

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 22, 2016 – 6:00 p.m. – Regular Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:05 p.m.

Roll Call:

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

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

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

VISION STATEMENT

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

Approval of Agenda

Motion by Mr. Kraft

Seconded by Dr. Stoll

Roll Call Vote:

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

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

A. Approval of Minutes

1. Special Meeting of June 8, 2016
2. Work Session of June 13, 2016
3. Special Meeting of June 15, 2016

Voice Vote: 5-0 Aye

4. Special Meeting of June 22, 2016
5. Regular Meeting of June 30, 2016
6. Special Meeting of July 11, 2016
7. Special Meeting of July 19, 2016
8. Special Meeting of July 25, 2016

Voice Vote: 5-0 Aye

B. Informative Reports & Recognitions

1. CAC Report
 - a. Resolution to Approve Appointment of Citizens Advisory Committee Members Exhibit B-1-a
2. Superintendent's Report
3. Treasurer's Report

C. New Business

1. Treasurer's Recommendations
 - a. Resolution to Issue Then and Now Certificates Exhibit C-1-a
 - b. Resolution to Authorize CFO/Treasurer Advance Funds Exhibit C-1-b
 - c. Resolution to Authorize CFO/Treasurer to Return Advance Exhibit C-1-c
 - d. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit C-1-d
 - e. Resolution to Adjust FY17 Temporary Appropriations Exhibit C-1-e
 - f. Resolution to Approve Additional FY17 Temporary Appropriations Exhibit C-1-f
 - g. Resolution to Approve Julian & Grube, Inc. for Independent Audit as Required by the Ohio Department of Education Medicaid School Program Exhibit C-1-g
2. Superintendent's Recommendations
 - a. Resolution to Accept Gifts and Contributions Exhibit C-2-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve FMLA, Employment, Resignations and Leave of Absence for Staff Members Exhibit C-2-b-1
 2. Resolution to Approve Extended Time for Staff Members Exhibit C-2-b-2
 3. Resolution to Approve the Employment and Resignation of Project Link Personnel Exhibit C-2-b-3
 4. Resolution to Approve Licensed Long-Term Substitute Teachers Exhibit C-2-b-4
 5. Resolution to Approve Supplemental Contracts and Rescind Supplemental Contract Exhibit C-2-b-5
 6. Resolution to Approve WHS Department Chairs Exhibit C-2-b-6
 7. Resolution to Rescind Resolution #16-163 and Approve Stipends for Title I Summer School Reading/Tutoring Program Exhibit C-2-b-7

- | | |
|---|------------------|
| 8. Resolution to Approve Stipends for Course of Study Curriculum Work | Exhibit C-2-b-8 |
| 9. Resolution to Amend Resolution #16-130 to Approve Staff and Parent Chaperones and Stipends for the 8 th Grade DC Field Trip | Exhibit C-2-b-9 |
| 10. Resolution to Approve Employment of 2016 Westlake High School Summer OGT Staff | Exhibit C-2-b-10 |
| 11. Resolution to Approve Classified Substitutes for Staff Members | Exhibit C-2-b-11 |
| c. Resolution to Approve Bus Routes for 2016-2017 School Year | Exhibit C-2-c |
| d. Resolution to Approve Contracts and Agreements | Exhibit C-2-d |

*Hearing of Public (15 Minutes) – None.

D. Board Comments – None.

E. Board Items – None.

F. Adjourn to Executive Session

Time: 6:30 p.m.

Purpose: To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official and the possible sale/acquisition of property

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call:

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

Others in Attendance: Goggin, Hopkins, Koccevar

Adjourn Executive Session and Return to Regular Session

Time: 7:53 p.m.

G. Adjournment

Motion by Mr. Kraft

Seconded by Dr. Stoll

Roll Call Vote:

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

President Winter adjourned the meeting at 7:54 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.

August 22, 2016
16-375

EXHIBIT B-1-a
RES. #16-196

RESOLUTION TO APPROVE APPOINTMENT OF
CITIZENS ADVISORY COMMITTEE MEMBERS

RESOLVED that the Westlake Board of Education approves the appointment of the following new members to the Citizens Advisory Committee.

Michelle Hofford – Entry Year Member
Karen Ryan – Entry Year Member

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-1-a
RES. #16-197

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
53193	Naviance	Naviance eDocs for High School	\$3,751.51
103654	Walter Haverfield LLP	Legal Fees FY16	\$36,159.00
103699	Bricker & Eckler, LLP	Legal Services, Construction, FY16	\$6,555.85

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-1-b
RES. #16-198

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)	Uniform School Supplies (009 9009)	\$10,612.88
General Fund (001)	Title I FY16 (572 9116)	\$8,301.17

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

August 22, 2016
16-378

EXHIBIT C-1-c
RES. #16-199

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to return the following advance.

From	To	Amount
Title I FY16 (572 9116)	General Fund (001)	\$8,301.17

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-1-d
RES. #16-200

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

2016-17 Purpose Statements and Budgets*					
Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9724	Sunshine Teachers' Lounge – WHS	\$1,800.00	\$1,800.00
018	500	9764	Inservice – WHS	<u>\$13,500.00</u>	<u>\$13,000.00</u>
Total 018 Fund				\$15,300.00	\$14,800.00

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

Motion by _____ Mr. Finucane

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-1-e
RES. #16-201

RESOLUTION TO ADJUST FY17 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY17 temporary appropriations.

GENERAL FUND			
Account	From	To	Difference
001-1200-400			
Special Instruction-Purchased Services	\$80,000.00	\$214,325.60	\$134,325.60
001-1900-400			
Other Instruction-Purchased Services	\$1,250,000.00	\$1,314,905.00	\$64,905.00
001-2100-400			
Support Services Pupils-Purchased Services	\$800,000.00	\$843,098.98	\$43,098.98
001-2400-400			
Admin-Purchased Services	\$180,000.00	\$239,465.07	\$59,465.07
001-2500-400			
Fiscal-Purchased Services	\$12,000.00	\$15,898.45	\$3,898.45
001-2700-400			
Maintenance-Purchased Services	\$1,000,000.00	\$1,053,520.57	\$53,520.57
001-2800-500			
Transportation-Supplies and Materials	\$130,000.00	\$143,270.54	\$13,270.54
001-2900-400			
Support Services Central -Purchased Services	\$10,000.00	\$14,179.63	\$4,179.63
001-7400-900			
Advances	\$10,000.00	\$18,914.05	\$8,914.05
Total	\$3,472,000.00	\$3,857,577.89	\$385,577.89
UNIFORM SUPPLY			
Account	From	To	Difference
009-1100-500-9009			
Uniform Supply	\$15,000.00	\$22,409.01	\$7,409.01
Total	\$15,000.00	\$22,409.01	\$7,409.01

EXHIBIT C-1-e
(Continued)

SUPPORT FUNDS			
Account	From	To	Difference
018-3900-500-9720			
Sunshine-Red Brick	\$250.00	\$602.78	\$352.78
018-4600-500-9765			
Music Fees-WHS	\$1,000.00	\$2,000.00	\$1,000.00
Total	\$1,250.00	\$2,602.78	\$1,352.78
ACTIVITY FUNDS			
Account	From	To	Difference
200-4100-800-9131			
Drama Club-WHS	\$5,000.00	\$5,400.00	\$400.00
200-4100-800-9491			
Choir	\$3,000.00	\$10,118.00	\$7,118.00
200-4600-800-9680			
Panorama - WHS	\$2,500.00	\$4,900.00	\$2,400.00
200-4600-800-9691			
Green & White - WHS	\$500.00	\$726.00	\$226.00
Total	\$11,000.00	\$21,144.00	\$10,144.00
ATHLETICS			
Account	From	To	Difference
300-4500-500-9500			
Athletics-Supplies	\$46,000.00	\$52,191.01	\$6,191.01
300-4500-600-9500			
Athletics-New Equipment	\$2,000.00	\$6,561.98	\$4,561.98
300-4500-800-9500			
Athletics-Miscellaneous	\$42,000.00	\$41,874.80	(\$125.20)
Total	\$90,000.00	\$100,627.79	\$10,627.79

EXHIBIT C-1-e
(Continued)

AUXILIARY SERVICE FUNDS			
Account	From	To	Difference
401-3200-500-9416			
Westside Christian Academy FY16-Supplies	\$4,907.46	\$4,915.77	\$8.31
401-3200-500-9516			
Montessori Children's FY16-Supplies	\$6,057.99	\$6,064.77	\$6.78
401-3200-500-9616			
Westlake Montessori School FY16-Supplies	\$788.56	\$790.59	\$2.03
401-3200-500-9716			
St. Paul Lutheran School FY16-Supplies	\$1,268.34	\$1,283.32	\$14.98
401-3200-500-9816			
St. Bernadette Catholic School FY16-Supplies	\$65,275.80	\$65,320.69	\$44.89
401-3200-500-9916			
Le Chaperon Rouge Elementary FY16-Supplies	<u>\$6,486.73</u>	<u>\$6,492.99</u>	<u>\$6.26</u>
Total	\$84,784.88	\$84,868.13	\$83.25

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-1-f
RES. #16-202

RESOLUTION TO APPROVE FY17 ADDITIONAL TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education approves the following FY17 additional temporary appropriations.

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	5200	400		GENERAL SITE IMPROVEMENT-PURCHASED SERVICES	\$18,400.00	
				TOTAL SITE IMPROVEMENT SERVICES		\$18,400.00
001	5500	800		BUILDING ACQUISITION/CONSTRUCTION-MISC	\$1,075.00	
				TOTAL BUILDING ACQUISITION & CONSTRUCTION		\$1,075.00
019	5200	400	9016	WHS STADIUM TURF PURCHASED SERVICES	\$250.00	
				TOTAL WHS STADIUM TURF		\$250.00
572	7400	900	9116	TITLE I FY16 RETURN OF ADVANCE	\$ 3,070.48	
				TOTAL TITLE I FY16		\$ 3,070.48
				TOTAL		\$22,795.48

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

August 22, 2016
16-384

EXHIBIT C-1-g
RES. #16-203

RESOLUTION TO APPROVE JULIAN & GRUBE, INC. FOR INDEPENDENT AUDIT AS
REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION MEDICAID SCHOOL PROGRAM

RESOLVED that the Westlake Board of Education approves Julian & Grube, Inc. for an independent audit for FY15 as required by the Ohio Department of Education Medicaid School Program at a rate of \$70 per hour not to exceed \$1,800.00 per fiscal year.

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-2-a
RES. #16-204

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.

Westlake Demon Athletic Boosters P.O. Box 45236 Westlake, OH 44145	Donated \$33,850.00 to the Athletic Department at Westlake High School to offset Athletic Department expenses.
Mr. Charles Bartell 322 Main Street Bay Saint Louis, MS 39520	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Ms. Dell Ann Lewis 35236 Riegelsberger Road Avon, OH 44011	Donated \$1,400.00 to the Westlake Board of Education for the benefit of the Jackie Schaefer Memorial Fund.

Motion by Dr. Stoll

Seconded by Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-1
RES. #16-205

RESOLUTION TO APPROVE FMLA, EMPLOYMENT,
RESIGNATIONS AND LEAVE OF ABSENCE FOR STAFF MEMBERS

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

FMLA

<u>Name</u>	<u>Date</u>
Joni DiRienzo Patton	8/18/16
Kim Toncar	8/18/16
Kristen Regas	8/18/16

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Stephanie Motsinger	Int. Specialist (LTS)	LBMS	5	BA+30	1.0	8/18/16

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Month</u>
Victoria Coffman	Elem Resourcarian	8/18/16	0	7.5	5	9
Heather Lopez	Elem Resourcarian	8/18/16	0	7.5	5	9
Maria Asturi	Bassett SPED Aide	8/18/16	3	6.5	5	9
Shannon Johnson	Hilliard SPED Aide	8/18/16	9	6.5	5	9
Sara Rausch	Hilliard SPED Aide	8/18/16	2	6.5	5	9
Karen Koller	HL SPED Aide	8/18/16	4	6.5	5	9
Robin Hardy	Bus Driver	8/18/16	1	4.0	5	9
Cheryl Burke	Bassett SPED Aide	8/18/16	16	from 6.0 to 6.5	5	9
Kristen Korpa	Bassett SPED Aide	8/18/16	7	from 5.5 to 6.5	5	9
Bernadette Liggett	Bassett SPED Aide	8/18/16	1	from 5.75 to 6.5	5	9
Thomas Hullman	Bus Driver	9/12/16	5	2.5	5	9
Colleen Larson	WHS Dishwasher	8/18/16	0	3.75	5	9
Chad Tucker	HL Playground Sup	8/18/16	0	2.5	5	9
Joanna Oestringen	HL Playground Sup	8/18/16	0	2.5	5	9
Stacey Radvick	WHS Supervision	8/22/16	0	3.5	5	9
Aida Delic	WHS Supervision	8/22/16	0	3.5	5	9

EXHIBIT C-2-b-1
(Continued)

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Jody Ovelgonne	Cashier	Bassett	8/8/16
Michelle Slak	SPED Assistant	WHS	8/18/16
Eileen Winter	Elementary Asst.	Dover	8/18/16
Lynn Lokar	Playground Supervisor	Holly Lane	8/11/16
Victoria Coffman	Supervision Asst	Hilliard	8/18/16
Heather Lopez	SPED Assistant	Bassett	8/18/16

Classified Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Christina Young	Teacher Assistant	Bassett	10/31/16

Classified Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Savannah Montgomery	SPED Assistant	WHS	8/18/16

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-2
RES. #16-206

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following extended time for and School Counselors, School Psychologists, School Nurses, Media Specialist, and Career/Technical Education Staff for the school year 2016-2017.

<u>School Counselors</u>	<u>Days</u>	<u>School Psychologists</u>	<u>Days</u>
Sandee Erdman	4	Raymond Glenn	11
Sheri Foster	4	Valerie Pace	11
Kerry Brickman	7	Christie Pargas	11
William Bowles	7		
Adeena Sedlak-Horne	7	<u>School Nurses</u>	<u>Days</u>
Mark Campo	10	Elisabeth Kaiser	4
Dana Bail	10	Barb Detwiler	4
Terry Kennedy	10		
Joan Jerome	10	<u>Media Specialist</u>	<u>Days</u>
		Jacy Nichols	4
		<u>Career/Tech</u>	<u>Days</u>
		Tabatha Devine	5

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-3
RES. #16-207

RESOLUTION TO APPROVE THE EMPLOYMENT AND RESIGNATION
OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Camp Link personnel effective 08/04/2016.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Linda Herman	Camp Link Leader	3
Alexandra Petrak	Community Education Instructor	\$25.31 /Hour
Kristen Wolfe	Community Education Instructor	\$25.31 /Hour

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 08/22/2016.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Nancy English	Assistant Project Link Supervisor	1
Julie Priebe	Assistant Project Link Supervisor	1
Nancy Kendall	Assistant Site Coordinator	8
Barbara Kristof	Assistant Site Coordinator	3
Nora Gajewski	Assistant Site Coordinator	1
Jacob Hastings	Assistant Site Coordinator	1
Christine Matejcek	Assistant Site Coordinator	2
Josephine Lux	Assistant Site Coordinator	0
David Dybowski	Assistant Site Coordinator	0
Judith Mack	Project Link Leader	10
James Foerster	Project Link Leader	8
Kimberley Cymbal	Project Link Leader	5
Kristen Andrews	Project Link Leader	5
Zana Ganim	Project Link Leader	5
Mark Bender	Project Link Leader	4
Safdar Dar	Project Link Leader	4
Jasmine Simms	Project Link Leader	4
Joyce Peterson	Project Link Leader	4
Theresa Bammerlin	Project Link Leader	4
Eman Ghabour Hanna	Project Link Leader	3
Diane Campo	Project Link Leader	6
Katharine Banaszak	Project Link Leader	3
Amy Carey	Project Link Leader	3
Kristen Voyten	Project Link Leader	3
Lauren Laatsch	Project Link Leader	3

EXHIBIT C-2-b-3
(Continued)

RESOLVED that the Westlake Board of Education approves the resignation of the following Project Link personnel effective 8/12/2016.

<u>Name</u>	<u>Position</u>
Alexandra Brinkman	Assistant Site Coordinator

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

August 22, 2016
16-391

EXHIBIT C-2-b-4
RES. #16-208

RESOLUTION TO APPROVE LICENSED LONG-TERM SUBSTITUTE TEACHERS

RESOLVED that the Westlake Board of Education approves the following licensed long-term substitute teachers during the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Building</u>
Salena Stewart	Music	Holly Lane
Michael Abbadini	Music	LBMS

Motion by _____ Mr. Finucane

Seconded by _____ Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-5
RES. #16-209

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS
AND RESCIND SUPPLEMENTAL CONTRACT

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2016-2017 school year.

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Laura Jagels	Faculty Manager	Y	17
Bob Madden	Assistant Varsity Football Coach	N	20
Scott Bryant	Assistant Varsity Football Coach	N	13
Allison Lawrence	LBMS Girls' Cross Country Coach	N	2
William Primrose	Assistant 7 th Grade Football Coach	Y	7
Kelly Atkinson	Yearbook Advisor 50%	Y	2
Kelly Atkinson	National Art Honor Society Adv.	Y	5
Melissa Barth	Science Olympiad Advisor	Y	6
Jennifer Butler	Chorus Advisor	Y	10
Jennifer Butler	Men's Choral Advisor	Y	7
Jennifer Butler	Show Choir Advisor	Y	11
Robert Clancy	Key Club Advisor 50%	N	15
Mindy Clark	Student Activities Advisor	Y	9
Julie Davidson	Senior Class Advisor	Y	1
Laura Emmer	French Club Advisor 50%	Y	2
Geoff Friedrich	Sophomore Class Advisor	Y	8
Geoff Friedrich	Newspaper Advisor 50%	Y	1
Amber Greene	Forensics Advisor	Y	1
Paul Hammond	Yearbook Advisor 50%	Y	12
Amy Klenz	Freshman Class Advisor	Y	2
K. Scott Kutz	Techmates Advisor	Y	16
Sara Latkowski	National Honor Society Adv 50%	Y	8
Matthew Mayforth	German Club Advisor	Y	2
Kathy McGinty	Student Leadership Advisor	Y	18
Trisha Milano	Debonaire Advisor 90%	Y	0
Trisha Milano	Demonettes Advisor	Y	0
Elizabeth Noren	Key Club Advisor 50%	Y	4
John Packis	Academic Challenge Advisor	Y	14
Sandy Packis	Academic Challenge Asst.	Y	9
Hillary Patriok	Chamber Orchestra Director	Y	16
Hillary Patriok	Head Band Director	Y	16
Hillary Patriok	Pep Band Director	Y	16
Hillary Patriok	Debonaire Advisor 10%	Y	2

EXHIBIT C-2-b-5
(Continued)

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Lisa Patton	Latin Club Advisor	Y	16
Elena Prohaska	Computer Club Advisor	Y	1
Scott Rovniak	Assistant Band Director	Y	20
Kim Sullivan	Newspaper Advisor 50%	Y	1
Kim Sullivan	National Honor Society Adv 50%	Y	0
Les Szekely	WHBS Advisor	Y	9
Doug Warnke	Musical Director	Y	0
Doug Warnke	Drama Club Advisor	Y	3
Elizabeth Zingales	French Club Advisor 50%	Y	6
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
Casey Persia	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 Williams	LBMS Special Ed Team Leader	Y	N/A

AND RESOLVED that the Westlake Board of Education rescinds the following supplemental contract (in-district and out-of-district) for the 2016-2017 school year (approved July 25, 2016, Resolution 16- 187).

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Bob Madden	Assistant Varsity Football Coach	N	1

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-6
RES. #16-210

RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Department Chairs for the 2016-2017 school year.

<u>Name</u>	<u>Department</u>		<u>Salary Level</u>
Kelly Atkinson	Electives Dept. Chair	50%	.045
Elena Prohaska	Electives Dept. Chair	50%	.045
Robert Patton	Social Studies Dept. Chair	50%	.045
Travis Haselswerdt	Social Studies Dept. Chair	50%	.045
Dana Bail	Guidance Dept. Chair		.08
Jacy Nichols	Media Center Dept. Chair		.07
Laura Jagels	HPE Dept. Chair		.07
Amy Klenz	English Dept. Chair		.09
Lisa Patton	World Language Dept. Chair		.09
David Ruschau	Math Dept. Chair		.09
Jon Cuomo	Science Dept. Chair		.09
Brendan Zepp	Special Education Dept. Chair		.09

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-7
RES. #16-211

RESOLUTION TO RESCIND RESOLUTION #16-163 AND APPROVE STIPENDS FOR
TITLE I SUMMER SCHOOL READING/TUTORING PROGRAM

RESOLVED that the Westlake Board of Education rescinds Resolution #16-163 and approves stipends at the rate of \$30.00 per hour for the following out-of-district licensed personnel for the purpose of summer school tutoring in the Summer School Reading/Tutoring program which will be offered from June 14, 2016 through July 8, 2016. Title I funds will be used to pay for the stipend cost.

Out-of-District Licensed Personnel

Sue Davidson
Kerri Drellishak
Lauren Freitas
Sandra McDanel
Marissa Newman
Angela Wetula

AND RESOLVED, that the Westlake Board of Education approves stipends at the rate of \$30.00 for the following Westlake School District staff member for the purpose of summer school tutoring in the Summer School Reading/Tutoring program which will be offered from June 14, 2016 through July 8, 2016. General funds will be used to pay for the stipend cost.

Westlake School District Staff

Tara Obral

Motion by _____ Mr. Finucane

Seconded by _____ Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-8
RES. #16-212

RESOLUTION TO APPROVE STIPENDS FOR COURSE OF STUDY
CURRICULUM WORK

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School District staff member for the purpose of English curriculum course of study work. Title IIA funds will be used to pay for the stipend cost.

Laura Miller

Motion by _____ Mr. Finucane

Seconded by _____ Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-b-9
RES. #16-213

RESOLUTION TO AMEND RESOLUTION #16-130 TO APPROVE STAFF AND PARENT
CHAPERONES AND STIPENDS FOR THE 8TH GRADE DC FIELD TRIP

RESOLVED that the Westlake Board of Education amends Resolution #16-130 and approves the following parents and staff as chaperones (stipends noted) for the Washington, DC field trip (June 1-3, 2016) pending successful background check requirements at \$100 per day.

Parents

Kristy Amy
Amy Bornhorst (stipend)
Tiffany Cipollone
Janine Finucane
Lori Gentzel (stipend)
Kelley Gray
Ross Harrison (stipend)
Dana Hartup
Geoff Levenberg
Shannon Luby (stipend)
Elizabeth Roberts (stipend)
Judy Routhier
Lisa Scaggs (stipend)
Laurie Walsh

Staff

Susan Dvorak (stipend)
Betsy Kaiser (stipend)
Laurie Skvarek (stipend)

Administrators

Beth Dagostino
Nick Miller
(no stipends for Administrators)

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

August 22, 2016
16-398

EXHIBIT C-2-b-10
RES. #16-214

RESOLUTION TO APPROVE EMPLOYMENT OF
2016 WESTLAKE HIGH SCHOOL SUMMER OGT STAFF

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

<u>Name</u>	<u>Class</u>	<u>Hours</u>	<u>Effective Date</u>
Jon Cuomo	Summer OGT Testing	15	6/9/16
Abby Horvat-Stange	Summer OGT Testing	15	6/9/16

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-2-b-11
RES. #16-215

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2016-2017 school year.

Abeer Al Dhaher	Bernice Girgash	Darlene Glass
Kathy Mauldin	Gail Golembiewski	Katherine Banaszak
Darla Naftanel	Elizabeth Harrison	Daniel Pajer
Linda Herman	Diana Hollars	Carrie Rendziak
Orsolya Boroczki	Bobbie Roach	Korey Johnson
John Shipacasse	Mary Spoth	Marlene Kowalsick
Lisa Davis	Jessica Townsend	Tanya Langermeier
Maureen Leheney	Susan Martynowski	Sela Cunningham
Mary Lou Davies	Abby Detwiler	Carol Flannick
Eman Ghabour Hanna	Kristi Grieve	Jeffrey Martin
Elise Orr	Jake Rybar	Irene Sarraino
Stephen Shipacasse	Janice Vulku	

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

August 22, 2016
16-400

EXHIBIT C-2-c
RES. #16-216

RESOLUTION TO APPROVE BUS ROUTES
FOR THE 2016-2017 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the bus routes for the 2016-2017 school year.

Motion by _____ Mr. Finucane

Seconded by _____ Mr. Kraft

Roll Call Vote:

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

EXHIBIT C-2-d
RES. #16-217

RESOLUTION TO APPROVE CONTRACTS AND AGREEMENTS

RESOLVED that the Westlake Board of Education approves the following Contracts and Agreements.

Darci M. Brasher
Art Therapy Studio
Bellefaire JCB (Monarch School)
Cleveland Clinic Center for Autism
ESC of Cuyahoga County Interdistrict Agreement
ESC of Cuyahoga County (Positive Education Program Services)
KidsLink Neurobehavioral Center
Mary O'Doherty
Music Therapy Enrichment Center, Inc.
North Coast Therapy Associates
Ombudsman Educational Services, Ltd.
World Peace Teachings

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

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

[This Page Intentionally Left Blank]