

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 27, 2015 – 6:00 p.m. – Regular Meeting
Administration Building – 27200 Hilliard Blvd.**

Call to Order Time: 6:02 p.m.

Roll Call:

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

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st 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 Falcone thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Mays
Seconded by Mrs. Leszynski

Discussion: Superintendent Palmer noted some additions to the agenda (Item F-1-b-1 added School Psychologist and the addition of Exhibit F-1-f).

Roll Call Vote:

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

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

A. Approval of Minutes

1. Regular Meeting of June 6, 2015

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

2. Regular Meeting of June 29, 2015

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

B. Special Reports & Recognitions

Kathi Maxwell, Director of Academic Services, provided an update on the changes at the elementary schools to improve performance within some of the student sub-group levels. She also noted the District will train building principals and instructional leaders to implement a 30 minute period of 'no new instruction' which will be included in the daily curriculum.

C. Superintendent's Report & Facilities Update

Superintendent Palmer noted the following:

1. Governor Kasich vetoed several portions of HB64, most notably the removal of the TPP reimbursement provision. We are now facing a \$1.2M reduction next year.
2. Planning and discussion continues with the administrative move to Parkside. American Greetings has offered to donate room dividers to facilitate the transition.
3. Summer work on our buildings and grounds is progressing.
4. Dave Kocevar reports custodial, maintenance and summer workers are doing a great job. Mulch was delivered this past week. The Dover campus parking lot was completely sealed and restriped. Field house brick and scaffolding as well as interior work is progressing although an extension to August 14th was granted due to related weather.
5. Most of our staffing needs have been resolved.
6. We are waiting on notification of World School status (IB) for our four elementary schools.
7. Administrative Retreat will be held August 5-6.

D. CAC – None.

E. Treasurer's Report/Recommendations

CFO/Treasurer Pepera spoke about the State biennial budget. The District is slated to lose well over \$1.2M each year (beginning in FY17) and will need to be incorporated into the fiscal forecast. He noted a big portion of the loss was due to the elimination of tangible personal property reimbursements the District had been receiving from the State in addition to the State's reliance on local capacity and typology to determine allocations.

On a related fiscal note, Mr. Mays requested a comparative analysis to other districts as it pertains to outsourcing some of their services.

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Appoint Delegate and Alternate to the 2015 Annual OSBA Business Meeting | Exhibit E-1-a |
| b. Resolution to Issue Then and Now Certificates | Exhibit E-1-b |
| c. Resolution to Accept Funds | Exhibit E-1-c |
| d. Resolution to Authorize CFO/Treasurer to Advance Funds | Exhibit E-1-d |
| e. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit E-1-e |
| f. Resolution to Approve FY16 Additional Temporary Appropriations – Other Funds | Exhibit E-1-f |
| g. Resolution to Amend Resolution to Approve FY16 Temporary Appropriations Resolution No. 15-130 | Exhibit E-1-g |
| h. Resolution to Rescind Resolution No. 14-323 (Resolution to Establish FY15 Appropriations | Exhibit E-1-h |

F. New Business

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolutions to Approve Resignations, Retirements, and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Employment Paid from Grant Funds | Exhibit F-1-b-2 |
| 3. Resolution to Approve Payment in Lieu of Transportation | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment of Summer Cleaner | Exhibit F-1-b-4 |
| 5. Resolution to Approve Summer Basketball Camp Workers and Payment | Exhibit F-1-b-5 |
| 6. Resolution to Approve 2015-2016 Supplemental Contracts | Exhibit F-1-b-6 |
| 7. Resolution to Approve Employment of Administrative Staff Member | Exhibit F-1-b-7 |
| c. Resolution to Approve Early Childhood Handbook for 2015-2016 | Exhibit F-1-c |
| d. Resolution to Approve Participation in Ohio Schools Council Cooperative Programs | Exhibit F-1-d |
| e. Resolution to Authorize the Superintendent to Execute a Confidential Student Placement Agreement | Exhibit F-1-e |
| f. Resolution to Approve Construction Change Order | Exhibit F-1-f |

*Hearing of Public (15 Minutes)

Marge Whitmar commented about the reduction in funding that is being received from the State and spoke about a recent Plain Dealer article dealing with the lack of accountability and reporting from Charter Schools.

G. Board Items and Comments

1. Board Comments

Exhibit G-1

- | | |
|--|--|
| a. Superintendent Palmer noted the first NEOLA policy update has been loaded to the system for review. | |
|--|--|

- b. Mrs. Leszynski asked if we have any policy regarding drug testing of athletes.
- c. President Falcone noted the Board needs to set a date for the Fall Board retreat.
- d. President Falcone gave an update on the superintendent search process. He noted the Board will invite five firms to participate in the process. Interviews of the firms will occur in August and September.
- e. Ms. Winter asked about the date of the New Teacher orientation. Superintendent Palmer noted that it will be held on August 11th.

H. Adjourn to Executive Session

Time: 7:29 p.m.

Purpose: To Discuss Employee Negotiations, Employment of a Public Employee and consider the purchase/sale of property

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

Others in Attendance: Palmer, Pepera, Koccevar, Sheets

Koccevar exited the meeting at 7:59 p.m.

Mays exited the meeting at 8:11 p.m.

Palmer, Pepera and Sheets exited the meeting at 8:22 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 9:25 p.m.

I. Adjournment

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

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

President Falcone adjourned the meeting at 9:26 p.m.

President

Treasurer

July 27, 2015
15-257

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.

July 27, 2015
15-258

EXHIBIT E-1-a
RES. #15-151

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE
TO THE 2015 ANNUAL OSBA BUSINESS MEETING

RESOLVED that the Westlake Board of Education appoints John Finucane to serve as delegate and Barbara Leszynski to serve as alternate to the OSBA Annual Business Meeting on November 9, 2015.

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

July 27, 2015
15-259

EXHIBIT E-1-b
RES. #15-152

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
100199	Thyssenkrupp Elevator	Oil & Grease PAC elevators	\$3,325.20
100282	Illuminating Co.	June 2015 Service	\$35,242.33
100360	Continental Office Environment	Base Bid WCS 04; Admin Furniture	\$4,130.38
100366	Xerox Corp.	Central Printing Lease June 2015 (2 machines)	\$5,721.70
100412	David Schindler	Tuition Reimbursement	\$3,082.00
100418	Gordon Food Service	June 2015 Overage	\$3,541.86
100419	Xerox Corp.	Central Printing Lease May 2015 (2 machines)	\$7,800.18

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT E-1-c
RES. #15-153

RESOLUTION TO ACCEPT FUNDS

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

Federal Funds	Amount	Fund	Special Cost Center
Title VI Special Education, Part-B-IDEA FY16	\$771,766.27	516	9016
Title III LEP FY16	\$29,734.95	551	9416
Title I FY16	\$396,484.00	572	9116
Early Childhood Special Education FY16	\$17,946.40	587	9016
Title II-A Improving Teacher Quality FY16	\$67,283.68	590	9016

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

July 27, 2015
15-261

EXHIBIT E-1-d
RES. #15-154

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Title I (572 9115)	\$1,885.00
General Fund (001)	Uniform School Supplies (009-9009)	\$11,570.33

Motion by Mrs. Leszynski
Seconded by Ms. Winter
Roll Call Vote:

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

EXHIBIT E-1-e
RES. #15-155

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.

			2015-16 Purpose Statements and Budgets*		
				Estimated	Estimated
Fund	Object	SCC	Description	Revenue	Expenses
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	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	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$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	\$3,970.00	\$3,075.00
018	500	9759	Library - Hilliard	\$7,000.00	\$7,000.00
018	600	9759	Library - Hilliard		\$1,000.00
018	500	9760	Library - L.B.	\$500.00	\$500.00
018	500	9761	In-Service - L.B.	\$141,100.00	\$138,100.00
018	600	9761	In-Service - L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$12,200.00
018	600	9762	Library - DIS		\$1,000.00
018	500	9763	In-Service - DIS	\$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	\$62,000.00	\$59,650.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$4,230.00	\$5,200.00

EXHIBIT E-1-e
(Continued)

018	600	9767	Library - WHS		\$2,000.00
018	500	9770	Music Programs - Bassett	\$300.00	\$300.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,500.00
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	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	\$4,000.00	\$2,500.00
018	600	9778	Choral-Music Program - WHS		\$1,000.00
			Total 018 Fund	\$437,200.00	\$443,475.00
200	800	9111	Art Gallery - WHS	\$2,150.00	\$2,050.00
200	800	9120	Forensic Speech and Debate - WHS	\$900.00	\$979.00
200	800	9131	Drama Club - WHS	\$15,500.00	\$15,100.00
200	800	9132	Drama Club - L.B.	\$850.00	\$850.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9150	Newspaper - LB	\$150.00	\$150.00
200	800	9165	German Club - WHS	\$1,035.00	\$1,185.00
200	800	9171	Science Olympiad - WHS	\$17,960.00	\$14,630.00
200	500	9175	Environmental Club - LB	\$3,000.00	\$3,000.00
200	800	9185	Spanish Club - WHS	\$1,250.00	\$1,235.00
200	800	9195	French Club - WHS	\$1,900.00	\$1,790.00
200	800	9200	Foreign Language Club - WHS	\$9,500.00	\$9,250.00
200	800	9314	Work Study Lab - WHS	\$0.00	\$300.00
200	800	9390	Work Study - WHS	\$0.00	\$1,400.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$2,025.00	\$1,500.00
200	800	9460	Encore/Orchestra - L.B.	\$100.00	\$100.00
200	800	9470	Music - L.B.	\$2,000.00	\$2,000.00
200	800	9490	Band - WHS	\$7,000.00	\$7,000.00
200	800	9491	Choir - WHS	\$12,500.00	\$9,000.00
200	400	9559	Ski Club - WHS	\$80,000.00	\$71,000.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9570	Dance Team - WHS	\$550.00	\$600.00

EXHIBIT E-1-e
(Continued)

200	800	9610	Student Council - DIS	\$2,800.00	\$2,885.00
200	800	9611	Student Council - L.B.	\$3,000.00	\$3,000.00
200	800	9612	Student Council - WHS	\$11,400.00	\$25,200.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,650.00
200	800	9615	Student Council - Bassett	\$2,500.00	\$2,500.00
200	800	9630	K-Kids - DIS	\$450.00	\$450.00
200	800	9631	Builders Club - L.B.	\$500.00	\$500.00
200	800	9632	Key Club - WHS	\$1,350.00	\$1,400.00
200	800	9636	Students Against Drunk Driving (SADD) WHS	\$1,000.00	\$1,000.00
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/Photography - L.B.	\$350.00	\$350.00
200	800	9691	Green & White - WHS	\$4,000.00	\$3,750.00
200	800	9710	National Honor Society - WHS	\$2,050.00	\$2,300.00
200	800	9720	Leadership Challenge - WHS	\$8,370.00	\$9,400.00
200	800	9848	Class of 2015 - WHS	\$0.00	\$810.00
200	800	9849	Class of 2016 - WHS	\$33,950.00	\$27,200.00
200	800	9850	Class of 2017 - WHS	\$3,500.00	\$3,375.00
200	800	9851	Class of 2018 - WHS	\$1,000.00	\$175.00
200	800	9852	Class of 2019 - WHS	\$650.00	\$400.00
			Total 200 Fund	\$265,165.00	\$255,389.00
300		9500	Athletics - WHS	\$259,000.00	\$288,180.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$10,000.00
300	400	9563	Swim Pool - WHS	\$10,000.00	\$10,000.00
			Total 300 Fund	\$270,000.00	\$308,180.00

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

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT E-1-f
RES. #15-156

RESOLUTION TO APPROVE FY16 ADDITIONAL TEMPORARY
APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY16 additional temporary appropriations – other funds.

FY16 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>
004	5500	400	9007	TE BUILDING CONSTRUCTION PURCHASED SERVICES	168.19	
				TOTAL TE BUILDING FUND		\$ 168.19
516	1200	100	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR SALARIES & WAGES	\$ 56,000.00	
516	1200	200	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR BENEFITS	\$ 47,000.00	
516	1200	400	9016	TITLE VI-B, IDEA FY16SPECIAL INSTR PURCHASED SERVICES	\$ 422,048.00	
516	1200	500	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 11,071.40	
516	1200	600	9016	TITLE VI-B, IDEA FY16 SPECIAL INSTR EQUIPMENT	\$ 10,000.00	
516	2100	400	9016	TITLE VI-B, IDEA FY16 SUPPORT SERV PURCH SERV-PUPILS	\$ 197,500.00	
516	2200	100	9016	TITLE VI-B, IDEA FY16 PROFESSIONAL DEVELOPMENT SALARIES	\$ 1,000.00	
516	2200	400	9016	TITLE VI-B, IDEA FY16 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 8,000.00	
516	3200	400	9016	TITLE VI-B, IDEA FY16 NON PUBLIC PURCHASED SERVICES	\$ 19,146.87	
				TOTAL TITLE VI-B, IDEA FY16		\$ 771,766.27
551	1200	100	9416	TITLE III LEP FY16 SPEC INSTRUCTION SALARIES	\$ 14,718.70	
551	1200	200	9416	TITLE III LEP FY16 SPEC INSTRUCTION BENEFITS	\$ 3,500.00	
551	1200	500	9416	TITLE III LEP FY16 SPEC INSTRUCTION SUPPLIES	\$ 2,500.00	
551	2100	100	9416	TITLE III LEP FY16 SUPPORT SERVICES SALARIES & WAGES	\$ 500.00	
551	2100	400	9416	TITLE III LEP FY16 SUPPORT SERVICES PURCHASED SERVICES	\$ 500.00	
551	2200	100	9416	TITLE III LEP FY16 PROF DEVELOPMENT SALARIES	\$ 2,016.25	
551	2200	400	9416	TITLE III LEP FY16 PROF DEVELOPMENT PURCHASED SERVICES	\$ 6,000.00	
551	3200	400	9416	TITLE III LEP FY16 NON PUBLIC PURCHASED SERVICES		
				TOTAL TITLE III LEP FY16		\$ 29,734.95
572	7400	900	9115	TITLE I FY15 RETURN OF ADVANCE	\$ 1,885.00	
				TOTAL TITLE I FY15		\$ 1,885.00
572	1900	100	9116	TITLE I FY16 OTHER INSTRUCTION SALARIES & WAGES	\$ 294,167.75	
572	1900	200	9116	TITLE I FY16 OTHER INSTRUCTION BENEFITS	\$ 50,008.52	
572	1900	500	9116	TITLE I FY16 INSTRUCTION SUPPLIES & MATERIALS	\$ 17,290.02	
572	1900	600	9116	TITLE I FY16 OTHER INSTRUCTION EQUIPMENT	\$ 6,000.00	
572	2200	400	9116	TITLE I FY16 PROF DEVELOPMENT PURCHASED SERVICES	\$ 19,824.20	
572	2200	500	9116	TITLE I FY16 PROF DEVELOPMENT SUPPLIES & MATERIALS	\$ 1,993.00	
572	2400	100	9116	TITLE I FY16 GOVERNANCE/ADMIN SALARIES	\$ 2,200.00	
572	2400	200	9116	TITLE I FY16 GOVERNANCE/ADMIN BENEFITS	\$ 356.77	
572	3200	100	9116	TITLE1 FY16 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES	\$ 300.00	
572	3200	200	9116	TITLE1 FY16 FAMILY/COMMUNITY & NON PUBLIC BENEFITS	\$ 96.48	
572	3200	400	9116	TITLE1 FY16 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES	\$ 4,247.26	
				TOTAL TITLE I FY16		\$ 396,484.00
587	1200	500	9016	EARLY CHILDHOOD SPECIAL ED FY16 SPEC INSTR SUPPLIES	\$ 1,790.00	
587	1200	600	9016	EARLY CHILDHOOD SPECIAL ED FY16 SPEC INSTR EQUIPMENT		
587	2100	100	9016	EARLY CHILDHOOD SPECIAL ED FY16 SUPPORT SERVICES SALARIES & WAGES	\$ 12,650.00	
587	2200	100	9016	EARLY CHILDHOOD SPECIAL ED FY16 PROF DEV SALARIES & WAGES	\$ 1,500.00	
587	2200	400	9016	EARLY CHILDHOOD SPECIAL ED FY16 PROF DEV PURCH SERVICES	\$ 2,006.40	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY16		\$ 17,946.40
590	1100	100	9016	IMPROVING TCHR QUALITY FY16 INSTRUCTION SALARIES & WAGES	\$ 36,333.19	
590	1100	200	9016	IMPROVING TCHR QUALITY FY16 INSTRUCTION BENEFITS	\$ 4,723.31	
590	2200	100	9016	IMPROVING TCHR QUALITY FY16 PROF DEV SALARIES & WAGES	\$ 10,000.00	
590	2200	200	9016	IMPROVING TCHR QUALITY FY16 PROF DEV BENEFITS	\$ 1,169.09	
590	2200	400	9016	IMPROVING TCHR QUALITY FY15 PROF DEV PURCH SERVICE	\$ 2,182.94	
590	3200	400	9016	IMPROVING TCHR QUALITY FY16 NON PUBLIC PURCH SERVICE	\$ 7,817.06	
590	3200	500	9016	IMPROVING TCHR QUALITY FY16 NON PUBLIC SUPPLIES	\$ 5,058.09	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY16		\$ 67,283.68
				TOTAL OTHER FUNDS APPROPRIATIONS		\$ 1,285,268.49

EXHIBIT E-1-f
(Continued)

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

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

July 27, 2015
15-267

EXHIBIT E-1-g
RES. #15-157

RESOLUTION TO AMEND RESOLUTION NO. 15-130 TO APPROVE FY16
TEMPORARY APPROPRIATIONS

RESOLVED THAT the Westlake Board of Education amend Resolution No. 15-130 to Approve FY16 Temporary Appropriations as follows:

From:

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
006	3100	100	9600	FOOD SERVICE-WAGES	\$95,000.00	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$39,000.00	
				FOOD SERVICE-PURCHASED		
006	3100	400	9600	SERVICES	\$2,500.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$170,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$2,500.00	
006	3100	700	9600	FOOD SERVICE-REPLACE EQUIPMENT	\$2,500.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$1,000.00	
				TOTAL FOOD SERVICE FUND		\$312,500.00
				TOTAL OTHER FUNDS APPROPRIATIONS		\$1,182,587.90

To:

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
006	3100	100	9600	FOOD SERVICE-WAGES	\$95,000.00	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$39,000.00	
				FOOD SERVICE-PURCHASED		
006	3100	400	9600	SERVICES	\$2,500.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$170,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$2,500.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$1,000.00	
				TOTAL FOOD SERVICE FUND		\$310,000.00
				TOTAL OTHER FUNDS APPROPRIATIONS		\$1,180,087.90

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT E-1-h
RES. #15-158

RESOLUTION TO RESCIND RESOLUTION NO. 14-323
(RESOLUTION TO ESTABLISH FY15 APPROPRIATIONS)

RESOLVED that the Westlake Board of Education rescind Resolution No. 14-323 to establish the following FY15 appropriations:

OHSAA TOURNAMENTS	
Account	Amount
022-4500-400-9500	\$5,078.00
Officials	

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

July 27, 2015
15-269

EXHIBIT F-1-a
RES. #15-159

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:

Mr. Gary DiLillo 271 Delido Court Punta Gorda, FL 33950	Donated \$3,000.00 to Westlake City School District to support the Chad DiLillo Scholarship Fund.
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Motion by Mr. Mays
Seconded by Ms. Winter
Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #15-160

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

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

Corrected Resignation for Purpose of Retirement						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>				
Deidra Delzeith	Transportation Data Entry	From July 31, 2015 to August 31, 2015				
<u>Licensed Resignation</u>			<u>Administrative Resignation</u>			
<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>			
Laura Taucher-World Language	07/07/2015	Susan Palchesko	07/31/2015			
<u>Disability Retirement</u>		<u>FMLA</u>				
Melodie Urban	Effective 06/30/2015	Kimberly Bonvissuto	Effective 07/21/2015			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Evelyn Urbin	WHS Secretary to Principal	7.5	5.0	12.0	8	07/27/2015
Richard Skvarek	Asst. Head Custodian Holly Lane	8.0	5.0	12.0	10	08/03/2015
<u>Licensed Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Step</u>	<u>Education Level</u>	<u>Effective Date</u>	
Christie Pargas	District School Psychologist	7.75	8	MA+30	08/01/2015	
Jeanne Webster	*St. Paul Lutheran Tutor	20 Hrs/wk	5	BA+10	08/26/2015	
*Paid from Auxiliary Funds						

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

Mr. Mays _____ AYE

Ms. Winter _____ AYE

EXHIBIT F-1-b-2
RES. #15-161

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2015-2016 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. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone ABSTAIN

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT F-1-b-3
RES. #15-162

RESOLUTION TO APPROVE
PAYMENT IN LIEU OF TRANSPORTATION

WHEREAS, the Westlake City School District has declared the following students impractical to transport for the 2014-2015 school year;

THEREFORE, the Westlake City School District Board of Education approves payment of \$250.00 per student for transportation to the parent or guardian for the 2014-2015 school year as follows:

<u>Messiah Lutheran School</u> Elizabeth Hessler Brendan Mackeigan (pro-rate 70%) Grace Hessler Luke Rusnak Katelyn Carlin Anirudh Devarajan	<u>Montessori Children's School</u> Evan Macecevic Grant Stephens Jacob Yankow Peyton Wolf Ella Kowalski Andrew Rietberg Zain Abbas Keanu Fisher
<u>Westside Christian Academy</u> Matthew Abbuhl Levi Morris (pro-rate 50%) Philip Abbuhl Alceo Pierre Stephen Abbuhl Zia Pierre Calvin Anthony Aaron Nicholas Hunter Anthony Noah Nicholas Jackson Anthony Olivia Nicholas Lillia Thomas Ariana Yessayan Anna Prugh Logan Yessayan Ian Morris (pro-rate 50%) Jayna Hoover	<u>Al Ihsan School - Parma</u> Nordean Ali Lyane Sawas Ayla Sabbagh Rama Mamoun Dana Sabbagh Irfan Mamoun Nadia Ibrahim Fayrouz Shalaby Yara Ibrahim Hanan Alaiti Hamza Said Lina Mohamed Ali Said

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

July 27, 2015
15-273

EXHIBIT F-1-b-4
RES. #15-163

RESOLUTION TO APPROVE EMPLOYMENT FOR SUMMER CLEANER

RESOLVED that the Westlake Board of Education approves summer employment for summer cleaning effective July 6, 2015.

<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>
Hayley Dossa	Step 0	40

Motion by Ms. Winter
Seconded by Mrs. Leszynski
Roll Call Vote:

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

July 27, 2015
15-274

EXHBIT F-1-b-5
RES. #15-164

RESOLUTION TO APPROVE SUMMER BASKETBALL CAMP WORKERS AND PAYMENT

RESOLVED that the Westlake City School District Approves Summer Basketball Camp workers.

SUMMER BASKETBALL CAMP WORKERS

Shawn Hood
Paul Appel

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-b-6
RES. #15-165

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 2015-2016 school year:

<u>Supplemental Employment</u> 2015-2016 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Laura Jagels	WHS Faculty Manager	Y	16
Jason Hall	Fall Weight Room Coordinator	Y	14
Nancy English	WHS Varsity Football Cheerleading Coach	Y	11
Hannah Lozada	WHS 9 th Grade Football Cheerleading Coach	Y	5
Scott Jones	WHS Girls' Varsity Soccer Coach	Y	20
Ashley Pease	WHS Assistant Girls' Soccer Coach (50%)	N	3
Shaun Koski	WHS Freshman Girls' Soccer Coach (50%)	Y	14
Chris Milano	WHS Assistant Varsity Football Coach	Y	7
Tom Shiban	WHS Assistant Varsity Football Coach	Y	17
Richard Ramirez	WHS Assistant Varsity Football Coach	N	20
Thomas Huntley	WHS Girls' Varsity Tennis Coach	N	19
Nancy Koehler	WHS Junior Varsity Girls' Tennis Coach	N	2
Art Daniels	WHS Equipment Manager	N	7
Art Daniels	WHS Fall Game Manager	N	20
Kyle Romansky	WHS Boys' Cross Country Coach	Y	6
Travis Haselswerdt	WHS Girls' Cross Country Coach	Y	13
Traci Edmunds	WHS Girls' Head Golf Coach	N	6
Brendan Zepp	WHS Boys' Head Golf Coach	Y	3
Meghan Mental	WHS Head Varsity Volleyball Coach	Y	4
Adaline Emerine	WHS Assistant Varsity Volleyball Coach	N	6
Devon Skunta-Helmink	WHS Junior Varsity Volleyball Coach	N	1
Mike Besu	WHS Head Boys' Varsity Soccer Coach	Y	20
Doug Kuns	WHS Assistant Varsity Soccer Coach	Y	15
Michele Dallas	WHS Ski Club Advisor	Y	1
Rachel Gecik	WHS Girls' Soccer Coach -Volunteer	N	0
Daniel O'Brien	WHS Varsity Girls' Soccer Coach - Volunteer	N	0
Sanjay Beach	WHS Assistant Football Coach – Volunteer	N	0
Saamil Jhaveri	WHS Girls' Varsity Tennis Coach – Volunteer	N	0
Kevin Golick	WHS Girls' Varsity Tennis Coach – Volunteer	N	0
Dennis Sullivan	LBMS Faculty Manager	Y	10
Sandy Packis	LMBS Academic Challenge (50%)	Y	8
John Packis	LMBS Academic Challenge (50%)	Y	13

EXHIBIT F-1-b-6
(Continued)

<u>Supplemental Employment (Continued)</u> 2015-2016 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Laura Lathem	LBMS Science Olympiad	Y	3
Allison Lawrence	LBMS Newspaper Advisor	Y	1
Paul Hammond	LBMS Yearbook Advisor	Y	11
Pam Dreher	LBMS Builder's Club	Y	3
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Band Director	Y	20
Joni DiRienzo Patton	LBMS Chorus Director	Y	3
Joni DiRienzo Patton	LBMS Brigade Director	Y	3
Michael Allan	LBMS Strings Director	Y	12
Michael Allan	LBMS Honors Orchestra	Y	12
Dana Wolfe	LBMS 7 th Grade Volleyball	Y	1
Michael Mental	LBMS 8 th Grade Volleyball	N	2
Jessica Dye	LBMS Girls' Head Track Coach	Y	5
Allison Lawrence	LBMS Girls' Track Assistant Coach	Y	1
Michael Bee	LBMS Girls' Track Assistant Coach	Y	1
Allison Lawrence	LBMS Girls' Cross Country Head Coach	Y	1
Dennis Sullivan	LBMS Boys' Cross Country Head Coach	Y	0
Jim Bingham	LBMS 7 th Grade Boys' Football Head Coach	Y	20
William Primrose	LBMS 7 th Grade Boys' Football Assistant Coach	Y	7
Paul Hammond	LBMS 7 th Grade Boys' Football Assistant Coach	Y	10
Michael Bee	LBMS 8 th Grade Head Football Coach	Y	17
Charles Dubil	LBMS 8 th Grade Assistant Football Coach	Y	20
Adam Gordon	LBMS 8 th Grade Assistant Football Coach	Y	1
Lynnise Piskura	LBMS Football Cheerleading Coach	Y	10
Dennis Sullivan	LBMS Boys' Head Track Coach	Y	17
Bill Bowles	LBMS Boys' Track Assistant Coach	Y	20
Dawn Dawson	LBMS Ski Club Advisor	Y	1
Todd Milkie	LBMS Earth Team Leader	Y	N/A
Sue Laposky	LBMS Sea Team Leader	Y	N/A
Dennis Sullivan	LBMS Sky Team Leader	Y	N/A
Michael Bee	LBMS Red Team Leader	Y	N/A
Lindsay Kiktavy	LBMS White Team Leader	Y	N/A
Sally Fetko	LBMS Blue Team Leader	Y	N/A
Kristen Regas	LBMS Exploratory Team Leader	Y	N/A
Jennifer Seighman	LBMS Special Education Team Leader	Y	N/A
Mike Thoms	LBMS Head Softball Coach	Y	3
Michael Bee	LBMS 8th Grade Head Boys' Basketball Coach	Y	6
Chris Milano	LBMS 8th Grade Head Boys' Basketball Coach	Y	12
Non-Conf.			

EXHIBIT F-1-b-6
(Continued)

<u>Supplemental Employment (Continued)</u> 2015-2016 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Lynnise Piskura	LBMS Basketball Cheerleading Advisor	Y	10
Alison Gregory	DIS Choir Advisor (50%)	Y	5
Joni DiRienzo Patton	DIS Choir Advisor (50%)	Y	3
Dawn Dawson	DIS Student Council Advisor (50%)	Y	12
Jeff Short	DIS Student Council Advisor (50%)	Y	2
Anne Dill	DIS Academic Challenge Advisor (50%)	Y	7
Bridget Royce	DIS Academic Challenge Advisor (50%)	Y	4
Megan Thomas	DIS Yearbook Advisor (50%)	Y	0
Dawn Dawson	DIS Yearbook Advisor (50%)	Y	16
Michael Allan	DIS Greensleeves Advisor	Y	12
Michael Allan	DIS Strings Advisor	Y	12
Kelly Smith	DIS Band Advisor	Y	7
Kristen Pado	DIS Ski Club Advisor	Y	1

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

July 27, 2015
15-278

EXHIBIT F-1-b-7
RES. #15-166

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

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

<u>Administrative Employment</u>		
Elizabeth Dagostino LBMS Assistant Principal	Two-Year Contract 08/01/15 – 07/31/17	Step 0, 205 Days Administrative Salary Schedule

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Ms. Winter AYE

July 27, 2015
15-279

EXHIBIT F-1-c
RES. #15-167

RESOLUTION TO APPROVE EARLY CHILDHOOD HANDBOOK

RESOLVED that the Westlake Board of Education approves the Early Childhood Handbook for 2015-2016 school year.

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

July 27, 2015
15-280

EXHIBIT F-1-d
RES. #15-168

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 Program for the 2015-2016 school year totaling a cost of \$4,617.33.

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

July 27, 2015
15-281

EXHIBIT F-1-e
RES. #15-169

RESOLUTION TO AUTHORIZE THE SUPERINTENDENT TO EXECUTE
A CONFIDENTIAL STUDENT PLACEMENT AGREEMENT

RESOLVED that the Westlake Board of Education authorize the Superintendent to execute a confidential student placement agreement at Monarch Center for Autism for the 2015-16 and 2016-17 school years.

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

Mr. Mays _____ AYE

Ms. Winter _____ AYE

July 27, 2015
15-282

EXHIBIT F-1-f
RES. #15-170

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

Board Change Order #	Site	Contractor	Amount	Description
001	Field House	Apex Construction	\$6,988.30	Additional excavation, masonry, and utility relocation

Motion by Mrs. Leszynski
Seconded by Ms. Winter

Roll Call Vote:

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