

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, July 25, 2016 – 6:00 p.m. – Special Meeting  
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

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

Roll Call:

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

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

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

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 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 welcomed all in attendance.

Approval of Agenda

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

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

\*Hearing of Public (15 Minutes) Agenda Items

A. Informative Reports & Recognitions

1. Resolution of Appreciation
2. Superintendent's Report

Exhibit A-1

3. Treasurer's Report

B. New Business

1. Treasurer's Recommendations

- |  |               |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates                                 | Exhibit B-1-a |
| b. Resolution to Accept Funds  | Exhibit B-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets         | Exhibit B-1-c |
| d. Resolution to Authorize Treasurer to Return Advance                           | Exhibit B-1-d |
| e. Resolution to Approve FY17 Additional Temporary Appropriations<br>Other Funds | Exhibit B-1-e |

2. Superintendent's Recommendations

- |   |                 |
|---|-----------------|
| a. Resolutions to Approve Staff Recommendations                                 |                 |
| 1. Resolution to Approve FMLA, Resignations and Employment for<br>Staff Members | Exhibit B-2-a-1 |
| 2. Resolution to Approve Increase in Classified Substitute Pay                  | Exhibit B-2-a-2 |
| 3. Resolution to Approve Employment Paid from Grant Funds                       | Exhibit B-2-a-3 |
| 4. Resolution to Approve 2016-2017 Supplemental Contracts                       | Exhibit B-2-a-4 |
| b. Resolution to Approve Purchased Services Agreements                          | Exhibit B-2-b   |

\*Hearing of Public (15 Minutes)

C. Board Comments

D. Adjourn to Executive Session

Purpose: To discuss potential sale/acquisition of property  
Time: 6:42 p.m.

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

Others in Attendance: Palmer, Goggin, Hopkins, Sheets

Adjourn Executive Session and Return to Regular Session

Time: 7:15 p.m.

President Winter declared a brief recess at 7:15 p.m. and resumed the meeting at 7:18 p.m.

Dr. Stoll joined the meeting via Skype.

E. Board Items

1. A Resolution Determining to Proceed with Submitting to the Electors of the School District the Single Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$33,633,092 for the Purpose of Constructing, Renovating, Remodeling, Adding to, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing and Improving their Sites, and the Levy of an Additional Tax of 1.0 Mill to Provide Funds for the Acquisition, Construction, Enlargement, Renovation, and Financing of General Permanent Improvements to the Electors of the School District Pursuant to Section 5705.218 of the Revised Code. Exhibit E-1

F. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

President Winter adjourned the meeting at 7:37 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.

EXHIBIT A-1  
RES. #16-178

RESOLUTION OF APPRECIATION

Geoffrey Palmer  
Superintendent

Whereas, Geoffrey Palmer has served as Superintendent of the Westlake City Schools for two years, and

Whereas, Mr. Palmer has led the district through important upgrades to the Westlake City School District's policy, parent/family notification system, and technological tools that enable an advanced online collaboration and access among Westlake staff, parents, and students, and

Whereas, under Mr. Palmer's leadership the district's four elementary schools and high school were authorized as "World Schools" by the prestigious International Baccalaureate organization, and

Whereas, his leadership has been instrumental in building the Westlake City School District's strategic plan that forms the guide for the district's future academic and financial growth, 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, and

Whereas, his work and concern for the education of youth has been invaluable to the Board in the fulfillment of its responsibilities, and

Be it Resolved that the Westlake Board of Education adopts this "Resolution of Appreciation" commending Mr. Geoffrey Palmer for his dedication and 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 25<sup>th</sup> day of July, 2016, and the Treasurer is directed to deliver a copy of this Resolution to Mr. Geoffrey Palmer.

---

Carol Winter, President

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

July 25, 2016  
16-333

EXHIBIT B-1-a  
RES. #16-179

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
103380	Bailey Communications	Internet Connectivity to the Press Box Stadium and Field House	\$3,780.00
103505	Laketec Communications	Shoretel Support Contract	\$7,959.46
103511	Bailey Communications	FSMA Network Agreement	\$27,500.00

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-1-b  
RES. #16-180

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 FY17	\$798,002.13	516	9017
Title III LEP FY17	\$37,458.56	551	9017
Title I FY17	\$453,449.02	572	9017
Early Childhood Special Education FY17	\$18,715.33	587	9017
Title II-A Improving Teacher Quality FY17	\$65,424.78	590	9017

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-1-c  
RES. #16-181

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.

**2016-17 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	\$600.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	400	9726	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$1,000.00
018	500	9749	Library - Bassett	\$8,200.00	\$8,569.00
018	500	9751	In-Service Bassett	\$4,186.00	\$3,410.00
018	500	9753	In-Service Dover	\$10,000.00	\$6,800.00
018	600	9753	In-Service Dover		\$100.00
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	\$1,090.00	\$2,250.00
018	500	9759	Library - Hilliard	\$3,565.00	\$3,429.00
018	500	9760	Library - L.B.	\$6,000.00	\$7,160.00
018	500	9761	In-Service L.B.	\$141,100.00	\$134,500.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$15,200.00
018	600	9762	Library - DIS		\$2,000.00
018	500	9763	In-Service DIS	\$109,500.00	\$109,500.00
018	500	9765	Music Fees - WHS	\$10,000.00	\$10,000.00
018	500	9766	Guidance - WHS	\$63,000.00	\$57,650.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$4,230.00	\$5,200.00
018	600	9767	Library - WHS		\$2,000.00
018	500	9770	Music Programs - Bassett	\$2,325.00	\$2,325.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,350.00
018	500	9772	Music Programs - Hilliard	\$250.00	\$250.00

EXHIBIT B-1-c  
(Continued)

**2016-17 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	9773	Music Programs - Holly Lane	\$250.00	\$250.00
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 - DIS	\$1,500.00	\$1,500.00
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	<u>\$2,000.00</u>	\$300.00
018	600	9778	Choral-Music Program - WHS		<u>\$1,000.00</u>
<b>Total 018 Fund</b>				<b>\$414,246.00</b>	<b>\$418,743.00</b>
200	800	9111	Art Gallery - WHS	\$2,150.00	\$2,050.00
200	800	9120	Forensic Speech and Debate - WHS	\$650.00	\$775.00
200	800	9131	Drama Club - WHS	\$15,000.00	\$14,900.00
200	800	9132	Drama Club - L.B.	\$1,300.00	\$1,300.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9151	Computer Club - WHS	\$200.00	\$200.00
200	800	9165	German Club - WHS	\$585.00	\$585.00
200	500	9175	Environmental Club - LB	\$800.00	\$800.00
200	800	9185	Spanish Club - WHS	\$1,175.00	\$1,050.00
200	800	9195	French Club - WHS	\$2,396.00	\$2,152.00
200	800	9200	Foreign Language Club - WHS	\$6,000.00	\$6,200.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$350.00	\$600.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$12,000.00	\$12,000.00
200	800	9491	Choir - WHS	\$9,500.00	\$8,900.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$2,300.00	\$2,300.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,000.00	\$2,310.00
200	800	9611	Student Council - L.B.	\$3,950.00	\$3,950.00
200	800	9612	Student Council - WHS	\$13,750.00	\$22,200.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,650.00
200	800	9615	Student Council - Bassett	\$800.00	\$750.00



EXHIBIT B-1-c  
(Continued)

**2016-17 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9630	K-Kids - DIS	\$450.00	\$450.00
200	800	9631	Builders Club - L.B.	\$400.00	\$615.00
200	800	9632	Key Club - WHS	\$1,350.00	\$1,400.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9680	Panorama - WHS	\$4,000.00	\$4,000.00
200	800	9690	Yearbook - L.B.	\$350.00	\$1,500.00
200	800	9691	Green & White - WHS	\$4,000.00	\$3,750.00
200	800	9710	National Honor Society - WHS	\$2,700.00	\$2,700.00
200	800	9720	Leadership Challenge - WHS	\$9,050.00	\$9,400.00
200	800	9850	Class of 2017 - WHS	\$33,550.00	\$32,350.00
200	800	9851	Class of 2018 - WHS	\$10,050.00	\$1,650.00
200	800	9852	Class of 2019 - WHS	\$1,775.00	\$1,375.00
200	800	9853	Class of 2020 - WHS	<u>\$700.00</u>	<u>\$175.00</u>
<b>Total 200 Fund</b>				<b>\$172,006.00</b>	<b>\$168,762.00</b>
300		9500	Athletics - WHS	\$236,000.00	\$292,180.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$10,000.00
300	400	9563	Swim Pool - WHS	<u>\$10,000.00</u>	<u>\$10,000.00</u>
<b>Total 300 Fund</b>				<b>\$247,000.00</b>	<b>\$312,180.00</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	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

EXHIBIT B-1-d  
RES. #16-182

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Title I (572-9116)	General Fund (001)	\$3,070.48

Motion by Mr. Finucane  
Seconded by Mrs. Leszynski  
Roll Call Vote:

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

EXHIBIT B-1-e  
RES. #16-183

RESOLUTION TO APPROVE FY17 ADDITIONAL TEMPORARY  
APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approves the following FY17 additional 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>
516	1200	100	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR SALARIES & WAGES	\$ 47,000.00	
516	1200	200	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR BENEFITS	\$ 32,000.00	
516	1200	400	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR PURCHASED SERVICES	\$ 488,679.00	
516	1200	500	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 12,835.48	
516	1200	600	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR EQUIPMENT	\$ 12,000.00	
516	2100	400	9017	TITLE VI-B, IDEA FY17 SUPPORT SERV PURCH SERV-PUPILS	\$ 177,000.00	
516	2200	100	9017	TITLE VI-B, IDEA FY17 PROFESSIONAL DEVELOPMENT SALARIES	\$ 6,000.00	
516	2200	400	9017	TITLE VI-B, IDEA FY17 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 6,000.00	
516	3200	100	9017	TITLE VI-B, IDEA FY17 NON PUBLIC SALARIES	\$ 6,595.06	
516	3200	400	9017	TITLE VI-B, IDEA FY17 NON PUBLIC PURCHASED SERVICES	\$ 9,892.59	
<b>TOTAL TITLE VI-B, IDEA FY17</b>						<b>\$ 798,002.13</b>
551	1200	100	9017	TITLE III LEP FY16 SPEC INSTRUCTION SALARIES	\$ 17,184.00	
551	1200	200	9017	TITLE III LEP FY16 SPEC INSTRUCTION BENEFITS	\$ 3,000.00	
551	1200	500	9017	TITLE III LEP FY16 SPEC INSTRUCTION SUPPLIES	\$ 4,728.71	
551	1200	600	9017	TITLE III LEP FY16 SPEC INSTRUCTION EQUIPMENT	\$ 945.85	
551	2100	400	9017	TITLE III LEP FY16 SUPPORT SERVICES PURCHASED SERVICES	\$ 600.00	
551	2200	100	9017	TITLE III LEP FY16 PROF DEVELOPMENT SALARIES	\$ 2,000.00	
551	2200	400	9017	TITLE III LEP FY16 PROF DEVELOPMENT PURCHASED SERVICES	\$ 9,000.00	
551	3200	400	9017	TITLE III LEP FY16 NON PUBLIC PURCHASED SERVICES		
<b>TOTAL TITLE III LEP FY17</b>						<b>\$ 37,458.56</b>
572	1900	100	9017	TITLE I FY17 OTHER INSTRUCTION SALARIES & WAGES	\$ 301,356.69	
572	1900	200	9017	TITLE I FY17 OTHER INSTRUCTION BENEFITS	\$ 51,230.64	
572	1900	500	9017	TITLE I FY17 INSTRUCTION SUPPLIES & MATERIALS	\$ 10,000.00	
572	1900	600	9017	TITLE I FY17 OTHER INSTRUCTION EQUIPMENT	\$ 12,000.00	
572	2200	400	9017	TITLE I FY17 PROF DEVELOPMENT PURCHASED SERVICES	\$ 40,000.00	
572	2200	500	9017	TITLE I FY17 PROF DEVELOPMENT SUPPLIES & MATERIALS	\$ 21,735.41	
572	2200	600	9017	TITLE I FY17 PROF DEVELOPMENT EQUIPMENT	\$ 3,028.00	
572	2400	100	9017	TITLE I FY17 GOVERNANCE/ADMIN SALARIES	\$ 2,348.62	
572	2400	200	9017	TITLE I FY17 GOVERNANCE/ADMIN BENEFITS	\$ 398.74	
572	3200	400	9017	TITLE I FY17 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES	\$ 3,000.00	
572	3200	500	9017	TITLE I FY17 FAMILY/COMMUNITY & NON PUBLIC SUPPLY/MATERIALS	\$ 8,350.92	
<b>TOTAL TITLE I FY17</b>						<b>\$ 453,449.02</b>
587	1200	500	9017	EARLY CHILDHOOD SPECIAL ED FY17 SPEC INSTR SUPPLIES	\$ 3,120.03	
587	1200	600	9017	EARLY CHILDHOOD SPECIAL ED FY17 SPEC INSTR EQUIPMENT	\$ 2,500.00	
587	2100	100	9017	EARLY CHILDHOOD SPECIAL ED FY17 SUPPORT SERVICES SALARIES & WAGES	\$ 8,895.30	
587	2200	100	9017	EARLY CHILDHOOD SPECIAL ED FY17 PROF DEV SALARIES & WAGES	\$ 2,200.00	
587	2200	400	9017	EARLY CHILDHOOD SPECIAL ED FY17 PROF DEV PURCH SERVICES	\$ 2,000.00	
<b>TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY17</b>						<b>\$ 18,715.33</b>
590	1100	100	9017	IMPROVING TCHR QUALITY FY17 INSTRUCTION SALARIES & WAGES	\$ 30,732.93	
590	1100	200	9017	IMPROVING TCHR QUALITY FY17 INSTRUCTION BENEFITS	\$ 5,224.60	
590	2200	100	9017	IMPROVING TCHR QUALITY FY17 PROF DEV SALARIES & WAGES	\$ 15,000.00	
590	2200	200	9017	IMPROVING TCHR QUALITY FY17 PROF DEV BENEFITS	\$ 2,550.00	
590	2200	400	9017	IMPROVING TCHR QUALITY FY17 PROF DEV PURCH SERVICE	\$ 8,846.02	
590	3200	400	9017	IMPROVING TCHR QUALITY FY17 NON PUBLIC PURCH SERVICE	\$ 3,071.23	
<b>TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY17</b>						<b>\$ 65,424.78</b>
<b>TOTAL OTHER FUNDS APPROPRIATIONS</b>						<b>\$ 1,373,049.82</b>

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-2-a-1  
RES. #16-184

RESOLUTION TO APPROVE FMLA, RESIGNATIONS,  
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>FMLA</u>		
<u>Name</u>		<u>Date</u>
Evelyn Urbin		6/28/16

<u>Licensed Resignation</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Kristen Wolfe	Spanish/French	LBMS	End of 15/16 School Year

<u>Classified Resignation</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Justine Tinline	SPED Assistant	Hilliard	7/31/16

<u>Classified Retirement</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Barbara Biel	Bus Driver	Transportation	7/31/16

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Julie Wagner	ESL	District	10	MA+10	1.0	8/1/16
Kathleen Esarove	French	LBMS	0	BA	1.0	8/1/16
Angela Wetula	ESL	District	2	BA+30	1.0	8/1/16
Dana Bail	School Counselor	WHS	1	MA	1.0	8/1/16
Kimberly McFetridge	Spanish	WHS	5	BA+20	1.0	8/1/16

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT B-2-a-2  
RES. #16-185

RESOLUTION TO APPROVE INCREASE IN CLASSIFIED SUBSTITUTE PAY

RESOLVED that the Westlake Board of Education approves the following increase in classified substitute pay as follows, effective for the 2016-2017 school year:

Food Service:	\$ 9.00
Clerical/Secretarial:	\$10.00
Aides/Assistants:	\$10.00
Custodial/Maintenance:	\$10.50
Bus Driver:	\$14.50

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-2-a-3  
RES. #16-186

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2016-2017 school year, partially or fully funded by the following grants:

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

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT B-2-a-4  
RES. #16-187

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 2016-2017 school year:

<u>Supplemental Employment</u> 2016-2017 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jason Hall	Head Varsity Football Coach	Y	15
Tom Shiban	Assistant Varsity Football Coach	Y	18
Chris Milano	Assistant Varsity Football Coach	Y	8
Bob Madden	Assistant Varsity Football Coach	N	1
Mike Banyacz	Assistant Varsity Football Coach	N	5
Matt Wilhelm	Assistant Varsity Football Coach	N	0
Rick Ramirez	Assistant Varsity Football Coach	N	20
Sanjay Beach	Volunteer Football Coach	N	0
Tim Madden	Volunteer Football Coach	N	0
Mike Bee	Head Freshmen Football Coach	Y	18
Art Daniels	Assistant Freshmen Football Coach	N	1
Bill Bongers	Assistant Freshmen Football Coach	Y	10
Mike Besu	Head Boys' Varsity Soccer Coach	Y	20
Doug Kuns	Assistant Boys' Soccer Coach	Y	16
Stephen James	JV Boys' Soccer Coach (70%)	N	0
Brian Michaelson	JV Boys' Soccer Coach (30%)	N	1
Paul Appel	Volunteer Soccer Coach	N	0
Scott Jones	Head Girls' Varsity Soccer Coach	Y	20
Shaun Koski	Assistant Girls' Soccer Coach	Y	15
Lucia Marinucci	Assistant Girls' Soccer Coach (75%)	N	0
Rachel Gecik	Assistant Girls' Soccer Coach (25%)	N	0
Dan O'Brien	Volunteer Soccer Coach	N	0
MacKenzie Maynard	Volunteer Soccer Coach	N	0
Brendan Zepp	Head Boys' Golf Coach	Y	4
Traci Edmunds	Head Girls' Golf Coach	N	7
Meghan Mental	Head Varsity Volleyball Coach	Y	5
Adaline Emerine	Assistant Varsity Volleyball Coach	N	7
Beth Coduti	Freshmen Volleyball Coach	N	1
Devin Skunta-Helmink	JV Volleyball Coach	N	2
Kyle Romansky	Head Boys' Cross Country Coach	N	7
Travis Haselwerdt	Head Girls' Cross Country Coach	Y	14
Tom Huntley	Head Girls' Tennis Coach	N	20
Nancy Koehler	JV Girls' Tennis Coach	N	3
Saumil Jhaveri	Volunteer Tennis Coach	N	0

EXHIBIT B-2-a-4  
(Continued)

<u>Supplemental Employment</u> 2016-2017 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Nancy English	Head Cheerleading Coach	N	12
Marianne Fouts	Assistant Cheerleading Coach	Y	1
Art Daniels	Equipment Manager	N	8
Jason Hall	Fall Weight Room Manager	Y	15
Todd Milkie	Head 7 <sup>th</sup> Grade Football Coach	Y	17
Paul Hammond	Assistant 7 <sup>th</sup> Grade Football Coach	Y	11
Paul Angala	Assistant LBMS Football Coach	N	0
Adam Gordon	Head 8 <sup>th</sup> Grade Football Coach	Y	2
Bobby Bowles	Assistant 8 <sup>th</sup> Grade Football Coach	N	0
Michael Mental	8 <sup>th</sup> Grade Volleyball Coach	N	3
Dana Wolfe	7 <sup>th</sup> Grade Volleyball Coach	Y	2
Dennis Sullivan	LBMS Boys' Cross Country Coach	Y	18
Dennis Sullivan	LBMS Athletic Director	Y	1

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE



EXHIBIT B-2-b  
RES. #16-188

RESOLUTION TO APPROVE PURCHASED SERVICES AGREEMENTS

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

Connect Service Contract

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT E-1  
RES. #16-189

The Board of Education of the Westlake City School District, Ohio, met on July 25, 2016, commencing at 6:00 p.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

The 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 meeting.

Mr. Kraft moved the adoption of the following resolution:

**RESOLUTION NO. 16-189**

**A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$33,633,092 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILL TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.**

WHEREAS, on July 11, 2016, this Board adopted a resolution declaring the necessity of submitting to the electors of the School District the single question of (i) the issuance of bonds in the aggregate principal amount of \$33,633,092, and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 1.0-mill property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, at an election to be held in the School District on November 8, 2016, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, thereafter, the Cuyahoga County Fiscal Officer certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 1.3 mills for each one dollar of tax valuation, which amounts to 13 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$1,426,427,380 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 1.0-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$1,426,437, and (iv) the total tax valuation of the School District is \$1,426,437,380 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Cuyahoga County Fiscal Officer described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of this School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$33,633,092 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites, and to levy a tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 1.0-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (33 years) to pay the debt charges on the bonds has been estimated by the Cuyahoga County Fiscal Officer to be 1.3 mills for each one dollar of valuation, which amounts to 13 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently expected to begin with the tax list and duplicate for the year 2016, the proceeds of which first would be available to the School District in collection year 2017, and (ii) levying an additional 1.0-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the School District in collection year 2017, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2016, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to certify immediately to the Cuyahoga County Board of Elections, and in any event not later than the close of business on Wednesday, August 10, 2016: (i) a copy of the resolution adopted by the Board on July 11, 2016, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 33 years, which number of years is hereby certified to the Board of Elections, and (B) the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, to be levied for a continuing period of time; (ii) the certifications by the Cuyahoga County Fiscal Officer as to the total current tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 1.0-mill property tax levy; and (iii) a copy of this resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Repeal of Certain Resolutions. Resolution Nos. 16-174 (pertaining to a \$37,567,412 bond issue) and 16-175 (pertaining to a \$37,798,666 bond issue), adopted by this Board on July 11, 2016, are hereby repealed.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Finucane seconded the motion.

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

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

### **TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the Westlake City School District held on July 25, 2016, showing adoption of the resolution set forth above. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 25, 2016

---

Treasurer, Board of Education  
Westlake City School District, Ohio

[This Page Intentionally Left Blank]