

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 12, 2010 – 5:00 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 5:07 p.m.

President Winter appointed Ms. Rocco Treasurer Pro Tem.

Roll Call Vote:

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

Pledge of Allegiance: President Winter asked two students to lead in the Pledge of Allegiance.

Acknowledgment of Visitors: President Winter thanked all in attendance. She introduced Dustin Hall, WHS senior and a WHBS-TV officer, who will be videotaping the Board meetings. This will be the first dry run for taping board meetings for rebroadcast on WHBS-TV starting in September.

Approval of Agenda

Motion by Mr. Mays
Seconded by Mr. Sullivan

Roll Call Vote:

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

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

A. Approval of Minutes

1. Special Meeting of June 8, 2010

Motion by Mr. Mays
Seconded by Mr. Sullivan

Roll Call Vote:

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

2. Regular Meeting of June 28, 2010

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

B. Special Reports & Recognitions

1. Resolution to Recognize Students for Westlake Watershed Group Contest Exhibit B-1
 Pam Griebel introduced Jeff Sinnima, Community Watershed Coordinator for the City of Westlake, who spoke about the partnership with Westlake Schools.
2. Resolution to Recognize Retirees Exhibit B-2

President Winter declared a brief recess at 5:32 p.m. and resumed the meeting at 5:34 p.m.

C. Superintendent's Report - Mandatory Reporting on Bullying Data

Superintendent Keenan reported on the following:

1. State report card data is in and once again, the District has met every indicator. This is the 12th consecutive year we have received an Excellent report card. However, the special needs subgroups Middle School Math, Parkside Reading & Math, and WHS Reading were all below the target.
2. The CIP review team will be meeting tomorrow.
3. First Energy Solutions letter was received today noting a \$60,768 savings in the electrical consortium.
4. Superintendent Keenan, Treasurer Pepera, the construction management team and the district's architectural firm met with Hplex Solutions. Superintendent Keenan intends to enter into an agreement with them so they can put together a proposal to seek a partnership as part of our building project.

D. Treasurer's Report/Recommendations

1. Action Items
 - a. Resolution to Appoint Delegate and Alternate to the 2010 Annual OSBA Business Meeting Exhibit D-1-a
 - b. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit D-1-b
 - c. Resolution to Authorize and Amend Change Fund for Athletics Exhibit D-1-c
 - d. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-d
 - e. Resolution to Amend the FY10 Appropriation Adjustments Exhibit D-1-e
 - f. Resolution to Adjust FY11 Temporary Appropriations Exhibit D-1-f
 - g. Resolution to Approve FY11 Temporary Appropriations - Other Funds Exhibit D-1-g

E. CAC Report – None.

F. New Business

1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolutions to Approve Staff Recommendations

- | | |
|---|-----------------|
| 1. Resolution to Approve Resignation and Employment of Substitutes, Classified Employment, and Supplemental Contracts | Exhibit F-1-b-1 |
| 2. Resolution to Renew Performing Arts Center Coordinator Employment Contract and Approve Wage Increase | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment of Administrative Staff Member | Exhibit F-1-b-3 |
| 4. Resolution to Approve Stipends for Summer School Intervention Program Instruction | Exhibit F-1-b-4 |
| 5. Resolution to Approve Summer School Enrichment Program Stipend | Exhibit F-1-b-5 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Authorize and Amend Change Funds for Food Service | Exhibit F-1-d |
| e. Resolution to Approve Lake Erie Educational Computer Association (LEECA) Member Master Service Agreement | Exhibit F-1-e |

G. Director of Business Affairs Report – None.

H. Board Items

1. Evaluation of CAC Presentation
Winter: This topic will be postponed until the August 23rd Board meeting.
2. OSBA Conference
Winter: This year's conference will be held November 8th through 10th. She would like all Board members to attend at least one day of the conference.
Mays: He suggested that the Board members look at the topics when the agenda comes out and decide which sessions they are interested in so board members can cover multiple areas of interest.

*Hearing of Public (15 Minutes) – None.

I. Adjournment

President Winter adjourned the meeting at 5:55 p.m.

President

Treasurer Pro Tem

* 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.

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOL STUDENTS
FOR WESTLAKE WATERSHED GROUP CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake City School students for their participation in the Westlake Watershed Group Contests:

Sabreen Zayed
Dover Elementary
Kindergarten Winner - Coloring Contest

Mark Wascovich
Hilliard Elementary
Second Grade Winner - Coloring Contest

Molly Daniels
Hilliard Elementary
Third Grade Winner - Coloring Contest

Brianna Bergenstein
Hilliard Elementary
Fourth Grade Winner - Coloring Contest

Leah Ibrahim
Hilliard Elementary - Fourth Grade
City-Wide Winner - Coloring Contest

Rachel Kim
Parkside Intermediate - Sixth Grade
Winning Entry - "Name the Stream" Essay Contest
Cicada Stream

The students' winning entries will be on display on a banner in Clague Park this summer.

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

EXHIBIT B-2
RES. #10-226

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOLS RETIREES

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

Katherine Abarbanell
Dennis Bartlett
Joy Bell
Diane Christian
Cynthia Crockett
Janice DeLuca
John Holland
Antony Hoty
Joanne Hoty
Gary Kincannon
Claudia Konchar
Linda McLean
Judy Rumsey
Mary Scavelli
Judith Sobera
Jerry Slabaugh

Motion by _____ Mr. Mays
Seconded by _____ Mr. Sullivan
Roll Call Vote:
Ms. Winter _____ AYE
Mr. Sullivan _____ AYE
Mr. Mays _____ AYE
Ms. Rocco _____ AYE

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10-528

EXHIBIT D-1-a
RES. #10-227

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE
TO THE 2010 ANNUAL OSBA BUSINESS MEETING

RESOLVED that the Westlake Board of Education appoints **Tom Mays** to serve as delegate and **Nate Cross** to serve as alternate to the OSBA Annual Business Meeting on November 8, 2010.

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-b
RES. #10-228

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

2010-11 Policy and Purpose Statements*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$400.00	\$400.00
018	500	9722	Vending Machine - Transportation	\$1,400.00	\$1,400.00
			Vending Machine - WHS Teachers		
018	500	9724	Lounge	\$1,250.00	\$1,250.00
018	400	9726	Board Contribution Fund	\$5,000.00	\$3,000.00
018	500	9748	Library - Holly Lane	\$9,625.00	\$10,100.00
018	600	9748	Library - Holly Lane		\$2,200.00
018	500	9749	Library - Bassett	\$7,900.00	\$9,600.00
018	600	9749	Library - Bassett		\$500.00
018	500	9751	In-Service Bassett	\$11,000.00	\$11,000.00
018	500	9753	In-Service Dover	\$9,700.00	\$7,800.00
018	600	9753	In-Service Dover		\$500.00
018	500	9755	In-Service Hilliard	\$4,870.00	\$5,520.00
018	500	9756	Library - Dover	\$13,175.00	\$12,525.00
018	600	9756	Library - Dover		\$500.00
018	500	9757	In-Service Holly Lane	\$3,400.00	\$3,325.00
018	500	9759	Library - Hilliard	\$7,550.00	\$7,250.00
018	600	9759	Library - Hilliard		\$1,000.00
018	500	9760	Library - L.B.	\$2,400.00	\$2,400.00
018	500	9761	In-Service L.B.	\$190,700.00	\$180,700.00
018	600	9761	In-Service L.B.		\$10,000.00
018	500	9762	Library - P.S.	\$11,950.00	\$11,950.00
018	500	9763	In-Service P.S.	\$114,500.00	\$105,300.00
018	500	9764	In-Service WHS	\$16,500.00	\$13,500.00
018	600	9764	In-Service WHS		\$2,000.00
018	500	9765	Music Fees - WHS	\$8,000.00	\$8,000.00
018	500	9766	Guidance - WHS	\$53,000.00	\$52,500.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$2,675.00	\$2,450.00
018	600	9767	Library - WHS		\$2,000.00

EXHIBIT D-1-b
(Continued)

018	500	9770	Music Programs - Bassett	\$300.00	\$300.00
018	600	9770	Music Programs - Bassett		\$700.00
018	500	9771	Music Programs - Dover	\$750.00	\$1,000.00
018	500	9772	Music Programs - Hilliard	\$750.00	\$750.00
018	500	9773	Music Programs - Holly Lane	\$500.00	\$725.00
018	500	9774	Music Programs - Lee Burneson	\$1,000.00	\$500.00
018	600	9774	Music Programs - Lee Burneson		\$500.00
018	500	9775	Music Programs - P.S.	\$1,500.00	\$1,500.00
018	500	9776	Band-Music Programs - WHS	\$5,000.00	\$2,500.00
018	600	9776	Band-Music Programs - WHS		\$2,500.00
018	500	9777	Strings - Music Program - L.B.	\$750.00	\$250.00
018	600	9777	Strings - Music Program - L.B.		\$500.00
018	500	9778	Choral-Music Program - WHS	\$1,000.00	\$1,000.00
018	600	9778	Choral-Music Program - WHS		\$1,500.00
			Total 018 Fund	\$486,545.00	\$492,895.00
200		9111	Art Gallery - WHS	\$900.00	\$600.00
200		9131	Drama Club - WHS	\$8,700.00	\$12,450.00
200		9132	Drama Club - L.B.	\$950.00	\$855.00
200		9150	Newspaper Club - L.B.	\$150.00	\$150.00
200		9151	Computer Club - WHS	\$250.00	\$175.00
200		9160	Computer Club - LB	\$200.00	\$200.00
200		9165	German Club - WHS	\$100.00	\$180.00
200		9170	Science Club - L.B.	\$1,000.00	\$1,000.00
200		9175	Environmental Club - LB	\$2,600.00	\$2,600.00
200		9185	Spanish Club - WHS	\$500.00	\$464.00
200		9195	French Club - WHS	\$200.00	\$200.00
200		9200	Foreign Language Club - WHS	\$7,300.00	\$6,400.00
200		9220	Math Club - WHS	\$960.00	\$890.00
200		9314	Work Study Lab - WHS	\$0.00	\$300.00
200		9350	American Field Service (AFS) - WHS	\$350.00	\$250.00
200		9390	Work Study - WHS	\$800.00	\$1,650.00
200		9400	Band - P.S.	\$400.00	\$575.00
200		9401	Chorus - P.S.	\$1,500.00	\$1,500.00
200		9460	Encore/Orchestra - L.B.	\$100.00	\$100.00
200		9470	Music - L.B.	\$2,500.00	\$2,500.00
200		9490	Band - WHS	\$195,000.00	\$195,000.00
200		9491	Choir - WHS	\$17,000.00	\$9,700.00
200		9522	Bowling Club - WHS	\$200.00	\$200.00
200		9560	Cheerleaders - L.B.	\$1,000.00	\$700.00
200		9580	Student Supply Store - L.B.	\$200.00	\$200.00
200		9604	Project Support - WHS	\$250.00	\$250.00

EXHIBIT D-1-b
(Continued)

200	9610	Student Council - P.S.	\$2,725.00	\$3,100.00
200	9611	Student Council - L.B.	\$5,000.00	\$4,380.00
200	9612	Student Council - WHS	\$33,000.00	\$40,400.00
200	9613	Student Activities - WHS	\$0.00	\$3,100.00
200	9614	Academic Challenge - WHS	\$450.00	\$370.00
200	9615	Student Council - Bassett	\$3,200.00	\$3,200.00
200	9631	Builders Club - L.B.	\$1,100.00	\$1,100.00
200	9632	Key Club - WHS	\$2,200.00	\$1,450.00
200	9635	Pep Club - WHS	\$600.00	\$600.00
		Students Against Drunk Driving (SADD)		
200	9636	WHS	\$60.00	\$150.00
200	9650	TechMates Club - WHS	\$250.00	\$250.00
200	9680	Panorama - WHS	\$6,000.00	\$6,000.00
200	9690	Photography/Yearbook - L.B.	\$850.00	\$850.00
200	9691	Green & White - WHS	\$4,000.00	\$3,500.00
200	9692	Literary Magazine - WHS	\$730.00	\$720.00
200	9710	National Honor Society - WHS	\$2,500.00	\$2,500.00
200	9720	Leadership Challenge - WHS	\$10,400.00	\$8,800.00
200	9805	P. E. Action - WHS	\$500.00	\$1,000.00
200	9844	Class of 2011 - WHS	\$36,000.00	\$28,000.00
200	9845	Class of 2012 - WHS	\$6,500.00	\$1,150.00
200	9846	Class of 2013 - WHS	\$800.00	\$150.00
		Total 200 Fund	\$359,975.00	\$349,859.00
300	9500	Athletics - WHS	\$290,000.00	\$300,000.00
300	9502	Vending Machine Athletics - WHS	\$4,000.00	\$7,000.00
300	9563	Swim Pool - WHS	\$10,000.00	\$10,000.00
		Total 300 Fund	\$304,000.00	\$317,000.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Mays AYE

Ms. Rocco AYE

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10-532

EXHIBIT D-1-c
RES. #10-229

RESOLUTION TO AUTHORIZE AND AMEND
CHANGE FUND FOR ATHLETICS

RESOLVED that the Westlake Board of Education authorizes and amends the Athletics change fund from \$700.00 to \$1,000.00.

Motion by _____ Mr. Sullivan _____

Seconded by _____ Mr. Mays _____

Roll Call Vote:

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

EXHIBIT D-1-d
RES. #10-230

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the Treasurer to return the following advances:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$7,100.00
ARRA Title VI-B, IDEA FY10 (516-932N)	General Fund (001)	\$19,853.20
ARRA Title I FY10 (572-932N)	General Fund (001)	\$5,360.00
ARRA Ohio Clean Diesel School Bus Fund FY10 (599-932N)	General Fund (001)	\$64,740.93

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO AMEND THE FY10 APPROPRIATION ADJUSTMENTS

RESOLVED that the Westlake Board of Education amend the following FY10 appropriation adjustments:

GENERAL FUND			
Account	From	To	Difference
001-7400-900			
Advances Out	<u>\$83,286.31</u>	<u>\$132,993.89</u>	<u>\$49,707.58</u>
Total	\$83,286.31	\$132,993.89	\$49,707.58

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

EXHIBIT D-1-f
RES. #10-232

RESOLUTION TO ADJUST FY11 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY11 temporary appropriations:

ST. PAUL FY10			
Account	From	To	Difference
401-3200-500-9710			
Supplies & Materials	<u>\$7,244.39</u>	<u>\$7,247.61</u>	<u>\$3.22</u>
Total	\$7,244.39	\$7,247.61	\$3.22
ST. BERNADETTE FY10			
Account	From	To	Difference
401-3200-500-9810			
Supplies & Materials	<u>\$5,897.15</u>	<u>\$5,900.76</u>	<u>\$3.61</u>
Total	\$5,897.15	\$5,900.76	\$3.61

Motion by _____ Mr. Sullivan _____

Seconded by _____ Mr. Mays _____

Roll Call Vote:

Ms. Winter _____ AYE _____

Mr. Sullivan _____ AYE _____

Mr. Mays _____ AYE _____

Ms. Rocco _____ AYE _____

EXHIBIT D-1-g
RES. #10-233

RESOLUTION TO APPROVE FY11 TEMPORARY APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY11 additional temporary appropriations – other funds:

FND	FUNC	OBJ	SCC	DESCRIPTION	TEMP. APPROP.	TOTALS
019	2200	400	9219	CSU STUDENT TEACHER GRANT PROF & TECH SERVICE	\$1,620.14	
				TOTAL CSU STUDENT TEACHER GRANT		\$1,620.14
019	2200	100	9319	SIRI SALARIES AND WAGES	\$1,126.43	
019	2200	200	9319	SIRI BENEFITS	\$293.33	
				TOTAL SUMMER INSTITUTE FOR READING INTERVENTION GRANT		\$1,419.76
501	1400	100	9311	A.B.L.E. FY11 ADULT/CONT. ED. INSTR SALARIES AND WAGES	\$22,958.00	
501	1400	200	9311	A.B.L.E. FY11 ADULT/CONT. ED. INSTR BENEFITS	\$3,903.00	
501	1400	500	9311	A.B.L.E. FY11 INSTRUCTIONAL SUPPLIES & MATERIALS	\$1,500.00	
501	2200	100	9311	A.B.L.E. FY11 SUPPORT SERVICES SALARIES AND WAGES	\$28,104.00	
501	2200	200	9311	A.B.L.E. FY11 SUPPORT SERVICES BENEFITS	\$4,778.00	
501	2200	400	9311	A.B.L.E. FY11 SUPPORT SERVICES/PD PURCH.SERVICE	\$1,640.00	
501	2200	500	9311	A.B.L.E. FY11 SUPPORT SERVICES SUPPLIES & MATERIALS	\$290.00	
501	2200	800	9311	A.B.L.E. FY11 PROFESSIONAL DEVELOPMENT MEMBERSHIPS	\$285.00	
501	2400	100	9311	A.B.L.E. FY11 GOVERNANCE/ADMIN SALARIES AND WAGES	\$6,090.00	
501	2400	200	9311	A.B.L.E. FY11 GOVERNANCE/ADMIN BENEFITS	\$1,035.00	
501	3200	500	9311	A.B.L.E. FY11 FAMILY/COMMUNITY SUPPLIES	\$150.00	
				TOTAL A.B.L.E. FY11		\$70,733.00
501	1400	100	9511	A.B.L.E. EL CIV. FY11 INSTRUCTION SALARIES & WAGES	\$13,776.00	
501	1400	200	9511	A.B.L.E. EL CIV. FY11 INSTRUCTION BENEFITS	\$2,342.00	
501	1400	500	9511	A.B.L.E. EL CIV. FY11 INSTRUCTION SUPPLIES & MATERIALS	\$269.00	
501	2200	100	9511	A.B.L.E. EL CIV. FY11 SUPPORT SERVICES SALARIES & WAGES	\$1,253.00	
501	2200	200	9511	A.B.L.E. EL CIV. FY11 SUPPORT SERVICES BENEFITS	\$213.00	
501	2200	400	9511	A.B.L.E. EL CIV. FY11 PROF DEVELOPMENT PURCH SERVICES	\$400.00	
				TOTAL A.B.L.E. EL CIV. FY11		\$18,253.00
516	1200	400	9611	TITLE VI-B, IDEA FY11 SPECIAL INSTR PURCHASED SERVICE	\$541,726.42	
516	2100	400	9611	TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV-PUPILS	\$87,170.00	
516	2200	100	9611	TITLE VI-B, IDEA FY11 SUPPORT SERVICES SALARIES	\$44,171.10	
516	2200	200	9611	TITLE VI-B, IDEA FY11 SUPPORT SERVICES BENEFITS	\$36,511.85	
516	2200	400	9611	TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV-STAFF	\$39,060.00	
516	3200	400	9611	TITLE VI-B, IDEA FY11 NON PUBLIC PURCHASED SERVICES	\$34,790.47	
				TOTAL TITLE VI-B, IDEA FY11		\$783,429.84
516	1200	100	932O	ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR SALARIES	\$58,190.30	
516	1200	400	932O	ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR PURCH SERVICES	\$38,000.00	
516	1200	500	932O	ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR SUPPLIES	\$4,000.00	
516	1200	600	932O	ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR EQUIPMENT	\$20,000.00	
516	2100	100	932O	ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV SALARIES	\$56,183.58	
516	2100	400	932O	ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV	\$151,000.00	
516	2100	500	932O	ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV SUPPLIES		
516	2200	400	932O	ARRA TITLE VI-B, IDEA FY11 PROF DEVELOP PURCHASED SERVICES	\$22,167.54	
				TOTAL ARRA TITLE VI-B, IDEA FY11		\$349,541.42

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EXHIBIT D-1-g
(Continued)

FND	FUNC	OBJ	SCC	DESCRIPTION	TEMP. APPROP.	TOTALS
533	2200	400	9911	TITLE II-D TECHNOLOGY FY11 PROF DEV PURCHASED SERV	\$1,253.48	
533	3200	400	9911	TITLE II-D TECHNOLOGY FY11 NON PUBLIC PURCHASED SERV	\$100.17	
				TOTAL TITLE II-D TECHNOLOGY FY11		\$1,353.65
551	1200	100	9511	TITLE III LEP FY11 SPEC INSTRUCTION SALARIES	\$14,765.00	
551	1200	500	9511	TITLE III LEP FY11 SPEC INSTRUCTION SUPPLIES	\$2,825.00	
551	2200	400	9511	TITLE III LEP FY11 PROF DEVELOP PURCHASED SERVICES	\$1,000.00	
				TOTAL TITLE III LEP FY11		\$18,590.00
572	1100	100	9111	TITLE I FY11 INSTRUCTION SALARIES & WAGES	\$19,200.00	
572	1100	200	9111	TITLE I FY11 INSTRUCTION BENEFITS	\$3,217.92	
572	1100	400	9111	TITLE I FY11 INSTRUCTION PURCHASED SERVICES	\$19,000.00	
572	1100	500	9111	TITLE I FY11 INSTRUCTION SUPPLIES & MATERIALS	\$35,280.00	
572	1900	100	9111	TITLE I FY11 SPEC INSTRUCTION SALARIES & WAGES	\$232,131.55	
572	1900	200	9111	TITLE I FY11 SPEC INSTRUCTION BENEFITS	\$38,765.97	
572	2200	400	9111	TITLE I FY11 PROF DEVELOPMENT PURCHASED SERVICES	\$11,258.62	
572	2200	500	9111	TITLE I FY11 SUPPORT SERVICES & FAMILY/COMM SUPPLIES	\$18,940.00	
572	2400	100	9111	TITLE I FY11 GOVERNANCE/ADMIN SALARIES	\$5,520.00	
572	2400	200	9111	TITLE I FY11 GOVERNANCE/ADMIN BENEFITS	\$925.16	
572	2800	100	9111	TITLE I FY11 TRANSPORTATION SALARIES & WAGES	\$2,500.00	
572	3200	100	9111	TITLE1 FY11 NON PUBLIC SALARIES & WAGES	\$5,715.00	
572	3200	200	9111	TITLE1 FY11 NON PUBLIC BENEFITS	\$961.94	
572	3200	500	9111	TITLE1 FY11 NON PUBLIC SUPPLIES & MATERIALS	\$685.33	
				TOTAL TITLE I FY11		\$394,101.49
572	1100	100	9320	ARRA TITLE I FY11 INSTRUCTION SALARIES & WAGES	\$16,743.12	
572	1100	200	9320	ARRA TITLE I FY11 INSTRUCTION BENEFITS	\$2,404.80	
572	1900	100	9320	ARRA TITLE I FY11 SPEC INSTRUCTION SALARIES & WAGES	\$49,180.29	
572	1900	200	9320	ARRA TITLE I FY11 SPEC INSTRUCTION BENEFITS	\$8,213.11	
572	2200	500	9320	ARRA TITLE I FY11 FAMILY/COMM SUPPLIES	\$3,000.00	
572	3200	100	9320	ARRA TITLE1 FY11 NON PUBLIC SALARIES & WAGES	\$2,525.98	
572	3200	200	9320	ARRA TITLE1 FY11 NON PUBLIC BENEFITS	\$421.84	
				TOTAL ARRA TITLE I FY11		\$82,489.14
587	1200	500	9011	EARLY CHILDHOOD SPECIAL ED FY11 SPEC INSTR SUPPLIES	\$489.52	
587	2100	100	9011	EARLY CHILDHOOD SPECIAL ED FY11 SUPP SERV SAL & WAGES	\$18,196.74	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY11		\$18,686.26
587	1200	500	9320	ARRA ECSE FY11 SPEC INSTRUCTION SUPPLIES	\$256.51	
587	2200	100	9320	ARRA ECSE FY11 SUPPORT SERVICES SALARIES	\$11,018.23	
587	2200	400	9320	ARRA ECSE FY11 PROF DEVELOPMENT PURCHASED SERVICE	\$1,200.00	
				TOTAL ARRA EARLY CHILDHOOD SPECIAL EDUCATION FY11		\$12,474.74
590	1100	100	9011	IMPROVING TCHR QUALITY FY11 INSTRUCTION SALARIES	\$38,000.00	
590	1100	200	9011	IMPROVING TCHR QUALITY FY11 INSTRUCTION BENEFITS	\$6,346.00	
590	2200	100	9011	IMPROVING TCHR QUALITY FY11 PROF DEV SALARIES	\$24,000.00	
590	2200	200	9011	IMPROVING TCHR QUALITY FY11 PROF DEV BENEFITS	\$0.00	
590	2200	400	9011	IMPROVING TCHR QUALITY FY11 PROF DEV PURCH SERVICES	\$18,830.64	
590	2200	500	9011	IMPROVING TCHR QUALITY FY11 PROF DEV SUPPLIES	\$5,000.00	
590	3200	400	9011	IMPROVING TCHR QUALITY FY11 NON PUBLIC PURCH SERVICE	\$1,308.79	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY11		\$93,485.43
				TOTAL FY 11 ADDITIONAL APPROPRIATIONS- OTHER FUNDS		\$1,846,177.87

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Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

EXHIBIT F-1-a
RES. #10-234

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED that the Westlake Board of Education accept with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Dr. Daniel J. Keenan, Jr.
30067 Jefferson Way
Westlake, OH 44145

Donated \$100.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

Nick Mayer Lincoln Mercury
24400 Center Ridge Road
Westlake, OH 44145

Donated \$100.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

The William E. Harris Family Fund
of The Cleveland Foundation
c/o Mrs. Nancy M. Harris
21708 Avalon Drive
Rocky River, OH 44116

Donated \$500.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #10-235

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF SUBSTITUTES,
CLASSIFIED EMPLOYMENT AND SUPPLEMENTAL CONTRACTS FOR STAFF MEMBERS
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the resignation and employment of substitutes, classified employment, and supplemental contracts for staff members:

<u>Certified Substitute Resignations</u>			<u>Classified Substitute Resignations</u>	
Sharon Forstchen	Michele Mudryk	Catherine Secaur	Anne Keller	Judith Mack
Linda Krasienko	Cathleen Schultz	Amelia Tulevski	Michelle O'Meara	
<u>Certified Substitute</u>	<u>WHS Summer School</u>		<u>Classified Substitute</u>	
Cathleen Collins	Michelle Dallas-Substitute		Jeanette Kruse - Teacher Asst., Special Ed	
	Sally Falatach - 2 Adtl. Days PE		Asst, Attendant, Supv. Asst., Library Asst.,	
			Clerical/ Secretary, Receptionist, Kitchen	

<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs</u>	<u>Days</u>	<u>Months</u>
Mary Fazekas	Dover Spec. Ed. Asst.	08/23/2010	0	5.75	5	9.5
Dianne Campo	Dover Spec. Ed. Asst.	08/23/2010	0	6.50	5	9.5
Michelle Slak	WHS Spec. Ed. Asst.	08/23/2010	0	7.00	5	9.0
Stephanie Freeman	PAC Student Staff	08/01/2010	\$7.50/Hour - Hrs. as Needed			
Rachel Simmerer	PAC Student Staff	08/01/2010	\$7.50/Hour - Hrs. as Needed			
Scott Michaud	PAC Student Staff	08/01/2010	\$7.50/Hour - Hrs. as Needed			
Dustin Hall	PAC Student Staff	08/01/2010	\$7.50/Hour - Hrs. as Needed			

2010-2011 Supplemental Contracts & Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In District</u>
Art Daniels	WHS Equipment Manager	2	Y
Laura Jagels	WHS Faculty Manager	11	Y
Lynn Maugherman	WHS Girls' JV Basketball Coach	18	N
Megan Roche	WHS Girls' Freshman Basketball Coach	3	N
Stefanie Golas-Xenos	WHS Freshman Class Advisor	4	Y
Ann Peebles	WHS Sophomore Class Advisor	1	Y
Kelly Bailey	WHS Junior Class Advisor	2	Y
Geoff Friedrich	WHS Senior Class Advisor	2	Y
Scott Rovniak	WHS Asst. Band Director	20	Y
Brittany Jacko	WHS Asst. Volleyball Coach	1	N
Bob Eis	WHS Asst. Volleyball Coach	10	N
Brendan Zepp	LBMS Asst. 8 th Grade Football Coach	<u>Resignation</u> Eff. 07/08/2010	

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-2
RES. #10-236

RESOLUTION TO RENEW PERFORMING ARTS CENTER COORDINATOR
EMPLOYMENT CONTRACT AND APPROVE WAGE INCREASE

RESOLVED that the Westlake Board of Education approves the renewal of the employment contract as listed below; and approves the same base salary increases to this contract as afforded the Westlake certified staff, to be first effective January 1, 2010.

Douglas Warnke
Performing Arts Center Coordinator
Contract Renewal

Rate: Step 6
Effective: 08/01/10 through 07/31/11
Not to Exceed 1,500 Hours

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

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EXHIBIT F-1-b-3
RES. #10-237

RESOLUTION TO APPROVE EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

Employment

Vishtasp Nuggud	Two-Year Contract	Step 2.0, 210 Days
WHS Assistant Principal	08/01/10 – 07/31/12	Administrative Salary Schedule

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-4
RES. #10-238

RESOLUTION TO APPROVE STIPENDS FOR
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED that the Westlake Board of Education approves stipends for Westlake City Schools certified staff members for summer school intervention programs, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds and/or Title I ARRA Funds:

Summer School Principals

Not to exceed 115 hours each

Celina Bigio

Nick Miller

Intervention Program Instructors & Substitutes

Not to exceed 100 hours each

Instructors

Amy Akosi	Jestine Knaack	Tina Montgomery	Carrie Spelich
Kathleen Golden	Karen Matthews	Jennifer Parker	Sandy Stanley
Christina Grassia	Rachel Meyrose	Julie Priebe	Meghan Stec
Daniel Lewis			

Substitutes - As Needed

Kate Applegate	Katie Boettcher	Amal Mustafa	Susie Zkiab
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Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE SUMMER SCHOOL ENRICHMENT PROGRAM STIPEND

RESOLVED that the Westlake Board of Education approves summer school enrichment program stipend for the following certified staff members, to be approved by the Director of Academic Services and paid at the negotiated rate from the Summer School Fund:

Maasai Africa Trip

Daniel Grigson
Not to Exceed 100 Hours

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-c
RES. #10-240

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2010-2011 School Year

ESC - Cuyahoga County - Educational Programs & Services Fees

Cleveland Clinic Center for Autism

Positive Education Program (PEP)

Music Therapy Enrichment Center (MTEC)

PSI - WHS Health Aide Services

North Coast Therapy Associates, Inc.

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO AUTHORIZE AND AMEND
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED that the Westlake Board of Education authorizes and amends the following change funds for Food Service:

<u>School</u>	<u>From</u>	<u>To</u>
Bassett	\$36.00	\$26.00
Dover	\$36.00	\$26.00
Hilliard	\$36.00	\$26.00
Holly Lane	\$36.00	\$26.00
Lee Burneson	\$150.00	\$80.00
Parkside	\$120.00	\$120.00
WHS	<u>\$520.00</u>	<u>\$520.00</u>
Total	\$934.00	\$824.00

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

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10-547

EXHIBIT F-1-e
RES. #10-242

RESOLUTION TO APPROVE LAKE ERIE EDUCATIONAL COMPUTER ASSOCIATION
(LEECA) MEMBER MASTER SERVICE AGREEMENT

RESOLVED that the Westlake Board of Education approves the LEECA Member Master Service Agreement for the 2010-2011 school year.

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

July 12, 2010
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