

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 13, 2007 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. Marinucci	<u>Present</u>
Mr. O'Malley	<u>Absent</u>
Ms. Rocco	<u>Present</u>

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

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance and welcomed Dan Keenan, the new Superintendent.

Approval of Agenda

Motion by Mr. Mays
Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Treasurer Items

1. Discussion Items

- a. Fourth Quarter Financial Report & Financial Forecast
- Treasurer Pepera reviewed the five-year forecast and assumptions.

B. Action Items

1. Resolutions to Approve Staff Recommendations

- a. Resolution to Approve Resignation, Employment, FMLA and Workers Compensation Leave for Staff Members Exhibit B-1-a
- b. Resolution to Approve Certificated Substitutes for 2007-2008 School Year Exhibit B-1-b
- c. Resolution to Approve Extended Time Exhibit B-1-c
- d. Resolution to Approve Reclassification of Certificated Staff Members Exhibit B-1-d

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| e. Resolution to Approve Supplemental Resignations and Contracts | Exhibit B-1-e |
| f. Resolution to Approve Summer School 2007 Substitutes | Exhibit B-1-f |
| g. Resolution to Approve Summer 2007 Summer Camp Employment | Exhibit B-1-g |
| h. Resolution to Approve Summer Reading Resignation and Employment | Exhibit B-1-h |
| 2. Resolution to Approve Service Agreements for Admission of Tuition Pupils and Health Aide Services | Exhibit B-2 |
| 3. Resolution Concerning Student Educational Placement | Exhibit B-3 |
| 4. Resolution to Grant AT&T Amended Easement Request | Exhibit B-4 |
| 5. Resolution to Approve Change Order for Holly Lane Roofing Project | Exhibit B-5 |
| 6. Resolution to Approve Bus Routes for 2007-2008 School Year | Exhibit B-6 |
| 7. Resolution to Amend Resolution # to Authorize Ohio Schools Council Co-operative to Advertise and Receive Bids for School Bus Chassis and Bodies | Exhibit B-7 |
| 8. Resolution to Accept Bids and Award Bus Bids | Exhibit B-8 |
| 9. Resolution to Approve Foreign Exchange Student | Exhibit B-9 |

C. Discussion Items

1. Superintendent Transition
 - Superintendent Keenan welcomed all visitors in attendance. He provided an overview of the superintendent transition to date. He indicated over the last several weeks he has reviewed a lot of district information, met with various community members, Board members, union leadership, central office staff and various City officials. He noted his involvement in the BASA superintendent mentoring program and stated he is looking forward to upcoming staff and site visitations.
2. Communication with the Board
 - Superintendent Keenan discussed his plan for internal and external communications with the Board. He will maintain the Friday brief to the Board that will be delivered via the pony. He will respond to all Board members uniformly and utilize the Board president as the chief liaison. He recommended the Board focus on a retreat at some later date.
3. Board Agenda
 - Superintendent Keenan recommended the accommodations section be placed on the agenda prior to the Superintendent's report.
4. District Report Card
 - The District received its ninth consecutive "Excellent" grade on the District Report Card scoring 29/30. It also achieved AYP (Adequate Yearly Progress) designation.

D. Board Items

Mays: He commended the girls' softball coach, Tom Shiban, for coordinating a practice for the middle school softball team.

Mays: He is still interested in pursuing the concept of advertising and naming rights as a way to raise additional revenue. He would like Superintendent Keenan to follow up with the Athletic Director on the survey of surrounding districts (how funds are raised), and would then like the Board to discuss formalizing a policy on this issue.

Keenan: He agreed to follow up on the survey with the Athletic Director. He indicated the district needs to exhaust all avenues to increase revenues. He suggested some community involvement/reaction to this issue would be warranted. In addition, he would also like to obtain feedback from potential user groups and the administration and report his findings to the Board.

*Hearing of Public (15 Minutes)

Tim Sullivan: Mr. Sullivan asked the Treasurer a few questions regarding the financial forecast.

E. Adjourn to Executive Session

Time: 6:27 p.m.

Purpose: Employment of Personnel

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 6:49 p.m.

Ms. Rocco exited the meeting at 6:49 p.m.

F. Adjourn to Executive Session

Time: 6:50 p.m.

Purpose: Sale of Property – Bradley Road

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 7:39 p.m.

August 13, 2007
07-452

G. Adjournment

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

President

Treasurer

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

EXHIBIT B-1-a
RES. #07-236

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES,
FMLA AND WORKERS' COMPENSATION LEAVE FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, substitutes, workers compensation leave and FMLA for certificated staff members as follows:

Certified Resignation

Cristy Bowman, Substitute Teacher Margaret Skobjak, Parkside Cashier Effective: 07/27/07

Classified Resignation

Classified Resignation for Retirement

Robert Yockey, Bus Driver	Effective:	09/01/07
Shirley Wolfe, Bus Driver	Effective:	09/01/07
Pat Novak, Cleaner	Effective:	09/01/07

Certified Employment

Mark Dougherty	Spanish Long-Term Sub	Effective: 08/27/07	Rate: BA, Step 1
Celina Bigio	English Language Learners	Effective: 08/27/07	Rate: MA, Step 8
Penelope Mead	Parkside Long-Term Sub	Effective: 08/27/07	Rate: MA+30, Step 4

Classified Employment

Karen Pring	WHS Secretary	Effective: 08/13/07	Rate: Class C, Step 10
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Classified Substitute

Cathy Allen	Transportation Aide
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Workers Compensation

FMLA

Sandy Lewis From 01/26/07 To 06/03/07 Stephanie Mavis From 08/27/07 To App. 10/12/07

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTE REAPPOINTMENTS

RESOLVED THAT

the Westlake Board of Education approves the following certificated substitutes for the 2007-2008 school year:

Gayle Adamescu	Greg Donnellan	Lisa Johnson	Cindy Monyak	Courtney Seman
Laurie Alton	Vickie Emblom	Malinda Johnson	Shannon Morrison	Amy Sexton
Tricia Anezinis	Nancy Puccini English	Shannon Kakos	Michele Mudryk	Maysoun Shahin
Marsha Appling-Nunez	Rudolph Evangelista	Nancy Kendall	Carol Ann Mueller	Lindsey Shapiro
Adam Bailey	Lee Ann Eyre	Sofya Kerzhner	Beth Nelson	Linda Sheehan
Karen Bain	Kathy Falin	Ilya Kerzhner	Kari Nelson	Beth Shonk
Katie Baltas	Scott Farkas	Pat Kitzel	Janae Newland	Elanor Shuder
Jodi Barb	Diane Ferry	Steve Korey	Ashley Newman	Ted Siller
Melissa Barner	Amy Fletcher	Susan Kozar	Chris Novak	Lisa Sobera
Jean Barrett	Nicolette Forte	Richard Kozub	Staci Novak	Coco Sommers
Scott Beattie	Carol Fox	Marion Krohn	Molly O'Donnell	Helen Soyka
Melissa Bechtel	Mary Lu Franks	Bethia Kummer	Alice Ogonek	Mary Jo Stanton
Carolyn Blake	Anne Frantz	Nicole Lambrinides	Jeanne Paras	Maggie Steffas
Katie Boettcher	Marcia Fusek	Mary Lanzola	Tina Parente	Laraine Stevens
Norma Bonen	David Gaglione	Bill LeBlanc	Mirela Pashaj	Katie Szambecki
Larry Booty	Kristine Gallagher	Audrey Leonhardt	Theresa Patton	Bethany Taylor
Mike Bova	Nicole Gardiner	Dan Loy	Charlene Perkins	Frances Telich
Laurie Bowles	Vicki Gehrke	Judy Mack	MaryAnn Pinto	Katherine Teckman
Cristy Bowman	Beverly George	Jennifer MacRae	Gina Plow	Mike Thies
Marge Brinker	Stacey Gepperth	Mary Beth Major	Beth Prather	Holly Thom
Kelly Brown	Charles Giunta	Kathy Manning	Kelly Pyros	Nancy Thornton
Richard Buehner	Darlene Glass	Diane Marquard	Susan Quinn	Rebecca Trendell
Christopher Bunsey	Thomas Gramp	Carol Masek	Mary Rabatsky	Amelia Tulevski
Nichol Byczek	Josephine Grignon	Barbara Massaad	Steve Rebro	Gary Uhl
Christine Campbell	Lindsey Groomes	Beth Mays	Kristal Reis	Christine VanHorn
Devin Carman	Lauren Gus	Cindy McArdle	Thomas Riddle	Nikole Vasu
Gene Cassidy	Eve Haeberle	Maura McDonald	Susan Riddlebaugh	Marcello Velasquez
Bernice Cernock	Jim Harper	Tana McGuire	Barbara Ridel	Megan Viers
Sean Chalkwater	Terry Hayes	Laura McKenzie	Courtney Roberts	Donna Visi
Stephanie Coad	Carley Helmet	Helen McLean	John Rodgers	Sarah Vogel
Barbara Coffey	Amanda Hendricks	Larry McLean	Nancy Rodgers	Krista Wadas
Danna Daso	Meredith Herndon	Denise Miller	Delores Root	Debbie Wadden
David Dauria	Bob Higgins, Sr.	Judy Miller	Karen Sabo	Patricia Wielinski
Sue Davidson	Beverly Hirsimaki	Peggy Miller	Carol Safier	Georgia Wilder
Jenny Davies	Karen Hohmann	Cora Miner	Joe Scherma	Susan Winter
Sue Davis	Jerry Howell	Adam Moeller	Jay Schneiderman	Bettyjeanne Wischmeier
Bonnie DiBassio	Joyce Hronek	Carrie Monteleone	Mary Beth Schneidler	Carol Wittkopf
John Dienst	Mary Kay Jefferson	Bill Montgomery	Cathy Schultz	Dorothy Yee

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT B-1-c
RES. #07-238

RESOLUTION TO APPROVE EXTENDED TIME FOR GUIDANCE COUNSELOR

RESOLVED THAT

the Westlake Board of Education approves the following extended time for guidance counselor for the 2007-2008 school year.

LBMS Guidance Counselor

Mark Lenczewski 11 days

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
08/01/07	Mark Hollars	BA	BA+10	11
08/01/07	JoAnn Hoty	MA+20	MA+30	9
08/01/07	Sara Neville	BA+10	BA+30	3
08/01/07	Sandra Stanley	BA	BA+10	2
08/01/07	Kathy D'Ettorre	BA+20	BA+30	14

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-1-e
RES. #07-240

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2007-2008 school year (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
<u>Resignation</u>			
Mary Beth Schneider	Bassett Jump Rope Advisor		
Fred Jennings	Student Activities		
Lee Powell	Assistant Football Coach		
Coco Sommers	Assistant Girls' Basketball Coach		
Anne Purdy	Assistant Girls Swimming Coach		
<u>Employment</u>			
Tom DeLuca	Assistant Football Coach	N	2
Chris Milano	Assistant Freshman Football Coach	Y	0
Brandy Terry	Assistant Volleyball Coach	N	0

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. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

August 13, 2007
07-458

EXHIBIT B-1-f
RES. #07-241

RESOLUTION TO APPROVE SUBSTITUTES FOR
SUMMER SCHOOL 2007 TEACHING STAFF

RESOLVED THAT

the Westlake Board of Education approves employment of the following substitutes for Summer School 2007 teaching staff:

Duane Miller

William Montgomery

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-1-g
RES. #07-242

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves Summer 2007 Athletic Camp employment as follows:

Baseball Camp		
Jeff Short – Director/Coach	Student Coaches	
Brendan Zepp –Asst. Dir./Coach	Jamal Abed	Kam Abed
Bill Bowles – Coach	James DiBiasio	Nick DeMoss
Tim Clark - Coach	Mike Connolly	Brian Bowles
Ken Kocar – Coach	Matt Kelley	Kyle Speicher
Troy Rimko – Coach	Alex Kanareff	
Boys Basketball		
Bob Patton – Director	Student Coaches:	Chris Considine
Shaun Koski – Asst. Director	Tyler Brady	Mike Buskey
Jared Mulheman - Coach	Ouddi Hamdan	Alex Pandrangi
	Scott Bishop	Carl Chbeir
High School Volleyball	Middle School Volleyball	Girls Basketball
Dan Berkheimer – Director	Sally Falatach – Director	Chip Weiss – Director
Emily Dvorak – Student Coach	Shannon Morrison – Coach	Art Daniels – Coach
Tennis	Middle School Football	Boys Soccer
Ralph Dunbar – Director	Chuck Dubil – Director	Mike Besu – Director
Student Coaches:	John Holland – Coach	Kai Hasskivi – Asst. Director
Lauren Koehler	Bill Bongers – Coach	Andy Caral – Coach
Tim King	Brad Behrendt – Coach	Chris Fouts – Coach
Mike Gottfried	Mike Bee – Coach	
	Dennis Sullivan – Coach	
	Jake Schober - Coach	

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
OF STAFF FOR SUMMER READING PROGRAM

RESOLVED THAT

The Westlake Board of Education approves the resignation and employment of the following staff members for the Summer Reading Program, contingent upon sufficient enrollment, at the negotiated rate of pay:

SUMMER READING PROGRAM - RESIGNATION

Julie McAuley

SUMMER READING PROGRAM - EMPLOYMENT

Susan Kozar
Kate Albert

Not to Exceed 51 Hours
Not to Exceed 51 Hours

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT B-2
RES. #07-244

RESOLUTION TO APPROVE SERVICE AGREEMENTS FOR
ADMISSION OF TUITION PUPILS AND HEALTH AIDE SERVICES

RESOLVED THAT
the Westlake Board of Education approves the following Agreements for Admission of Tuition
Pupils and Contracts:

Extended School Year 2006-2007:

PSI Affiliates, Inc. – Health Aide Services

ESC of Cuyahoga County – Preschool MFE Summer 2007

2007-2008 School Year:

ESC of Cuyahoga County

Positive Education Program – Consultation & Support Services

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Joseph Minotti and the school district regarding the most suitable educational placement for their son; and

WHEREAS, the Board of Education believes it is in the best interest of the school district to enter into a reasonable settlement of these discussions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that the Board hereby agrees to the terms of the Release and Waiver with Mr. and Mrs. Minotti, a copy of which is on file with the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Release and Waiver.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Mays _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Marinucci _____ AYE _____

Ms. Rocco _____ AYE _____

EXHIBIT B-4
RES. #07-246

RESOLUTION TO GRANT AT&T AMENDED EASEMENT REQUEST

WHEREAS, Ohio Bell Telephone Company dba AT&T (AT&T) currently has an 8 foot by 13 foot easement granted by the Westlake City School District in 1984 along the Hilliard Road right of way in front of Parkside Intermediate School for the purpose of maintaining thereon a telephone wiring cabinet box (the "1984 Easement"); and

WHEREAS, AT&T has requested that the District enter into a new easement to amend, restate and replace the 1984 Easement for the principal purpose of expanding the size of the easement area to 13 feet by 13 feet and is willing to pay the District \$1,500.00 and is willing to landscape around the easement area in consideration therefore; and

WHEREAS, it has been determined by the District that the increase in the size of the easement will not impair the District's use or enjoyment of its property.

NOW, THEREFORE, be it resolved that the Westlake City School District grants to Ohio Bell Telephone Company dba AT&T, in consideration of the payment to the District in the amount of \$1,500.00 and the installation of landscaping around the easement area, a new easement to amend, restate and replace the 1984 Easement in substantially in the form attached to this Resolution or as may be negotiated by appropriate District personnel, and that the President and the Treasurer of this Board of Education are authorized to execute and deliver the new easement.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE CHANGE ORDER FOR
HOLLY LANE ROOFING PROJECT

RESOLVED THAT

the Westlake Board of Education approves Change Order Option #2, dated August 2, 2007, to T&F Systems in the amount of \$7,226 for Holly Lane Elementary School Roofing Project, for an additional 1,900 square feet of metal plate to fill the east/west runs as recommended by Kenderson Incorporated.

Board Discussion:

Mays: Is this the second change order on this project?

Puffer: Yes.

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-6
RES. #07-248

RESOLUTION TO APPROVE BUS ROUTES
FOR 2007-2008 SCHOOL YEAR

RESOLVED THAT
the Westlake Board of Education approves the bus routes for the 2007-2008 school year.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO AMEND RESOLUTION #07-83 TO AUTHORIZE
OHIO SCHOOLS COUNCIL COOPERATIVE TO ADVERTISE
AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS,
the Westlake City Schools Board of Educations wishes to advertise and receive bids for the purchase of four school buses. The 2007-08 Cooperative School Bus Purchasing Program fee is \$650.00.

THEREFORE, BE IT RESOLVED
the Westlake City School Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of four school buses. This Board agrees to pay \$650.00 to Ohio School Council for school district membership as a service fee for this purpose.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-8
RES. #07-250

RESOLUTION TO ACCEPT BIDS AND AWARD BUS BIDS

WHEREAS, bids were solicited by advertisement on behalf of the Westlake City School District by the Ohio Schools Council, for 1 transit school bus body and chassis, 1 handicap lift bus as required by law, and 2 Type-A buses received and publicly opened July 12, 2007, and

WHEREAS, the following bids were received less trade-in:

<u>Bidder</u>	<u>1 Transit & 1 Lift Bus</u>	<u>2 Type A Buses</u>
Cardinal Bus Sales, Blue Bird	\$177,077	\$90,480
Myers Equipment, Thomas	\$173,968	\$93,758
Ohio Bus Sales, Blue Bird	\$170,591	No Bid
Power City International	\$162,360	No Bid
Transportation Equipment Sales	No Bid	\$90,362

NOW, THEREFORE, BE IT RESOLVED THAT

the Board of Education of the Westlake City School District award the school bus bids to the lowest and most responsive bidders who met the District's specifications, Ohio Bus Sales, Inc., for the 1 transit and 1 handicap lift school busses, for a combined cost of \$170,591; and Cardinal Bus Sales for 2 Type A school busses, for a combined cost of \$90,480.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

RESOLVED THAT

the Westlake Board of Education approves the attendance of Foreign Exchange Student Thomas Bringewald at Westlake High School for the 2007-2008 school year.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE