

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 27, 2009 – 4:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 4:30 p.m.

Roll Call Vote:

Ms. Rocco	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Marinucci	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. Sullivan	<u>Participated by Phone</u>

Pledge of Allegiance: President Rocco led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

Carol Sterba (St. John Westshore Hospital) and Allan Fentner (Orthopaedic Associates Business Manager) spoke about their frustration with the District decision on the Athletic Training services proposal.

Keenan: Dr. Keenan responded to Ms. Sterba and Mr. Fentner regarding their concerns.

Puffer: Mr. Puffer reiterated Dr. Keenan's comments and summarized the actions of the District in evaluating the Athletic Training proposals.

A. Approval of Minutes

1. Special Meeting of June 11, 2009

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

2. Special Meeting of June 15, 2009

Motion by _____ Mr. Marinucci

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
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Ms. Winter	<u>AYE</u>
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Mr. Marinucci	<u>AYE</u>
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Mr. Mays	<u>AYE</u>
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3. Regular Meeting of June 29, 2009

Motion by _____ Ms. Winter

Seconded by _____ Mr. Marinucci

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
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Ms. Winter	<u>AYE</u>
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Mr. Marinucci	<u>AYE</u>
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Mr. Mays	<u>AYE</u>
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B. Special Reports & Recognitions – None.

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. Noted a recent discussion with the OSFC seemed to indicate a decision on awarding the QSCBs would be made as early as August 3rd. He further noted that 30 districts have applied for a total of \$800M in requests.
2. Noted that MKC is prepared to handle all required timelines. A draft report was already provided to the Superintendent with a final report due to the Board on August 10.
3. Commented he sent a letter to the Westlake City Council about their consideration of a possible joint project between the city, schools and a private entity to turf the existing football stadium. He further noted that Mr. Turk is the community member spearheading this campaign.

D. Treasurer's Report/Recommendations

Treasurer Pepera provided a brief update on the happenings with HB1. He noted the Governor had recently signed the bill which includes some line-item vetoes – most notably the continuation of a full replacement mechanism for lost personal property as a result of HB66. He further noted the current version of the budget shows a 1% and 2% reduction in basic aid over the next two years and that a possible further reduction could occur in November. It was also noted a challenge was made by an Ohio group regarding the authority of the Governor to utilize VLTs to support the Bill.

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Appoint Delegate and Alternate to the 2009 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 Accept Funds | Exhibit D-1-c |
| d. Resolution to Authorize Treasurer to Transfer Funds | Exhibit D-1-d |

- e. Resolution to Adjust FY10 Temporary Appropriations Exhibit D-1-e
- f. Resolution to Approve FY10 Temporary Appropriations-Other Funds Exhibit D-1-f
- g. Resolution to Approve Participation in the 2010 Ohio School Boards Association Workers' Compensation Group II Program Exhibit D-1-g

E. CAC Reports – 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 Resignations and Employment of Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve Supplemental Contracts Exhibit F-1-b-3
 - 4. Resolution to Approve WHS Department Chairs Exhibit F-1-b-4
 - 5. Resolution to Approve Certified Substitutes Reappointments for 2009-2010 School Year Exhibit F-1-b-5
 - 6. Resolution to Approve-Rehire of Retired Administrative Staff Member Exhibit F-1-b-6
 - 7. Resolution to Renew Performing Arts Center Coordinator Employment Contract and Approve Wage Increase Exhibit F-1-b-7
 - 8. Resolution to Approve Certified Home Instruction Exhibit F-1-b-8
 - 9. Resolution to Approve 2009 Summer School Staff Employment Exhibit F-1-b-9
 - 10. Resolution to Approve Employment of Technology Staff Member Exhibit F-1-b-10
- c. Resolution to Approve Agreements for Admission of Purchased Services Exhibit F-1-c
- d. Resolution to Approve Participation in Ohio Schools Council Cooperative Programs Exhibit F-1-d
- e. Resolution to Approve Compensation for Athletic Workers Exhibit F-1-e
- f. Resolution to Accept Bids and Award Contract for WHBS TV Studio Renovations/Modifications Exhibit F-1-f
- g. Resolution to Approve Foreign Exchange Students Exhibit F-1-g
- h. Resolution to Approve School and Participating Business Agreements for Community-Based Vocational Education Exhibit F-1-h
- i. Resolution to Approve Athletic Trainer Contract Exhibit F-1-i
- j. Resolution to Approve School Pictures Contract Exhibit F-1-j

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- The mobile units have been delivered to Lee Burneson Middle School and Parkside Intermediate School.
- Fire code and ADA issues at Westlake High School and Dover Elementary are being addressed.

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- The District has been designated as an emergency station for the Breast Cancer walk

H. Board Items

1. CAC Presentation Evaluations

The Board agreed to return their CAC evaluations to Ms. Winter.

*Hearing of Public (15 Minutes) – None.

I. 1. Adjourn to Executive Session to Discuss the Evaluation of the Superintendent

Time: 5:46 p.m.

Purpose: Discuss Superintendent Evaluation

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Ms. Winter was appointed Treasurer Pro-Tem.

Mr. Sullivan participated by phone.

Keenan and Pepera exited the meeting at 5:46 p.m.

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session

Time: 6:05 p.m.

J. Adjournment

President Rocco adjourned the meeting at 6:06 p.m.

President

Treasurer ProTem

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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EXHIBIT D-1-a
RES. #09-272

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE
TO THE 2009 ANNUAL OSBA BUSINESS MEETING

RESOLVED THAT the Westlake Board of Education appoints Mr. Marinucci to serve as delegate and Ms. Winter to serve as alternate to the OSBA Annual Business Meeting on November 9, 2009.

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

EXHIBIT D-1-b
RES. #09-273

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.

2009-10 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9720	Vending Machine - Administration	\$ 400.00	\$ 400.00
018	9722	Vending Machine - Transportation	\$ 1,300.00	\$ 1,300.00
018	9724	Vending Machine - WHS Teachers Lounge	\$ 1,200.00	\$ 1,200.00
018	9726	Board Contribution Fund	\$ 5,000.00	\$ 3,000.00
018	9748	Library - Holly Lane	\$ 8,825.00	\$ 10,500.00
018	9749	Library - Bassett	\$ 10,400.00	\$ 13,100.00
018	9751	In-Service Bassett	\$ 11,000.00	\$ 11,000.00
018	9753	In-Service Dover	\$ 10,600.00	\$ 9,700.00
018	9755	In-Service Hilliard	\$ 5,150.00	\$ 4,820.00
018	9756	Library - Dover	\$ 13,325.00	\$ 11,825.00
018	9757	In-Service Holly Lane	\$ 3,995.00	\$ 5,025.00
018	9759	Library - Hilliard	\$ 9,250.00	\$ 9,700.00
018	9760	Library - L.B.	\$ 2,400.00	\$ 2,400.00
018	9761	In-Service L.B.	\$ 190,700.00	\$ 190,700.00
018	9762	Library - P.S.	\$ 11,950.00	\$ 11,950.00
018	9763	In-Service P.S.	\$ 113,500.00	\$ 105,300.00
018	9765	Music Fees - WHS	\$ 8,000.00	\$ 8,000.00
018	9766	Guidance - WHS	\$ 53,000.00	\$ 61,500.00
018	9767	Library - WHS	\$ 2,600.00	\$ 3,950.00
018	9770	Music Programs - Bassett	\$ 300.00	\$ 1,000.00
018	9771	Music Programs - Dover	\$ 750.00	\$ 1,000.00
018	9772	Music Programs - Hilliard	\$ 614.00	\$ 614.00
018	9773	Music Programs - Holly Lane	\$ 590.00	\$ 900.00
018	9774	Music Programs - Lee Burneson	\$ 1,000.00	\$ 1,000.00
018	9775	Music Programs - P.S.	\$ 1,500.00	\$ 1,500.00
018	9776	Band-Music Programs - WHS	\$ 10,000.00	\$ 10,000.00
018	9777	Strings - Music Program - L.B.	\$ 500.00	\$ 750.00
Total 018 Fund			\$ 477,849.00	\$ 482,134.00

EXHIBIT D-1-b
(Continued)

2009-10 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9111	Art Gallery - WHS	\$ 1,700.00	\$ 1,400.00
200	9131	Drama Club - WHS	\$ 10,500.00	\$ 14,950.00
200	9133	Drama Club - P.S.	\$ 1,700.00	\$ 855.00
200	9150	Newspaper Club - L.B.	\$ 400.00	\$ 360.00
200	9160	Computer Club - LB	\$ 200.00	\$ 200.00
200	9165	German Club - WHS	\$ 100.00	\$ 170.00
200	9170	Science Club - L.B.	\$ 1,000.00	\$ 1,000.00
200	9175	Environmental Club - LB	\$ 2,600.00	\$ 2,600.00
200	9195	French Club - WHS	\$ 200.00	\$ 200.00
200	9200	Foreign Language Club - WHS	\$ 6,300.00	\$ 5,400.00
200	9350	American Field Service (AFS) - WHS	\$ 350.00	\$ 400.00
200	9390	Work Study - WHS	\$ 800.00	\$ 1,450.00
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	\$ 40,000.00	\$ 40,000.00
200	9491	Choir - WHS	\$ 24,000.00	\$ 16,000.00
200	9559	Ski Club - WHS	\$ 80,000.00	\$ 74,000.00
200	9560	Cheerleaders - L.B.	\$ 1,000.00	\$ 700.00
200	9580	Student Supply Store - L.B.	\$ 300.00	\$ 250.00
200	9604	Project Support - WHS	\$ 250.00	\$ 250.00
200	9610	Student Council - P.S.	\$ 2,725.00	\$ 2,700.00
200	9611	Student Council - L.B.	\$ 6,000.00	\$ 5,226.00
200	9612	Student Council - WHS	\$ 35,000.00	\$ 31,800.00
200	9613	Student Activities - WHS	\$ -	\$ 3,300.00
200	9614	Academic Challenge - WHS	\$ 200.00	\$ 118.00
200	9615	Student Council - Bassett	\$ 3,200.00	\$ 3,200.00
200	9631	Builders Club - L.B.	\$ 1,100.00	\$ 1,050.00
200	9636	Students Against Drunk Driving (SADD) WHS	\$ 200.00	\$ 150.00
200	9650	TechMates Club - WHS	\$ 250.00	\$ 250.00
200	9680	Panorama - WHS	\$ 5,000.00	\$ 3,750.00
200	9690	Photography/Yearbook - L.B.	\$ 850.00	\$ 850.00

EXHIBIT D-1-b
(Continued)

2009-10 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9691	Green & White - WHS	\$ 4,500.00	\$ 4,000.00
200	9692	Literary Magazine - WHS	\$ 1,070.00	\$ 1,005.00
200	9710	National Honor Society - WHS	\$ 2,500.00	\$ 2,500.00
200	9720	Leadership Challenge - WHS	\$ 10,800.00	\$ 8,800.00
200	9805	P. E. Action - WHS	\$ 500.00	\$ 1,000.00
200	9843	Class of 2010 - WHS	\$ 28,000.00	\$ 32,450.00
200	9844	Class of 2011 - WHS	\$ 2,900.00	\$ 1,900.00
Total 200 Fund			\$ 280,295.00	\$ 268,334.00

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

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO ACCEPT FUNDS

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

Local Funds	Amount	Fund	Special Cost Center
Martha Holden Jennings FY10 (Rita Shields)	\$2,156.00	007	9210

State Funds	Amount	Fund	Special Cost Center
State Fiscal Stabilization Funds	As determined by ODE	532	932N

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

EXHIBIT D-1-d
RES. #09-275

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT the Westlake Board of Education authorizes the Treasurer to transfer the following funds:

From	To	Amount
General Fund (001)	Athletic Fund (300)	\$10,000.00

Board Discussion

Mays: He has an issue with the schools paying this lease, but acknowledged a prior board has contractually agreed to this commitment.

Rocco: Stated she wanted to clarify Mr. Mays' comment that the Board entered into this lease agreement back in 1998.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO ADJUST FY10 TEMPORARY APPROPRIATIONS

RESOLVED THAT the Westlake Board of Education adjusts the following FY10 temporary appropriations:

TITLE I FY09			
Account	From	To	Difference
572-1100-100-9109			
Instruction - Wages	\$79,568.73	\$76,681.57	(\$2,887.16)
572-1100-200-9109			
Instruction - Benefits	\$14,068.17	\$13,595.83	(\$472.34)
572-2400-100-9109			
Governance/Admin - Wages	\$0.00	\$2,887.16	\$2,887.16
572-2400-200-9109			
Governance/Admin - Benefits	\$0.00	\$472.34	\$472.34
Total	\$93,636.90	\$93,636.90	\$0.00
ST. PAUL FY09			
Account	From	To	Difference
401-3200-500-9709			
Supplies & Materials	\$46.70	\$58.88	\$12.18
Total	\$46.80	\$58.88	\$12.18
ST. BERNADETTE FY09			
Account	From	To	Difference
401-3200-400-9809			
Purchased Services	\$0.00	\$9.95	\$9.95
Total	\$0.00	\$9.95	\$9.95

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

EXHIBIT D-1-f
RES. #09-277

RESOLUTION TO APPROVE FY10 TEMPORARY APPROPRIATIONS – OTHER FUNDS

RESOLVED THAT the Westlake Board of Education approves FY10 Temporary Appropriations – Other Funds.

**FY10 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>
007	1100	500	9210	MARTHA HOLDEN JENNINGS (SHIELDS) FY10 - SUPPLIES	\$2,156.00	
				TOTAL MARTHA HOLDEN JENNINGS FISCAL YEAR 10		\$2,156.00

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

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EXHIBIT D-1-g
RES. #09-278

RESOLUTION TO APPROVE PARTICIPATION IN THE 2010 OHIO SCHOOL BOARDS
ASSOCIATION WORKERS' COMPENSATION GROUP II PROGRAM

RESOLVED THAT the Westlake Board of Education approves participation in the 2010 Ohio School Boards Association Workers' Compensation Group II Program.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

EXHIBIT F-1-a
RES. #09-279

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Cintas Corporation
Ms. Danielle McGrath
One Andrews Circle
Brecksville, OH 44141

Donated an automated external defibrillator to Westlake High School to provide additional emergency care in the case of sudden cardiac arrest.

Class of 2009 Parents
Ms. Lisa Pandrangi, General Chairman
2314 Beaver Creek
Westlake, OH 44145

Donated \$790.27 to the Class of 2009 at Westlake High School to supplement the class treasury.

Yes I Can Volleyball Camps
Mr. David Cross
365 N. Abbe Road
Elyria, OH 44035

Hosted a volleyball clinic for the players and coaches and donated \$300.00 to the Volleyball Program at Westlake High School.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO APPROVE RESIGNATION AND
EMPLOYMENT OF STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of staff members for Summer 2009 help and the 2009-2010 school year, as follows:

Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Jessica Roff	WHS Summer Help	07/13/2009
Laurie Bowles	Hilliard Attendant (part-time)	06/30/2009

Certified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Sarah Clark	WHS Guidance Counselor	07/09/2009

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Judith Buffington	Speech/Language Pathologist	2009-10 Sch Yr	10	MA+30	0.6
Ellen Hurley	Speech/Language Pathologist	2009-10 Sch Yr	From 1.0 to 0.4 FTE		

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Laura Desmond	WHS Sec. to Principal	08/03/2009	5	Class D, 7.5	5	12
Jake Percival	WHS Attendant	08/03/2009	0	7	5	9
Laurie Bowles	Hilliard Attendant	2009-10 Sch Yr	2	6.25	5	9
Sandee Kodysh	Bus Aide-Temporary	06/09/2009	0	2.25	2	
Alex Tegel	WHS Summer Help	07/22/2009	0	8	5	
Stephanie Karohl	Dover Summer Help	06/15/2009	0	8	5	
Robert Karohl	Dover Summer Help	06/15/2009	From Step 1 to Step 2			
Emily Bishop	PAC Student Staff	2009-10 Sch Yr	\$7.50/Hr		Hrs. as Needed	
Eric Powell	PAC Student Staff	2009-10 Sch Yr	\$7.50/Hr		Hrs. as Needed	
Alison Schulze	PAC Student Staff	2009-10 Sch Yr	\$7.50/Hr		Hrs. as Needed	

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-b-2
RES. #09-281

RESOLUTION TO APPROVE THE EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the employment of substitutes for staff members as follows:

Certified Substitutes

Chris Broomfield

Classified Substitutes Employment

<u>Name</u>	<u>Positions</u>
Melissa Kuzyk	Kitchen
Tara Herron	Custodian/Cleaner
Linda Martin	Teacher Asst., Student Attendant, Library Asst., Supv. Asst, Kitchen, Cleaner
Lisa Wolfe	Teacher Asst., Spec. Ed. Asst., Library Asst., Playground Asst., Supervision Asst., Student Attendant, Kitchen, Cleaner/Custodian
Colleen Larson	Teacher Asst., Spec. Ed. Asst., Library Asst., Playground Asst., Supervision Asst., Student Attendant, Kitchen, Cleaner/Custodian

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE 2009-2010 SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT the Westlake Board of Education approves the following 2009-2010 supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Mike Allan	LBMS Strings Director (Amended from Out-of-District to In-District)	Y	6
Robert Eis	WHS Volleyball Asst. Coach	N	9
Brittany Hall	WHS Volleyball Asst. Coach	N	0
Ken Kocar	WHS Football Asst. Coach	Y	21
Tom DeLuca	WHS Football Asst. Coach	Y	4
Chris Milano	WHS Football Asst. Coach	Y	4
Tom Shiban	WHS Football Asst. Coach	Y	11
John Nesbit	WHS Football Asst. Coach	N	0
Ruben Lucio	WHS Football Asst. Coach	N	0
Mike Passarello	WHS Football Asst. Coach	N	0
Jim Bingham	WHS Football Freshman Head Coach	Y	14
Jerry Everhard	WHS Football Freshman Asst. Coach	Y	26

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

EXHIBIT F-1-b-4
RES. #09-283

RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED THAT the Westlake Board of Education approves the following Westlake High School Department Chairs for the 2009-2010 school year.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
Chris Filmer	Art/Industrial Tech/Music (Co-Chair)	.045
Scott Kutz	Art/Industrial Tech/Music (Co-Chair)	.045
Sue Tarr	Computer	.07
Lela Bakos	English	.10
Nicolette Miller	Foreign Language	.09
Debra Petro	Guidance	.08
Art Daniels	Health & Phys. Ed. (Co-Chair)	.04
Joe Schofield	Health & Phys. Ed. (Co-Chair)	.04
Jacy Nichols	Library	.07
Duane Miller	Math	.09
John Packis	Science	.09
Paul Hammond	Social Studies	.09
Sandy Packis	Special Education	.09

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO APPROVE CERTIFIED SUBSTITUTE REAPPOINTMENTS

RESOLVED THAT the Westlake Board of Education approves the following certified substitutes for the 2009-2010 school year:

Laurie Bowles	Stacy Cislo	Charles Giunta	Kathy Manning	Mary Rabatsky	Rebecca Sofka
Patricia Dukov	Stephanie Coad	Melissa Graham	Sarah Marsh	Nanette Reilly	Helen Soyka
Darlene Glass	Stacie Connors	Thomas Gramp	Julie Martin	Ian Rice	Carolyn Sprowls
Judith Mack	Kristin Cope	Laura Grane	Carol Masek	Paul Roby	Amy Staib
Kristan Mantenieks	Rachael Cottom	Karen Hannes	Barbara Massaad	Nancy Rodgers	Catharina Stallard
Rich Martinek	Sue Daroczy	William Harper	Beth Mays	Rachael Rodgers	Mary Jo Stanton
Lesley Miller	Danna Daso	Terence Hayes	Cindy McArdle	Dolores Root	Magdalene Steffas
Pamela Pearlman	David Dauria	Carly Helmet	Tana McGuire	Kristen Russ	Allison Strawn
Juan Sanchez	Susan Davis	Beverly Hirsimaki	Larry McLean	Jennifer Rutledge	Kristin Stuckart
Donna Teresi	Shannon Denison	Katherine Holinek	Penelope Mead	Maryann Ryan	Lisa Swisher
Georgia Wilder	Bonnie DiBiasio	Gerard Howell	James Mikolanda	Steven Sablyar	Janet Tabler
Marsha Appling-Nunez	Carol Donohue	Joyce Hronek	Denise Miller	Holly Sammon	Lauren Tanner
Agnes Ault	Heather Eichenberg	Gary Kader	Margaret Miller	Jannell Sargent	Eric Toulouse
Melissa Barner	Victoria Emblom	Andrew Keefe	Michele Milligan	Cindy Schade	Amelia Tulevski
Mary Jean Barrett	Nancy English	Nancy Kendall	Cora Miner	Joseph Scherma	Ann Tulevski
Scott Beattie	Rudolph Evangelista	Deborah Kennedy	Tanya Mooneyham	Karen Schmidt	Christine VanHorn
Melissa Bechtel	Lee Ann Eyre	Michelle Kensinger	Anne Morrison	Cathleen Schultz	Megan Viers
Carolyn Blake	Kathleen Falin	Patricia Kitzel	Michele Mudryk	Kevin Scipione	Donna Visi
Kelly Bolton	Melissa Faustini	Elizabeth Knotek	Gina Mullin	Phillip Scott	Sarah Vogel
Margareth Braathen	Jessica Ferrari	Susan Kozar	Beth Nelson	Kathleen Sebastian	Debbie Wadden
Stacey Brown	Carol Fisher	Linda Krasienko	Elizabeth Noren	Catherine Secaur	Anna Walters
Julie Budd	Sharon Forstchen	Marion Krohn	Tamara Nowak	Michelle Seghi	Keith Whitman
Christopher Bunsey	Mary Lu Franks	Bethia Kummer	Jeanne Paras	Lindsey Shapiro	Patricia Wielinski
Sara Burkhardt	Annemarie Frantz	Maureen Kutz	Kathryn Patrick	Linda Sheehan	Cheryl Williams
Michael Burns	Colleen Ganor	Cristina Lahoud	Elizabeth Pondelik	Ian Shire	Bettyjeane Wischmeier
Valerie Buza	Vicki Gehrke	Doreen Lapp	Julie Priebe	Katherine Siller	Julie Wise
Christine Campbell	Beverly George	Christine Leake	Kirk Przybylski	Theodore Siller	Dorothy Yee
Bernice Cernoch	Angelike Giallourakis	Bonnie Leitch	Linda Puchmeyer	Carrie Sirna	Karen Yunis
Sean Chalkwater	Andrew Gibson	Bayda Maatouk	Kelly Pyros	Kristin Smajdek	Marc Zustin
Richard Chudner	Francee Giovannazzo	Peggy Madej	Susan Quinn		

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>ABSTAIN</u>

EXHIBIT F-1-b-6
RES. #09-285

RESOLUTION TO APPROVE REHIRE OF
OF RETIRED ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT the Westlake Board of Education accepts and approves the rehire of the following retired administrative staff member:

Employment

Mary Flanagan	Two-Year Contract	231 Days
Hilliard Elementary Principal	08/01/09 – 07/31/11	Rate: \$84,690 Year

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

July 27, 2009
09-526

EXHIBIT F-1-b-7
RES. #09-286

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 exempt staff, to be first effective January 1, 2009.

Douglas Warnke
Performing Arts Center Coordinator
Contract Renewal

Rate: Step 5
Effective: 08/01/09 through 07/31/10
Not to Exceed 1,500 Hours

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

July 27, 2009
09-527

EXHIBIT F-1-b-8
RES. #09-287

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves home instruction at the negotiated rate of pay:

Heather Eichenberg – extend home instruction completion date to 07/10/2009.

Jim Bingham – extend home instruction completion date to 10/31/2009.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO APPROVE 2009 SUMMER SCHOOL STAFF EMPLOYMENT

RESOLVED THAT the Westlake Board of Education approves the employment of the following Summer School 2009 teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment, to be paid from Summer School Funds:

<u>Teacher</u>	<u>Content</u>	<u>Days</u>
Ian Shire	English	14
Kimberly Cerrito	English	14
Michelle Dallas	Substitute	
Kim DeCrane	Substitute	

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

July 27, 2009
09-529

EXHIBIT F-1-b-10
RES. #09-289

RESOLUTION TO APPROVE EMPLOYMENT
OF TECHNOLOGY STAFF MEMBER

RESOLVED THAT the Westlake Board of Education accepts and approves employment of the following technology staff member:

Dane Holman
Network Technician
(*May increase step pending employment verification)

Effective: 08/03/2009
Rate: Step 0*

Motion by Ms. Winter
Seconded by Mr. Marinucci

Roll Call Vote:

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

July 27, 2009
09-530

EXHIBIT F-1-c
RES. #09-290

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF
PURCHASED SERVICES

RESOLVED THAT the Westlake Board of Education approves the following Agreements for
Purchased Services:

2009-2010 School Year

Ace Home Health Care

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

July 27, 2009
09-531

EXHIBIT F-1-d
RES. #09-291

RESOLUTION TO APPROVE PARTICIPATION IN
OHIO SCHOOLS COUNCIL COOPERATIVE PROGRAMS

RESOLVED THAT the Westlake Board of Education approves participation in the Ohio Schools Council Cooperative Programs for the 2009-2010 school year.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

EXHIBIT F-1-e
RES. #09-292

RESOLUTION TO APPROVE COMPENSATION FOR ATHLETIC WORKERS

RESOLVED THAT the Westlake Board of Education approves compensation for athletic workers for the 2009-2010 school year as follows:

<u>FOOTBALL</u>				<u>BOYS BASKETBALL</u>			
\$29.00	Head Ticket Seller	6:30-9:30	3 hrs	\$20.50	Ticket Seller	5:30-7:30	2 hrs
\$26.00	Ticket Seller	6:30-9:15	2 ¾ hrs	\$20.50	Ticket Seller	7:00-9:00	2 hrs
\$22.00	Ticket Seller	6:30-8:45	2 ¼ hrs	\$25.00	Ticket Taker	5:30-8:45	3 ¼ hrs
\$24.00	Ticket Taker	6:15-8:45	2 ½ hrs	\$25.00	Scorer	5:45-9:00	3 ¼ hrs
\$10.50	Ticket Taker	8:45-9:45	1 hr	\$25.00	Timer	5:45-9:00	3 ¼ hrs
\$19.00	Chain Gang-Down	7:15-9:45	2 ½ hrs	\$25.00	Crowd Control-Hospitality	5:45-9:15	3 ½ hrs
\$25.00	Timer	7:00-9:45	2 ¾ hrs	\$19.00	Announcer	7:00-9:00	2 hrs
\$25.00	Announcer	7:00-9:45	2 ¾ hrs	<u>SOCCER - Boys & Girls - LACROSSE</u>			
\$21.00	Usher	7:00-9:00	2 hrs	\$20.00	Ticket Seller Varsity Only	6:15-8:15	2 hrs
\$20.00	JV Game Ticket Seller	9:15-11:15	2 hrs	\$20.00	Scorer-Varsity Only	6:30-8:30	2 hrs
\$20.00	JV Scorer	9:15-11:15	2 hrs	\$29.00	Ticket Seller Varsity/JV	4:30-8:45	4 ¼ hrs
\$25.00	Team Gate Guard	6:45-9:45	3 hrs	\$27.00	Scorer-Varsity/JV	4:45-9:00	4 ¼ hrs
\$22.00	Pass Gate Guard	6:30-8:45	2 ¼ hrs	\$19.00	Announcer-Varsity Only	4:45-6:45	2 hrs
\$22.00	Message Brd Operator	7:00-9:45	2 ¾ hrs	<u>SWIMMING</u>			
<u>WRESTLING</u>				\$26.00	Ticket Seller	6:15 - 9:00	2 ¾ hrs
\$25.00	Ticket Seller	6:15 - 8:45	2 ½ hrs	\$26.00	Ticket Seller	5:15 - 8:00	2 ¾ hrs
\$25.00	Timer	6:30 - 9:00	2 ½ hrs	<u>GIRLS BASKETBALL</u>			
\$25.00	Scorer	6:30 - 9:00	2 ½ hrs	\$25.00	Ticket Seller	5:30 - 8:25	2 ¾ hrs
<u>VOLLEYBALL</u>				\$25.00	Scorer	5:45 - 9:00	3 ¼ hrs
\$25.00	Ticket Seller	5:40 - 8:10	2 ½ hrs	\$25.00	Timer	5:45 - 9:00	3 ¼ hrs
\$25.00	Scorer	5:45 - 8:30	2 ¾ hrs	\$19.00	Announcer	7:00 - 9:00	2 hrs
\$25.00	Timer	5:45 - 8:30	2 ¾ hrs	<u>MIDDLE SCHOOL/FROSH</u>			
\$19.00	Linesperson	5:45 - 8:30	2 ¾ hrs	\$13.00	Per Event Gate Help		
\$15.00	Announcer	7:00 - 8:00	1 hr	\$15.00	Per Event Scorer - Timer		
<u>FRESHMEN - Boys & Girls</u>				<u>MISCELLANEOUS</u>			
\$14.00	Per Event Gate Help			\$100.00	Per Meet	Track Meet Director for Westlake Relays	
\$16.00	Per Event Scorer - Timer			\$38.00	Per Game (+ mileage)	Filming Football - Varsity/JV	
				\$23.00	Per Game (+ mileage)	Videotaping-Boys/Girls Basketball, Soccer, Volleyball, Wrestling (Varsity/JV)	
				\$9.00	Per Event	Student Assistant in timing or scoring athletic events	
				\$23.00	Flat Rate	Scouting	
				\$9.00	Per Event	Student Video Taping Athletic Contests (Events - Varsity/JV)	
<u>EVENT MANAGER - MIDDLE SCHOOL</u>							
\$ 29.25	Football	3:45 - 6:00 p.m.	2 ¼ hrs				
\$ 35.75	Volleyball (DH)	4:00 - 6:45 p.m.	2 ¾ hrs				
\$ 35.75	Basketball (DH)	4:00 - 6:45 p.m.	2 ¾ hrs				

EXHIBIT F-1-e
(continued)

Event Manger – High School – Fall Sports			Event Manager–High School–Winter /Spring Sports		
\$52.00	Varsity Football	6:00-10:00 pm 4 hrs	\$52.00	JV & Varsity Basketball	5:15-9:15 p.m. 4 hrs
\$26.00	JV Football	9:30-11:30 am 2 hrs	\$39.00	Frosh Basketball (DH)	5:30-8:30 p.m. 3 hrs
\$26.00	Frosh Football	4:00-6:00 pm 2 hrs	\$39.00	Wrestling	6:15-9:15 p.m. 3 hrs
\$32.50	JV & Varsity Volleyball	5:45-8:15 pm 2½ hrs	\$39.00	Swimming	5:15-8:15 p.m. 3 hrs
\$19.50	Frosh Volleyball	4:15-5:45 pm 1½ hrs	\$55.25	JV & Varsity Lacrosse	4:30-8:45 pm 4¼ hrs
\$55.25	JV & Varsity Soccer	4:30-8:45 pm 4¼ hrs			
\$26.00	Frosh Soccer	4:00-6:00 pm 2 hrs			
Officials					
5 Officials	Varsity Football	\$ 55.00 Each	1 Official	Varsity Wrestling	\$ 55.00 Each
4 Officials	JV Football	\$ 40.00 Each	5 Officials	SWC Wrestling Tourn.	\$175.00 Each
4 Officials	Freshman Football	\$ 35.00 Each	1 Official	JV Wrestling	\$ 40.00 Each
4 Officials	7 th /8 th Grade Football	\$ 30.00 Each	1 Official	Freshman Wrestling	\$ 35.00 Each
			1 Official	7 th /8 th Gr. Wrestling	\$ 35.00 Each
3 Officials	Varsity Basketball	\$ 55.00 Each			
2 Officials	J.V. Basketball	\$ 40.00 Each	2 Officials	Varsity & JV Volleyball	\$ 65.00 Each
2 Officials	Freshman Basketball	\$ 35.00 Each	1 Official	7 th /8 th /9 th Gr. Volleyball	\$ 30.00 Each
2 Officials	7 th /8 th Gr. Basketball	\$ 30.00 Each			
	(2 games same date - \$60.00 each)		2 Officials	Swimming	\$ 55.00 Each
Baseball / Softball – As Per Association			3 Officials	SWC Conf. Swim Meet	\$125.00 Each
			5 Officials	SWC Conf. Diving Meet	\$ 50.00 Each
	Track – SWC Conf. Meet – 2 Days		1 Official	Track-Dual	\$ 55.00 Each
2 Officials	Starter	\$100.00 Each	1 Official	Track-Triangular	\$ 65.00 Each
1 Official	Field Judge/Clerk	\$100.00 Each	1 Official	Track-Boys/Girls Comb	\$ 75.00 Each
1 Official	Referee	\$150.00 Each	1 Official	Middle School Track	\$ 60.00 Each
			1 Official	Middle Boys/Girls Comb.	\$ 75.00 Each
2 Officials	Cross Country	\$55.00 Each	2 Officials	Varsity Soccer (2 man crew)	\$ 55.00 Each
1 Official	SWC Conf. Meet	\$55.00 Each	2 Officials	Varsity & JV Soccer (2 man)	\$ 75.00 Each
			2 Officials	JV Soccer (2 man crew)	\$ 40.00 Each
3 Officials	Varsity Lacrosse (3 man)	\$60.00 Each	2 Officials	Freshman Soccer (2 man crew)	\$ 35.00 Each
2 Officials	JV Lacrosse	\$47.00 Each	3 Officials	Varsity & JV Soccer (3 man)	2-\$75.00 Each 1-\$55.00 Each
Scrimmage Officials – All Sports:					
	Varsity – Per Contest	\$40.00			
	JV – Per Contest	\$30.00			
	Freshman – Per Contest	\$30.00			

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

RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT
FOR WHBS TV STUDIO RENOVATIONS/MODIFICATIONS

WHEREAS, bids were solicited by the Westlake City School District for renovations/ modifications to the WHBS TV Studio, received, and publically opened on July 21, 2009, and

WHEREAS, the following bids were received:

<u>Bidder</u>	<u>Bid</u>
Apex Construction	\$31,490
Kiczek Builders	\$24,975
R.A. Joseph Construction	\$33,241
R.L. Hill Management, Inc.	\$29,700

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of the Westlake City School District awards the contract to renovate/modify the WHBS TV Studio to the lowest responsible bidder who met the District's specifications, Kiczek Builders of North Olmsted, Ohio, for the total cost of \$24,975.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-g
RES. #09-294

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENTS

RESOLVED THAT the Westlake Board of Education approves the attendance of Foreign Exchange Students Roman Olehovich Vydzo from the Ukraine and Aygerim Fazylova from Kazakhstan at Westlake High School for the 2009-2010 school year.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO APPROVE SCHOOL AND PARTICIPATING
BUSINESS AGREEMENT FOR COMMUNITY-BASED VOCATIONAL EDUCATION

RESOLVED THAT the Westlake Board of Education approves the following School and Participating Business Agreement for Community-Based Vocational Education Program:

Goodwill Industries of Greater Cleveland
North Olmsted, Ohio

Sunrise Residential Care Facility
Rocky River, Ohio

The Winking Lizard
Avon, Ohio

These Agreements will be automatically renewed upon transmission of school district's updated annual insurance policy.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

July 27, 2009
09-537

EXHIBIT F-1-i
RES. #09-296

RESOLUTION TO APPROVE THE SPORTS HEALTH
ATHLETIC TRAINER SERVICES AGREEMENT

RESOLVED THAT the Westlake Board of Education approves the Sports Health Athletic Trainer Services Agreement with Cleveland Clinic Foundation for the period of August 1, 2009 through July 31, 2014.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

RESOLUTION TO AWARD SCHOOL PHOTOGRAPHY CONTRACT

WHEREAS, quotations were solicited from 2 photographic studios for District photography services, received on July 8, 2009, opened, and evaluated; and

WHEREAS, analysis reveals that Ripcho Studios is the lowest quotation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Westlake City School District awards the School Photography Contract to Ripcho Studios of Cleveland, Ohio for three years, through June 30, 2012.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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