9:15-11:15	2 hrs	\$29.00	Ticket Seller Varsity/JV	4:30-8:45	4 ¼ hrs
\$25.00	Team Gate Guard	6:45-9:45	3 hrs	\$27.00	Scorer-Varsity/JV	4:45-9:00	4 ¼ hrs
\$22.00	Pass Gate Guard	6:30-8:45	2 ¼ hrs	\$19.00	Announcer-Varsity Only	4:45-6:45	2 hrs
\$22.00	Message Brd Operator	7:00–9:45	2 ¾ hrs				
<u>WRESTLING</u>				<u>SWIMMING</u>			
\$25.00	Ticket Seller	6:15 - 8:45	2 ½ hrs	\$26.00	Ticket Seller	6:15 - 9:00	2 ¾ hrs
\$25.00	Timer	6:30 - 9:00	2 ½ hrs	\$26.00	Ticket Seller	5:15 - 8:00	2 ¾ hrs
\$25.00	Scorer	6:30 - 9:00	2 ½ hrs				
<u>VOLLEYBALL</u>				<u>GIRLS BASKETBALL</u>			
\$25.00	Ticket Seller	5:40 – 8:10	2 ½ hrs	\$25.00	Ticket Seller	5:30 - 8:25	2 ¾ hrs
\$25.00	Scorer	5:45 – 8:30	2 ¾ hrs	\$25.00	Scorer	5:45 - 9:00	3 ¼ hrs
\$25.00	Timer	5:45 – 8:30	2 ¾ hrs	\$25.00	Timer	5:45 - 9:00	3 ¼ hrs
\$19.00	Linesperson	5:45 – 8:30	2 ¾ hrs	\$19.00	Announcer	7:00 - 9:00	2 hrs
\$15.00	Announcer	7:00 – 8:00	1 hr				
<u>FRESHMEN - Boys &amp; Girls</u>				<u>MIDDLE SCHOOL/FROSH</u>			
\$14.00	Per Event	Gate Help		\$13.00	Per Event	Gate Help	
\$16.00	Per Event	Scorer - Timer		\$15.00	Per Event	Scorer - Timer	
<u>MISCELLANEOUS</u>							
\$100.00	Per Meet	Track Meet Director for Westlake Relays					
\$38.00	Per Game (+ mileage)	Filming Football - Varsity/JV					
\$23.00	Per Game (+ mileage)	Videotaping-Boys/Girls Basketball, Soccer, Volleyball, Wrestling (Varsity/JV)					
\$9.00	Per Event	Student Assistant in timing or scoring athletic events					
\$9.00	Per Event	Student Video Taping Athletic Contests (Events - Varsity/JV)					
Event Manager – Middle School							
\$ 29.25	Football			3:45 – 6:00 p.m.	2 ¼ hrs		
\$ 35.75	Volleyball (DH)			4:00 – 6:45 p.m.	2 ¾ hrs		
\$ 35.75	Basketball (DH)			4:00 – 6:45 p.m.	2 ¾ hrs		

EXHIBIT F-1-e  
(Continued)

Event Manger – High School – Fall Sports			Event Manager – High School – Winter Sports		
\$52.00	Varsity Football	6:00-10:00 pm 4 hrs	\$52.00	JV & Varsity Basketball	5:15-9:15 p.m. 4 hrs
\$26.00	JV Football	9:30-11:30 am 2 hrs	\$39.00	Frosh Basketball (DH)	5:30-8:30 p.m. 3 hrs
\$26.00	Frosh Football	4:00-6:00 pm 2 hrs	\$39.00	Wrestling	6:15-9:15 p.m. 3 hrs
\$32.50	JV & Varsity Volleyball	5:45-8:15 pm 2½ hrs	\$39.00	Swimming	5:15-8:15 p.m. 3 hrs
\$19.50	Frosh Volleyball	4:15-5:45 pm 1½ hrs	\$55.25	JV & Varsity Lacrosse	4:30-8:45 pm 4¼ hrs
\$55.25	JV & Varsity Soccer	4:30-8:45 pm 4¼ hrs			
\$26.00	Frosh Soccer	4:00-6:00 pm 2 hrs			
Officials					
5 Officials	Varsity Football	\$ 55.00 Each	1 Official	Varsity Wrestling	\$ 55.00 Each
4 Officials	JV Football	\$ 40.00 Each	5 Officials	SWC Wrestling Tourn.	\$175.00 Each
4 Officials	Freshman Football	\$ 35.00 Each	1 Official	JV Wrestling	\$ 40.00 Each
4 Officials	7 <sup>th</sup> /8 <sup>th</sup> Grade Football	\$ 30.00 Each	1 Official	Freshman Wrestling	\$ 35.00 Each
			1 Official	7 <sup>th</sup> /8 <sup>th</sup> Gr. Wrestling	\$ 35.00 Each
3 Officials	Varsity Basketball	\$ 55.00 Each			
2 Officials	J.V. Basketball	\$ 40.00 Each	2 Officials	Varsity & JV Volleyball	\$ 60.00 Each
2 Officials	Freshman Basketball	\$ 35.00 Each	1 Official	7 <sup>th</sup> /8 <sup>th</sup> /9 <sup>th</sup> Gr. Volleyball	\$ 30.00 Each
2 Officials	7 <sup>th</sup> /8 <sup>th</sup> Gr. Basketball	\$ 30.00 Each			
	(2 games same date - \$60.00 each)		2 Officials	Swimming	\$ 55.00 Each
Baseball / Softball – As Per Association			3 Officials	SWC Conf. Swim Meet	\$125.00 Each
			5 Officials	SWC Conf. Diving Meet	\$ 50.00 Each
	Track – SWC Conf. Meet – 2 Days		1 Official	Track-Dual	\$ 55.00 Each
2 Officials	Starter	\$100.00 Each	1 Official	Track-Triangular	\$ 65.00 Each
1 Official	Field Judge/Clerk	\$100.00 Each	1 Official	Track-Boys/Girls Comb	\$ 75.00 Each
1 Official	Referee	\$150.00 Each	1 Official	Middle School Track	\$ 55.00 Each
			1 Official	Middle Boys/Girls Comb.	\$ 75.00 Each
2 Officials	Cross Country	\$55.00 Each	2 Officials	Varsity Soccer (2 man crew)	\$ 55.00 Each
1 Official	SWC Conf. Meet	\$55.00 Each	2 Officials	Varsity & JV Soccer (2 man)	\$ 75.00 Each
			2 Officials	JV Soccer (2 man crew)	\$ 40.00 Each
3 Officials	Varsity Lacrosse (3 man)	\$60.00 Each	2 Officials	Freshman Soccer (2 man crew)	\$ 35.00 Each
2 Officials	JV Lacrosse	\$47.00 Each	3 Officials	Varsity & JV Soccer (3 man)	2-\$75.00 Each 1-\$55.00 Each
Scrimmage Officials – All Sports:					
	Varsity – Per Contest	\$40.00			
	JV – Per Contest	\$30.00			
	Freshman – Per Contest	\$30.00			

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Ms. Rocco \_\_\_\_\_ AYE

Mr. Sullivan \_\_\_\_\_ AYE

Mr. Mays \_\_\_\_\_ AYE

Ms. Winter \_\_\_\_\_ AYE

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 2008-2009 school year.

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-g  
RES. #08-230

RESOLUTION TO APPROVE REVISED JOB DESCRIPTION OF  
WESTLAKE CITY SCHOOLS STEM SUMMER TECHNICIAN

RESOLVED THAT

the Westlake Board of Education approves the revised job description of Westlake City Schools District STEM Summer Technician (see attached).

Motion by \_\_\_\_\_ Mr. Sullivan \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Roll Call Vote:

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



## Westlake City School District Job Description

**Title:** STEM Summer Technician  
**Reports To:** Technology Coordinator  
**Employment Status:** Temporary Exempt Summer

### **General Duties:**

Assisting with the implementation of various recent acquisitions of technology as related to the STEM K-8 Program of Excellence Grant

### **Qualifications:**

1. Experience with and/or coursework in computer maintenance and repair
2. Proficient with software installation
3. Experience with or solid understanding of basic network design
4. Strong working knowledge of Microsoft Windows XP clients and Microsoft Office Suite of products
5. Must maintain a valid Ohio driver's license and a vehicle for transporting equipment throughout the district at all times.

### **Essential Elements:**

1. Ability to communicate effectively in written and oral methods.
2. Sufficient technical skill and knowledge to accomplish job responsibilities.
3. Must be able to work independently to achieve assigned tasks on established timelines.
4. Suited for situations that require the ability to plan ahead, yet remain flexible enough to adapt to new situations or react to emergencies.
5. Suited for situations that require the ability to interact to and interact well with other people, but also the ability to work alone.
6. Must be able to maintain attention to detail involving schedules and record keeping

### **Specific Duties:**

1. Tag new equipment and collects identification information.
2. Set up new equipment.
3. Verify and test installation of new software packages.
4. Provide daily and weekly project progress reports to the Technology Coordinator and team concerning implementations.
5. Other duties as assigned by the Technology Coordinator

### **Physical and Other Requirements:**

1. Ability to move from school to school and from room to room to interact with staff, as well as remain in a fixed location for a period of time.
2. Sufficient ability to hear the conversational voice with or without a hearing aid.
3. Sufficient ability to see with or without corrective lenses.
4. Sufficient ability to speak and be understood under normal circumstances.
5. Sufficient use of arms, hands, legs, and feet with or without corrective devices to accomplish the job.
6. Must maintain proper appearance, behavior and attire for a public school environment.

EXHIBIT F-1-h  
RES. #08-231

RESOLUTION TO APPROVE SERVICE AGREEMENTS FOR  
ADMISSION OF TUITION PUPILS AND HEALTH AIDE SERVICES

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts:

Extended School Year 2007-2008:

PSI Affiliates, Inc. – Health Aide Services  
United Cerebral Palsy of Greater Cleveland  
Maripat Hanna – Speech Language Therapy

2008-2009 School Year:

PSI Affiliates, Inc. – Health Aide Services  
North Coast Therapy Associates, Inc.  
Positive Education Program  
Cleveland Clinic Center for Autism

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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

RESOLUTION TO AWARD DISTRICT INSURANCE COVERAGE

WHEREAS the Westlake Board of Education wishes to become a member of the Ohio School Plan (the "Plan"); and

WHEREAS the Westlake Board of Education has reviewed the terms contained in the Code of Regulations of the Plan, the Joint Self-Insurance Agreement and Administration Agreement; and

WHEREAS the Westlake Board of Education acknowledges that the terms and conditions of the coverages provided will be as stated in the coverage documents for the Plan, which it hereby accepts.

NOW, THEREFORE, the Westlake Board of Education acknowledges and attests that it has agreed to join the Plan;

BE IT RESOLVED THAT the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 per claim, \$7,000,000 aggregate, and additional \$5,000,000 excess) and Property insurance coverage for the period July 1, 2008 through June 30, 2009 to Ohio School Plan, Toledo, Ohio, who submitted the low total premium quote in the amount of \$101,307, as specified below.

Ohio School Plan (Ohio Assoc. School Boards Association)	\$101,307
Todd Associates (Ohio Schools Council)	\$102,335

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-j  
RES. #08-233

RESOLUTION TO ESTABLISH A PROGRAM FOR ADULTS WITH DISABILITIES

RESOLVED THAT

the Westlake Board of Education wishes to establish a Program for Adults with Disabilities to provide important social, educational, and transitional support services to those age 23 and over who have been identified with cognitive abilities and/or limited post-secondary options.

The program will work to achieve the following goals:

1. Provide academic, functional, and social assistance to those disabled students making the transition from high school to adult living.
2. Provide opportunities to participate in the community (bowling, sporting events, dinner, etc.).
3. Provide opportunities to improve daily living skills (cooking, consumer choices, communication etc.).
4. Provide information and advocacy related to adult services.
5. Provide an opportunity to interact socially with others and establish friendships.

Funding for this program will come from sources outside the general fund.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

June 30, 2008  
08-394

EXHIBIT F-1-k  
RES. #08-234

RESOLUTION TO APPROVE REVISED JOB DESCRIPTION OF  
WESTLAKE CITY SCHOOLS DISPATCHER

RESOLVED THAT  
the Westlake Board of Education approves the revised job description of Westlake City Schools  
District Dispatcher (see attached).

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

## 16.6

### **WESTLAKE CITY SCHOOLS** **JOB DESCRIPTION**

**POSITION:** Dispatcher

**RESPONSIBLE TO:** Director of Transportation

**TERM OF EMPLOYMENT:** 10-1/4 months

#### **QUALIFICATIONS:**

1. High School Graduate or Equivalent.
2. Twenty-one (21) years old and possess a valid Ohio driver's license.
3. Possess an acceptable driving record, with less than six (6) points.
4. Completion of the Ohio Department of Education (ODE) pre-service training and be ODE certified to drive a school bus.
5. Possess or be eligible for Class B Commercial Drivers License with school bus and passenger endorsements.
6. Pass the annual ODE bus driver physical examination and be physically qualified to drive a school bus.
7. Possess and maintain satisfactory BCII and FBI background checks.
8. Patient and have a desire to serve children.
9. Ability to handle stressful situations and manage multiple tasks simultaneously.
10. Proficient in using standard office equipment, including a computer, typewriter, copier, and adding machine.
11. Proficient in utilizing computer software, including Microsoft Word applications, Access, and a computerized routing and field trip software program.
12. Ability to interact with the public in person and on the phone in a pleasant and professional manner.
13. Effective oral, written, and computer communication skills.

#### **GENERAL DUTIES:**

Responsible to monitor and respond to radio calls from bus and van drivers, answer Transportation Department telephone calls, record information on pre-trip inspections and field trips, compile state report information, and drive a school bus when needed.

#### **ESSENTIAL ELEMENTS:**

1. Ensures routes are covered when drivers are absent and/or buses are not available.
2. Responds to the daily scheduling problems and traffic situations that affect the transportation program.
3. Monitors and responds to radio calls from radio equipped vehicles.
4. Ensures that extra trips are covered with drivers and vehicles.
5. Compiles data required for District and State transportation reports.
6. Answers phone inquiries in a pleasant and professional manner.
7. Drives a school bus or van to transport students and/or complete the pony-driver responsibilities when needed.

## **WESTLAKE CITY SCHOOLS**

### **JOB DESCRIPTION**

#### **SPECIFIC DUTIES:**

1. Schedules relief and substitute bus drivers to regular routes on a daily basis.
2. Maintains an updated daily coverage log book.
3. Distributes and collects absence forms for Transportation Department employees
4. Maintains and updates the department employee absence database.
5. Takes appropriate action to respond to calls received from radio equipped vehicles.
6. Posts and assigns field trips in accordance with the negotiated agreement.
7. Enters field trip information on District Outlook calendars.
8. Provides for substitute drivers on scheduled routes and early dismissal of schools.
9. Assigns the appropriate replacement vehicle to routes and extra trips as required.
10. Logs pre-trip inspections information.
11. Provides bus and trip information for department mechanics and staff.
12. Maintains a monthly calendar of all Westlake and non-public school schedules.
13. Maintains and updates departmental personnel information, including schedules, mailboxes, timecards, and the alphabetical staff list, seniority list and Board report list.
14. Processes, maintains, and distributes the database and binders with student emergency medical, student incident report, and student discipline information.
15. Operates a transportation vehicle to transport students or complete the pony-driver responsibilities when deemed necessary by the Director of Transportation.
16. Maintains an accurate and complete log of all incoming calls.
17. Perform other tasks as assigned by the Director of Transportation within the general scope of the job description.

#### **ADDITIONAL WORKING CONDITIONS:**

1. Regular requirement to operate a vehicle in inclement weather conditions.
2. Regular requirement to work near moving mechanical parts.
3. Regular requirement to sit, stand, walk, talk, hear, see, read, speak, reach, stretch with hands and arms, crouch, kneel, climb, and stoop
4. Regular requirement to work exposed to loud noises.
5. Potential interaction among unruly children.
6. Ability to lift, carry, push and pull various items up to a maximum of 10 pounds
7. Occasional exposure to blood, bodily fluids and tissue.
8. Occasional requirement to handle chemicals and other hazardous materials and substances.
9. Regular repetitive hand motion, e.g., use of a computer keyboard, typewriter, calculator, writing, and bus door opener.

EXHIBIT F-1-1  
RES. #08-235

RESOLUTION TO APPROVE CHANGE ORDER FOR  
LEE BURNESON HVAC PROJECT

RESOLVED THAT

the Westlake Board of Education approves Change Order #1, dated June 27 2008, to North Bay Construction in the amount of \$4,834 for Lee Burneson Middle School HVAC Project, for increasing the size of the gas service line from the curb to the building, from 3" to 4", as recommended by Karpinski Engineering.

Board Discussion:

Mays: Why did Columbia Gas initially respond the project required a 3" pipe?

Puffer: Apparently, the central office person didn't have first-hand knowledge of the site and the final determination was made by the onsite engineer.

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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



File: IGDJ  
INTERSCHOLASTIC ATHLETICS

The Board believes that interscholastic and intramural athletics are a desirable part of the total school program. The athletic program has great potential to contribute to the sound growth and all around development of students.

The Board believes that standards and ideals established and practiced will influence greatly the youth, the school and community; therefore, only the best traditions of good citizenship and conduct will be fostered.

Participation by students in athletic competition is a privilege subject to Board policies and regulations. While the Board takes pride in winning, it emphasizes and requires good sportsmanship and positive mental attitude as a prerequisite to participation.

The superintendent and administrative staff schedule frequent conferences with all physical education instructors, coaches and athletic directors to develop a constructive approach to physical education and athletics throughout the District and to maintain a program that is an educational activity.

Interscholastic sports programs are subject to approval by the Board. The building principal is responsible for the administration of the interscholastic athletic program within his/her school. In discharging this responsibility, the principal consults with the athletic directors, coaches and physical education instructors on various aspects of the interscholastic athletic program. It is the responsibility of the principal and his/her staff to ensure the proper management of all athletic and physical education programs and the safety of students and the public.

The Board may require that students pay reasonable fees to participate in an extracurricular activity. Coaches are required to complete an approved course in sports-related first aid training and a course in cardiopulmonary resuscitation in order to qualify to serve as a coach.

Trained and competent leadership and coaching, adequate equipment and facilities are essential prerequisites for any sponsored activity.

The welfare of the students takes precedence over any other interests.

The athletic program of the District shall follow rules and regulations as established and maintained by the Ohio High School Athletic Association.

Scheduling, arrangements and organization shall be under the direct supervision of the athletic coordinator.

In the conduct of interscholastic athletic programs, the rules, regulations and limitations outlined by the Ohio High School Athletic Association (OHSAA) must be followed. It is the responsibility of the District's voting delegate to OHSAA to advise the management team of all pending changes in OHSAA's regulations.

Eligibility requirements for participating in athletic programs must conform to regulations of the OHSAA. They include the requirements that a student have the written permission of his/her parent(s) and shall have been determined as physically fit for the chosen sport by a licensed physician. In the event a religious practice prohibits a physical examination, the superintendent may consider options acceptable by the OHSAA after being provided documented evidence the individual's religious practice prohibits this type of examination. If such a circumstance is determined acceptable by both the OHSAA and the superintendent, it shall be required that the parents/guardians sign both an Authorization form (page 3 HIPAA form) and Consent to Participate form (which both the parent(s) and student must sign). It shall also be required the parents/guardians sign a declaration that they are refusing the PPE and are holding the school district harmless for any liability incurred as a result of that decision. Refusal to sign the forms means the student shall not participate.

All students participating in interscholastic athletics must purchase insurance available through the school, or the parent(s) must sign a waiver ensuring that such coverage is not necessary.

As character building is one of the major objectives of interscholastic athletics, the athlete assumes responsibility for regulating his/her personal life in such ways as make him/her a worthy representative of his/her school.

Any student may be suspended from an athletic team practice and competition for a period of time, designated by the principal, for infraction of school rules and regulations or for any other unacceptable conduct in or out of school.

Beginning in the fall of the 2001 school year, students are ineligible for athletics for one year when they transfer from one district to another without changing residency. Transfers within the school district are not affected. There are exceptions to the ineligibility provisions contained in the Ohio School Athletic Bylaws.

Foreign exchange students not enrolled in a state-approved educational or exchange program must be legally adopted by a resident of that school district in order to be eligible for athletics.

Adoption Date: May 23, 2002

Revision Date: August 24, 2005

Legal Refs:   ORC           2305.23, 2305.231  
                                  3313.66, 3312.661; 3313.664  
                                  3315.062  
                  OAC           3301-27  
                                  3301-35-03(I)

Cross Refs:   IGDK, Interscholastic Extracurricular Eligibility  
                  JGD, Student Suspension  
                  JGE, Student Expulsion  
                  Student Handbook

File: JHCA  
PHYSICAL EXAMINATIONS OF STUDENTS

The District requires health records of students under the following circumstances.

1. Kindergarten and first grade students entering school for the first time must have a completed health record before being admitted to school.
2. Health records are requested for all students transferring into the District. If the previous school does not forward a record or if it is incomplete, it is the parents' responsibility to comply with health requirements for students.

Students must have physical examinations prior to their participation in interscholastic athletic programs. In the event a religious practice prohibits a physical examination, the superintendent may consider options acceptable by the OHSAA after being provided documented evidence the individual's religious practice prohibits this type of examination. If such a circumstance is determined acceptable by both the OHSAA and the superintendent, it shall be required that the parents/guardians sign both an Authorization form (page 3 HIPAA form) and Consent to Participate form (which both the parent(s) and student must sign). It shall also be required the parents/guardians sign a declaration that they are refusing the Pre-Participation Examination (PPE) and are holding the school district harmless for any liability incurred as a result of that decision. Refusal to sign the forms means the student shall not participate.

Annually the District will notify parents of physical exams or screenings conducted on students except for vision, hearing or scoliosis.

Adoption Date:	May 23, 2002	Revision Date:	July 3, 2003 July 14, 2008
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Legal Refs:	ORC 3313.50; 3313.671; 3313.673; 3313.68; 3313.73
Cross Refs:	JHCB, Inoculations of Students