

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, June 30, 2016 – 6:00 p.m. – Regular Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:04 p.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Absent</u>

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter acknowledged all visitors and summarized the agenda this evening including the presentation from the Facilities Task Force.

Approval of Agenda

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

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

A. Approval of Minutes

1. Work Session of May 9, 2016
2. Regular Meeting of May 23, 2016

3. Special Meeting of May 31, 2016

Voice Vote: 4-0 Aye

B. Informative Reports & Recognitions

1. Strategic Planning Committee Presentation (Facilities Task Force)

2. Superintendent's Report

Superintendent Palmer noted the following:

- a. The Task Force Committee continues to meet. It will culminate with a report due out in July.
- b. Staff is working to get facilities ready for the 2016-17 school year.
- c. Noted major summer projects would be the WHS parking lot, stadium turf project and WHS flooring.
- d. Update on new teaching staff for 2016-17 school year.

3. Treasurer's Report

CFO Pepera noted his appreciation to the Board for entertaining a non-traditional Board meeting night so that we can close for the fiscal year. He credited his staff and the administrative staff for the work they've done to get the year finalized.

C. New Business

1. Treasurer's Recommendations

- | | |
|---|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit C-1-a |
| b. Resolution to Authorize CFO/Treasurer to Advance Funds | Exhibit C-1-b |
| c. Resolution to Authorize CFO/Treasurer to Return Advance | Exhibit C-1-c |
| d. Resolution to Establish Appropriations | Exhibit C-1-d |
| e. Resolution to Adjust FY16 Appropriations | Exhibit C-1-e |
| f. Resolution to Adjust Year-end FY16 Appropriations | Exhibit C-1-f |
| g. Resolution to Approve FY17 Temporary Appropriations | Exhibit C-1-g |
| h. Resolution to Approve 403(b) Provider | Exhibit C-1-h |
| i. Resolution to Amend Resolution No. 16-133 and Authorizing the Execution of a Lease Purchase Agreement Providing for Improving, Furnishing and Equipping, and Lease and Eventual Acquisition, of an Artificial Turf Field for the Westlake High School Stadium and Related Site Improvements, and Related Matters | Exhibit C-1-i |
| j. Resolution to Award District Fleet, Liability and Property Insurance Coverage | Exhibit C-1-j |
| k. Resolution to Engage Sudsina & Associates, LLC as Municipal Advisor | Exhibit C-1-k |

2. Superintendent's Recommendations

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|--|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit D-2-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve FMLA, Resignations and Employment for Staff Members | Exhibit D-2-b-1 |
| 2. Resolution to Approve the Employment of Camp Link Personnel | Exhibit D-2-b-2 |
| 3. Resolution to Approve Summer Basketball Camp Workers | Exhibit D-2-b-3 |

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|--|-----------------|
| 4. Resolution to Approve Payment in Lieu of Transportation Students for 2015-2016 | Exhibit D-2-b-4 |
| 5. Resolution to Approve Summer Home Instruction Tutor | Exhibit D-2-b-5 |
| 6. Resolution to Approve Special Needs Extended Year Services | Exhibit D-2-b-6 |
| 7. Resolution to Approve Stipends for Title I Summer School Reading/Tutoring Program | Exhibit D-2-b-7 |
| 8. Resolution to Approve Summer Employment for Classified Staff Members | Exhibit D-2-b-8 |
| c. Resolution to Approve Parent/Student Handbooks for 2016-2017 School Year | Exhibit D-2-c |
| d. Resolution to Accept Quotes and Award Photography Contract | Exhibit D-2-d |
| e. Resolution to Approve Purchased Services Agreements | Exhibit D-2-e |
| f. Resolution to Approve Construction Change Order | Exhibit D-2-f |

*Hearing of Public (15 Minutes)

D. Board Comments

President Winter thanked the Westlake City School staff for caring about public education.

E. Board Items

- | | |
|--|-------------|
| 1. Resolution Requesting Certain Consents Pertaining to a November 8, 2016 Bond Issue and Authorizing the CFO/Treasurer to Make Certain Filings with Respect Thereto | Exhibit E-1 |
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F. Adjourn to Executive Session

Purpose: To discuss the possible sale/acquisition of property and employment and compensation of personnel

Time: 7:01 p.m.

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
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Mrs. Leszynski	<u>AYE</u>
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Mr. Finucane	<u>AYE</u>
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Mr. Kraft	<u>AYE</u>
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Others in Attendance: Palmer, Pepera, Sheets, Goggin, Hopkins, Eric Johnson via phone

Adjourn Executive Session and Return to Regular Session

Time: 10:12 p.m.

G. Adjournment

Motion by _____ Mr. Finucane

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Ms. Winter _____ AYE

Mrs. Leszynski _____ AYE

Mr. Finucane _____ AYE

Mr. Kraft _____ AYE

Dr. Stoll _____ AYE

President Winter adjourned the meeting at 10:13p.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 C-1-a
RES. #16-145

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
103217	Primesource Distribution, LLC	Overage from quarterly PO	\$3,449.19
103139	Legal Fees	Overage from Super PO 100116	\$38,000.00
103214	Xerox Corporation	Central Printing Lease – January 2016	\$6,654.19
103243	Geo-Sci Incorporated	Soil Borings, Lab Testing & Report Preparation	\$4,160.00

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT C-1-b
RES. #16-146

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to advance the following funds (May 2016):

From	To	Amount
General Fund (001)	Title I (572 9116)	\$1,177.03

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to advance the following funds (June 2016):

From	To	Amount
General Fund (001)	Title I (572 9116)	\$3,070.48

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT C-1-c
RES. #16-147

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

From	To	Amount
Title I (572-9116)	General Fund (001)	\$1,177.03

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT C-1-d
RES. #16-148

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

JACKIE SCHAEFER MEMORAL FUND	
Account	Amount
007-4600-400-9082	\$1,500.00
Jackie Schaefer Memorial Scholarship	

PAT FOX MEMORIAL FUND	
Account	Amount
007-4600-400-9716	\$1,000.00
Pat Fox Memorial Scholarship	

WHS STADIUM TURF FUND	
Account	Amount
019-5200-600-9016	\$97,214.00
Capital Outlay	

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT C-1-e
RES. #16-149

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100-0000			
General Instruction-Salaries	\$15,128,755.01	\$15,093,351.86	(\$35,403.15)
001-1100-200-0000			
General Instruction-Benefits	\$5,191,939.09	\$5,175,921.24	(\$16,017.85)
001-1100-500-0000			
General Instruction-Supplies and Materials	\$604,274.08	\$604,114.61	(\$159.47)
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,874.46	\$224,917.12	\$42.66
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$826,098.12	\$826,133.31	\$35.19
001-1900-100-0000			
Other Instruction-Salaries	\$131,147.00	\$142,404.50	\$11,257.50
001-1900-200-0000			
Other Instruction-Benefits	\$80,086.00	\$86,679.11	\$6,593.11
001-2100-400-0000			
General Support Services Pupils – Purch Services	\$650,973.87	\$651,055.64	\$81.77
001-2200-400-0000			
Support Services-Instructional Staff-Purch Svcs	\$139,919.96	\$139,817.49	(\$102.47)
001-2200-500-0000			
Support Services-Instructional Staff-Supplies and Materials	\$135,090.10	\$134,793.09	(\$297.01)
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$299,033.55	\$298,873.93	(\$159.62)
001-2400-500-0000			
Support Services-Admin-Supplies and Materials	\$37,200.33	\$37,107.16	(\$93.17)

EXHIBIT C-1-e
(Continued)

001-2500-400-0000			
General Fiscal-Purchased Services	\$26,359.82	\$25,412.18	(\$947.64)
001-2500-800-0000			
General Fiscal-Miscellaneous	\$658,255.63	\$659,203.27	\$947.64
001-2600-400-0000			
Support Services-Business-Purchased Services	\$106,639.17	\$106,518.89	(\$120.28)
001-2600-500-0000			
Support Services-Business-Supplies and Materials	\$4,689.17	\$4,809.45	\$120.28
001-2700-400-0000			
Support Services-Oper. & Maint.-Purchased Services	\$1,773,692.94	\$1,776,265.78	\$2,572.84
001-2700-500-0000			
Support Services-Oper. & Maint.-Supplies and Materials	\$286,631.67	\$287,793.83	\$1,162.16
001-2800-400-0000			
Support Services-Pupil Trans-Purchased Services	\$265,938.19	\$268,438.19	\$2,500.00
001-2800-500-0000			
Support Services-Pupil Trans-Supplies and Materials	\$378,553.97	\$376,053.97	(\$2,500.00)
001-2900-100-0000			
Support Services-Central-Salaries and Wages	\$210,812.99	\$235,249.39	\$24,436.40
001-2900-200-0000			
Support Services-Central-Benefits	\$90,593.15	\$100,110.01	\$9,516.86
001-4500-100-0000			
General Sport Oriented Activity - Salaries and Wages	\$ 494,681.00	\$494,950.25	\$269.25
001-7200-900-0000			
Transfers	\$124,529.67	\$120,794.67	(\$3,735.00)
Total	\$27,870,768.94	\$27,870,768.94	\$0.00

EXHIBIT C-1-e
(Continued)

BOND RETIREMENT			
Account	From	To	Difference
002-6100-820-9002			
Repayment of Debt Interest	<u>\$5,127,632.00</u>	<u>\$5,127,632.20</u>	<u>\$0.20</u>
Total	<u>\$5,127,632.00</u>	<u>\$5,127,632.20</u>	<u>\$0.20</u>
JACKIE SCHAEFER MEMORIAL FUND			
Account	From	To	Difference
007-4600-400-9082			
Jackie Schaefer Memorial Scholarship	<u>\$0.00</u>	<u>\$1,500.00</u>	<u>\$1,500.00</u>
Total	<u>\$0.00</u>	<u>\$1,500.00</u>	<u>\$1,500.00</u>
PAT FOX MEMORIAL FUND			
Account			
007-4600-400-9716			
Pat Fox Memorial Scholarship	<u>\$0.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Total	<u>\$0.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>
FOX/LUSTENBERGER ENDOWMENT FUND			
Account	From	To	Difference
008-4600-400-9080			
Fox/Lustenberger Endowment Scholarship	<u>\$500.00</u>	<u>\$1,500.00</u>	<u>\$1,000.00</u>
Total	<u>\$500.00</u>	<u>\$1,500.00</u>	<u>\$1,000.00</u>
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link Salaries and Wages	<u>\$385,000.00</u>	<u>\$387,098.10</u>	<u>\$2,098.10</u>
011-3200-400-9111			
Project Link Purchased Services	<u>\$23,109.57</u>	<u>\$23,232.01</u>	<u>\$122.44</u>
011-3200-500-9111			
Project Link Supplies and Materials	<u>\$60,313.23</u>	<u>\$67,211.25</u>	<u>\$6,898.02</u>
Total	<u>\$468,422.80</u>	<u>\$477,541.36</u>	<u>\$9,118.56</u>
SUPPORT FUNDS			
Account	From	To	Difference
018-2900-400-9726			
Support Services Purchased Services-Central	<u>\$0.00</u>	<u>\$5,000.00</u>	<u>\$5,000.00</u>

EXHIBIT C-1-e
(Continued)

018-4600-500-9751			
In-Service Supplies-Bassett	\$10,234.76	\$11,329.24	\$1,094.48
018-4600-500-9755			
In-Service Supplies-Hilliard	\$6,194.94	\$8,328.07	\$2,133.13
018-4600-500-9761			
In-Service Supplies-LBMS	\$150,409.30	\$152,288.11	\$1,878.81
018-4600-600-9761			
In-Service Equipment-LBMS	\$3,000.00	\$1,121.19	(\$1,878.81)
018-4600-500-9764			
In-Service-Supplies and Materials-WHS	\$16,353.40	\$17,468.82	\$1,115.42
018-4600-500-9766			
Guidance Supplies and Materials-WHS	\$60,729.12	\$60,747.04	\$17.92
018-4600-600-9766			
Guidance Equipment-WHS	\$8,920.88	\$8,902.96	(\$17.92)
Total	\$255,842.40	\$265,185.43	\$9,343.03
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-400-9500			
Purchased Services	\$14,579.33	\$15,674.33	\$1,095.00
Total	\$14,579.33	\$15,674.33	\$1,095.00
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-100-9500			
Athletic Services-Salaries and Wages	\$26,692.45	\$27,267.45	\$575.00
300-4500-200-9500			
Athletic Services-Benefits	\$3,651.68	\$3,740.52	\$88.84
300-4500-500-9500			
Athletic Services-Supplies and Materials	\$122,170.47	\$121,506.63	(\$663.84)
Total	\$152,514.60	\$152,514.60	\$0.00

EXHIBIT C-1-e
(Continued)

WESTSIDE CHRISTIAN ACADEMY FY16			
Account	From	To	Difference
401-3200-500-9416			
Supplies and Materials	\$34,123.33	\$40,123.36	\$6,000.03
401-3200-600-9416			
Equipment	\$11,308.33	\$5,308.30	(\$6,000.03)
Total	\$45,431.66	\$45,431.66	\$0.00
WESTLAKE MONTESSORI SCHOOL FY16			
Account	From	To	Difference
401-3200-500-9616			
Supplies and Materials	\$6,887.94	\$7,687.94	\$800.00
401-3200-600-9616			
Equipment	\$2,631.84	\$1,831.84	(\$800.00)
Total	\$9,519.78	\$9,519.78	\$0.00
TITLE II-A IMPROVING TEACHER QUALITY FY16			
Account	From	To	Difference
590-2200-100-9016			
Professional Development Salaries and Wages	\$20,999.58	\$17,999.58	(\$3,000.00)
590-2200-400-9016			
Professional Development Purchased Services	\$9,027.26	\$10,027.26	\$1,000.00
590-2200-500-9016			
Professional Development Supplies and Materials	\$1,558.79	\$3,558.79	\$2,000.00
Total	\$31,585.63	\$31,585.63	\$0.00

Motion by Mrs. Leszynski
 Seconded by Mr. Finucane
 Roll Call Vote:
 Ms. Winter AYE
 Mrs. Leszynski AYE
 Mr. Finucane AYE
 Mr. Kraft AYE

EXHIBIT C-1-f
RES. #16-150

RESOLUTION TO ADJUST YEAR-END FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following year-end FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100-0000			
General Instruction-Salaries	\$15,093,351.86	\$14,595,991.86	(\$497,360.00)
001-1100-200-0000			
General Instruction-Benefits	\$5,175,921.24	\$5,141,410.72	(\$34,510.52)
001-1100-500-0000			
General Instruction-Supplies and Materials	\$604,114.61	\$704,114.61	\$100,000.00
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,917.12	\$232,040.30	\$7,123.18
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$826,133.31	\$826,230.17	\$96.86
001-1900-100-0000			
Other Instruction-Salaries	\$142,404.50	\$156,404.50	\$14,000.00
001-1900-200-0000			
Other Instruction-Benefits	\$86,679.11	\$95,679.11	\$9,000.00
001-2100-100-0000			
Support Services-Pupils-Salaries and Wages	\$2,118,037.00	\$2,122,037.00	\$4,000.00
001-2100-400-0000			
Support Services-Pupils-Purchased Services	\$651,055.64	\$651,125.44	\$69.80
001-2200-100-0000			
Support Services-Instr. Staff-Salaries & Wages	\$1,022,016.00	\$863,606.00	(\$158,410.00)
001-2200-400-0000			
Support Services-Instr. Staff-Purchased Services	\$139,817.49	\$139,631.17	(\$186.32)
001-2200-500-0000			
Support Services-Instr. Staff-Supplies & Matls	\$134,793.09	\$134,699.93	(\$93.16)

EXHIBIT C-1-f
(Continued)

001-2200-600-0000			
Support Services-Instr. Staff-Equipment	\$45,703.43	\$124,787.80	\$79,084.37
001-2300-100-0000			
Support Services-BOE-Salaries and Wages	\$20,537.00	\$22,137.00	\$1,600.00
001-2300-200-0000			
Support Services-BOE-Benefits	\$4,938.00	\$5,438.00	\$500.00
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$298,873.93	\$298,527.35	(\$346.58)
001-2500-100-0000			
General-Fiscal-Salaries and Wages	\$399,859.00	\$453,859.00	\$54,000.00
001-2500-200-0000			
General-Fiscal-Benefits	\$178,658.00	\$190,558.00	\$11,900.00
001-2500-400-0000			
General-Fiscal-Purchased Services	\$25,412.18	\$25,468.92	\$56.74
001-2500-800-0000			
General-Fiscal-Miscellaneous	\$659,203.27	\$662,903.27	\$3,700.00
001-2600-400-0000			
Support Services-Business-Purchased Services	\$106,518.89	\$107,018.89	\$500.00
001-2700-400-0000			
Support Services-Oper. & Maint.-Purch Services	\$1,776,265.78	\$1,790,787.78	\$14,522.00
001-2700-500-0000			
Support Services-Oper & Maint-Supp & Matls	\$287,793.83	\$299,443.83	\$11,650.00
001-2700-600-0000			
Support Services-Oper. & Maint.-Equipment	\$116,078.37	\$153,078.37	\$37,000.00
001-2800-100-0000			
Support Services-Pupil Trans-Salaries	\$2,218,258.00	\$2,005,473.63	(\$212,784.37)
001-2900-100-0000			
Support Services-Central-Salaries and Wages	\$235,249.39	\$258,249.39	\$23,000.00

EXHIBIT C-1-f
(Continued)

001-2900-200-0000			
Support Services-Central-Benefits	\$100,110.01	\$110,560.01	\$10,450.00
001-5200-400-0000			
General Site Improvement-Purchased Services	\$0.00	\$57,600.00	\$57,600.00
001-5500-400-0000			
Reimbursable CM Architect Costs	\$66,950.00	\$492,950.00	\$426,000.00
001-5600-400-000			
General Building Improvement-Purch Services	\$0.00	\$58,410.00	\$58,410.00
001-7200-900-0000			
Transfers	\$120,794.67	\$98,022.67	(\$22,772.00)
001-7400-900-000			
Advances	\$19,685.00	\$21,885.00	\$2,200.00
Total	\$32,900,129.72	\$32,900,129.72	(\$0.00)
BAB BUILDING FUND			
Account	From	To	Difference
004-5500-400-9006			
Purchased Services	\$277.61	\$944.54	\$666.93
Total	\$277.61	\$944.54	\$666.93
TE BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
Purchased Services	(\$130.38)	(\$3,347.89)	(\$3,217.51)
004-5500-600-9007			
Equipment	\$4,130.38	\$6,068.30	\$1,937.92
Total	\$4,000.00	\$2,720.41	(\$1,279.59)
FOOD SERVICE FUND			
Account	From	To	Difference
006-3100-200-9600			
Benefits	\$170,000.00	\$174,878.68	\$4,878.68
Total	\$170,000.00	\$174,878.68	\$4,878.68

EXHIBIT C-1-f
(Continued)

CHAD DILILLO SPIRIT AWARD FUND			
Account	From	To	Difference
007-4600-400-9730			
Scholarships	<u>\$4,000.00</u>	<u>\$8,000.00</u>	<u>\$4,000.00</u>
Total	\$4,000.00	\$8,000.00	\$4,000.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries and Wages	\$387,098.10	\$435,308.41	\$48,210.31
011-3200-200-9111			
Project Link-Benefits	\$105,000.00	\$106,611.65	\$1,611.65
011-3200-400-9111			
Project Link-Purchased Services	\$23,232.01	\$23,668.16	\$436.15
011-3200-500-9111			
Project Link-Supplies and Materials	\$67,211.25	\$75,296.47	\$8,085.22
011-3200-600-9111			
Project Link-Equipment	<u>\$500.00</u>	<u>\$3,307.00</u>	<u>\$2,807.00</u>
Total	\$583,041.36	\$644,191.69	\$61,150.33
SUPPORT FUNDS			
Account	From	To	Difference
018-2900-500-9726			
Support Services-Supplies & Materials-Central	\$1,041.18	\$1,138.76	\$97.58
018-4600-500-9755			
In-Service-Supplies-Hilliard	<u>\$8,328.07</u>	<u>\$8,425.72</u>	<u>\$97.65</u>
Total	\$9,369.25	\$9,564.48	\$195.23
WHS STADIUM TURF FUND			
Account	From	To	Difference
019-5200-600-9016			
Capital Outlay	<u>\$0.00</u>	<u>\$97,214.00</u>	<u>\$97,214.00</u>
Total	\$0.00	\$97,214.00	\$97,214.00

EXHIBIT C-1-f
(Continued)

WESTSIDE CONNECTIONS			
Account	From	To	Difference
019-1400-100-9929			
Salaries and Wages	\$2,600.00	\$2,748.00	\$148.00
019-1400-200-9929			
Benefits	\$400.00	\$423.94	\$23.94
Total	\$3,000.00	\$3,171.94	\$171.94
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-100-9500			
Salaries and Wages	\$2,860.00	\$3,040.00	\$180.00
022-4500-200-9500			
Benefits	\$428.22	\$457.57	\$29.35
Total	\$3,288.22	\$3,497.57	\$209.35
STUDENT ACTIVITY FUNDS			
Account	From	To	Difference
200-4100-800-9131			
Drama Club Supplies-WHS	\$16,475.00	\$16,644.44	\$169.44
200-4100-800-9171			
Science Olympiad Supplies-WHS	\$14,630.00	\$31,880.83	\$17,250.83
200-4600-600-9175			
Environmental Club Equipment-LBMS	\$0.00	\$306.91	\$306.91
200-4100-800-9195			
French Club Supplies-WHS	\$1,790.00	\$2,035.22	\$245.22
200-4100-800-9250			
Forensic Speech & Debate Supplies-WHS	\$0.00	\$173.31	\$173.31
200-4300-800-9360			
Intervention Activity Supplies-LBMS	\$0.00	\$1,360.77	\$1,360.77
200-4100-800-9470			
Music Supplies-LBMS	\$2,000.00	\$2,218.29	\$218.29
200-4100-800-9490			
Band Supplies-WHS	\$3,500.00	\$14,549.87	\$11,049.87

EXHIBIT C-1-f
(Continued)

200-4100-800-9491			
Choir Supplies-WHS	\$22,148.00	\$40,144.42	\$17,996.42
200-4600-800-9614			
Academic Challenge Supplies-WHS	\$2,650.00	\$3,507.32	\$857.32
200-4300-500-9620			
Garden Club Supplies-Hilliard	\$800.00	\$1,391.74	\$591.74
200-4600-800-9631			
Builders Club Supplies-LBMS	\$500.00	\$507.80	\$7.80
200-4600-800-9636			
SADD Supplies-WHS	\$1,000.00	\$1,202.90	\$202.90
200-4600-600-9650			
TechMates Equipment-WHS	\$0.00	\$4,426.00	\$4,426.00
200-4600-800-9650			
TechMates Supplies-WHS	\$250.00	\$1,540.43	\$1,290.43
200-4600-800-9680			
Panorama Supplies-WHS	\$3,900.00	\$4,213.45	\$313.45
200-4600-800-9691			
Green & White Supplies-WHS	\$1,300.00	\$3,306.40	\$2,006.40
200-4600-800-9720			
Leadership Challenge Supplies-WHS	\$9,437.50	\$12,504.15	\$3,066.65
200-4600-800-9844			
Class of 2011 Supplies-WHS	\$0.00	\$1,200.00	\$1,200.00
200-4600-800-9849			
Class of 2016 Supplies-WHS	\$27,200.00	\$31,407.09	\$4,207.09
200-4600-800-9850			
Class of 2017 Supplies-WHS	\$3,375.00	\$5,055.60	\$1,680.60
200-4600-800-9851			
Class of 2018 Supplies-WHS	\$175.00	\$1,026.00	\$851.00
Total	\$111,130.50	\$180,602.94	\$69,472.44

EXHIBIT C-1-f
(Continued)

ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-100-9500			
Athletic Services-Salaries and Wages	\$27,267.45	\$27,777.45	\$510.00
300-4500-200-9500			
Athletic Services-Benefits	\$3,740.52	\$3,811.36	\$70.84
Total	\$31,007.97	\$31,588.81	\$580.84
WESTSIDE CHRISTIAN ACADEMY FY16			
Account	From	To	Difference
401-3200-500-9416			
Supplies and Materials	\$40,123.36	\$40,178.02	\$54.66
Total	\$40,123.36	\$40,178.02	\$54.66
MONTESSORI CHILDREN'S SCHOOL FY16			
Account	From	To	Difference
401-3200-500-9516			
Supplies and Materials	\$31,595.10	\$31,626.76	\$31.66
Total	\$31,595.10	\$31,626.76	\$31.66
WESTLAKE MONTESSORI SCHOOL FY16			
Account	From	To	Difference
401-3200-500-9616			
Supplies and Materials	\$7,687.94	\$7,697.10	\$9.16
Total	\$7,687.94	\$7,697.10	\$9.16
ST. PAUL LUTHERAN SCHOOL FY16			
Account	From	To	Difference
401-3200-500-9716			
Supplies and Materials	\$20,182.86	\$20,282.56	\$99.70
Total	\$20,182.86	\$20,282.56	\$99.70
ST. BERNADETTE CATHOLIC SCHOOL FY16			
Account	From	To	Difference
401-3200-500-9816			
Supplies and Materials	\$164,661.90	\$164,926.19	\$264.29
Total	\$164,661.90	\$164,926.19	\$264.29

EXHIBIT C-1-f
(Continued)

LE CHAPERON ROUGE ELEMENTARY FY16			
Account	From	To	Difference
401-3200-500-9916			
Supplies	\$20,179.40	\$20,203.03	\$23.63
Total	\$20,179.40	\$20,203.03	\$23.63
TOTAL TITLE I FY16			
Account	From	To	Difference
572-7400-900-9116			
Return of Advance	\$1,789.74	\$2,966.77	\$1,177.03
Total	\$1,789.74	\$2,966.77	\$1,177.03
EARLY CHILDHOOD SPECIAL EDUCATION FY16			
Account	From	To	Difference
587-1200-500-9016			
Special Instruction-Supplies and Materials	\$4,990.00	\$3,790.00	(\$1,200.00)
587-2200-100-9016			
Prof Development/Support Svcs-Salaries & Wages	\$1,893.58	\$3,093.58	\$1,200.00
Total	\$6,883.58	\$6,883.58	\$0.00

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT C-1-g
RES. #16-151

RESOLUTION TO APPROVE FY17 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education approves the FY17 temporary appropriations (see attached).

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

**FY17 TEMPORARY APPROPRIATIONS
GENERAL FUND**

Exhibit C-1-g

<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	\$ 3,900,000.00	
001	1100	200		FRINGE BENEFITS	\$ 1,400,000.00	
001	1100	400		PURCHASED SERVICES	\$ 100,000.00	
001	1100	500		SUPPLIES AND MATERIALS	\$ 180,000.00	
001	1100	600		CAPITAL OUTLAY	\$ 80,000.00	
001	1100	800		OTHER	\$ 25,000.00	
				TOTAL REGULAR INSTRUCTION		\$ 5,685,000.00
001	1200	100		SALARIES AND WAGES	\$ 1,125,000.00	
001	1200	200		FRINGE BENEFITS	\$ 447,000.00	
001	1200	400		PURCHASED SERVICES	\$ 80,000.00	
001	1200	500		SUPPLIES AND MATERIALS	\$ 20,000.00	
001	1200	600		CAPITAL OUTLAY	\$ 12,000.00	
001	1200	800		OTHER	\$ 1,000.00	
				TOTAL SPECIAL INSTRUCTION		\$ 1,685,000.00
001	1300	100		SALARIES AND WAGES	\$ 32,000.00	
001	1300	200		FRINGE BENEFITS	\$ 10,500.00	
001	1300	400		PURCHASED SERVICES	\$ 660,000.00	
001	1300	500		SUPPLIES AND MATERIALS	\$ -	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	800		OTHER	\$ -	
				TOTAL VOCATIONAL INSTRUCTION		\$ 702,500.00
001	1400	500		SUPPLIES AND MATERIALS		
				TOTAL ADULT BASIC LEARNING		
001	1900	100		SALARIES AND WAGES	\$ 35,000.00	
001	1900	200		FRINGE BENEFITS	\$ 20,000.00	
001	1900	400		PURCHASED SERVICES	\$ 1,250,000.00	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	800		OTHER	\$ -	
				TOTAL OTHER INSTRUCTION		\$ 1,305,000.00
				TOTAL INSTRUCTION		\$ 9,377,500.00
001	2100	100		SALARIES AND WAGES	\$ 585,000.00	
001	2100	200		FRINGE BENEFITS	\$ 175,000.00	
001	2100	400		PURCHASED SERVICES	\$ 800,000.00	
001	2100	500		SUPPLIES AND MATERIALS	\$ 35,000.00	
001	2100	600		CAPITAL OUTLAY	\$ 500.00	
001	2100	800		OTHER	\$ 27,000.00	
				TOTAL SUPPORT SERVICES - PUPILS		\$ 1,622,500.00
001	2200	100		SALARIES AND WAGES	\$ 320,000.00	
001	2200	200		FRINGE BENEFITS	\$ 110,000.00	
001	2200	400		PURCHASED SERVICES	\$ 150,000.00	
001	2200	500		SUPPLIES AND MATERIALS	\$ 100,000.00	
001	2200	600		CAPITAL OUTLAY	\$ 13,000.00	
001	2200	800		OTHER	\$ 1,500.00	
				TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF		\$ 694,500.00
001	2300	100		SALARIES AND WAGES	\$ 9,125.00	
001	2300	200		FRINGE BENEFITS	\$ 2,104.00	
001	2300	400		PURCHASED SERVICES	\$ 2,500.00	
001	2300	500		SUPPLIES AND MATERIALS	\$ 2,700.00	
001	2300	600		CAPITAL OUTLAY	\$ -	
001	2300	800		OTHER	\$ 3,500.00	
				TOTAL SUPPORT SERVICES - BOARD OF EDUCATION		\$ 19,929.00

**FY17 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	2400	100		SALARIES AND WAGES	\$ 470,000.00	
001	2400	200		FRINGE BENEFITS	\$ 212,000.00	
001	2400	400		PURCHASED SERVICES	\$ 180,000.00	
001	2400	500		SUPPLIES AND MATERIALS	\$ 7,000.00	
001	2400	600		CAPITAL OUTLAY	\$ 1,500.00	
001	2400	800		OTHER	\$ 30,000.00	
				TOTAL SUPPORT SERVICES - ADMINISTRATION		\$ 900,500.00
001	2500	100		SALARIES AND WAGES	\$ 101,000.00	
001	2500	200		FRINGE BENEFITS	\$ 45,000.00	
001	2500	400		PURCHASED SERVICES	\$ 12,000.00	
001	2500	500		SUPPLIES AND MATERIALS	\$ 5,000.00	
001	2500	600		CAPITAL OUTLAY	\$ 1,000.00	
001	2500	800		OTHER	\$ 270,000.00	
				TOTAL SUPPORT SERVICES - FISCAL		\$ 434,000.00
001	2600	100		SALARIES AND WAGES	\$ 85,000.00	
001	2600	200		FRINGE BENEFITS	\$ 36,000.00	
001	2600	400		PURCHASED SERVICES	\$ 65,000.00	
001	2600	500		SUPPLIES AND MATERIALS	\$ 8,000.00	
001	2600	600		CAPITAL OUTLAY	\$ -	
001	2600	800		OTHER	\$ 1,500.00	
				TOTAL SUPPORT SERVICES - BUSINESS		\$ 195,500.00
001	2700	100		SALARIES AND WAGES	\$ 544,000.00	
001	2700	200		FRINGE BENEFITS	\$ 225,000.00	
001	2700	400		PURCHASED SERVICES	\$ 1,000,000.00	
001	2700	500		SUPPLIES AND MATERIALS	\$ 145,000.00	
001	2700	600		CAPITAL OUTLAY	\$ 25,000.00	
001	2700	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES		\$ 1,939,000.00
001	2800	100		SALARIES AND WAGES	\$ 490,000.00	
001	2800	200		FRINGE BENEFITS	\$ 245,000.00	
001	2800	400		PURCHASED SERVICES	\$ 95,000.00	
001	2800	500		SUPPLIES AND MATERIALS	\$ 130,000.00	
001	2800	600		CAPITAL OUTLAY	\$ 10,000.00	
001	2800	800		OTHER	\$ 400.00	
				TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION		\$ 970,400.00
001	2900	100		SALARIES AND WAGES	\$ 52,000.00	
001	2900	200		FRINGE BENEFITS	\$ 25,000.00	
001	2900	400		PURCHASED SERVICES	\$ 10,000.00	
001	2900	500		SUPPLIES AND MATERIALS	\$ 3,000.00	
001	2900	600		CAPITAL OUTLAY	\$ -	
001	2900	800		OTHER	\$ 250.00	
				TOTAL SUPPORT SERVICES - CENTRAL		\$ 90,250.00
				TOTAL SUPPORT SERVICES	\$ -	\$ 6,866,579.00
001	3100	400		FOOD SERVICES- SHARED SERVICES	\$ 24,500.00	
				TOTAL FOOD SERVICE		\$ 24,500.00
001	4100	100		SALARIES AND WAGES	\$ 1,400.00	
001	4100	200		FRINGE BENEFITS	\$ 225.00	
001	4100	400		PURCHASED SERVICES	\$ -	
001	4100	500		SUPPLIES AND MATERIALS	\$ -	
001	4100	600		CAPITAL OUTLAY	\$ -	
001	4100	800		OTHER	\$ -	
				TOTAL ACADEMIC & SUBJECT ORIENTED ACTIVITIES		\$ 1,625.00

**FY17 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	4500	100		SALARIES AND WAGES	\$ 125,000.00	
001	4500	200		FRINGE BENEFITS	\$ 31,000.00	
001	4500	400		PURCHASED SERVICES	\$ -	
001	4500	500		SUPPLIES AND MATERIALS	\$ -	
001	4500	600		CAPITAL OUTLAY	\$ -	
001	4500	800		OTHER	\$ -	
				TOTAL SPORTS ORIENTED ACTIVITIES		\$ 156,000.00
				TOTAL EXTRACURRICULAR ACTIVITIES	\$ -	\$ 157,625.00
001	5300	100		SALARIES AND WAGES	\$ -	
001	5300	200		FRINGE BENEFITS	\$ -	
001	5300	400		PURCHASED SERVICES	\$ 6,000.00	
001	5300	500		SUPPLIES AND MATERIALS	\$ -	
001	5300	600		CAPITAL OUTLAY	\$ -	
001	5300	800		OTHER	\$ -	
				TOTAL ARCHITECTURE & ENGINEERING SERVICES		\$ 6,000.00
001	5500	100		SALARIES AND WAGES	\$ -	
001	5500	200		FRINGE BENEFITS	\$ -	
001	5500	400		PURCHASED SERVICES	\$ 12,000.00	
001	5500	500		SUPPLIES AND MATERIALS	\$ -	
001	5500	600		CAPITAL OUTLAY	\$ 4,500.00	
001	5500	800		OTHER	\$ -	
				TOTAL CONSTRUCTION SERVICES		\$ 16,500.00
001	5600	100		SALARIES AND WAGES	\$ -	
001	5600	200		FRINGE BENEFITS	\$ -	
001	5600	400		PURCHASED SERVICES	\$ 50,000.00	
001	5600	500		SUPPLIES AND MATERIALS	\$ -	
001	5600	600		CAPITAL OUTLAY	\$ 15,000.00	
001	5600	800		OTHER	\$ -	
				TOTAL BUILDING IMPROVEMENT SERVICES		\$ 65,000.00
				TOTAL FACILITIES & CONSTRUCTION SERVICES	\$ -	\$ 87,500.00
001	7100			CONTINGENCIES		
001	7200	900		TRANSFERS	\$ 10,000.00	
001	7400	900		ADVANCES	\$ 10,000.00	
001	7500	900		REFUND OF PRIOR YEAR RECEIPTS	\$ 2,000.00	
				TOTAL OTHER USES OF FUNDS		\$ 22,000.00
				TOTAL GENERAL FUND APPROPRIATIONS		\$ 16,535,704.00

**FY17 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit C-1-g

<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	\$ 45,000.00	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 10,000.00	
002	6100	800	9002	BOND RETIREMENT-REDEMPTION/ INTEREST/ OTHER	\$ -	
				TOTAL BOND RETIREMENT		\$ 55,000.00
003	1100	600	9003	PERMANENT IMPROVEMENT-INSTRUCT CAPITAL OUTLAY	\$ 600.00	
				TOTAL PERMANENT IMPROVEMENT		\$ 600.00
004	5500	400	9002	AUDITORIUM ACQUISITION/PURCHASED SERVICE	\$ 4,000.00	
004	5500	500	9002	AUDITORIUM ACQUISITION/SUPPLY	\$ 2,000.00	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 4,000.00	
				TOTAL AUDITORIUM FUND		\$ 10,000.00
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 95,000.00	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 40,000.00	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 2,500.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 170,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ 2,500.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$ 1,000.00	
				TOTAL FOOD SERVICE FUND		\$ 311,000.00
006	3100	100	9601	CATERING-WAGES	\$ 700.00	
006	3100	200	9601	CATERING-BENEFITS	\$ 250.00	
006	3100	500	9601	CATERING-SUPPLIES	\$ 4,500.00	
006	3100	600	9601	CATERING-EQUIPMENT	\$ 500.00	
				TOTAL CATERING FUND		\$ 5,950.00
009	1100	500	9009	UNIFORM SUPPLIES	\$ 15,000.00	
009	7400	900	9009	RETURN OF ADVANCE	\$ 8,000.00	
				TOTAL UNIFORM SUPPLIES FUND		\$ 23,000.00
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 2,500.00	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ -	
011	1900	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 2,000.00	
011	1900	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 500.00	
011	1900	400	9011	INTERDISTRICT SUMMER SCHOOL-PUCHASED SERVICES	\$ -	
011	1900	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ -	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN WAGES	\$ 3,000.00	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN BENEFITS	\$ 900.00	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 800.00	
				TOTAL SUMMER SCHOOL		\$ 9,700.00
011	3200	400	9110	COMMUNITY EDUCATION-PURCHASED SERVICES	\$ 500.00	
011	3200	500	9110	COMMUNITY EDUCATION-SUPPLIES	\$ 750.00	
				TOTAL COMMUNITY SERVICE		\$ 1,250.00
011	3200	100	9111	PROJECT LINK-WAGES	\$ 115,000.00	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 29,000.00	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 9,500.00	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 17,000.00	
011	3200	600	9111	PROJECT LINK-EQUIPMENT	\$ 500.00	
011	7400	900	9111	PROJECT LINK-RETURN OF ADVANCE	\$ -	
011	7500	900	9111	PROJECT LINK-REFUND OF PRIOR YEAR	\$ 1,000.00	
				TOTAL PROJECT LINK		\$ 172,000.00
018	3900	500	9720	SUNSHINE-RED BRICK	\$ 250.00	
018	3900	500	9722	SUNSHINE-TRANSPORTATION	\$ 500.00	

**FY17 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>
018	3900	500	9724	SUNSHINE-TEACHERS LOUNGE WHS	\$ 500.00	
018	2300	400	9726	BOARD CONTRIBUTION FUND	\$ 1,000.00	
018	4600	500	9748	LIBRARY SUPPLIES-HOLLY LANE	\$ 5,000.00	
018	4600	600	9748	LIBRARY EQUIPMENT-HOLLY LANE	\$ 2,000.00	
018	4600	500	9749	LIBRARY SUPPLIES-BASSETT	\$ 2,500.00	
018	4600	600	9749	LIBRARY EQUIPMENT-BASSETT	\$ 1,000.00	
018	4600	500	9751	INSERVICE SUPPLIES-BASSETT	\$ 3,000.00	
018	4600	500	9753	INSERVICE SUPPLIES-DOVER	\$ 3,000.00	
018	4600	600	9753	INSERVICE EQUIPMENT-DOVER	\$ 500.00	
018	4600	500	9755	INSERVICE SUPPLIES-HILLIARD	\$ 3,000.00	
018	4600	500	9756	LIBRARY SUPPLIES-DOVER	\$ 5,000.00	
018	4600	600	9756	LIBRARY EQUIPMENT-DOVER	\$ 500.00	
018	4600	500	9757	INSERVICE SUPPLIES-HOLLY LANE	\$ 3,000.00	
018	4600	500	9759	LIBRARY SUPPLIES-HILLIARD	\$ 5,000.00	
018	4600	600	9759	LIBRARY EQUIPMENT-HILLIARD	\$ 500.00	
018	4600	500	9760	LIBRARY SUPPLIES-LEE BURNESON	\$ 2,000.00	
018	4600	500	9761	INSERVICE SUPPLIES-LEE BURNESON	\$ 50,000.00	
018	4600	600	9761	INSERVICE EQUIPMENT-LEE BURNESON	\$ 20,000.00	
018	4600	500	9762	LIBRARY SUPPLIES-PARKSIDE	\$ 5,000.00	
018	4600	500	9763	INSERVICE SUPPLIES-PARKSIDE	\$ 50,000.00	
018	4600	600	9763	INSERVICE EQUIPMENT-PARKSIDE	\$ 1,000.00	
018	4600	500	9764	INSERVICE SUPPLIES-WHS	\$ 10,000.00	
018	4600	600	9764	INSERVICE EQUIPMENT-WHS	\$ 2,000.00	
018	4600	500	9765	MUSIC FEES-WHS	\$ 1,000.00	
018	4600	500	9766	GUIDANCE SUPPLIES-WHS	\$ 10,000.00	
018	4600	600	9766	GUIDANCE EQUIPMENT-WHS	\$ 5,000.00	
018	4600	500	9767	LIBRARY SUPPLIES-WHS	\$ 2,000.00	
018	4600	600	9767	LIBRARY EQUIPMENT-WHS	\$ 1,000.00	
018	4600	500	9770	MUSIC PROGRAMS SUPPLIES-BASSETT	\$ 500.00	
018	4600	600	9770	MUSIC PROGRAMS EQUIPMENT-BASSETT	\$ 500.00	
018	4600	500	9771	MUSIC PROGRAMS-DOVER	\$ 500.00	
018	4600	500	9772	MUSIC PROGRAMS SUPPLIES-HILLIARD	\$ 500.00	
018	4600	600	9772	MUSIC PROGRAMS EQUIPMENT-HILLIARD	\$ 500.00	
018	4600	500	9773	MUSIC PROGRAMS-HOLLY LANE	\$ 500.00	
018	4600	500	9774	MUSIC PROGRAMS SUPL-BAND/CHORAL-LEE BURNESON	\$ 500.00	
018	4600	600	9774	MUSIC PROGRAMS EQT-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	\$ 500.00	
018	4600	600	9777	MUSIC PROGRAMS STRINGS-EQT-LEE BURNESON	\$ 500.00	
018	4600	500	9778	CHORAL MUSIC PROGRAM SUPPLIES-WHS	\$ 500.00	
018	4600	600	9778	CHORAL MUSIC PROGRAM EQUIPMENT-WHS	\$ 500.00	
				TOTAL SUPPORT FUNDS		\$ 206,750.00
019	5200	600	9016	WHS STADIUM TURF FUND- CAPITAL OUTLAY	\$ 621,800.00	
				TOTAL STADIUM TURF FUND		\$ 621,800.00
019	4500	400	9927	HOME TEAM MARKETING-PURCHASED SERVICES	\$ 2,500.00	
019	5200	600	9927	HOME TEAM MARKETING-EQUIPMENT	\$ 5,000.00	
				TOTAL HOME TEAM MARKETING FUND		\$ 7,500.00
019	1400	100	9929	WESTSIDE CONNECTIONS-WAGES	\$ 1,000.00	
019	1400	200	9929	WESTSIDE CONNECTIONS-FRINGS	\$ 500.00	
				TOTAL WESTSIDE CONNECTIONS		\$ 1,500.00
019	1100	400	9950	HARRIS FOUNDATION FUND-PURCHASED SERVICES	\$ 2,360.00	
				TOTAL HARRIS FOUNDATION FUND		\$ 2,360.00

**FY17 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>
200	4100	800	9111	ART GALLERY-WHS	\$	1,000.00
200	4100	800	9131	DRAMA CLUB SUPPLIES-WHS	\$	5,000.00
200	4100	800	9132	DRAMA CLUB SUPPLIES-LEE BURNESON	\$	500.00
200	4100	600	9140	WHBS-TV EQUIPMENT-WHS	\$	3,000.00
200	4100	800	9140	WHBS-TV SUPPLIES-WHS	\$	5,000.00
200	4600	800	9150	NEWSPAPER CLUB SUPPLIES-LEE BURNESON	\$	200.00
200	4100	800	9151	COMPUTER CLUB SUPPLIES-WHS	\$	200.00
200	4100	800	9160	COMPUTER CLUB SUPPLIES-LEE BURNESON	\$	200.00
200	4100	800	9165	GERMAN CLUB SUPPLIES-WHS	\$	200.00
200	4100	800	9170	SCIENCE CLUB SUPPLIES-LB	\$	1,000.00
200	4100	800	9171	SCIENCE OLYMPIAD-WHS	\$	2,500.00
200	4600	500	9175	ENVIRONMENTAL CLUB SUPPLIES-LEE BURNESON	\$	2,600.00
200	4100	800	9185	SPANISH CLUB-WHS	\$	500.00
200	4100	800	9195	FRENCH CLUB SUPPLIES-WHS	\$	200.00
200	4100	800	9200	FOREIGN LANGUAGE CLUB SUPPLIES-WHS	\$	2,500.00
200	4100	800	9220	MATH CLUB SUPPLIES-WHS	\$	500.00
200	4300	800	9314	WORK STUDY LAB SUPPLIES-WHS	\$	300.00
200	4600	800	9350	AMERICAN FIELD SERVICE SUPPLIES-WHS	\$	200.00
200	4300	600	9390	WORK STUDY EQUIPMENT-WHS	\$	250.00
200	4300	800	9390	WORK STUDY SUPPLIES-WHS	\$	250.00
200	4100	800	9400	BAND SUPPLIES-PARKSIDE	\$	500.00
200	4100	800	9401	CHORUS SUPPLIES-PARKSIDE	\$	750.00
200	4100	800	9460	ENCORE/ORCHESTRA SUPPLIES-LEE BURNESON	\$	100.00
200	4100	800	9470	MUSIC SUPPLIES-LEE BURNESON	\$	1,000.00
200	4100	600	9490	BAND EQUIPMENT-WHS	\$	9,000.00
200	4100	800	9490	BAND SUPPLIES-WHS	\$	15,000.00
200	4100	800	9491	CHOIR SUPPLIES-WHS	\$	3,000.00
200	4500	800	9522	BOWLING CLUB-WHS	\$	200.00
200	4500	400	9559	SKI CLUB PURCHASED SERVICE-WHS	\$	2,500.00
200	4500	800	9560	CHEERLEADERS SUPPLIES-LEE BURNESON	\$	250.00
200	4500	800	9561	DEMONETTES SUPPLIES-WHS	\$	500.00
200	4300	500	9580	STUDENT SUPPLY STORE SUPPLIES-LEE BURNESON	\$	200.00
200	4600	800	9604	PROJECT SUPPORT SUPPLIES-WHS	\$	250.00
200	4600	800	9610	STUDENT COUNCIL SUPPLIES-PARKSIDE	\$	1,500.00
200	4600	800	9611	STUDENT COUNCIL SUPPLIES-LEE BURNESON	\$	2,000.00
200	4600	600	9612	STUDENT COUNCIL EQUIPMENT-WHS	\$	1,500.00
200	4600	800	9612	STUDENT COUNCIL SUPPLIES-WHS	\$	15,000.00
200	4600	800	9613	STUDENT ACTIVITIES SUPPLIES-WHS	\$	1,000.00
200	4600	800	9614	ACADEMIC CHALLENGE SUPPLIES-WHS	\$	300.00
200	4600	800	9615	STUDENT COUNCIL SUPPLIES-BASSETT	\$	1,000.00
200	4300	500	9620	GARDEN CLUB SUPPLIES-HILLIARD	\$	200.00
200	4600	800	9630	K-KIDS SUPPLIES-DIS	\$	100.00
200	4600	800	9631	BUILDERS CLUB SUPPLIES-LEE BURNESON	\$	1,000.00
200	4600	800	9632	KEY CLUB SUPPLIES-WHS	\$	1,000.00
200	4600	800	9635	PEP CLUB SUPPLIES-WHS	\$	500.00
200	4600	800	9636	SADD SUPPLIES-WHS	\$	150.00
200	4600	800	9650	TECHMATES SUPPLIES-WHS	\$	250.00
200	4600	600	9680	PANORAMA EQUIPMENT-WHS	\$	1,500.00
200	4600	800	9680	PANORAMA SUPPLIES-WHS	\$	2,500.00
200	4600	800	9690	PHOTOGRAPHY/YEARBOOK SUPPLIES-LEE BURNESON	\$	500.00
200	4600	400	9691	GREEN & WHITE PURCHASED SVC-WHS	\$	2,500.00
200	4600	800	9691	GREEN & WHITE SUPPLIES-WHS	\$	500.00
200	4600	800	9692	LITERARY MAGAZINE SUPPLIES-WHS	\$	700.00
200	4100	800	9710	NHS SUPPLIES-WHS	\$	1,000.00
200	4600	800	9720	LEADERSHIP CHALLENGE-WHS	\$	3,000.00
200	4600	800	9805	PE ACTION SUPPLIES-WHS	\$	500.00
200	4600	800	9850	CLASS OF 2017 SUPPLIES-WHS	\$	5,000.00

**FY17 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit C-1-g

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
200	4600	800	9851	CLASS OF 2018 SUPPLIES-WHS	\$ 500.00	
200	4600	800	9852	CLASS OF 2019 SUPPLIES-WHS	\$ 100.00	
200	4600	800	9853	CLASS OF 2020 SUPPLIES-WHS	\$ 100.00	
				TOTAL STUDENT ACTIVITY FUNDS		\$ 103,250.00
300	4500	100	9500	ATHLETICS-WAGES	\$ 3,600.00	
300	4500	200	9500	ATHLETICS-FRINGS	\$ 600.00	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 30,000.00	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 46,000.00	
300	4500	600	9500	ATHLETICS-EQUIPMENT	\$ 2,000.00	
300	4500	800	9500	ATHLETICS-MISC	\$ 42,000.00	
300	4500	500	9502	VENDING MACHINE-SUPPLIES-ATHLETICS	\$ 500.00	
300	4500	600	9502	VENDING MACHINE-EQUIPMENT-ATHLETICS	\$ 500.00	
300	4500	400	9563	SWIM POOL RENTAL-WHS	\$ 10,000.00	
				TOTAL ATHLETIC FUNDS		\$ 135,200.00
401	3200	100	9416	WESTSIDE CHRISTIAN ACADEMY FY16 SALARIES & WAGES	\$ 216.14	
401	3200	200	9416	WESTSIDE CHRISTIAN ACADEMY FY16 BENEFITS	\$ 29.43	
401	3200	400	9416	WESTSIDE CHRISTIAN ACADEMY FY16 PURCHASED SERVICES	\$ 1,988.01	
401	3200	500	9416	WESTSIDE CHRISTIAN ACADEMY FY16 SUPPLIES & MATERIALS	\$ 4,907.46	
				TOTAL WESTSIDE CHRISTIAN ACADEMY FY16		\$ 7,141.04
401	3200	100	9516	MONTESSORI CHILDREN'S SCHOOL FY16 SALARIES & WAGES	\$ 1,615.78	
401	3200	200	9516	MONTESSORI CHILDREN'S SCHOOL FY16 BENEFITS	\$ 258.23	
401	3200	500	9516	MONTESSORI CHILDREN'S SCHOOL FY16 SUPPLIES & MATERIALS	\$ 6,057.99	
				TOTAL MONTESSORI CHILDREN'S SCHOOL FY16		\$ 7,932.00
401	3200	500	9616	WESTLAKE MONTESSORI SCHOOL FY16 SUPPLIES & MATERIALS	\$ 788.56	
401	3200	600	9616	WESTLAKE MONTESSORI SCHOOL FY16 EQUIPMENT	\$ 1,831.84	
				TOTAL WESTLAKE MONTESSORI SCHOOL FY16		\$ 2,620.40
401	3200	100	9716	ST. PAUL LUTHERAN SCHOOL FY16 SALARIES & WAGES	\$ 14,306.43	
401	3200	200	9716	ST. PAUL LUTHERAN SCHOOL FY16 BENEFITS	\$ 10,145.83	
401	3200	400	9716	ST. PAUL LUTHERAN SCHOOL FY16 PURCHASED SERVICES	\$ 8,071.78	
401	3200	500	9716	ST. PAUL LUTHERAN SCHOOL FY16 SUPPLIES & MATERIALS	\$ 1,268.34	
				TOTAL ST. PAUL LUTHERAN SCHOOL FY16		\$ 33,792.38
401	3200	100	9816	ST. BERNADETTE CATHOLIC SCHOOL FY16 SALARIES & WAGES	\$ 3,460.97	
401	3200	200	9816	ST. BERNADETTE CATHOLIC SCHOOL FY16 BENEFITS	\$ 587.23	
401	3200	400	9816	ST. BERNADETTE CATHOLIC SCHOOL FY16 PURCHASED SERVICES	\$ 43,973.20	
401	3200	500	9816	ST. BERNADETTE CATHOLIC SCHOOL FY16 SUPPLIES & MATERIALS	\$ 65,275.80	
401	3200	600	9816	ST. BERNADETTE CATHOLIC SCHOOL FY16 EQUIPMENT	\$ 800.02	
				TOTAL ST. BERNADETTE CATHOLIC SCHOOL FY16		\$ 114,097.22
401	3200	500	9916	LE CHAPERON ROUGE ELEMENTARY FY16 SUPPLIES & MATERIALS	\$ 6,486.73	
401	3200	600	9916	LE CHAPERON ROUGE ELEMENTARY FY16 EQUIPMENT	\$ 39.00	
				TOTAL LE CHAPERON ROUGE ELEMENTARY FY16		\$ 6,525.73
516	1200	100	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR SALARIES & WAGES	\$ 19,322.31	
516	1200	200	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR BENEFITS	\$ 18,260.32	
516	1200	400	9016	TITLE VI-B, IDEA FY16 SPEC INSTRUCT PURCH SERVICES	\$ 21,635.88	
516	1200	500	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 14,285.09	
516	1200	600	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR EQUIPMENT	\$ 2,266.74	
516	2100	400	9016	TITLE VI-B, IDEA FY16 SUPP SERVICE PURCH SERVICES	\$ 6,000.00	
516	2200	100	9016	TITLE VI-B, IDEA FY16 PROFESSIONAL DEVELOPMENT SALARIES	\$ 2,747.35	
516	2200	400	9016	TITLE VI-B, IDEA FY16 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 4,531.82	
516	3200	100	9016	TITLE VI-B, IDEA FY16 NON PUBLIC SALARIES	\$ 2,088.17	
516	3200	400	9016	TITLE VI-B, IDEA FY16 NON PUBLIC PURCHASED SERVICES	\$ -	
				TOTAL TITLE VI-B, IDEA FY16		\$ 91,137.68

**FY17 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit C-1-g

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
551	1200	100	9415	TITLE III LEP FY15 SPEC INSTRUCTION SALARIES	\$ 129.59	
				TOTAL TITLE III LEP FY15		\$ 129.59
551	1200	100	9416	TITLE III LEP FY16 SPEC INSTRUCTION SALARIES	\$ 2,194.06	
551	1200	200	9416	TITLE III LEP FY16 SPEC INSTRUCTION BENEFITS	\$ 1,225.71	
551	1200	500	9416	TITLE III LEP FY16 SPEC INSTRUCTION SUPPLIES	\$ 1,735.91	
551	1200	600	9416	TITLE III LEP FY16 SPEC INSTRUCTION EQUIPMENT	\$ 1,140.00	
551	2100	100	9416	TITLE III LEP FY16 SUPPORT SERVICES SALARIES	\$ 500.00	
551	2100	400	9416	TITLE III LEP FY16 SUPPORT SERVICES PURCHASED SERVICES	\$ 754.40	
551	2200	100	9416	TITLE III LEP FY16 PROF DEVELOPMENT SALARIES	\$ 2,116.25	
551	2200	400	9416	TITLE III LEP FY16 PROF DEVELOPMENT PURCHASED SERVICE	\$ 5,171.75	
551	3200	100	9416	TITLE III LEP FY16 NON PUBLIC PURCHASED SERVICES	\$ 1,000.00	
551	3200	500	9416	TITLE III LEP FY16 FAMILY/ COMMUNITY SUPPLIES	\$ 500.00	
				TOTAL TITLE III LEP FY16		\$ 16,338.08
572	1900	100	9116	TITLE I FY16 OTHER INSTRUCTION SALARIES & WAGES	\$ 78,033.35	
572	1900	200	9116	TITLE I FY16 OTHER INSTRUCTION BENEFITS	\$ 18,556.30	
572	1900	400	9116	TITLE I FY16 OTHER INSTRUCTION PURCH SERVICES	\$ 2,500.48	
572	1900	500	9116	TITLE I FY16 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 6,318.27	
572	1900	600	9116	TITLE I FY16 INSTR EQUIPMENT	\$ 3,874.92	
572	2200	500	9116	TITLE I FY16 PROF DEV/SUPP SERVICES SUPPLIES	\$ 8,993.00	
572	2400	100	9116	TITLE I FY16 GOVERNANCE/ADMIN SALARIES	\$ 4,612.35	
572	2400	200	9116	TITLE I FY16 GOVERNANCE/ADMIN BENEFITS	\$ 1,256.77	
572	2400	500	9116	TITLE I FY16 SUPPORT SERV-ADMIN SUPPLY& MATERIAL	\$ 600.00	
572	3200	100	9116	TITLE I FY16 FAMILY/COMMUNITY & NON PUBLIC SALARIES & W.	\$ 253.10	
572	3200	200	9116	TITLE I FY16 FAMILY/COMMUNITY & NON PUBLIC BENEFITS	\$ 256.52	
572	3200	400	9116	TITLE I FY16 FAMILY/COMMUNITY & NON PUBLIC PURCHASED S	\$ 1,500.00	
572	3200	500	9116	TITLE I FY16 FAMILY/COMMUNITY SUPPLIES & MATERIALS	\$ 818.88	
				TOTAL TITLE I FY16		\$ 127,573.94
587	1200	500	9016	EARLY CHILDHOOD SPECIAL ED FY16 SPEC INSTR SUPPLIES	\$ 1,377.70	
587	1200	600	9016	EARLY CHILDHOOD SPECIAL ED FY16 SPEC INSTR EQUIPMENT	\$ -	
587	2100	100	9016	EARLY CHILDHOOD SPECIAL ED FY16 PROF DEV SALARIES & W	\$ 2,108.40	
587	2200	100	9016	EARLY CHILDHOOD SPECIAL ED FY16 PROF DEV SUPPORT SER	\$ 788.28	
587	2200	400	9016	EARLY CHILDHOOD SPECIAL ED FY16 PROF DEV PURCHASED S	\$ 1,017.38	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY16		\$ 5,291.76
590	1100	100	9016	IMPROVING TCHR QUALITY FY16 INSTRUCTION SALARIES	\$ 6,055.59	
590	1100	200	9016	IMPROVING TCHR QUALITY FY16 INSTRUCTION BENEFITS	\$ 1,274.28	
590	2200	100	9016	IMPROVING TCHR QUALITY FY16 PROF DEV SALARIES	\$ 11,949.83	
590	2200	200	9016	IMPROVING TCHR QUALITY FY16 PROF DEV BENEFITS	\$ 2,882.72	
590	2200	400	9016	IMPROVING TCHR QUALITY FY16 PROF DEV PURCH SERVICES	\$ 3,475.08	
590	2200	500	9016	IMPROVING TCHR QUALITY FY16 PROF DEV SUPPLIES	\$ 1,359.13	
590	3200	400	9016	IMPROVING TCHR QUALITY FY16 NON PUBLIC PURCH SERVICE	\$ 458.91	
590	3200	500	9016	IMPROVING TCHR QUALITY FY16 NON PUBLIC SUPPLIES	\$ -	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY16		\$ 27,455.54
TOTAL OTHER FUNDS APPROPRIATIONS						\$ 2,106,895.36

EXHIBIT C-1-h
RES. #16-152

RESOLUTION TO APPROVE 403(b) PROVIDER

RESOLVED that the Westlake Board of Education approves the following 403(b) provider:

FTJ Fund Choice, LLC

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT C-1-i
RES. #16-153

The Board of Education of the Westlake City School District, met on June 30, 2016, commencing at 6:00 p.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The CFO/Treasurer or the Treasurer Pro Tempore, as the case may be, 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 meeting.

Mr. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-153

RESOLUTION TO AMEND RESOLUTION #16-133 AND AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT PROVIDING FOR IMPROVING, FURNISHING AND EQUIPPING, AND LEASE AND EVENTUAL ACQUISITION, OF AN ARTIFICIAL TURF FIELD FOR THE WESTLAKE HIGH SCHOOL STADIUM AND RELATED SITE IMPROVEMENTS, AND RELATED MATTERS.

WHEREAS, Section 3313.375 of the Ohio Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for construction, enlarging and otherwise improving, furnishing and equipping, and lease and eventual acquisition of facilities or improvements to facilities, including athletic facilities, for any school district purpose; and

WHEREAS, Section 3313.375 of the Ohio Revised Code further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Ohio Revised Code; and

WHEREAS, this Board has determined to provide for the improving, furnishing and equipping, and lease and eventual acquisition of improvements to an athletic facility, namely a new artificial turf field at the Westlake High School stadium and related site improvements (the "Improvements"), for School District purposes, pursuant to a master-lease agreement and related attachments (collectively, the "Lease"), between Huntington Public Capital Corporation, as lessor, and the Board, as lessee, a draft of which has been filed with the Board; and

WHEREAS, the obligations of the Board under the Lease will be subject to annual appropriations by this Board; and

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. It is hereby declared necessary and advantageous to the District for the Board to enter into the Lease for the purpose of leasing and eventually acquiring the Improvements.

Section 2. The CFO/Treasurer of the Board is hereby authorized to negotiate the terms for and to sign and deliver, in the name of and on behalf of the School District, the Lease in the form substantially on file with the CFO/Treasurer, with such changes that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the CFO/Treasurer of the Board on behalf of this Board, all of which shall be conclusively evidenced by the signing of the Lease by the CFO/Treasurer of the Board; provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$400,000, the interest component of those rental payments shall accrue at an annual rate not in excess of 2.50%, the Lease term shall consist of a series of terms ending at the end of the School District's fiscal year and subject to renewal at the option of the School District upon the appropriation of funds to pay rental payments due under the Lease during the following renewal term, the final renewal term of the Lease shall end not later than eight years from the commencement date of the Lease, and the principal components of the rental payments shall be prepayable at any time (in whole, but not in part) at a price equal to the then outstanding balance ("Balance"), plus accrued interest, plus a prepayment premium calculated as follows: 3% of the Balance if paid in the first 12 months of the Lease term; 2% of the Balance if paid in the second 12 months of the Lease term; and 1% of the Balance if paid after the second 12 months of the Lease term. The President and CFO/Treasurer of the Board and the Superintendent are each further authorized to sign any certifications, financing statements, escrow agreements, documents, instruments and to take such other actions as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution and the Lease. The aforesaid escrow agreement is hereby approved in substantially the form as is now on file with this Board, with such changes that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the CFO/Treasurer on behalf of this Board, all of which shall be conclusively evidenced by the signing of the escrow agreement by the CFO/Treasurer.

Section 3. The funds necessary to make the rental payments due under the Lease during the current fiscal year have been appropriated and shall be used for that purpose. Any moneys received by the District in consideration for entering into the Lease shall be paid into the proper fund or funds, and those moneys are hereby appropriated and shall be used for the purpose for which the Lease is authorized.

Section 4. This Board covenants that, to the extent within its powers and control, it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the Lease will not (i) constitute a private activity bond or arbitrage bond under Sections 141 or 148 of the Code, as amended, or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest components of the rental payments due under the Lease ("Interest") will not be treated as a preference item under Section 57 of the Code.

This Board further covenants, to the extent within its powers and control, (a) that it will take or cause to be taken such actions as may be required of it for the Interest to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of the Improvements, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

The CFO/Treasurer, as the fiscal officer, or the Superintendent or the President of the Board, is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Lease as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations,

make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

Section 5. 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 any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Finucane seconded the motion.

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

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes

CFO/TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Westlake City School District, Ohio, held on June 30, 2016, the date, time and place of which having been established at the Board's 2016 organizational session, showing the adoption of the Resolution set forth above.

Dated: June 30, 2016

CFO/Treasurer, Board of Education
Westlake City School District, Ohio

EXHIBIT C-1-j
RES. #16-154

RESOLUTION TO AWARD DISTRICT FLEET,
LIABILITY AND PROPERTY INSURANCE COVERAGE

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

WHEREAS, the District wishes to continue the insurance pooled plan coverage;

THEREFORE, be it resolved that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), and Property insurance coverage for the period July 1, 2016 through June 30, 2017 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$128,102.

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

June 30, 2016
16-292

EXHIBIT C-1-k
RES. #16-155

RESOLUTION TO ENGAGE SUDSINA & ASSOCIATES, LLC AS MUNICIPAL ADVISOR

RESOLVED that the Westlake Board of Education engages Sudsina & Associates, LLC as Municipal Advisor.

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT D-2-a
RES. #16-156

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:

Mrs. Kristen Dailey 11215 River Road Chardon, OH 44024	Donated \$200.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. Mark Sarna 12440 Hammock Lake Drive Windsor, OH 44099	Donated \$300.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. Gary DiLillo 271 Delido Court Punta Gorda, FL 33950	Donated \$4,000.00 to Westlake City Schools for the Chad DiLillo Spirit Award Scholarship Fund.
Westlake Athletic Development Foundation c/o Jeff Bechtel, Treasurer First Federal Lakewood 14806 Detroit Avenue Lakewood, OH 44107	Donated \$310,000 to Westlake City Schools for the Westlake High School stadium turf project.
Westlake Schools Music Boosters 24525 Hilliard Blvd. Westlake, OH 44145	Donated \$19,500.00 to Westlake City Schools for the Westlake High School stadium turf project.
Mr. and Mrs. Bill Boor 2271 Stones Throw Westlake, OH 44145	Donated \$500.00 to Westlake City Schools for the Westlake High School stadium turf project.
Mr. and Mrs. Tim Freeman 27004 Brahms Drive Westlake, OH 44145	Donated a saxophone and assorted music books to the Instrumental Music Program at Westlake High School to provide an instrument to a Westlake City Schools student.
Mr. and Mrs. John Thomas 18511 Whitemarsh Lane Strongsville, OH 44149	Authors and hosts of Kids Concoctions donated 15 books, 4 t-shirts and a presentation of Kids Concoctions to Hilliard Elementary School for student educational discovery.
Heinen's 4540 Richmond Road Warrensville Hts., OH 44128	Donated \$159.00 to Hilliard Elementary School for participating in Heinen's Teaming Up for Education.

EXHIBIT D-2-a
(Continued)

Target P.O. Box 59214 Mail Stop 5CF Minneapolis, MN 55459-0214	Donated \$500.00 to Hilliard Elementary School for participating in Take Charge of Education.
Hilliard Elementary PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$150.00 to the Hilliard Garden Club at Hilliard Elementary School to improve our gardens and purchase an outside storage bin for garden tools.
Lee Burneson Middle School PTA 2260 Dover Center Road Westlake, OH 44145	Donated \$1,000.00 to Lee Burneson Middle School to enable four students to attend the Washington, DC class trip.
Westlake High School PTSA 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$57.00 to Matt Planisek at Westlake High School to purchase 19 2011-2014 IB exam papers.
Bassett Elementary School PTA 2155 Bassett Road Westlake, OH 44145	Donated 25 Chromebook computers and a charging cart to Bassett Elementary School to increase our capacity and ratio of technology to students.
Dr. and Mrs. Philip Vlastaris 18877 N. Valley Drive Fairview Park, OH 44126	Donated \$75.00 to the Vocal Music Department at Westlake High School to help purchase music and supplies.

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-1
RES. #16-157

RESOLUTION TO APPROVE FMLA, RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following FMLA, resignations and employment for staff members.

<u>FMLA</u>	
<u>Name</u>	<u>Date</u>
Lisa Zuk	6/29/16

<u>Licensed Resignation</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Celina Bigio	ESL	Bassett	End of 15/16 School Year
Daniel Grigson	Science	DIS	End of 15/16 School Year
Allison Lawrence	French	LBMS	End of 15/16 School Year
Elizabeth Osicki	Guidance	WHS	End of 15/16 School Year

<u>Licensed ESY Resignation</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Karen Kane	SLP	Hilliard	6/27/16
Kathleen Nash	Pre-School	Hilliard	6/27/16

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Erin Vanek	Gifted Intervention	Hilliard/HL	5	MA+10	1.0	8/1/16
Tara Obral	Kindergarten	Bass/Hill	2	BA	1.0	8/1/16
Angela Schindler	Second Grade	Dover	5	MA+20	1.0	8/1/16
Lisa Zollos	Math	LBMS	5	BA+10	1.0	8/1/16

<u>Classified Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Kim Michelich	Data Clerk	DIS	6.5	9 months	9.5 Months	8/1/16

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-2
RES. #16-158

RESOLUTION TO APPROVE THE EMPLOYMENT OF CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Camp Link personnel effective 06/09/16.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Kristen Berkowitz	Camp Link Leader	3
<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kaitlyn Kearis	Camp Link Student Aide	\$8.10/hour

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-3
RES. #16-159

RESOLUTION TO APPROVE SUMMER BASKETBALL CAMP WORKERS

RESOLVED that the Westlake City School District approves Summer Basketball Camp workers.

SUMMER BASKETBALL CAMP WORKERS

Shawn Hood
Paul Appel

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-4
RES. #16-160

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION
STUDENTS FOR 2015-2016

RESOLVED that the Westlake City School District Board of Education approves the payment of \$250.00 per child per complete school year to the parent or guardian per information listed below with a grand total amount of \$11,500 for the 2015-2016 school year.

Messiah Lutheran

Sofia Monteleone
Elizabeth Hessler
Katelyn Carlin
Jacob Baily
Benjamin Baily
Violet Baily

Westside Christian

Anna Prugh
Eve Prugh
Lillia Thomas
Logan Yessayan
Ariana Yessayan
Aaron Nicholas
Olivia Nicholas
Jayna Hoover
Philip Abbuhl
Stephen Abbuhl
Matthew Abbuhl
Alceo Pierre
Zia Pierre
Cyrus Pierre
Hunter Anthony
Jackson Anthony
Calvin Anthony
Pippo Grimaldi
Gabby Grimaldi

Montessori Children's

Grant Stephens
Peyton Wolf
Andrew Rietberg
Evan Macecevic
Jacob Yankow
Zain Abbas
Ella Kowalski
Keanu Fisher

A1Ihsan School-Parma

Nordean Ali
Ayla Sabbagh
Dana Sabbagh
Nadia Ibrahim
Yara Ibrahim
Lyane Sawas
Rama Mamoun
Irfan Mamoun
Fayrouz Shalaby
Hamza Said
Ali Said
Hanan Alaiti
Lina Mohamed

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-5
RES. #16-161

RESOLUTION TO APPROVE SUMMER HOME INSTRUCTION TUTOR

RESOLVED that the Westlake Board of Education approves the employment of the following home instruction tutor:

HOME INSTRUCTION

Sharon Flaherty
Not to Exceed 35 Hours – Effective 06/13/2016

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-6
RES. #16-162

RESOLUTION TO APPROVE SPECIAL NEEDS EXTENDED YEAR SERVICES

RESOLVED that the Westlake Board of Education approves the following extended year services employment for staff members:

Extended Year Services – Certified Personnel

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Dorothy Beyer	Nurse	50	6/27/16
Sue Grazia	Home Inst.	30	6/27/16
Suzanne Kramer	PK Int Spec.	25	6/27/16
Erin Brady	Speech	45	6/27/16
Nora Brady	PK Int Spec	45	6/27/16
Angela Wetula	Wilson Tutor	73	6/27/16
Susan Devine	Tutor	85	6/27/16
Jaclyn Simon	Tutor	30	6/27/16
Ashly Scheiman	COTA	80	6/27/16

Extended Year Services – Classified Personnel

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Melissa Baker	ESY SPED Asst.	165	6/9/16

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-7
RES. #16-163

RESOLUTION TO APPROVE STIPENDS FOR TITLE I SUMMER SCHOOL
READING/TUTORING PROGRAM

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following licensed personnel for the purpose of summer school tutoring in the Summer School Reading/Tutoring Program paid for with Title I funds:

Licensed Personnel

Sue Davidson
Kerri Drellishak
Lauren Freitas
Sandra McDanel
Marissa Newman
Tara Obral
Angela Wetula

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-b-8
RES. #16-164

RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves 2016 summer employment for classified staff members as follows:

<u>NAME</u>	<u>RATE</u>	<u>EFFECTIVE</u>	<u>HOURS</u>
Joshua Hiller	Step 0	June 27, 2016	40 hrs, 8 wks
Kyle McCauley	Step 0	June 15, 2016	40 hrs, 9 wks

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT D-2-c
RES. #16-165

RESOLUTION TO APPROVE PARENT/STUDENT HANDBOOKS
FOR 2016-17 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the following Parent/Student Handbooks for the 2016-2017 school year.

Elementary School Parent/Student Handbook

Dover Intermediate School Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter _____ AYE

Mrs. Leszynski _____ AYE

Mr. Finucane _____ AYE

Mr. Kraft _____ AYE

EXHIBIT D-2-d
RES. #16-166

RESOLUTION TO ACCEPT QUOTES
AND AWARD PHOTOGRAPHY CONTRACT

WHEREAS, quotes were solicited from three vendors, received, and opened May 15, 2016 and

WHEREAS, the following companies submitted quotations:

Lifetouch National School Studios
Bellevue, Ohio

Ripcho Studios
Cleveland, Ohio

Interstate
Riverview, Michigan

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Ripcho Studios of Cleveland, Ohio is the best quote.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District awards the K-8 Photography Contract to Ripcho Studios for the 2016-17 and 2017-18 school years.

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-e
RES. #16-167

RESOLUTION TO APPROVE PURCHASED SERVICES AGREEMENTS

RESOLVED that the Westlake Board of Education approves the following contracts and/or agreements.

LLA Therapy, Inc.

Educational Service Center of Cuyahoga County Positive Education Program Service

Educational Service Center of Cuyahoga County Interdistrict Service Area Contract
2015-2016 Extended School Year

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT D-2-f
RES. #16-168

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

<u>Board Change Order</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
541	WHS	Foti Contracting LLC	(-\$200,000.00)	Concrete Floor Remediation

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT E-1
RES. #16-169

The Board of Education of Westlake City School District, Ohio, met in regular session on June 30, 2016, commencing at 6:00 p.m., in the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The CFO/Treasurer, or Treasurer Pro Tempore, as the case may be, 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 meeting.

Mr. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-169

**A RESOLUTION REQUESTING CERTAIN CONSENTS PERTAINING TO
A NOVEMBER 8, 2016 BOND ISSUE AND AUTHORIZING THE
CFO/TREASURER TO MAKE CERTAIN FILINGS WITH RESPECT
THERE TO.**

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

Section 1. In accordance with Section 133.06(C) of the Revised Code, based on the fact that the Board may determine to place a bond issue on the November 8, 2016, ballot in a principal amount currently estimated to be (and not currently estimated to be in excess of) \$45,000,000, this Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of such bonds will exceed an amount equal to 4% of the School District's tax valuation. The CFO/Treasurer is directed to deliver a certified copy of this resolution and any and all other documents to the State Tax Commissioner and State Superintendent of Public Instruction as they may require for the purpose of evaluating and responding to the request for these consents.

Section 2. 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 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Finucane seconded the motion.

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

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes

CFO/TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Westlake City School District, Ohio, held on June 30, 2016, the date, time and place of which having been established at the Board's 2016 organizational session, showing the adoption of the Resolution set forth above.

Dated: June 30, 2016

CFO/Treasurer, Board of Education
Westlake City School District, Ohio