

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Regular Meeting – August 21, 2003 – 7:00 p.m.
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 7:00 p.m.

Roll Call:

Mr. LeChaix	<u>Present</u>
Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Swanson	<u>Present</u>

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

Acknowledgement of Visitors: President LeChaix thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Beal
Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

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

A. Approval of Minutes

1. Regular Meeting of July 3, 2003

Motion by Ms. Rocco
Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>ABSTAIN</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>ABSTAIN</u>

- B. Superintendent's Report
- Superintendent Costanza expressed his appreciation to the Board for the new administration facility.
- C. Special Reports and Recognitions – None.
- D. Treasurer's Report/Recommendations
1. Action Items
 - a. Resolution to Accept Funds Exhibit D-1-a
 - b. Resolution to Establish FY04 Temporary Appropriations Exhibit D-1-b
 - c. Resolution to Adjust FY04 Temporary Appropriations Exhibit D-1-c
 - d. Resolution to Authorize Treasurer to Transfer Funds Exhibit D-1-d
 - e. Resolution to Approve Annuity Provider Exhibit D-1-e
 - f. Resolution to Approve Student Activity Policy and Purpose Statements Exhibit D-1-f
 - g. Resolution to Authorize and Amend Change Funds for Food Service Exhibit D-1-g
 - h. Resolution to Authorize Treasurer to Advance Funds Exhibit D-1-h
- E. CAC Report
- Last meeting Jimmy Lee was recognized for 10 years of service. Nancy Rodeno is the new chairperson.
- F. New Business
1. Action Items:
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolution to Approve Staff Recommendations
 1. Resolution to Approve Reclassification of Certificated Staff Members Exhibit F-1-b-1
 2. Resolution to Approve Employment of Certificated Staff Members and Substitute Teachers Exhibit F-1-b-2
 3. Resolution to Approve Supplemental Contracts (In-District and Out-of-District) Exhibit F-1-b-3
 4. Resolution to Approve Resignation and Retirement of Classified Staff Member Exhibit F-1-b-4
 5. Resolution to Approve Employment of Classified Staff Members and Classified Substitutes Exhibit F-1-b-5
 6. Resolution to Approve Changes in Employment for Bus Drivers for Summer Field Trips Exhibit F-1-b-6
 7. Resolution to Approve Reappointment of Classified Substitutes for 2003-2004 Exhibit F-1-b-7
 8. Resolution to Approve Employment of Auxiliary Services Personnel Exhibit F-1-b-8

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| 9. | Resolution to Approve Employment of Project Link Personnel | Exhibit F-1-b-9 |
| 10. | Resolution to Approve Stipends for Certificated Staff Members for Mentor Program | Exhibit F-1-b-10 |
| 11. | Resolution to Terminate Employment Rights | Exhibit F-1-b- |
| 12. | Resolution to Approve Change in Employment for Classified Staff Members | Exhibit F-1-b-12 |
| c. | Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-c |
| d. | Resolution to Approve Participation in the Education Concert Production Fund Program | Exhibit F-1-d |
| e. | Resolution to Approve Participation in the Liability Insurance Program of the Ohio Schools Council | Exhibit F-1-e |
| f. | Resolution to Approve Bus Routes for 2003-2004 | Exhibit F-1-f |
| g. | Resolution to Approve Technology Education Course of Study | Exhibit F-1-g |
| h. | Resolution to Approve Lease Agreement | Exhibit F-1-h |
| i. | Resolution to Approve Interdistrict Service Area Contract | Exhibit F-1-i |
| j. | Resolution to Approve Health Services for Non-Public Schools | Exhibit F-1-j |
| k. | Resolution to Approve Agreement for Health Aide Services | Exhibit F-1-k |
| l. | Resolution to Approve Agreement for Consultation and Support Services with Positive Education Program | Exhibit F-1-l |
| m. | Resolution to Approve School Lunch Prices | Exhibit F-1-m |
| n. | Resolution to Approve Cleveland Clinic Sports Health Athletic Trainer Services Agreement | Exhibit F-1-n |
| 2. | Discussion Items | |
| a. | Resolution to Omit Requirements Regarding Payment of Prevailing Wage for the Performing Arts Center <ul style="list-style-type: none">• No action taken. | Exhibit F-2-a |
| 3. | Information Items - None | |

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- All summer projects should be completed before school starts.
- District food services equipment has been reallocated for efficiency.
- Door replacements have been made at Bassett and Holly Lane.
- New security upgrades have been installed at the high school. In addition, all building hallways now have speakers.
- Additional emergency mobile radios have been purchased for the district.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- Science kits and materials have been received for the new school year.
- The Technology Course of Study has been completed.

I. Board Items

Wargo:

- Would like the current board room table to be replaced.
- Suggested that the staff be invited to tour the new administration building.
- The upcoming Recreation Commission meeting will focus on the possible Rec Center expansion.
- Recently spoke with a potential lessee for the Red Brick Building

Beal:

- Would like to see photographs of students on the walls in the new administration facility.

Swanson:

- Congratulated staff and administration for excellent results on the recent State Report Card.

J. *Meeting Open to Public (15 Minutes) – No participation.

K. Adjournment

President LeChaix adjourned the meeting at 7:52 p.m.

President

Treasurer

*The public may address the Board during the periods of the meeting designation 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 D-1-a
RES. #03-251

RESOLUTION TO ACCEPT FUNDS

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

Federal Grant	Amount	Fund	Special Cost Center
Adult Basic and Literacy Education Fiscal Year 2004	\$79,168.00	501	9304

Motion by Mr. Swanson

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO ESTABLISH FY04 TEMPORARY APPROPRIATION

RESOLVED THAT
the Westlake Board of Education establish the following FY04 temporary appropriation:

Network Connectivity
OneNet Ohio Program FY2003

Account	Amount
451-2900-400-9151 Purchased Services	\$10,073.66
451-2900-600-9151 New Equipment	\$14,426.34

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT D-1-c
RES. #03-253

RESOLUTION TO ADJUST FY04 TEMPORARY APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjust the following FY04 temporary appropriations:

GENERAL FUND

Account	From	To	Amount
001-1100-600 Instruction-Capital Outlay	\$156,157.00	\$146,157.00	-\$10,000.00
001-1100-700 Instruction-Equipment	\$1,358.00	\$11,358.00	\$10,000.00
001-2300-100 Board of Ed-Support Services	\$4,802.00	\$4,302.00	-\$500.00
001-2300-500 Board of Ed-Supplies	\$630.00	\$1,130.00	\$500.00
001-2400-100 Admin. Salaries	\$476,648.00	\$416,648.00	-\$60,000.00
001-2400-800 Admin. Misc	\$5,267.00	\$65,267.00	\$60,000.00
001-2500-400 Fiscal-Purchased Services	\$21,566.00	\$20,566.00	-\$1,000.00
001-2500-500 Fiscal-Supplies	\$1,423.00	\$2,423.00	\$1,000.00
001-2800-700 Transportation-Capital Outlay	\$51,397.00	\$46,397.00	-\$5,000.00

EXHIBIT D-1-c
(Continued)

001-2800-500

Transportation-Supplies	<u>\$67,839.00</u>	<u>\$72,839.00</u>	<u>\$5,000.00</u>
Total	\$787,087.00	\$787,087.00	\$0.00

Motion by Mrs. D'Ettorre Wargo
Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT D-1-d
RES. #03-254

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to transfer \$1,789.48 from the General Fund (001) to the Special Education, Part B-IDEA.

Motion by Mr. Swanson

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE ANNUITY PROVIDER

RESOLVED THAT
the Westlake Board of Education approve the following Annuity Provider:

NEBS Financial Services Inc.

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT D-1-f
RES. #03-256

RESOLUTION TO APPROVE STUDENT ACTIVITY
POLICY AND PURPOSE STATEMENTS

RESOLVED THAT

the Westlake Board of Education approve the following Student Activity Policy and Purpose Statements
(see attached).

Westlake High School	Bowling Club
Bassett Elementary	Music Programs
Bassett Elementary	Inservice Account
Bassett Elementary	Student Council

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

August 21, 2003
03-522

August 21, 2003
03-523

August 21, 2003
03-524

August 21, 2003
03-525

RESOLUTION TO AUTHORIZE AND AMEND
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED THAT

the Westlake Board of Education authorize and amend the following change funds for Food Service:

<u>School</u>	<u>From</u>	<u>To</u>
Bassett	\$26.00	\$36.00
Dover	\$26.00	\$36.00
Hilliard	\$26.00	\$36.00
Holly Lane	\$26.00	\$36.00
Lee Burneson	\$100.00	\$150.00
Parkside	\$80.00	\$100.00
WHS	<u>\$240.00</u>	<u>\$236.00</u>
Total	\$524.00	\$630.00

Motion by Mr. Swanson

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT D-1-h
RES. #03-258

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to advance \$5,000.00 from the General Fund (001) to the Food Service Fund (006).

Motion by Mr. Swanson

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

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

Champion Card
Ms. Eddie Sisson
P.O. Box 360652
Cleveland, OH 44136

Donated \$300.00 to WHBS-TV at Westlake High School to help purchase new video equipment.

Dr. Scott McCallister
1835 Arlington
Westlake, OH 44145

Donated the attached list of landscaping materials to Parkside Intermediate School to beautify the school grounds.

John and Carol Wilson
1382 W. Melrose Drive
Westlake, OH 44145

Donated \$20.00 to WHBS-TV at Westlake High School to help purchase new video tapes for station broadcasts.

Dave and Buster's
Ms. Christy McGuken
25735 First Street
Westlake, OH 44145

Donated \$1,400.00 (20 \$70.00 gift certificates) to WHBS-TV at Westlake High School to be awarded to student athletes on the first 20 *Demon Zone* shows.

Motion by Mr. Swanson

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-a
(Continued)

4 Norway Spruce – 8’
3 River Birch – 10’ clump
5 Hemlock – 6’
1 Japanese Maple – 6’ clump
2 Cleveland Select Pear – 2 ½ Gal.
6 Forsythia – 3’
4 Inkberry – 18”
6 Shasta Viburnum – 3’
3 Double-File Viburnum – 3’
3 French Lilac – 3’
2 Dwarf Korean Lilac – 30”
5 Rhododendron English Roseum – 30”
1 Witch Hazel – 3’
6 Little Princess Spirea – 18”
6 Carlesi Viburnum – 3’
7 Neon Flash Spirea – 18”
4 Red Twig Dogwood – 3’
4 Hydrangea Nikko Blue – 24”
46 Dwarf Japanese Yew – 18”
15 Coreopsis Moonbeam - #1
10 Flats English Ivy
20 Ajuga Bronze Beauty - #1
30 Sweet Woodruff - #1
15 Hosta Gold Edge - #1
10 Viola - #1
3 Bleeding Hearts - #1
10 Astible - #1
3 Columbine - #1
5 Hosta August Moon - #1
20 Lily of the Valley - #1
20 Daylilly Happy Returns - #1
5 Corral Bells - #1
64 yards Bed Mix Soil
10 yards Manure
10 yards Leaf Humus
30 yards Hardwood Mulch

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the reclassification of certificated staff members as follows effective 09-01-03.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Years Experience</u>
Rebecca Kowalski	MA+10	MA+20	14
John Gast	BA+30	MA	9
Jennifer White	BA	BA+10	3
Luda Grossman	MA+20	MA+30	20
Antony Hoty	MA+10	MA+20	10
Nicolette Carlson	BA+20	BA+30	20
Joanne Harootunian	MA+10	MA+20	20
Cathy Pietroski	MA+10	MA+20	9
Amy Helms	MA	MA+10	6
Debra Oblak	MA+10	MA+20	15
Mary Pat Kahler	BA+30	MA	13
Claire Bookman	MA	MA+10	10
Tracie Lees	MA	MA+10	9
Pam DeAnna	BA+10	BA+20	6

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-b-2
RES. #03-261

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED
STAFF MEMBERS AND SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approve the employment of certificated staff members and substitute teachers for the 2003-2004 school year as follows, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Hillery Lenz Bassett – Music Long Term Substitute	Rate: BA, Step 0 Effective: 08-25-03
Katie Matia Parkside – Grade 6 (Long-Term Sub – 1 st Semester)	Rate: BA, Step 3 Effective: 08-25-03
Kathleen Keaggy Smith Preschool Speech & Language Pathologist	Rate: MA, Step 4 (25% Contract) Effective: 08-25-03 (To be paid from Preschool Grant Funds)
Doug Hull Summer School Teacher	Reading/Writing Proficiency Testing

Substitutes – 2003-2004

Pat Wielinski	Kathleen Falin
Terence McCarthy	Brooke Haught
Sofya Kerzhuer	Stephen Garner
David Morway	Sandra Kreuzer
Kimberly Kennedy	Rebecca Ferrell
Kathryn Taips	Karen Harris
Christine Novak	Karen Russell

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS
(IN-DISTRICT & OUT-OF-DISTRICT)

RESOLVED THAT

the Westlake Board of Education approve supplemental contracts as follows for the 2003-2004 school year (in-district and out-of-district).

In-District

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Chuck Miner	Bowling Club Advisor	7
Trudy Pauken	Title I Coordinator (2002-2003)	\$4,000.00

Out-of-District

Violeta Mauer	Junior Varsity Girls Tennis Coach	0
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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 Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-b-4
RES. #03-263

RESOLUTION TO APPROVE RESIGNATION
AND RETIREMENT OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the resignation and retirement of classified staff members as follows.

Resignation

Lee Long	Effective:	08-25-03
Teacher Asst. – Special Needs		

Therese Olsavsky	Effective:	08-18-03
WHS – Cleaner		

Susan Hein	Effective:	08-06-03
Hilliard - Cashier		

Retirement

Lois Jochimsen	Effective:	01-01-04
Secretary – Director of Business Affairs		

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE EMPLOYMENT OF CLASSIFIED
STAFF MEMBERS AND CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approve the employment of classified staff members and classified substitutes as follows, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Sandra Lucas	Rate:	7.5 hours/day, Step 5 (+.30)
Burneson – Special Education Asst.	Effective:	08-25-03

Patricia Wasko	Rate:	6.5 hours/day, Step 5
Bassett – Special Education Asst.	Effective:	08-25-03 (Paid from Title VI Funds)

Kristine Hamilton	Rate:	6.5 hours/day, Step 1
Bassett – Special Education Asst.	Effective:	08-25-03 (Paid from Title VI Funds)

Therese Olsavsky	Rate:	8 hours/day, Step 14
Parkside – Asst. Head Custodian	Effective:	08-18-03

Karen Lavelle Louis	Rate:	3 hours/day, Step 6
Hilliard – Preschool Attendant	Effective:	08-25-03 (Change from 6.5 hours/day)

Substitutes

Jacqueline Nackowicz	Teacher Asst., Playground Asst., Receptionist, Secretary
Michael McPhee	Cleaner
Donna Willis	Kitchen Helper
Linda Zwierlein	Clerk/Typist, Secretary, Receptionist
Fran Varvir	Clerical - Transportation

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-b-6
RES. #03-265

RESOLUTION TO APPROVE EMPLOYMENT
OF BUS DRIVERS FOR SUMMER FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approve employment of bus drivers for summer field trips as follows.

Leona Pennington	Rate:	4-1/2 hours/day
Camp Cheerful Aide	Effective:	07-11-03
Linda Clemons	Rate:	5-1/4 hours/day
Camp Cheerful Aide	Effective:	07-11-03
Diane Christian	Rate:	4-3/4 hours/day
Lakeshore Day Camp	Effective:	07-11-03
Wanda Robinson	Rate:	4 hours/day
Cerebral Palsy Foundation (M-W-F)	Effective:	07-14-03
William Patrick Day School (T-TH)		

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE REAPPOINTMENT
OF CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approve the reappointment of classified substitutes for the 2003-2004 school year (see attached).

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

Classified Subs Reappointed 2003/04

Jackie Alar	Sandy Lewis
Jeanne Alfen	Katarina Liegl
Cecelia Baker	Doris Locklear
Rena Beck	Rebeca Massatti
Amanda Caja	Cora Miner
Diane Christian	Ryan Mitiska
Linda Clemons	Rose Monnolly
Ana Colic-Tim	Mary Murray
Daryle Cook	Cheryl O'Meara
Barb Damron	Karen Ormsby
Mary DeAngelo	Sophie Paul
Maureen Droba	Erin Peacock
Mary Dunn	Rebecca Perrings
Susan Dvorak	Reda Perusek
Bonnie Escher	Pam Phillips
Gina Ferrara	Wanda Robinson
Carol Fox	Debra Rooney
Sue Gierosky	Nancy Sabo
Kifah Hamed	Carol Salim
Barbara Herman	Mary Scavelli
Jackie Hertl	Cynthia Schwan
Gretchen Herzberger	Jane Sheehan
Jackie Hollis	Eugene Smith
Barb Italiano	Donna Stephenson
Terry Janmey	Jacqueline Stroh
Mary Jasper	Mary Tarieska-Speth
Kathleen Kelly	Cheryl Tegel
Nancy Kelly	Theresa Thompson
Nancy Kendall	Judith Trudel
Linda King	Fran Varvir
Lorrie Knapp	Elizabeth West
Katie Koster	Georgia Wilder
Joan Kotulak	Delores White
Marcia Krucek	Laurie Whiting
Dean Lanza	Shirley Wolfe
Maureen Leheney	
Jerry Lewis	

RESOLUTION TO APPROVE EMPLOYMENT
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approve the employment of the following auxiliary personnel for St. Paul Lutheran School and St. Bernadette School for the 2003-2004 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar St. Bernadette -Clerk/Typist	Rate:	Class A, Step 20 9-1/2 Months
Corlett Bine St. Paul Lutheran – Clerk/Typist	Rate:	Class B, Step 13 30 hours/week
Barbara Sennhenn St. Paul Lutheran – SST Teacher	Rate:	BA, Step 20 3-1/2 hours/day
Donna Collins St. Paul Lutheran – Speech Therapist	Rate:	MA+20, Step 20 20% Contract

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-b-9
RES. #03-268

RESOLUTION TO APPROVE EMPLOYMENT
OF PROJECT LINK PERSONNEL

RESOLVED THAT
the Westlake Board of Education approve the employment of Project Link personnel as follows.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Roberta Ahern	Site Coordinator	4	08-26-03
Jaclyn Marquitz	Site Coordinator	4	08-26-03
Cora Miner	Site Coordinator	3	08-26-03
David Morway	Site Coordinator	3	06-10-03
Jaime Vendetti	Site Coordinator	2	08-26-03
Erin Gallagher	Site Coordinator	1	08-26-03
Tricia Anezinis	Link Leader	2	08-26-03
Lauren Werner	Link Leader	1	08-26-03
Dorothy Yee	Link Leader	5	08-26-03
Erin Rafter	Link Leader	1	08-26-03
Lisa Morrow	Link Leader	1	08-26-03
Sarah Davis	Link Leader	2	08-26-03
Nancy Puccini	Link Leader	5	08-26-03
Stephanie Bishop	Link Leader	0	08-26-03
David Diemert	Link Leader	1	08-26-03
Jim Koontz	Link Leader	1	08-26-03

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE STIPENDS FOR CERTIFICATED
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED THAT

the Westlake Board of Education approve stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2003-2004 school year as follows.

<u>Mentor</u>	<u>School</u>	<u>Grade/Subject</u>	<u>Mentee</u>
Jeanne Bishop	WHS	Chemistry	Brittany Troy
Scott McWilliam	WHS	Chemistry	John Horwatt
Duane Miller	WHS	Mathematics	Heather Mooney
Kelli Butler	Parkside	Special Education	Cheryl Piktel
Scott Rovniak	Burneson/Parkside	Grade 6-8 Strings	Michael Allan
Tracy Scully	Bassett	Special Education	Kate Applegate
Trudy Pauken	Hilliard	Special Education	Christina Abraham
Diane Reisdorff	Holly Lane	Kindergarten	Susie Zkiab
Carole Applegate	Holly Lane	Grade 3	Hun Pak
Kelly Shimko	Holly lane	Grade 1 (Job Share)	Joanna Knopf

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-b-11
RES. #03-270

RESOLUTION TO TERMINATE EMPLOYMENT RIGHTS

WHEREAS, James Maher, a member of the Ohio Association of Public School Employees, Local 319 has been on Board approved Sick Leave Without Pay during a continuous period from August 15, 2001, and

WHEREAS, Article X, Sick Leave Without Pay in the negotiated agreement effective July 1, 2001 through December 31, 2004 between the Westlake City School District and Ohio Association of Public Schools Employees Local 319 limits the duration of Sick Leave Without Pay for a period not to exceed two years, and

WHEREAS, Mr. Maher has not worked during this two-year period and is unable to return to work,

NOW, THEREFORE BE IT RESOLVED, by the Westlake Board of Education, that the employment rights of Mr. Maher are terminated effective August 15, 2003.

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE CHANGES IN EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve changes in employment for classified staff members for the 2003-2004 school year as follows (see attached).

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

Transportation/Mechanics

2003-2004

name Class

FROM TO
2002-2003 2003-2004

Anost, Charles	driver	7.25	6	Ovelgonne, Jo	driver	4.75	4 3/4
Bond, Lydia	driver	4.5	4.5	Parkison, Patti	driver	5	4 3/4
Bugaj, Margaret	driver	2.25	2 1/4	Peacock, Erin	driver	2.75	2 1/4
Carlin, Robert	driver	4.5	2 1/2	Perusek, Reda	driver	7.5	5
Carlin, James	driver	4.5	4 1/2	Phillips, Pam	driver	8	5
Carlin, William	driver	4	4	Rafferty, Kenneth	driver	4.25	4 3/4
Cepulo, Barney	driver	2	2	Rasmussen, Catherine	driver	4	5
Christian, Diane	driver	8	7 3/4	Robinson, Angela	driver	4.5	5
Clemons, Linda	driver	8	8	Robinson, Wanda	driver	8	8
Conant, Richard	driver	7.75	7 3/4	Scavelli, Mary	driver	6	6
Cooke, Daryle	driver	5.5	5	Selvaggio, J	driver	4.75	4 1/2
Damron, Barbara	driver	8	5 1/4	Slabaugh, J	driver	4.75	4 1/2
Dobish, Mildred	driver	5	?	Smith, Eugene	driver	5	2 1/4
Flannick, Carol	driver	7	7	Smith, Kenneth	driver	4.75	4 3/4
Geib, Rosie	driver	7.25	7	Smith, Margaret	driver	7.75	7 3/4
Hollis, Jackie	driver	8	7 1/2	Urban, Melodie	driver	5	4 3/4
Hughes, Adria	driver	2	2	Varvir, Fran	driver	8	8
Italiano, Barb	driver	6	7 3/4	Weaver, Jennifer	driver	2	2 1/4
Joyce, James	driver	4	4	Wering, Denise	driver	4.75	4 3/4
Jakubisin, Barbara	driver	2.25	2 1/4	West, Elizabeth	driver	7.5	8
Kantner, S	driver	5.25	5	Whiting, Laurie	driver	7.25	7 1/4
Karohl, Ed	mast mech	8	8	Winter, Eileen	driver	5	4 1/2
Kelly, Kathleen	driver	4	4	Wolfe, Shirley	driver	7	6 3/4
Klein, Paul	mechanic	8	8	Yehlik, Michelle	driver	7	7
Knapp, Lorrie	driver	6	7 3/4	Yockey, Robert	driver	5.25	4 1/2
Kodysh, Sandee	driver	2.5	2 1/2				
Kotulak, Joan	driver	4	4				
Krucek, Marcella	driver	8	8				
Kubincanek, Celia	driver	2	2				
Lewis, Jerry	driver	5.25	5				
Lewis, Sandra	driver	4.75	4 3/4				
Loving, Emma	driver	4.5	4 3/4				
Maler, Steve	driver	2.5	2				
Manning, Cindy	driver	2.5	4 1/2				
West, Sherry	driver	5	4 3/4				
Meadows, Roger	driver	4.5	4 3/4				
Metzger, Carol	driver	4.75	4 3/4				
Moran, Edward	driver	4	4				
Mott, Patricia	driver	4.25	4 3/4				
Myers, Michael	driver	2.25	2 1/4				
Musychak, James	driver	4.5	4 3/4				
Naymik, Dave	mechanic	8	8				
Ormsby, Karen	driver	7.5	7 1/4				

August 21, 2003
03-544

EXHIBIT F-1-c
RES. #03-272

RESOLUTION TO APPROVE AGREEMENT
FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approve Agreement for Admission of Tuition Pupils for services for special needs students with the Education Alternatives Program and the Berea Children's Home & Family Services for the 2003-2004 school year.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE PARTICIPATION IN THE
EDUCATION CONCERT PRODUCTION FUND PROGRAM

RESOLVED THAT

the Westlake Board of Education approve participation in the Education Concert Production Fund Program with The Musical Arts Association which operates The Cleveland Orchestra for the 2003-2004 school year.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-e
RES. #03-274

RESOLUTION TO APPROVE PARTICIPATION IN THE
LIABILITY INSURANCE PROGRAM OF THE OHIO SCHOOLS COUNCIL

RESOLVED THAT

the Westlake Board of Education approve participation in the liability insurance program of the Ohio Schools Council for the 2003-2004 school year.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE BUS ROUTES
FOR 2003-2004

RESOLVED THAT
the Westlake Board of Education approve the bus routes for the 2003-2004 school year.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-g
RES. #03-276

RESOLUTION TO APPROVE TECHNOLOGY EDUCATION
COURSE OF STUDY

RESOLVED THAT

the Westlake Board of Education approve the Technology Education Course of Study.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE LEASE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approve the following lease agreement for the 2003-2004 school year to be paid out of Auxiliary Service Funds.

John Lance

Lease of property upon which St. Bernadette's
Mobile Unit rests. Twelve month lease - \$1,200.00

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-i
RES. #03-278

RESOLUTION TO APPROVE INTERDISTRICT
SERVICE AREA CONTRACT

RESOLVED THAT

the Westlake Board of Education approve the Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County for the 2003-2004 school year which includes the following to be paid out of Auxiliary Service Funds.

St. Paul Lutheran

Psychologist 54 days

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u> AYE</u>
Mrs. D'Ettorre Wargo	<u> AYE</u>
Mr. Beal	<u> AYE</u>
Ms. Rocco	<u> AYE</u>
Mr. Swanson	<u> AYE</u>

RESOLUTION TO APPROVE HEALTH SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approve services with PSI Affiliates, Inc. for non-public schools for the 2003-2004 school year as follows to be paid out of Auxiliary Service Funds.

St. Bernadette

School Nurse	185 days	\$37,925.00
Speech & Hearing Pathologist	110 days	\$28,820.00
Psychologist	74 days	\$19,388.00
Remedial Teacher	180 days	\$46,440.00

St. Paul Lutheran

School Nurse	9 days	\$ 1,845.00
Health Aides	540 hours	\$ 7,074.00

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-k
RES. #03-280

RESOLUTION TO APPROVE AGREEMENT
FOR HEALTH AIDE SERVICES

RESOLVED THAT

the Westlake Board of Education approve the Service Agreement for Health Aide Services with PSI Affiliates, Inc. for the 2003-2004 school year, to be paid with IDEA Part B funds.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE AGREEMENT FOR CONSULTATION
AND SUPPORT SERVICES WITH POSITIVE EDUCATION PROGRAM

RESOLVED THAT

the Westlake Board of Education approve the Agreement for Consultation and Support Services with the Positive Education Program for the 2003-2004 school year to be paid from Title VI-B funds.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-1-m
RES. #03-282

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED THAT

The Westlake Board of Education approve school lunch prices for the 2003-2004 school year. The price for elementary schools is \$1.80, Parkside Intermediate School is \$2.00, Lee Burneson Middle School and Westlake High School is \$2.25. Milk prices are \$.35 for students and \$.55 for adults.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO APPROVE THE CLEVELAND CLINIC
SPORTS HEALTH ATHLETIC TRAINER SERVICES AGREEMENT

RESOLVED THAT

the Westlake Board of Education approve the Cleveland Clinic Sports Health Athletic Trainer Services Agreement for the 2003-2004, 2004-2005 and 2005-2006 school years.

Motion by Mr. Beal

Seconded by Mr. Swanson

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT F-2-a

RESOLUTION TO OMIT REQUIREMENTS REGARDING
PAYMENT OF PREVAILING WAGE

RESOLVED THAT

the Westlake City Schools bidding documents and specifications for the Performing Arts Center omit requirements regarding payment of prevailing wage.

NO ACTION TAKEN