

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, July 9, 2012 – Special Meeting - 3:30 p.m.  
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 3:32 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

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

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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 Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

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

A. Special Reports and Recognitions

1. Resolution to Recognize Westlake High School Baseball Team

Exhibit A-1

2. Superintendent's Report

Superintendent Keenan noted the following:

1. Provided preliminary results of the State Report Card. Recognized staff and students for their hard work.

B. Action Items

- |   |             |
|---|-------------|
| 1. Resolution to Approve Employment for Staff Members   | Exhibit B-1 |
| 2. Resolution to Approve Certified Home Instruction   | Exhibit B-2 |
| 3. Resolution to Approve Extended Days for Staff Member   | Exhibit B-3 |
| 4. Resolution to Approve Supplemental Contract Employment   | Exhibit B-4 |
| 5. Resolution to Approve Sunday Facility Use  | Exhibit B-5 |
| 6. A Resolution Authorizing the Execution of a Memorandum of Understanding with the Westlake Athletic Development Foundation Relating to Fundraising Efforts in Support of an Artificial Turf Field Project | Exhibit B-6 |
| 7. Resolution to Approve School Lunch Prices  | Exhibit B-7 |

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

C. Adjourn to Executive Session

Time: 3:59 p.m.

Purpose: To Discuss Negotiations

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: Keenan, Pepera, Tim Sheeran, Board Attorney

Adjourn Executive Session and Return to Regular Session

Time: 5:52 p.m.

D. Adjournment

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 5:53 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 A-1  
RES. #12-235

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL BASEBALL TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake High School Varsity Baseball Team for the following accomplishments:

2012 Westlake High School Baseball Team

School Record: 24 Wins, 7 Losses

2012 SWC Champions  
2012 District Champions  
2012 Regional Champions  
2012 State Runner-Up

The 2012 Westlake High School Baseball Team is highest placing team  
of any Westlake High School Athletic Team in Westlake High School History.

\*\*Mayor Dennis Clough provided a proclamation to the WHS baseball team.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-1  
RES. #12-236

RESOLUTION TO APPROVE EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following employment and contract status change for staff members:

<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Dennis Byrne	LBMS Special Education Aide	08/14/2012	0	7.00	5	9
Karen Freeman	Preschool Attendant	08/16/2012	0	6.50	4	9
Jeanette Kruse	WHS Supervision Assistant	08/16/2012	0	4.75	5	9
Heather Lopez	LBMS Special Education Asst.	08/14/2012	0	3.75	5	9
Coleen Maglio	Dover Special Education Asst.	08/14/2012	0	5.50	5	9
Angela Siciliano	WHS Special Education Asst.	08/14/2012	2	7.00	5	9
Justine Tinline	Dover Special Education Asst.	08/14/2012	1	6.50	5	9
Michael Moldaver	PAC Student Staff	07/15/2012	\$7.70/hour as needed			
Alex Sierputowski	PAC Student Staff	07/15/2012	\$7.70/hour as needed			
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	
Kayleigh Bildstein	Bassett/Hilliard KG Teacher	2012-2013 School Year	1	BA	1.0	
Joni DiRienzo	LBMS Choral Teacher	2012-2013 School Year	10	MA	1.0	
Melissa Graham	Dover Long Term Substitute	2012-2013 School Year	4	BA+10	1.0	
Katherine LaBatte	ESL Teacher	2012-2013 School Year	0	BA	1.0	
Kristen Harter	WHS German Teacher	2012-2013 School Year	0	BA	1.0	
Nicholas Quarando	WHS Summer School-PE	Summer 2012	4.5 Hrs/NTE 30 Days			
Hannah Lozada	Reading Coach-Intervention	Summer 2012	NTE 33 Hrs/Negot. Rate			
Adeena Sedlak-Horne	LBMS Guidance Counselor	2012-2013 School Year	10	MA	1.0	
<u>Contract Status Change</u>						
Jennifer Riley	Dover Art Teacher	From Limited to Continuing Contract				

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-2  
RES. #12-237

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified student(s) as follows:

<u>CERTIFIED HOME INSTRUCTION</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Jim Bingham	06/11/2012	22 Hours

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-3  
RES. #12-238

RESOLUTION TO APPROVE EXTENDED DAYS FOR STAFF MEMBER

RESOLVED that the Westlake Board of Education approves extended days for the Gifted Coordinator as follows:

<p>Carol Froehlich - Gifted Coordinator</p> <p>Up to 36* Extended Days for the 2012-2013 School Year</p>
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\*IB Diploma Partnership Funds used to offset costs.

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-4  
RES. #12-239

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following supplemental contract employment:

<u>Supplemental Employment (2012/2013)</u>			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Mike Antonyzyn	WHS Varsity Head Wrestling Coach	20	N
Jake Percival	WHS Varsity Asst. Wrestling Coach	3	Y
Tom DeLuca	WHS JV Wrestling Coach	8	Y
Tom Shiban	WHS Varsity Head Softball Coach	15	Y
Traci Edmunds	WHS Varsity Asst. Softball Coach	4	N
Doug Foster	WHS Varsity Asst. Softball Coach	6	N
Ashley Pease	WHS 9 <sup>th</sup> Grade Softball Coach	0	N
Jacob Schober	WHS Varsity Head Boys' Track Coach	5	Y
Mike Sedlak	WHS Varsity Asst. Boys' Track Coach (50%)	1	N
John Holland	WHS Varsity Asst. Boys' Track Coach (50%)	20	N
Daniel Berkheimer	WHS Varsity Asst. Boys' Track Coach	20	Y
Kyle Romansky	WHS Varsity Asst. Boys' Track Coach	3	N
Brendan Zepp	WHS Varsity Head Baseball Coach	11	Y
Nick Hillman	WHS Varsity Asst. Baseball Coach	10	N
Shawn Hood	WHS Varsity Head Boys' Basketball Coach	11	N
Dave Fazekas	WHS JV Boys' Basketball Coach	1	N
Chip Weiss	WHS Varsity Head Girls' Basketball Coach	15	N
Art Daniels	WHS Varsity Asst. Girls' Basketball Coach	20	Y
Lynn Maugherman	WHS JV Girls' Basketball Coach	20	N
Megan Roche	WHS 9 <sup>th</sup> Grade Girls' Basketball Coach	5	N
William Bongers	WHS Varsity Head Lacrosse Coach	16	Y
John Duke	WHS Head Hockey Coach	2	N
Jessica Dye	WHS Varsity Girls' Head Swimming Coach	3	Y
Jessica Dye	WHS Varsity Boys' Head Swimming Coach	3	Y
Andrea Kovacs	WHS Varsity Girls' Asst. Swimming Coach	1	N
Chris Dalman	WHS Diving Coach	9	N
Travis Haselswerdt	WHS Varsity Head Girls' Track Coach	11	Y
Paul Hammond	WHS Varsity Asst. Girls' Track Coach	19	Y
Kristen Stuckart	WHS Varsity Asst. Girls' Track Coach	4	N
Gary Huff	WHS 9 <sup>th</sup> Grade Asst. Football Coach	10	N
Scott Bryant	WHS Varsity Asst. Football Coach (60%)	10	N
Kyle Harriger	WHS Varsity Asst. Football Coach (40%)	0	N
Chelsea Cahill	WHS Varsity Head Gymnastics Coach	2	N
Trisha Simon	WHS Varsity Asst. Gymnastics Coach	1	Y
Nancy English	WHS Varsity Basketball Cheerleading Coach	8	Y
Nancy English	WHS JV Basketball Cheerleading Coach	8	Y
Hannah Lozada	WHS 9 <sup>th</sup> Grade Basketball Cheerleading Coach	2	Y
Rachel Gecik	WHS Volunteer Girls' Asst. Soccer Coach	0	N
Rebecca Wilson	WHS Volunteer Girls' Asst. Soccer Coach	1	N
Kevin Golick	WHS Volunteer Asst. Tennis Coach	0	N
Linnga Djohan	WHS Volunteer Asst. Tennis Coach	0	N
Mike Durr	WHS Volunteer Asst. Tennis Coach	0	N



EXHIBIT B-4  
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<u>Supplemental Employment (2012/2013)</u>			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Kelly Atkinson	WHS National Art Honor Society Advisor	1	Y
Jennifer Butler	WHS Chorus Advisor	7	Y
Jennifer Butler	WHS Men's Choral & Octet Advisor	4	Y
Jennifer Butler	WHS Show Choir Advisor	8	Y
Mindy Clark	WHS Student Activities Advisor	5	Y
Julie Davidson	WHS Forensic Coach Advisor	3	Y
Jennifer Dietrich	WHS NHS Advisor (50%)	1	Y
Geoff Friedrich	WHS Sophomore Class Advisor	4	Y
Paul Hammond	WHS Yearbook Advisor	8	Y
Sara Latkowski	WHS NHS Advisor (50%)	4	Y
Kathy McGinty	WHS Student Leadership Advisor	14	Y
Laura Miller	WHS Newspaper Advisor	6	Y
Anne Peebles	WHS Senior Class Advisor	3	Y
Karen Petrus	WHS Project Support Advisor	15	Y
Scott Rovniak	WHS Assistant Band Director	20	Y
Trisha Simon	WHS Science Olympiad Advisor	1	Y
Les Szekeley	WHS WHBS Advisor	5	Y
Ann Marie Thomas	WHS Freshman Class Advisor	0	Y
Ray Walczuk	WHS Chamber Orchestra Director	20	Y
Ray Walczuk	WHS Head Band Director	20	Y
Ray Walczuk	WHS Pep Band Director	18	Y
Ray Walczuk	WHS Debonaire Advisor	20	Y
Ray Walczuk	WHS Demonette Advisor	13	Y
Stefanie Xenos	WHS Junior Class Advisor	6	Y
Dan Berkheimer	WHS Science Department Chair (50%)	N/A	Y
Keith Ohnhaus	WHS Science Department Chair (50%)	N/A	Y
Amy Klenz	WHS English Department Chair	N/A	Y
Art Daniels	WHS Health/Phys. Ed. Department Chair (50%)	N/A	Y
Joe Schofield	WHS Health/Phys. Ed. Department Chair (50%)	N/A	Y
Kelly Atkinson	WHS Art/Indust. Tech./Music Department Chair (50%)	N/A	Y
Scott Kutz	WHS Art/Indust. Tech./Music Department Chair (50%)	N/A	Y
Paul Hammond	WHS Social Studies Department Chair	N/A	Y
Dave Ruschau	WHS Math Department Chair	N/A	Y
Nicolette Miller	WHS World Language Department Chair	N/A	Y
Jacy Nichols	WHS Library Department Chair	N/A	Y
Sue Tarr	WHS Computer Department Chair	N/A	Y
Deb Voss	WHS Guidance Department Chair	N/A	Y
Brendan Zepp	WHS Special Education Department Chair	N/A	Y
Mary Rehor	LBMS Girls' Cross Country Coach	2	N
Jessica Dye	LBMS Girls' Head Track Coach	2	Y
Bill Bowles	LBMS Girls' Asst. Track Coach	17	Y
John Holland	LBMS Girls' Asst. Track Coach	20	N
Dennis Sullivan	LBMS Boys' Head. Track Coach	14	Y
Chris Milano	LBMS Boys' Asst. Track Coach	0	Y
Katie Marquard	LBMS Boys' Asst. Track Coach	4	N
Gregg Henderson	LBMS 7 <sup>th</sup> Gr. Girls' Basketball Coach (Non-Conference)	11	Y

EXHIBIT B-4  
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<u>Supplemental Employment (2012/2013)</u>			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Todd Milkie	LBMS 7 <sup>th</sup> Gr. Girls' Basketball Coach (Conference)	0	Y
Mike Thoms	LBMS 8 <sup>th</sup> Gr. Girls' Basketball Coach (Non-Conference)	3	Y
Sally Falatach	LBMS 8 <sup>th</sup> Gr. Girls' Basketball Coach (Conference)	20	Y
Jen Seighman	LBMS 7 <sup>th</sup> Gr. Volleyball Coach	8	Y
Sally Falatach	LBMS 8 <sup>th</sup> Gr. Volleyball Coach	20	Y
Dennis Sullivan	LBMS Faculty Manager	7	Y
Brandi Killinger	LBMS Football Cheerleading Advisor	0	Y
Brandi Killinger	LBMS Basketball Cheerleading Advisor	0	Y
Kip Primrose	LBMS 7 <sup>th</sup> Grade Head Football Coach	4	Y
Mike Marcelino	LBMS 7 <sup>th</sup> Grade Asst. Football Coach	1	N
Bill Bowles	LBMS 7 <sup>th</sup> Grade Asst. Football Coach	3	Y
John Holland	LBMS Volunteer 7 <sup>th</sup> Grade Asst. Football Coach	20	N
Mike Bee	LBMS 8 <sup>th</sup> Grade Head Football Coach	14	Y
Brad Behrendt	LBMS 8 <sup>th</sup> Grade Asst. Football Coach	20	Y
Mike Thoms	LBMS 8 <sup>th</sup> Grade Asst. Football Coach	0	Y
Bill Bowles	LBMS Head Wrestling Coach	20	Y
Brad Behrendt	LBMS Asst. Wrestling Coach	5	Y
Kip Primrose	LBMS Asst. Wrestling Coach	2	Y
Mike Allan	LBMS Strings Director	9	Y
Mike Allan	LBMS Honors Orchestra Director	9	Y
Scott Rovniak	LBMS Band Director	20	Y
Scott Rovniak	LBMS Jazz Band Director	19	Y
Judy McMasters	LBMS Academic Challenge	8	Y
Judy McMasters	LBMS Math Competitions	8	Y
Nicole Goshen	LBMS Student Council	0	Y
Sandy Sopko	LBMS Newspaper Advisor	2	Y
Daniel Grigson	LBMS Environmental Club Advisor	4	Y
Aimee Guzowski	LBMS Yearbook Advisor	0	Y
Todd Milkie	LBMS Earth Team Leader	N/A	Y
Deb Schrembeck	LBMS Sea Team Leader	N/A	Y
Sue Laposky	LBMS Red Team Leader	N/A	Y
Lindsay Kiktavy	LBMS White Team Leader	N/A	Y
Mike Bee	LBMS Blue Team Leader	N/A	Y
Sally Falatach	LBMS Specials Team Leader	N/A	Y
Cathy DuBois	LBMS Special Education Team Leader	N/A	Y
Mike Allan	PKIS Greensleeves Advisor	9	Y
Mike Allan	PKIS Strings Advisor	9	Y
Cathy Pietroski	PKIS Academic Contest Advisor (34%)	1	Y
LaVonne Szafranski	PKIS Academic Contest Advisor (33%)	1	Y
Bridget McMahan	PKIS Academic Contest Advisor (33%)	1	Y
Dawn Dawson	PKIS Yearbook Advisor (50%)	13	Y
Kristen Pado	PKIS Yearbook Advisor (50%)	13	Y
Todd Eichenauer	PKIS Choir Director (50%)	11	Y
Allison Gregory	PKIS Choir Director (50%)	2	Y
Carrie Beatty	PKIS Student Council Advisor (50%)	2	Y
Dawn Dawson	PKIS Student Council Advisor (50%)	9	Y

EXHIBIT B-4  
(Page 4)

<u>Supplemental Employment (2012/2013)</u>			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Kathy Hale	PKIS Band Director (50%)	13	Y
Scott Rovniak	PKIS Band Director (25%)	20	Y
Ray Walczuk	PKIS Band Director (25%)	20	Y

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-5  
RES. #12-240

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday facility use as follows:

Susan G. Komen Breast Cancer Foundation

Komen Walk: Sunday, August 5, 2012

Set-up: 5:00 AM

Event times: 6:30 AM-11:00 AM

Parking Lot

Emergency Relocation - Inside School Building

Rock Point Church

Sundays, 8:30 AM - 11:15 AM

Parkside Intermediate School Cafeteria & Music Room

06/10/12	06/17/12	06/24/12	07/01/12	07/08/12
07/15/12	07/22/12	07/29/12	08/05/12	08/12/12
08/19/12	08/26/12	09/02/12	09/09/12	09/16/12
09/23/12	09/30/12	10/07/12	10/14/12	10/21/12
10/28/12	11/04/12	11/11/12	11/18/12	11/25/12
12/02/12	12/09/12	12/16/12	12/23/12	12/30/12
01/06/13	01/13/13	01/20/13	01/27/13	02/03/13
02/10/13	02/17/13	02/24/13	03/03/13	03/10/13
03/17/13	03/24/13	03/31/13	04/07/13	04/14/13
04/21/13	04/28/13	05/05/13	05/12/13	05/19/13
05/26/13				

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-6  
RES. #12-241

RESOLUTION TO APPROVE WESTLAKE ATHLETIC DEVELOPMENT FOUNDATION  
DONOR RECOGNITION LEVELS

RESOLVED that the Westlake Board of Education approves the Westlake Athletic Development Foundation Donor Recognition Levels (see attached Memorandum of Understanding).

Motion by Mrs. Leszynski

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

The Board of Education of the Westlake City School District met on July 9, 2012, commencing at 3:30 p.m., in the Administration Offices, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Thomas Mays	Carol Winter
Nathaniel Cross	Anthony Falcone
	Barbara Leszynski

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

Mrs. Leszynski moved the adoption of the following resolution:

**RESOLUTION NO. 12-242**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE WESTLAKE ATHLETIC DEVELOPMENT FOUNDATION RELATING TO FUNDRAISING EFFORTS IN SUPPORT OF AN ARTIFICIAL TURF FIELD PROJECT.**

WHEREAS, the Westlake Athletic Development Foundation (the "Foundation"), a [private, not-for-profit entity, recognized by the Internal Revenue Service as exempt under Section 501(c)(3) of the Internal Revenue Code (the "Code") and classified as a public charity under Section 509(a)(2) of the Code], has informed the Board that it intends to seek to raise funds for the acquisition and installation of an artificial turf field at the Westlake High School stadium; and

WHEREAS, part of the Foundation's fundraising plan includes recognition of donations made at or above specified levels in specified ways, as set forth in Exhibit A attached to this resolution (the "Donor Recognition Proposal"), incorporated herein by reference; and

WHEREAS, the Board, with appreciation for the generous efforts of the Foundation, desires to formalize certain matters relating to the Donor Recognition Proposal;

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. To formalize certain matters relating to the Foundation's Donor Recognition Proposal, the Board hereby approves the Memorandum of Understanding (the "MOU") in substantially the form attached as Exhibit B to this resolution. The Superintendent and Treasurer are hereby authorized and directed to execute and deliver the MOU, together with any necessary changes in furtherance of the best interests of the School District, and to take any and all other actions that may be necessary or desirable to effectuate the intent of this resolution and the MOU. Any expenditures and transfers of donated funds consistent with this resolution and the MOU are hereby authorized. This Board affirms and ratifies prior actions related thereto and consistent therewith.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were 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. Cross seconded the motion.

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

Thomas Mays	<u>Aye</u>
Carol Winter	<u>Aye</u>
Nathaniel Cross	<u>Aye</u>
Anthony Falcone	<u>Aye</u>
Barbara Leszynski	<u>Aye</u>

#### **TREASURER'S CERTIFICATE**

The foregoing is a true and correct excerpt from the minutes of the meeting on July 9, 2012, of the Board of Education of the Westlake City School District, showing the adoption of the resolution hereinabove set forth.

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Treasurer, Board of Education  
Westlake City School District, Ohio

Dated: July 10, 2012

Exhibit A



*Donor Recognition Levels*

*8 Year Naming Rights*

**Stadium\***

\* negotiable on additional years

**Hall of Fame**

\$200,000

- Name on Historical Plaque
- Cover of Commemorative Program
- Ads on WHBS airing games
- PA Stadium announcements
- Signage in new WHS Gym
- 10 All sport passes for 2 years

**MVP**

**Press Box**

Signage: 30ft. x 4 ft high

\$75,000

- Name on Historical Plaque
- Recognized in Comm. Program
- PA Stadium announcements
- Signage in new WHS Gym
- 8 All sport passes for 2 years

**Champion**

**Stand Sections (8)**

Signage size: 20 ft. x 5 ft high

\$25,000

- Name on Historical Plaque
- Recognized in Comm. Program
- PA Stadium announcements
- Signage in new WHS Gym
- 6 All sport passes for 2 years

**Varsity**

**Scoreboard (4)**

\$20,000

- Name on Historical Plaque
- Recognized in Comm. Program
- PA Stadium announcements
- 4 All sport passes for 2 years

**Concession Stand**

Signage size: 6 ft. x 6 ft.

**Captain**

**Fence Signage**

Signage size: 6 ft. x 4 ft high

\$10,000

- Name on Historical Plaque
- Recognized in Comm. Program
- 2 All sport passes for 2 years

**All Star**

**Commemorative Tree**

Decorative name plaque at base of tree

\$5,000

- Name on Historical Plaque
- Recognized in Comm. Program
- 2 tickets for Opening Game



EXHIBIT B

**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (the “MOU”) is entered into as of the date of last signature hereof, by and between the Board of Education of the Westlake City School District, Ohio (the “District”) and the Westlake Athletic Development Foundation (the “Foundation”), a [private, not-for-profit entity, currently recognized by the Internal Revenue Service as exempt under Section 501(c)(3) of the Internal Revenue Code (the “Code”) and classified as a public charity under Section 509(a)(2) of the Code], to formalize certain matters relating to Foundation’s fundraising plan in support of an artificial turf field at the Westlake High School stadium, a District facility (the “Artificial Turf Project”).

**WITNESSETH:**

WHEREAS, the Foundation is embarking on a campaign to raise funds for the Artificial Turf Project; and

WHEREAS, the Foundation’s fundraising plan for the Artificial Turf Project includes recognition of donations made at or above specified levels in specified ways (the “Recognitions”), as set forth in Addendum A attached hereto (the “Donor Recognition Proposal”); and

WHEREAS, some or all of the Recognitions ultimately require District approval; and

WHEREAS, the District appreciates the effort being undertaken by the Foundation to solicit contributions in support of the Artificial Turf Project, recognizes the benefits of the Artificial Turf Project to the physical educational experience of the District’s students, the District’s athletic program, and the District’s finances, and desires to work cooperatively with the Foundation in its effort;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

Section 1. The District acknowledges that the donation thresholds established in the Donor Recognition Proposal exceed the respective values of the Recognitions and thus, upon receipt of in-kind or cash donations in support of the Artificial Turf Project from the Foundation equal to or in excess of said thresholds, the District will, with the thanks of the District to the donors and the Foundation, provide concomitant Recognitions to the donors as itemized by the Foundation, provided that the form and content of any Recognitions (beyond that specifically described in Addendum A) involving displays on District property shall be subject to District approval in its sole discretion. The District will acknowledge and accept all donations from the Foundation by resolution. The District shall be the sole owner of the items and funds donated to it by the Foundation upon such acceptance. Donated funds received from the Foundation, net of any cost of the associated Recognitions, shall be deposited ultimately in a fund, or account within an appropriate fund, for the purpose of acquiring and constructing the Artificial Turf Project. The Treasurer shall take whatever actions may be necessary to create such a fund or account, and to otherwise properly account for the crediting, transfer, deposit, and expenditure of such donated funds and any associated Recognitions in accordance with this MOU. The Foundation will be solely responsible for determining the tax-deductibility of any particular donation and conveying that determination to individual donors; the District agrees to cooperate with the Foundation in the Foundation’s exercise of such responsibilities.

Section 2. Each party represents that: (i) it has the authority to execute and deliver the MOU; (ii) its governing body has taken all requisite action to approve the execution and delivery of the MOU; and (iii) the Superintendent and Treasurer of the Board of Education of the District, and the President of the Foundation, are authorized to take any and all actions that may be necessary to effectuate the transactions contemplated by this MOU.

Section 3. This MOU shall be binding upon, and inure to the benefit of, the District and the Foundation and their respective successors and assigns. This MOU constitutes the entire agreement between the parties.

Section 4. The parties expressly agree that this MOU may not be modified without the written consent of each party.

Section 5. This MOU may be executed in one or more counterparts, each of which shall be deemed to be an original. All signatures need not be made on the same signature page.

IN WITNESS WHEREOF, this MOU is executed by the following officers on the following dates:

**BOARD OF EDUCATION OF THE  
WESTLAKE CITY SCHOOL DISTRICT**

Date: July , 2012

By: \_\_\_\_\_  
Daniel J. Keenan, Jr., Superintendent of Schools

Date: July , 2012

And By: \_\_\_\_\_  
Mark Pepera, Treasurer

**WESTLAKE ATHLETIC DEVELOPMENT FOUNDATION**

Date: July , 2012

By: \_\_\_\_\_  
President

Addendum A



<i>Donor Recognition Levels</i>		<i>8 Year Naming Rights</i>
<b><u>Hall of Fame</u></b>		
Stadium* (*negotiable on additional years)	\$200,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Cover of Commemorative Program</li> <li>-Ads on WHBS airing games</li> <li>-PA Stadium announcements</li> <li>-Signage in new WHS Gym</li> <li>-10 All sport passes for 2 years</li> </ul>
<b><u>MVP</u></b>		
Press Box (Signage: 30' x 4' high)	\$75,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Recognized in Commemorative Program</li> <li>-PA Stadium announcements</li> <li>-Signage in new WHS Gym</li> <li>-8 All sport passes for 2 years</li> </ul>
<b><u>Champion</u></b>		
Stand Sections (8) (Signage size: 20' x 5' high)	\$25,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Recognized in Commemorative Program</li> <li>-PA Stadium announcements</li> <li>-Signage in new WHS Gym</li> <li>-6 All sport passes for 2 years</li> </ul>
<b><u>Varsity</u></b>		
Scoreboard (4)	\$20,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Recognized in Commemorative Program</li> </ul>
Concession Stand (Signage size: 6 ft. x 6 ft.)		<ul style="list-style-type: none"> <li>-PA Stadium announcements</li> <li>-4 All sport passes for 2 years</li> </ul>
<b><u>Captain</u></b>		
Fence Signage (Signage size: 6 ft. x 4 ft high)	\$10,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Recognized in Commemorative Program</li> <li>-2 All sport passes for 2 years</li> </ul>
<b><u>All Star</u></b>		
Commemorative Tree	\$5,000	<ul style="list-style-type: none"> <li>-Name on Historical Plaque</li> <li>-Recognized in Commemorative Program</li> </ul>
Decorative name plaque at base of tree		<ul style="list-style-type: none"> <li>-2 tickets for Opening Game</li> </ul>

EXHIBIT B-7  
RES. #12-243

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED that the Westlake City School District approves an increase of school lunch prices for the 2012-2013 school year per the States equity requirement.

SCHOOL	FROM	TO
Elementary	\$2.25	\$2.30
Parkside Intermediate	\$2.25	\$2.30
Lee Burneson	\$2.75	\$2.80
High School – Plate A	\$2.75	\$2.80
High School – Plate B	\$3.25	\$3.30
Student Milk	\$0.50	\$0.55
Adult Milk	\$0.75	\$0.80

Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

Mrs. Leszynski \_\_\_\_\_ AYE