

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, July 14, 2014 – 6:00 p.m. – Regular Meeting  
Administration Building, 27200 Hilliard Blvd. Westlake, Ohio 44145**

Call to Order Time: 6:00 p.m.

Roll Call:

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

President Winter 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 Winter thanked all visitors in attendance.

**Approval of Agenda**

Motion by Mr. Mays

Seconded by Mr. Falcone

Roll Call Vote:

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

**A. Approval of Minutes**

1. Special Meeting of June 2, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>

Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

2. Special Meeting of June 3, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

3. Special Meeting of June 7, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

4. Special Meeting of June 9, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

5. Special Meeting of June 10, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

6. Special Meeting of June 16, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

7. Special Meeting of June 19, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

8. Special Meeting of June 20, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

9. Special Meeting of June 24, 2014

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

10. Special Meeting of June 30, 2014

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

B. Special Reports & Recognitions

1. Resolution to Recognize Paul Wilson, Principal Of Lee Burneson Middle School For Receiving The William M. Jones/Harvard Business School Club “Excellence In School Management” Award Exhibit B-1
2. Resolution to Recognize Kiwanis Club and Russ Milan for Organizing Westlake City Schools’ Special Olympics Exhibit B-2

Motion to Amend the Agenda to Add Item B.3. Resolution of Appreciation for Dr. Daniel J. Keenan, Jr., Superintendent of Schools 2007-2014

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

3. Resolution to Recognize Dr. Daniel J. Keenan, Jr. Superintendent of Schools 2007-2014 Exhibit B-3

The Board individually acknowledged and thanked Dr. Keenan for his years of service to the District. Dr. Keenan provided some closing comments on his tenure as superintendent of schools.

\*Hearing of Public (15 Minutes) Agenda Items

Harry Applegate commented and complimented Dr. Keenan’s service.

Laurie Skvarek wished Dr. Keenan the best.

Karen Herzberger wished Dr. Keenan well and spoke about their positive working relationship.

Russ Milan spoke about Dr. Keenan’s service and his leadership.

Andrea Rocco spoke about hiring Dr. Keenan and his service to the District.

C. CAC Reports – Report Evaluations and Discussion

The Board informally discussed and evaluated the presentations made by the CAC this past year (College Application Project and Student Internship). Feedback will be provided to the CAC at a later date.

D. Superintendent’s Report & Master Facility Plan Phase I Report

Superintendent Keenan noted the following:

1. Updated the Board on operational plans for Parkside and the Master Facilities Plan including the move this summer of Parkside to Dover Intermediate.
2. A change in start times for the elementaries was necessary to alleviate traffic issues.
3. The District will move forward on the partnership with St. John Medical Center. Areas of focus will be wellness needs, shared facility use, internship opportunities, and athletic training.
4. Achievement data update.
5. Student trips to Costa Rica and Africa went well and thanked the Board for their support.

E. Treasurer's Items

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Participation in the 2015 CompManagement Workers' Compensation Group Retrospective Rating Program | Exhibit E-1-a |
| b. Resolution to Appoint Delegate and Alternate to the 2014 Annual OSBA Business Meeting                                   | Exhibit E-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets   | Exhibit E-1-c |
| d. Resolution to Accept Funds  | Exhibit E-1-d |
| e. Resolution to Approve FY15 Additional Temporary Appropriations-Other Funds  | Exhibit E-1-e |
| f. Resolution to Rescind and Correct the Following Resolutions   | Exhibit E-1-f |

F. New Business

1. Action Items

- |   |                 |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions-None  |                 |
| b. Resolutions to Approve Staff Recommendations   |                 |
| 1. Resolution to Approve Resignations, Leaves of Absence, and Employment  | Exhibit F-1-b-1 |
| 2. Resolution to Approve Contracts for Services for Non-Public Schools  | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment Paid from Grant Funds   | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Employment  | Exhibit F-1-b-4 |
| 5. Resolution to Approve Administrative Trade Days from the 2013-2014 Contract Year                                       | Exhibit F-1-b-5 |
| 6. Resolution to Approve Director of Academic Services  | Exhibit F-1-b-6 |
| 7. Resolution to Approve Interim Superintendent   | Exhibit F-1-b-7 |
| 8. Resolution to Approve Summer School Reading/Tutoring Program and Stipends for Tutors                                   | Exhibit F-1-b-8 |
| c. Resolution to Publicly Post Previously Approved Construction Change Orders   | Exhibit F-1-c   |
| d. Resolution to Approve the Third Amendment to Agreement Between the Board of Education and Turner Construction Company. | Exhibit F-1-d   |

G. Board Items – None.

\*Hearing of Public – None.

H. Adjournment

Motion by Mr. Falcone

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter adjourned the meeting at 7:39 p.m.

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President

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Treasurer

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

EXHIBIT B-1  
RES. #14-228

RESOLUTION TO RECOGNIZE PAUL WILSON, PRINCIPAL OF LEE BURNESON MIDDLE  
SCHOOL FOR RECEIVING THE WILLIAM M. JONES/HARVARD BUSINESS SCHOOL CLUB  
“EXCELLENCE IN SCHOOL MANAGEMENT” AWARD

**THE WILLIAM M. JONES/HBS CLUB EXCELLENCE IN SCHOOL MANAGEMENT AWARD**

The William M. Jones/HBS Club Excellence in School Management Awards are established to honor and promote schools that demonstrate leadership and management excellence and have a clear, measurable improvement in the quality of education. The awards recognize schools that focus on children and student outcomes.

The Harvard Business School Club of Northeastern Ohio is dedicated to leadership and management excellence in both private and public organizations. The Club honors outstanding leadership and management in northeast Ohio businesses each year through its "Dively Entrepreneurship" and "Business Statesman" Awards. In addition, the Club presents "The Samuel H. Elliot" Award each year to an outstanding area teacher of economic education. The Club also recognizes the importance of the preparatory education system to the community and public and private organizations. Well managed elementary, middle and high schools will produce contributing and educated people that organizations require to progress, succeed and excel.

Young people deserve a sound education that prepares them to function fully and intelligently within the community. Leadership and management practices within schools heavily influence the quality of this education. These awards acknowledge successful schools and promote continuous improvement in the quality of education.

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE



## **RESOLUTION OF APPRECIATION**

### **Westlake/Bay Kiwanis Club and Mr. Russ Milan**

**WHEREAS**, the Westlake Board of Education and the Westlake Athletic Department sincerely appreciate the willingness of the Westlake/Bay Kiwanis Club to assist the school district in coordinating and publicizing the 2014 Special Olympics held in conjunction with Westlake City School District Personnel and Volunteers; and

**WHEREAS**, this relationship is forged on the belief that the cooperation between the Westlake/Bay Kiwanis Club and the School District will continue to benefit the community, the students of the City of Westlake and the Westlake City School District;

**NOW, THEREFORE, BE IT RESOLVED** that the Westlake Board of Education adopts this "Resolution of Appreciation" commending the Westlake/Bay Kiwanis Club, and does hereby express appreciation to Mr. Russ Milan for his role in providing the leadership to the School District and its students to organize the 2014 Special Olympics on behalf of the citizens of the Westlake City School District and Staff.

**FURTHER BE IT RESOLVED** that this resolution be duly recorded and spread on the minutes this 14<sup>th</sup> day of July, 2014, and the Treasurer is directed to deliver a copy of this resolution to the City of Westlake.

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Carol Winter

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Anthony Falcone

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John Finucane

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Barbara Leszynski

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Thomas Mays

EXHIBIT B-2  
(Continued)

Motion by           Mr. Finucane

Seconded by       Mr. Falcone

Roll Call Vote:

Ms. Winter           AYE

Mr. Falcone           AYE

Mr. Finucane           AYE

Mrs. Leszynski       AYE

Mr. Mays           AYE



***RESOLUTION OF APPRECIATION***  
**Dr. Daniel J. Keenan, Jr.**  
**Superintendent of Schools**

2007-2014

WHEREAS, Dr. Daniel J. Keenan has served as Superintendent  
of the Westlake City Schools for Seven Years, and

WHEREAS, his leadership has been instrumental in the district being recognized by the State  
of Ohio as being Excellent, and was Dr. Keenan was named  
2014 Superintendent of the Year, and

WHEREAS, his judgment, vision and concern for the education of youth has been invaluable  
to the Board in the fulfillment of its responsibilities, and

WHEREAS, his service, leadership and commitment to the Westlake School District has  
brought enduring benefits to the youth and citizens of the Westlake City School District.

BE IT RESOLVED that the Westlake Board of Education adopts this “Resolution of  
Appreciation” commending Dr. Daniel J. Keenan for his dedication and faithful service as  
Superintendent of Westlake City Schools, and does hereby express its sincere appreciation to  
him on behalf of the citizens of the Westlake City School District and Staff Members.

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the  
minutes this 14<sup>th</sup> day of July, 2014, and the Treasurer is directed to deliver a copy of this  
Resolution to Dr. Daniel J. Keenan, Jr.

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Anthony Falcone

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John Finucane

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Barbara Leszynski

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Carol Winter

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Thomas Mays

EXHIBIT B-3  
(Continued)

Motion by           Mr. Finucane

Seconded by       Mrs. Leszynski

Roll Call Vote:

Ms. Winter           AYE

Mr. Falcone           AYE

Mr. Finucane           AYE

Mrs. Leszynski       AYE

Mr. Mays           AYE

July 14, 2014  
14-418

EXHIBIT E-1-a  
RES. #14-231

RESOLUTION TO APPROVE PARTICIPATION IN THE 2015 COMPMANAGEMENT  
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

RESOLVED that the Westlake Board of Education approves participation in the 2015 CompManagement  
Workers' Compensation Group Retrospective Rating Program.

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-b  
RES. #14-232

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE  
TO THE 2014 ANNUAL OSBA BUSINESS MEETING

RESOLVED THAT the Westlake Board of Education appoints **Anthony Falcone** to serve as delegate and **John Finucane** to serve as alternate to the OSBA Annual Business Meeting on November 10, 2014.

Motion by           Mr. Mays

Seconded by       Ms. Winter

Roll Call Vote:

Ms. Winter           AYE

Mr. Falcone           AYE

Mr. Finucane           AYE

Mrs. Leszynski           AYE

Mr. Mays           AYE

EXHIBIT E-1-c  
RES. #14-233

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.

**2014-15 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
018	500	9720	Vending Machine - Red Brick	\$1,000.00	\$500.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine-WHS Teachers Lounge	\$1,800.00	\$1,800.00
018	400	9726	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$9,000.00	\$8,000.00
018	600	9748	Library - Holly Lane		\$2,100.00
018	500	9749	Library - Bassett	\$8,700.00	\$9,650.00
018	600	9749	Library - Bassett		\$1,000.00
018	500	9751	In-Service Bassett	\$11,000.00	\$11,000.00
018	500	9753	In-Service Dover	\$10,000.00	\$6,900.00
018	600	9753	In-Service Dover		\$1,000.00
018	500	9755	In-Service Hilliard	\$4,950.00	\$4,550.00
018	600	9755	In-Service Hilliard		\$1,000.00
018	500	9756	Library - Dover	\$9,400.00	\$8,550.00
018	600	9756	Library - Dover		\$2,000.00
018	500	9757	In-Service Holly Lane	\$4,495.00	\$3,350.00
018	500	9759	Library - Hilliard	\$7,000.00	\$7,000.00
018	600	9759	Library - Hilliard		\$2,000.00
018	500	9760	Library - L.B.	\$500.00	\$500.00
018	500	9761	In-Service L.B.	\$140,600.00	\$137,600.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - P.S.	\$13,200.00	\$12,200.00
018	600	9762	Library - P.S.		\$1,000.00
018	500	9763	In-Service P.S.	\$109,500.00	\$109,500.00
018	500	9764	In-Service WHS	\$13,500.00	\$13,000.00
018	500	9765	Music Fees - WHS	\$7,500.00	\$7,500.00
018	500	9766	Guidance - WHS	\$56,500.00	\$59,650.00

EXHIBIT E-1-c  
(Continued)

018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$4,230.00	\$7,200.00
018	600	9767	Library - WHS		\$3,000.00
018	500	9770	Music Programs - Bassett	\$300.00	\$300.00
018	500	9771	Music Programs - Dover	\$650.00	\$650.00
018	500	9772	Music Programs - Hilliard	\$850.00	\$1,000.00
018	500	9773	Music Programs - Holly Lane	\$650.00	\$640.00
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	\$12,000.00	\$12,000.00
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	\$2,000.00	\$1,000.00
018	600	9778	Choral-Music Program - WHS		\$1,000.00
<b>Total 018 Fund</b>				<b>\$441,375.00</b>	<b>\$460,690.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200		9111	Art Gallery - WHS	\$2,150.00	\$2,050.00
200		9131	Drama Club - WHS	\$14,200.00	\$14,100.00
200		9132	Drama Club - L.B.	\$850.00	\$850.00
200		9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200		9165	German Club - WHS	\$1,235.00	\$1,285.00
200		9170	Science Club - L.B.	\$7,060.00	\$7,060.00
200		9171	Science Olympiad - WHS	\$9,375.00	\$6,650.00
200		9175	Environmental Club - LB	\$7,500.00	\$7,000.00
200		9185	Spanish Club - WHS	\$950.00	\$865.00
200		9195	French Club - WHS	\$1,720.00	\$1,535.00
200		9200	Foreign Language Club - WHS	\$7,750.00	\$7,400.00
200		9220	Math Club - WHS	\$1,010.00	\$940.00
200		9314	Work Study Lab - WHS	\$0.00	\$300.00
200		9390	Work Study - WHS	\$0.00	\$1,350.00
200		9400	Band - P.S.	\$525.00	\$525.00
200		9401	Chorus - P.S.	\$2,025.00	\$1,500.00
200		9460	Encore/Orchestra - L.B.	\$100.00	\$100.00
200		9470	Music - L.B.	\$2,000.00	\$2,000.00
200		9490	Band - WHS	\$17,000.00	\$17,000.00

EXHIBIT E-1-c  
(Continued)

200	9491	Choir - WHS	\$10,000.00	\$7,400.00
200	9559	Ski Club - WHS	\$80,000.00	\$73,000.00
200	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	9604	Project Support - WHS	\$300.00	\$200.00
200	9610	Student Council - P.S.	\$2,800.00	\$2,875.00
200	9611	Student Council - L.B.	\$3,000.00	\$3,000.00
200	9612	Student Council - WHS	\$19,000.00	\$24,500.00
200	9614	Academic Challenge - WHS	\$4,200.00	\$2,150.00
200	9615	Student Council - Bassett	\$2,500.00	\$2,500.00
200	9631	Builders Club - L.B.	\$500.00	\$500.00
200	9632	Key Club - WHS	\$1,350.00	\$1,650.00
200	9636	SADD - WHS	\$0.00	\$1,000.00
200	9650	TechMates Club - WHS	\$250.00	\$250.00
200	9680	Panorama - WHS	\$4,000.00	\$4,000.00
200	9691	Green & White - WHS	\$4,000.00	\$3,750.00
200	9710	National Honor Society - WHS	\$2,300.00	\$2,300.00
200	9720	Leadership Challenge - WHS	\$7,220.00	\$9,700.00
200	9805	P. E. Action - WHS	\$500.00	\$1,000.00
0	9847	Class of 2014 - WHS	\$0.00	\$360.00
200	9848	Class of 2015 - WHS	\$38,950.00	\$30,250.00
200	9849	Class of 2016 - WHS	\$6,575.00	\$4,665.00
200	9850	Class of 2017 - WHS	\$650.00	\$400.00
<b>Total 200 Fund</b>			<b>\$284,695.00</b>	<b>\$268,110.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
300		9500	Athletics - WHS	\$238,000.00	\$302,680.00
300		9502	Vending Machine Athletics - WHS	\$800.00	\$10,000.00
300		9563	Swim Pool - WHS	\$10,000.00	\$10,000.00
<b>Total 300 Fund</b>				<b>\$248,800.00</b>	<b>\$322,680.00</b>

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

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

EXHIBIT E-1-d  
RES. #14-234

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following funds:

<b>Federal Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Title VI Special Education, Part-B-IDEA FY15	\$780,909.21	516	9615
Title III LEP FY15	\$32,518.37	551	9415
Title I FY15	\$400,775.23	572	9115
Early Childhood Special Education FY15	\$17,943.27	587	9015
Title II-A Improving Teacher Quality FY15	\$70,607.88	590	9015

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-e  
RES. #14-235

RESOLUTION TO APPROVE FY15 ADDITIONAL TEMPORARY APPROPRIATIONS  
OTHER FUNDS

RESOLVED THAT

the Westlake Board of Education approve the following FY15 additional temporary appropriations – other funds.

				ADDITIONAL FY15 TEMPORARY APPROPRIATIONS - OTHER FUNDS			
FND	FUNC	OBJ	SCC	DESCRIPTION		TEMP. APPROP.	TOTALS
516	1200	100	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR SALARIES & WAGES		\$ 46,000.00	
516	1200	200	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR BENEFITS		\$ 43,000.00	
516	1200	400	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR PURCHASED SERVICES		\$ 440,148.00	
516	1200	500	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR SUPPLIES & MATERIALS		\$ 15,000.00	
516	1200	600	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR EQUIPMENT		\$ 8,000.00	
516	2100	400	9615	TITLE VI-B, IDEA FY15 SUPPORT SERV PURCH SERV-PUPILS		\$ 190,500.00	
516	2200	100	9615	TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT SALARIES		\$ 2,000.00	
516	2200	400	9615	TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT PURCH SERVICES		\$ 7,837.31	
516	3200	100	9615	TITLE VI-B, IDEA FY15 NON PUBLIC SALARIES & WAGES		\$ 10,932.27	
516	3200	400	9615	TITLE VI-B, IDEA FY15 NON PUBLIC PURCHASED SERVICES		\$ 17,491.63	
				TOTAL TITLE VI-B, IDEA FY15			\$ 780,909.21
551	1200	100	9415	TITLE III LEP FY15 SPEC INSTRUCTION SALARIES		\$ 15,934.50	
551	1200	200	9415	TITLE III LEP FY15 SPEC INSTRUCTION BENEFITS		\$ 4,000.00	
551	1200	500	9415	TITLE III LEP FY15 SPEC INSTRUCTION SUPPLIES		\$ 6,251.84	
551	2100	100	9415	TITLE III LEP FY15 SUPPORT SERVICES SALARIES & WAGES		\$ 500.00	
551	2100	400	9415	TITLE III LEP FY15 SUPPORT SERVICES PURCHASED SERVICES		\$ 500.00	
551	2200	100	9415	TITLE III LEP FY15 PROF DEVELOPMENT SALARIES		\$ 3,082.03	
551	2200	400	9415	TITLE III LEP FY15 PROF DEVELOPMENT PURCHASED SERVICES		\$ 2,200.00	
551	3200	400	9415	TITLE III LEP FY15 NON PUBLIC PURCHASED SERVICES		\$ 50.00	
				TOTAL TITLE III LEP FY15			\$ 32,518.37
572	1100	400	9115	TITLE I FY15 INSTRUCTION PURCHASED SERVICES		\$ 20,000.00	
572	1100	500	9115	TITLE I FY15 INSTRUCTION SUPPLIES & MATERIALS		\$ 15,000.00	
572	1900	100	9115	TITLE I FY15 OTHER INSTRUCTION SALARIES & WAGES		\$ 284,909.00	
572	1900	200	9115	TITLE I FY15 OTHER INSTRUCTION BENEFITS		\$ 48,434.53	
572	2200	400	9115	TITLE I FY15 PROF DEVELOPMENT PURCHASED SERVICES		\$ 19,951.56	
572	2400	100	9115	TITLE I FY15 GOVERNANCE/ADMIN SALARIES		\$ 5,000.00	
572	2400	200	9115	TITLE I FY15 GOVERNANCE/ADMIN BENEFITS		\$ 850.00	
572	3200	100	9115	TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES		\$ 500.00	
572	3200	200	9115	TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC BENEFITS		\$ 85.00	
572	3200	400	9115	TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES		\$ 1,045.14	
572	3200	500	9115	TITLE1 FY15 FAMILY/COMMUNITY SUPPLIES & MATERIALS		\$ 5,000.00	
				TOTAL TITLE I FY15			\$ 400,775.23
587	1200	500	9015	EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR SUPPLIES		\$ 1,200.00	
587	1200	600	9015	EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR EQUIPMENT		\$ 500.00	
587	2100	100	9015	EARLY CHILDHOOD SPECIAL ED FY15 SUPPORT SERVICES SALARIES & WAGES		\$ 12,650.00	
587	2200	100	9015	EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV SALARIES & WAGES		\$ 1,200.00	
587	2200	400	9015	EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV PURCH SERVICES		\$ 2,393.27	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY15			\$ 17,943.27

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EXHIBIT E-1-e  
(Continued)

				ADDITIONAL FY15 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>
590	1100	100	9015	IMPROVING TCHR QUALITY FY15 INSTRUCTION SALARIES & WAGES	\$ 38,000.00	
590	1100	200	9015	IMPROVING TCHR QUALITY FY15 INSTRUCTION BENEFITS	\$ 6,460.00	
590	2200	100	9015	IMPROVING TCHR QUALITY FY15 PROF DEV SALARIES & WAGES	\$ 10,000.00	
590	2200	200	9015	IMPROVING TCHR QUALITY FY15 PROF DEV BENEFITS	\$ 1,700.00	
590	2200	400	9015	IMPROVING TCHR QUALITY FY15 PROF DEV PURCH SERVICE	\$ 13,035.74	
590	3200	400	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC PURCH SERVICE	\$ 1,341.54	
590	3200	500	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC SUPPLIES	\$ 70.60	
				<b>TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY15</b>		<b>\$ 70,607.88</b>
				<b>TOTAL OTHER FUNDS APPROPRIATIONS</b>		<b>\$ 1,302,753.96</b>

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-f  
RES. #14-236

RESOLUTION TO RESCIND AND CORRECT THE FOLLOWING RESOLUTIONS

RESOLVED that the Westlake Board of Education rescind and correct the following FY14 resolutions:

**June 30, 2014**

**Correct Exhibit E-1-g; Resolution No. 14-195**

<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-7400-900-9111			
Advances-Out	\$967.44	\$0.00	(\$967.44)
011-7500-900-9111			
Refund Prior Year	\$800.00	\$692.41	(\$107.59)
<b>Total</b>	<b>\$1,767.44</b>	<b>\$692.41</b>	<b>(\$1,075.03)</b>

<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-400-9500			
Purchased Services	\$19,610.71	\$21,830.80	\$2,220.09
<b>Total</b>	<b>\$19,610.71</b>	<b>\$21,830.80</b>	<b>\$2,220.09</b>

**June 30, 2014**

**Correct Exhibit E-1-f; Resolution No. 14-194**

<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-400-9500			
Purchased Services	\$19,500.76	\$19,610.71	\$109.95
<b>Total</b>	<b>\$19,500.76</b>	<b>\$19,610.71</b>	<b>\$109.95</b>

**April 28, 2014**

**Exhibit E-2-f; Resolution No. 14-129**

<b>TEAM NUTRITION GRANT FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
599-7400-900-9114			
Return of Advance	\$0.00	\$1,950.00	\$1,950.00
<b>Total</b>	<b>\$0.00</b>	<b>\$1,950.00</b>	<b>\$1,950.00</b>

EXHIBIT E-1-f  
(Continued)

**March 14, 2014**  
**Exhibit E-1-c; Resolution No. 14-96**

<b>TEAM NUTRITION GRANT FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
599-7400-900-9114			
Return of Advance	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

<b>TITLE III LEP FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-600-9414			
Equipment	\$2,000.00	\$3,918.13	\$1,918.13
551-2200-100-9414			
Wages	<u>\$5,028.00</u>	<u>\$6,028.00</u>	<u>\$1,000.00</u>
<b>Total</b>	<b>\$7,028.00</b>	<b>\$9,946.13</b>	<b>\$2,918.13</b>

Motion by Mrs. Leszynski

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-1  
RES. #14-237

RESOLUTION TO APPROVE RESIGNATIONS, LEAVES OF ABSENCE  
AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following resignations, parental leaves of absence, and employment for staff members:

<u>Classified Resignation</u>				<u>Certified Resignation</u>		
Richard Skvarek-Dover Cleaner-07/13/2014				Kristen Harter-German Teacher-07/03/2014		
				Kayleigh Finelli-KG-07/09/2014		
				Kathryn Vitek-Gifted-07/02/2014		
<u>Parental Leave</u>						
Jennifer Butler-1 <sup>st</sup> Semester 2014-15						
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Months</u>	<u>Days</u>	<u>Hours</u>	<u>Effective</u>
Anthony Karohl	Parkside Head Custodian	20	12	5	8	07/01/2014
Richard Skvarek	DIS Custodial Cleaner	10	12	5	8	07/14/2014
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>		<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Jennifer Bernath	Holly Lane LTS 1 <sup>st</sup> Grade 14-15	08/21/2014		01	BA	1.0
Kayleigh O'Neill	Hilliard LTS 3 <sup>rd</sup> Grade 14-15	08/21/2014		1	BA	1.0
Adam Gordon	Bassett LTS Int. Spec. 14-15	08/21/2014		0	BA	1.0
Hilary H. Patriok	WHS Instrumental Music Teacher	08/21/2014		13	MA+30	1.0
Joseph Heiland	Holly Lane Phys. Ed. Teacher	08/21/2014		5	BA	0.6
<u>Exempt Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Months</u>	<u>Days</u>	<u>Hours</u>	<u>Rate</u>
Joseph Heiland	Parkside Virtual School Supervisor	08/21/2014	9	2	7.0	\$12.00

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-2  
RES. #14-238

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2014-201 school year as follows to be paid out of Auxiliary Services Funds and/or Title VI-B IDEA Funds.

<p><u>PSI Affiliates, Inc. Contracts</u></p> <p><u>St. Bernadette</u> Intervention Specialist – 108 Days School Nurse – 810 Hours Speech &amp; Hearing Pathologist – 54 days Psychologist – 54 days</p>
<p><u>St. Paul Lutheran</u> School Nurse – 9 days Health Aides – 540 hours</p>
<p><u>Cuyahoga County Board of Health Contract</u> Registered Nurse – 16 Hours/Month</p>

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

July 14, 2014  
14-430

EXHIBIT F-1-b-3  
RES. #14-239

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2014-2015 school year, partially or fully funded by the following grants:

TITLE I			
Cindy Archer	Megan Haniford	Amy Helms	Michelle Patton
TITLE II-A Improving Teacher Quality			
Hun Piazza			
TITLE III Limited English Proficient (LEP)			
Julie Wagner			
EARLY CHILDHOOD SPECIAL EDUCATION			
Karen Kane			
<u>TITLE VI-B SPECIAL EDUCATION IDEA</u>			
Donna Collins	Marsha Lesko	Patricia Wasko	

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone ABSTAIN

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-4  
RES. #14-240

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2014-2015 school year:

<u>Supplemental Employment</u> 2014-2015 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Lynnise Piskura	LBMS Football Cheerleading Advisor	Y	9
Michael Bee	LBMS 8 <sup>th</sup> Grade Head Football Coach	Y	16
Charles Dubil	LBMS 8 <sup>th</sup> Grade Assistant Football Coach	Y	19
William Bongers	LBMS 8 <sup>th</sup> Grade Assistant Football Coach	Y	8
Allison Lawrence	LBMS Girls' Cross Country Coach	Y	0
Jessica Dye	LBMS Girls' Head Track Coach	Y	4
Dennis Sullivan	LBMS Boys' Head Track Coach	Y	16
Lynnise Piskura	LBMS Basketball Cheerleading Advisor	Y	9
Gregg Henderson	LBMS 7 <sup>th</sup> Grade Girls' NC Basketball Coach	Y	13
Michelle Slak	LBMS 7 <sup>th</sup> Grade Head Volleyball Coach	Y	1
William Primrose	LBMS Wrestling Assistant Coach	Y	4
Dennis Sullivan	LBMS Faculty Manager	Y	9
Michael Allan	LBMS Honors Orchestra	Y	11
Joni DiRienzo	LBMS Chorus Director	Y	2
Joni DiRienzo	LBMS Brigade Director	Y	2
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Band Director	Y	20
Cheryl Tegel	LBMS Builder's Club Advisor	Y	6
Laura Lathem	LBMS Science Olympiad Advisor	Y	2
John Packis	LBMS Academic Challenge Advisor	Y	12
Nicole Goshen	LBMS Student Council Advisor	Y	2
Mark Campo	WHS Head Varsity Football Coach	Y	10
Tom Shibani	WHS Asst. Varsity Football Coach	Y	16
Jim Bingham	WHS Asst. Varsity Football Coach	Y	19
Scott Bryant	WHS Asst. Varsity Football Coach (60%)	N	12
Ruben Lucio	WHS Asst. Varsity Football Coach	N	15
William Primrose	WHS Head 9 <sup>th</sup> Grade Football Coach	Y	6
Mark Campo	WHS Fall Weight Room Coordinator	Y	5
Brendan Zepp	WHS Head Varsity Boys' Golf Coach	Y	2
Traci Edmunds	WHS Head Varsity Girls' Golf Coach	N	5
Michael Besu	WHS Head Varsity Boys' Soccer Coach	Y	20
Matthew Planisek	WHS Asst. Varsity Boys' Soccer Coach	Y	4
Douglas Kuns	WHS Asst. Varsity Boys' Soccer Coach	Y	14

EXHIBIT F-1-b-4  
Page 2

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Scott Jones	WHS Head Varsity Girls' Soccer Coach	Y	20
Ashley Pease	WHS Asst. Varsity Girls' Soccer Coach	N	1
Shaun Koski	WHS Freshman Girls' Soccer Coach	Y	13
Thomas Huntley	WHS Girls' Varsity Tennis Coach	N	18
Nancy Koehler	WHS JV Girls' Tennis Coach	N	1
Meghan Mental	WHS Head Varsity Volleyball Coach	Y	3
Adaline Emerline	WHS Asst. Varsity Volleyball Coach	N	5
Emily Stern	WHS Freshman Volleyball Coach	N	2
Laura Jagels	WHS Faculty Manager	Y	15
Kyle Romansky	WHS Boys' Cross Country Coach	Y	5
Travis Haselswerdt	WHS Girls' Cross Country Coach	Y	12

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

July 14, 2014  
14-433

EXHIBIT F-1-b-5  
RES. #14-241

RESOLUTION TO APPROVE ADMINISTRATIVE  
TRADE DAYS FROM THE 2013-2014 CONTRACT YEAR

RESOLVED that the Westlake Board of Education Approves up to Five Administrative Trade Days from the 2013-2014 Contract Year.

Timothy Freeman  
Up to Five Administrative Trade Days from the 2013-2014 Contract Year

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-6  
RES. #14-242

RESOLUTION TO APPROVE DIRECTOR OF ACADEMIC SERVICES

RESOLVED that the Westlake Board of Education approves the Director of Curriculum and Academic Services Administrator.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mary K. Maxwell	Director of Academic Services	08/01/2014-07/31/2016 231 Days, Step 0.5
Mary K. Maxwell	Up to Ten Transition Days	

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

July 14, 2014  
14-435

EXHIBIT F-1-b-7  
RES. #14-243

RESOLUTION TO APPROVE INTERIM SUPERINTENDENT

RESOLVED that the Westlake Board of Education approves the Appointment of Interim Superintendent for the 2014-2015 School Year.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Geoffrey Palmer	Interim Superintendent	08/01/2014-07/31/2015
Geoffrey Palmer	July Days at Board Negotiated Rate	As Needed

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-8  
RES. #14-244

RESOLUTION TO APPROVE SUMMER SCHOOL  
READING/TUTORING PROGRAM AND STIPENDS FOR TUTORS

RESOLVED that the Westlake Board of Education approves Summer School Reading/Tutoring Program and stipends at the negotiated curriculum rate for the following Westlake School District staff members and out-of-district staff for the purpose of Summer School Tutoring in the Summer School Reading/Tutoring program from July 7, 2014 through August 15, 2014. Title I funds will be used to pay for the stipend cost.

Westlake School District Staff

Nick Miller – Summer Tutoring Administrative Coordinator-Not to Exceed 47 Hours  
Jaclyn Nara – Summer Tutor-Not to Exceed 18 Hours  
Loretta Tindall - Summer Tutor-Not to Exceed 18 Hours  
Jannell Sargent - Summer Tutor-Not to Exceed 42 Hours  
Julie Wagner - Summer Tutor-Not to Exceed 30 Hours  
Sarah Gorius - Summer Tutor-Not to Exceed 30 Hours

Out-Of-District Staff

Jennifer Koller - Summer Tutor-Not to Exceed 30 Hours  
Kristen Berkowitz - Summer Tutor-Not to Exceed 42 Hours  
Katie Walendzik - Summer Tutor-Not to Exceed 30 Hours  
Dawn Gear - Summer Tutor-Not to Exceed 54 Hours

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone ABSTAIN

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-c  
RES. #14-245

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED  
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
508	HS	ABC Piping	\$4,000.00	Firestopping and miscellaneous cleanup
509	HS	Jeffery Carr Construction	\$3,823.61	Firestopping and miscellaneous cleanup in Areas
510	HS	Foti Contracting	\$5,438.06	Extension of Winter Weather Protection
511	HS	Jeffery Carr Construction	\$11,742.61	Remove and replace ceiling pads
512	HS	Enertech	\$23,636.69	Additional firestopping needed
513	HS	Jeffery Carr Construction	\$1,271.98	Drywall in Area K
514	HS	Sitotech	(\$2,000.00)	Repairs to ticket booth power
515	HS	Mid West Telephone	\$1,748.21	Additional infrastructure & devices

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

July 14, 2014  
14-438

EXHIBIT F-1-d  
RES. #14-246

RESOLUTION TO APPROVE THE THIRD AMENDMENT TO AGREEMENT BETWEEN THE  
BOARD OF EDUCATION AND TURNER CONSTRUCTION COMPANY.

RESOLVED that the Westlake Board of Education Approves the Third Amendment to Agreement  
Between The Board of Education and Turner Construction Company.

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