

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, July 13, 2005 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Ms. Rocco	<u>Present</u>	
Mr. Beal	<u>Present</u>	Entered the meeting at 5:32 p.m.
Mr. O'Malley	<u>Present</u>	
Mr. Smanik	<u>Present</u>	

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Approval of Agenda

Motion by Mr. Smanik

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Mr. Smanik	<u>AYE</u>

Mr. Beal entered the meeting at 5:32 p.m.

A. New Business

1. Action Items

- a. Second Reading of Westlake Elementary Parent/Student Handbook 2005-2006
 1. Resolution to Approve the Westlake Elementary Parent/Student Handbook 2005-2006 Exhibit A-1-a-1
- b. Second Reading of Project Link Parent/Student Handbook 2005-2006
 1. Resolution to Approve the Project Link Parent/Student Handbook 2005-2006 Exhibit A-1-b-1
- c. Resolution to Approve Summer Employment of Bus Drivers Exhibit A-1-c
- d. Resolution to Approve Classified Resignation and Employment Exhibit A-1-d
- e. Resolution to Approve Certificated Resignation Exhibit A-1-e

B. Board Items

1. Action Items

- a. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor Exhibit B-1-a

2. Discussion Items

- President D'Ettorre Wargo would like to schedule a special meeting for Monday, July 18, 2005 at 5:30 p.m.

C. Executive Session

Adjourn to Executive Session

Time: 5:36 p.m.

Purpose: To consider the sale of property and to discuss personnel

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

Others in attendance: Costanza, Pepera, Paul Provencher (left executive session at 6:24 p.m.)

Adjourn Executive Session and Return to Regular Session

Time: 6:35 p.m.

D. Discussion Items

1. Land Use Study

- Lesko Associates, Inc. presented the Land Use Study commissioned by the Board. The scope of the study was to assess current sites and buildings and district growth potential and capacity. Lesko representatives recommended the district pursue a master plan.

Ms. Rocco exited the meeting at 7:10 p.m.

2. Financial Outlook (Levy, Budgetary Reduction)

- These items were not discussed.

*Hearing of Public (15 Minutes)

Mary Levtzow: Requested the Board consider a depository box for aluminum recycling for the burn victim program.

Christie Wiedt: Thinks the district should consider a master plan prior to selling the Bradley Road property.

Wargo: The Board will discuss financial matters including the possibility of a levy at their next meeting.

E. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:40 p.m.

President

Treasurer

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

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05-362

EXHIBIT A-1-a-1
RES. #05-200

RESOLUTION TO APPROVE THE WESTLAKE ELEMENTARY
PARENT/STUDENT HANDBOOK 2005-2006

RESOLVED THAT

the Westlake Board of Education approves the Westlake Elementary Parent/Student Handbook 2005-2006.

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

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EXHIBIT A-1-b-1
RES. #05-201

RESOLUTION TO APPROVE PROJECT LINK
PARENT/STUDENT HANDBOOK FOR 2005-2006

RESOLVED THAT

the Westlake Board of Education approves the Project Link Parent/Student Handbook for 2005-2006.

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO APPROVE SUMMER EMPLOYMENT OF BUS DRIVERS

RESOLVED THAT

the Westlake Board of Education approves the summer 2005 employment of the following bus drivers:

<u>Name</u>	<u>Step</u>	<u>Name</u>	<u>Step</u>	<u>Name</u>	<u>Step</u>
Shirley Wolfe	36	Barbara Biel	15	Cathy Rasmussen	6
Diane Christian	32	Reda Perusek	14	Denise Wering	6
Linda Clemons	25	Daryl Cooke	14	Erin Peacock	6
Lorrie Knapp	23	Susan Kantner	13	James Carlin	5
Elizabeth West	23	Jody Ovelgonne	13	James Joyce	5
Marcia Krucek	23	Jerry Lewis	12	Emma Loving	5
Jackie Hollis	23	Sherry West	12	Edward Moran	5
Pam Phillips	20	Kathy Kelly	11	William Carlin	5
Celia Kubincanek	17	Carole Metzger	11	Robert Carlin	4
Karen Ormsby	17	Angela Robinson	10	Cindy Manning	4
Barbara Italiano	17	Joan Kotulak	9	Robert Saal	3
Michele Yehlik	17	Jerry Slabaugh	8	Steve Maler	3
Laurie Whiting	16	Sandee Lewis	7	Bruce Ashwood	2
Sandee Kodysh	16	Eileen Winter	6	Kelly Bauman	0
Mary Scavelli	15	Roger Meadows	6	Robyn Nock	0
Rosemary Geib	15	Barb Jakubisin	6	Donna Wright	0

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

EXHIBIT A-1-d
RES. #05-203

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment for classified staff members for the 2005-2006 school year as follows:

Resignation: Duane Denn - WHS Cleaner Effective: 07/05/05

Employment: Duane Denn Rate: Step 2 + \$0.50, 12 Mos-8 Hrs/Day
WHS Head Custodian-3rd Shift Effective: 07/06/05

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

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EXHIBIT A-1-e
RES. #05-204

RESOLUTION TO APPROVE RESIGNATION FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves resignation of certificated staff member as follows:

Ron Johnson OWE Instructor
 Head Football Coach
 Weight Room Coordinator
 Asst. Track Coach

Effective: 06/30/05

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Mr. Smanik	<u>AYE</u>

EXHIBIT B-1-a
RES. #05-205

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2006; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies	Amount Approved by Budget Commission	County Auditor's Estimate of Tax Rate to be Levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				3.30
General Fund			5.80	51.70
Library Fund				2.50
TOTAL			5.80	57.50

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EXHIBIT B-1-a
(Continued)

BE IT FURTHER RESOLVED that the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion by Mr. Beal

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>NO</u>
Mr. Smanik	<u>AYE</u>