

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 23, 2010 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 5:33 p.m.

Roll Call Vote:

Ms. Winter	<u>Present</u>
Mr. Sullivan	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Rocco	<u>Present</u>

Pledge of Allegiance: Ashwen Ravichandran, a Westlake High School student and Eagle Scout, led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Winter thanked all in attendance.

Approval of Agenda

Motion by Ms. Rocco
Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Approval of Minutes

1. Regular Meeting of July 12, 2010

Motion by Ms. Rocco
Seconded by Mr. Mays

Roll Call Vote:

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

B. Special Reports & Recognitions

1. Resolution to Recognize WHS Student for Eagle Scout Community Service Project Exhibit B-1

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. The Opening Day keynote speech for staff highlighted the District's Continuous Improvement Plan (CIP).
2. School resumes August 25th for students.
3. Reported to the Board the Athletics weekly sports schedule.
4. School building Open House begins August 25th.
5. Updated the Board on the State Report Card results and noted the District will retain its Excellent rating from the Ohio Department of Education.

D. Treasurer's Report/Recommendations

1. Financial Presentation – Draft 2010-11 Budget and FY10 Quarterly Financial Update/Forecast
 - CFO/Treasurer Pepera reported on the proposed 2010-11 budget and the FY10 4th quarter financial update/forecast.
2. Action Items
 - a. Resolution to Approve FY10 Quarterly Report and Financial Forecast Exhibit D-2-a
 - b. Resolution to Approve Participation in the 2011 CompManagement Workers' Compensation Group Retrospective Rating Program Exhibit D-2-b
 - c. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit D-2-c
 - d. Resolution to Authorize Treasurer to Transfer Funds Exhibit D-2-d
 - e. Resolution to Authorize Treasurer to Advance Funds Exhibit D-2-e
 - f. Resolution to Accept Funds Exhibit D-2-f
 - g. Resolution to Adjust FY11 Temporary Appropriations Exhibit D-2-g
 - h. Resolution to Approve FY11 Temporary Appropriations – Other Funds Exhibit D-2-h
 - i. Resolution to Correct Resolution #10-203 Exhibit D-2-i

E. CAC Report – None.

F. New Business

1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Resignations, Employment and Amendment of Contract Status for Staff Members Exhibit F-1-b-1
 2. Resolution to Approve Resignation and Employment of Substitutes Exhibit F-1-b-2
 3. Resolution to Dissolve Job Share and Amend Contracts for Certified Staff Members Exhibit F-1-b-3
 4. Resolution to Approve FMLA and Parental Leave for Staff Members Exhibit F-1-b-4
 5. Resolution to Approve the Employment of Adjust Basic Literacy Education Personnel 2010-2011 Exhibit F-1-b-5
 6. Resolution to Approve Drivers and Transportation Department Employee Hours Exhibit F-1-b-6
 7. Resolution to Approve the Resignation and Employment of Project Link Personnel Exhibit F-1-b-7
 8. Resolution to Approve Employment Paid from Grant Funds Exhibit F-1-b-8
 9. Resolution to Approve Resignations and Employment for Supplemental Contracts Exhibit F-1-b-9

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| 10. Resolution to Approve Summer Athletic Camp Employment | Exhibit F-1-b-10 |
| 11. Resolution to Amend WHS Department Chairs | Exhibit F-1-b-11 |
| 12. Resolution to Approve Stipends for Local Professional Development Committee Members | Exhibit F-1-b-12 |
| 13. Resolution to Approve Stipend for Summer Computer Camp | Exhibit F-1-b-13 |
| 14. Resolution to Approve Stipends for Certified Staff Members for Mentor Program | Exhibit F-1-b-14 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Agreement for Participation in State Supported Instructional Television Service | Exhibit F-1-d |
| e. Resolution to Approve Continuous Improvement Plan 2010-2013 | Exhibit F-1-e |
| f. Resolution to Authorize and Amend Change Funds for Food Service | Exhibit F-1-f |
| g. Resolution to Approve Bus Route for 2010-2011 School Year | Exhibit F-1-g |

G. Master Facility Plan (Phase I) Report

- Dave Puffer provided the Master Facilities Plan update. Todd Wroblewski (MKC) and Bob Teitenberg (Turner Construction) spoke about the design phase activities to date.
Winter: She indicated a Phase I facilities report will be placed on every subsequent Board agenda until completion of the project.

H. Director of Business Affairs Report

I. Board Items

1. Recognition of Westlake City School District for Special Olympics
Russ Milan, Westlake Kiwanis, presented an award to the District for co-sponsorship of the 2010 Special Olympics. He specifically noted significant contributions from the following personnel: Mary O'Dougherty, Maureen Droba, Erin Blahnick, Stephanie Morgan and Dr. Keenan.
2. Marketing of Construction Bonds
Winter: She asked Mr. Pepera to comment on the issue of marketing construction bonds.
Pepera: He provided a brief synopsis to clarify all events regarding the marketing of District construction bonds.
3. Addressing Board Concerns
Winter: Briefly discussed policy relating to members of the Board stating their concerns in private and emphasized the importance of having such discussions at public meetings.
Sullivan: He commented about duties of Board members and requested more open communication specifically on agenda items. He stated some members of the Board are viewed to be "lapdogs" or "watch dogs." He requested that he, in addition to the Board President, be permitted to participate in setting the agenda for the meetings.
Winter: She indicated to Mr. Sullivan that she agrees full communication is needed but disagrees with his statement regarding some members being characterized as "lapdogs" or "watchdogs." She further stated that any member of the Board can suggest an item for the agenda but a change in policy would be required to facilitate his suggested change. She further indicated to Mr. Sullivan that he could bring forward such a policy change with his role on the policy sub-committee.

Sullivan: Stated to Mrs. Winter he doesn't feel a policy change is needed to facilitate his suggestion to permit him to participate in developing agendas.

Winter: Stated in order to move things along, the Board can discuss Mr. Sullivan's policy suggestion at the September 13th Board meeting.

Cross: He believes people can disagree but still be productive and doesn't feel the full Board is being heard, and subsequently, the District is not headed in the right direction. He stated the Board needs to figure out a way to work together and indicated his support for Mr. Sullivan's request to participate in agenda preparation.

Mays: Each Board member needs to be heard, but members shouldn't be blindsided outside the boardroom. He further stated that he disagrees with Mr. Sullivan's comment. The Board is not a split Board and, in fact, many decisions of this Board have been 5-0.

Rocco: Stated she agrees with Mr. Mays and disagrees with Mr. Cross regarding his claim the District is not headed in the right direction.

4. Safeguards and Processes for Construction Project

Keenan: He outlined the transparency and accountability processes and safeguards in place for the construction project. He further stressed these items have been implemented to keep the project on-time and on-budget.

Mays: He asked Dr. Keenan if the CORE committee should be an item on our agenda.

Keenan: Stated to Mr. Mays the CORE committee is not a subcommittee of the Board and therefore would not appear on the agenda.

Cross: He shared his thoughts on the merits of establishing a Bond Accountability Commission (BAC) and stated his rationale for doing so. He also stated he believes there is an insider's club' that exists in the District.

Winter: Commented on the thorough business decision making process utilized by the Superintendent and CFO and asked Mr. Cross if he has highlighted all the points on his proposal so others might weigh in.

Keenan: He shared his initial reactions to Mr. Cross' suggestion on establishing a BAC and stated this concept appears identical to a commission Cleveland Schools has already established. He further stated that without additional specificity, it appears the proposed commission would not accomplish anything more than the procedures that are already in place to provide accountability and transparency on the project.

Mays: Asked Mr. Cross to provide more specificity in what the BAC would accomplish over what we are doing currently.

President Winter declared a brief recess at 8:07 p.m. and resumed the meeting at 8:12 p.m.

Sullivan: He recommended the Board consider sending Mr. Cross' speech recording down to OSBA for training purposes.

Winter: Indicated to Mr. Sullivan we can add this particular item at a later date to the agenda for further discussion but is interested to hear his opinion regarding the Bond Accountability Commission.

Sullivan: Stated he believed Dr. Keenan's safeguards are necessary but not sufficient. He further indicated that initial decisions made on the project did not hold up to mild scrutiny and believes that the District's legal counsel does not prevent the type of issue that goes through the ordinary citizens' mind about their tax dollars. He also stated he finds the conflict of interest and non collusion affidavit necessary but not sufficient.

Rocco: Stated to Mr. Sullivan it seems he knows better about every issue than any of the experts the District has employed to facilitate this project.

Sullivan: Indicated to Ms. Rocco he feels she is personalizing disagreements.

Rocco: Stated to Mr. Sullivan she is not personalizing anything but trying to make the point the executives the Board has hired to oversee this work are trusted employees, and with the procedures put in place, the public will be able to clearly see where all their dollars are going.

Mays: All elected officials are entrusted with making decisions best for the District. It is up to the Board to make sure we have the appropriate safeguards in place. It appears Mr. Cross does not trust people who are working on this project. He indicated if Mr. Cross can come up with specifics to provide additional safeguards, he would always consider.

Cross: Stated to Mr. Mays the problem is the actual composition of groups that have been formed.

Sullivan: Stated he would like to take some additional time to determine if what the District is doing is sufficient.

Winter: Indicated that due to limited details with Mr. Cross' proposal and Mr. Sullivan's comment with respect to items that are necessary but not sufficient, the Board will table this discussion until the September work session.

5. CAC Involvement (Evaluation and Meeting Schedule)

Winter: She reviewed the evaluation form and shared thoughts on the 2009-2010 CAC projects.

6. OSBA Capital Conference

Winter: She indicated the respective dates Board members will attend the OSBA Capital Conference.

*Hearing of Public (15 Minutes)

Kevin Kelley: Asked Ms. Winter about any Board policy that would relate to speech by individual Board members to individuals in the public.

Harry Applegate: Stated he is ashamed at the discussion that ensued tonight and reminded the current Board of the history of lost faith by the community in previous Boards of Education due to the same issue.

J. Executive Session

1. Adjourn to Executive Session to Discuss Treasurer Evaluation

Time: 9:07 p.m.

Purpose: Discuss Treasurer Evaluation

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

August 23, 2010
10-554

Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Others in Attendance: Pepera.
Pepera exited the meeting at 9:42 p.m.
Mr. Sullivan was appointed Treasurer Pro Tem.

Adjourn Executive Session and Return to Regular Session
Time: 10:39 p.m.

K. Adjournment
President Winter adjourned the meeting at 10:40 p.m.

President

Treasurer Pro Tem

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
RES. #10-243

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR EAGLE SCOUT COMMUNITY SERVICE PROJECT

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School Student for his outstanding effort and generosity for designing, creating, and distributing recycling bins throughout our schools and grounds:

Ashwen Ravichandran

Ashwen's contribution to the Westlake City Schools is one that not only beautifies our campuses, but also encourages students, staff, and visitors to recycle items that would otherwise adversely affect our grounds and the city's environment.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approve the 4th quarter financial update and five-year forecast.

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter	<u> AYE </u>
Mr. Sullivan	<u> AYE </u>
Mr. Cross	<u> AYE </u>
Mr. Mays	<u> AYE </u>
Ms. Rocco	<u> AYE </u>

EXHIBIT D-2-b
RES. #10-245

RESOLUTION TO APPROVE PARTICIPATION IN THE 2011 COMPMANAGEMENT
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

RESOLVED that the Westlake Board of Education approves participation in the 2011
CompManagement Workers' Compensation Group Retrospective Rating Program.

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Cross

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

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.

2010-11 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9140	WHBS-TV	\$23,000.00	\$23,000.00
200	9559	Ski Club	<u>\$80,000.00</u>	<u>\$67,500.00</u>
Total 200 Fund			\$103,000.00	\$90,500.00

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

Motion by _____ Mr. Sullivan _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

Ms. Winter	_____ AYE _____
Mr. Sullivan	_____ AYE _____
Mr. Cross	_____ AYE _____
Mr. Mays	_____ AYE _____
Ms. Rocco	_____ AYE _____

EXHIBIT D-2-d
RES. #10-247

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

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

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

Board Discussion:

Mays: He objects to lease with the City.

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Cross

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	Project Link (011-9111)	\$1,641.36
General Fund (001)	Uniform Supply (009-9009)	\$10,540.76

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Cross

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT D-2-f
RES. #10-249

RESOLUTION TO ACCEPT FUNDS

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

State Funds	Amount	Fund	Special Cost Center
Montessori Children's School 2010 – 2011	\$33,243.84	401	9511
Westlake Montessori 2010 – 2011	\$6,530.04	401	9611
St. Paul 2010 – 2011	\$170,968.32	401	9711
St. Bernadette 2010 – 2011	\$189,371.16	401	9811
Le Chaperon Rouge 2010 – 2011	\$21,964.68	401	9911

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO ADJUST FY11 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY11 temporary appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instructional-Purchased Services	\$55,581.26	\$52,771.51	(\$2,809.75)
001-1100-500			
Instructional-Supplies	\$369,611.68	\$337,199.49	(\$32,412.19)
001-1100-600			
Instructional-Equipment	\$120,814.21	\$120,376.25	(\$437.96)
001-1200-400			
Special Education-Purchased Services	\$3,834.33	\$2,887.51	(\$946.82)
001-1200-500			
Special Education-Supplies	\$15,153.93	\$21,825.60	\$6,671.67
001-1200-600			
Special Education-Equipment	\$3,560.92	\$13,052.96	\$9,492.04
001-1300-400			
General Vocational-Purchased Services	\$13,854.96	\$13,852.90	(\$2.06)
001-1300-500			
General Vocational-Supplies	\$2,393.71	\$608.34	(\$1,785.37)
001-1900-400			
Other Instruction-Purchased Services	\$966,321.52	\$1,625,666.85	\$659,345.33
001-2100-400			
Support Services-Purchased Services	\$451,656.59	\$420,510.75	(\$31,145.84)
001-2100-500			
Support Services-Supplies	\$27,529.85	\$26,365.82	(\$1,164.03)

EXHIBIT D-2-g
(Continued)

001-2100-800			
Support Services-Miscellaneous	\$9,995.38	\$26,178.87	\$16,183.49
001-2200-400			
Support Services-Purchased Services	\$57,697.16	\$50,936.81	(\$6,760.35)
001-2200-500			
Support Services-Supplies	\$36,561.15	\$26,663.25	(\$9,897.90)
001-2200-600			
Support Services-Equipment	\$742.27	\$6,839.31	\$6,097.04
001-2200-700			
Support Services-Replacement Equipment	\$39,944.19	\$54,967.08	\$15,022.89
001-2200-800			
Support Services-Miscellaneous	\$208.63	\$5,752.94	\$5,544.31
001-2300-500			
Board of Ed-Supplies	\$825.72	\$1,550.00	\$724.28
001-2400-400			
Admin-Purchased Services	\$81,573.86	\$154,365.39	\$72,791.53
001-2400-500			
Admin-Supplies	\$13,595.83	\$82,482.73	\$68,886.90
001-2400-800			
Admin-Miscellaneous	\$31,692.48	\$31,517.48	(\$175.00)
001-2600-400			
Business-Purchased Services	\$72,352.59	\$70,185.34	(\$2,167.25)
001-2600-500			
Business-Supplies	\$1,681.09	\$37,625.54	\$35,944.45
001-2600-800			
Business-Miscellaneous	\$1,210.03	\$1,198.00	(\$12.03)
001-2700-400			
Maintenance-Purchased Services	\$527,019.98	\$670,482.80	\$143,462.82

EXHIBIT D-2-g
(Continued)

001-2800-400			
Transportation-Purchased Services	\$216,616.36	\$200,872.23	(\$15,744.13)
001-2800-500			
Transportation-Supplies	\$264,167.71	\$280,246.23	\$16,078.52
001-2800-600			
Transportation-Equipment	\$2,017.08	\$1,993.41	(\$23.67)
001-2800-700			
Transportation-Replacement Equipment	\$375,000.00	\$374,814.28	(\$185.72)
001-2800-800			
Transportation-Miscellaneous	\$0.00	(\$50.00)	(\$50.00)
001-2900-500			
Community Info-Supplies	\$2,220.22	\$5,165.16	\$2,944.94
001-5300-400			
General Architect-Purchased Services	\$15,000.00	\$13,651.94	(\$1,348.06)
001-5600-400			
General Building Improve-Purchased Services	\$10,000.20	\$4,572.28	(\$5,427.92)
Total	\$3,991,901.75	\$4,958,856.37	\$966,954.62
UNIFORM SUPPLY			
Account	From	To	Difference
009-1100-500-9009			
Uniform Supply-Supplies	\$15,000.00	\$40,711.58	\$25,711.58
Total	\$15,000.00	\$40,711.58	\$25,711.58
PROJECT LINK			
Account	From	To	Difference
011-3200-400-9111			
Project Link-Purchased Services	\$2,000.00	\$2,375.90	\$375.90
011-7400-900-9111			
Project Link-Return of Advance	\$2,000.00	\$7,100.00	\$5,100.00
Total	\$4,000.00	\$9,475.90	\$5,475.90

EXHIBIT D-2-g
(Continued)

IN-SERVICE			
Account	From	To	Difference
018-3900-500-9724			
Sunshine-Teacher's Lounge-WHS	\$500.00	\$1,175.00	\$675.00
Total	\$500.00	\$1,175.00	\$675.00
MONTESSORI CHILDREN'S SCHOOL FY10			
Account	From	To	Difference
401-3200-400-9510			
Purchased Services	\$0.00	\$125.75	\$125.75
401-3200-500-9510			
Supplies & Materials	\$2,577.28	\$5,595.37	\$3,018.09
Total	\$2,577.28	\$5,721.12	\$3,143.84
WESTLAKE MONTESSORI FY10			
Account	From	To	Difference
401-3200-400-9610			
Purchased Services	\$0.00	\$24.70	\$24.70
401-3200-500-9610			
Supplies & Materials	\$38.11	\$630.95	\$592.84
Total	\$38.11	\$655.65	\$617.54
ST. PAUL FY10			
Account	From	To	Difference
401-3200-400-9710			
Purchased Services	\$4,145.45	\$4,792.18	\$646.73
401-3200-500-9710			
Supplies & Materials	\$7,247.61	\$22,769.20	\$15,521.59
Total	\$11,393.06	\$27,561.38	\$16,168.32
ST. BERNADETTE FY10			
Account	From	To	Difference
401-3200-400-9810			
Purchased Services	\$1,004.87	\$1,721.22	\$716.35
401-3200-500-9810			
Supplies & Materials	\$5,900.76	\$23,093.07	\$17,192.31
Total	\$6,905.63	\$24,814.29	\$17,908.66

EXHIBIT D-2-g
(Continued)

LE CHAPERON ROUGE FY10			
Account	From	To	Difference
401-3200-400-9910			
Purchased Services	\$0.00	\$83.09	\$83.09
401-3200-500-9910			
Supplies & Materials	<u>\$1,871.90</u>	<u>\$3,865.99</u>	<u>\$1,994.09</u>
Total	\$1,871.90	\$3,949.08	\$2,077.18

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT D-2-h
RES. #10-251

RESOLUTION TO APPROVE FY11 TEMPORARY APPROPRIATIONS – OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY11 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>
401	3200	400	9511	NON PUB.MONTESSORI CHILDREN'S SCH.FY11 PURCH SERVICES	\$5,384.75	
401	3200	500	9511	NON PUB.MONTESSORI CHILDREN'S SCH.FY11 SUPP.&MATL.	\$26,859.09	
401	3200	600	9511	NON PUB.MONTESSORI CHILDREN'S SCH.FY11 EQUIPMENT	\$1,000.00	
				TOTAL MONTESSORI CHILDREN'S SCHOOL 2010-2011		\$33,243.84
401	3200	400	9611	NON PUB.WESTLAKE MONTESSORI FY11 PURCH SERVICES	\$261.20	
401	3200	500	9611	NON PUB.WESTLAKE MONTESSORI FY11 SUPPLIES & MATLS.	\$6,268.84	
				TOTAL WESTLAKE MONTESSORI 2010-2011		\$6,530.04
401	3200	100	9711	NON PUBLIC ST. PAUL FY11 SALARIES AND WAGES	\$74,000.00	
401	3200	200	9711	NON PUBLIC ST. PAUL FY11 BENEFITS	\$44,000.00	
401	3200	400	9711	NON PUBLIC ST. PAUL FY11 PURCHASED SERVICES	\$32,000.00	
401	3200	500	9711	NON PUBLIC ST. PAUL FY11 SUPPLIES & MATLS.	\$19,968.32	
401	3200	600	9711	NON PUBLIC ST. PAUL FY11 EQUIPMENT	\$1,000.00	
				TOTAL NON PUBLIC ST. PAUL 2010-2011		\$170,968.32
401	3200	100	9811	NON PUBLIC ST. BERN. FY11 SALARIES & WAGES	\$24,500.00	
401	3200	200	9811	NON PUBLIC ST. BERN. FY11 BENEFITS	\$18,000.00	
401	3200	400	9811	NON PUBLIC ST. BERN. FY11 PURCHASED SERVICES	\$56,000.00	
401	3200	500	9811	NON PUBLIC ST. BERN. FY11 SUPPLIES & MATLS.	\$90,371.16	
401	3200	600	9811	NON PUBLIC ST. BERN. FY11 EQUIPMENT	\$500.00	
				TOTAL NON PUBLIC ST. BERNADETTE 2010-2011		\$189,371.16
401	3200	400	9919	NON PUB. LE CHAPERON ROUGE FY11 PURCHASED SERVICE	\$878.59	
401	3200	500	9919	NON PUB. LE CHAPERON ROUGE FY11 SUPP.&MATLS.	\$20,086.09	
401	3200	600	9919	NON PUB. LE CHAPERON ROUGE FY11 EQUIPMENT	\$1,000.00	
				TOTAL LE CHAPERON ROUGE 2010-2011		\$21,964.68
				TOTAL FY11 ADDITIONAL APPROPRIATIONS-OTHER FUNDS		\$422,078.04

Motion by _____ Ms. Rocco _____
Seconded by _____ Mr. Mays _____
Roll Call Vote:
 Ms. Winter _____ AYE _____
 Mr. Sullivan _____ AYE _____
 Mr. Cross _____ AYE _____
 Mr. Mays _____ AYE _____
 Ms. Rocco _____ AYE _____

EXHIBIT D-2-i
RES. #10-252

RESOLUTION TO CORRECT RESOLUTION #10-203

RESOLVED that the Westlake Board of Education correct Resolution #10-203 to reflect the following:

From:

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP APPROP</u>	<u>TOTALS</u>
532	2700	400	932O	ARRA S.D. STABILIZATION FY11- PURCHASED SERVICE	\$29,000.00	\$29,000.00

To:

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP APPROP</u>	<u>TOTALS</u>
532	2700	400	932O	ARRA FISCAL STABILIZATION OPERATION/ MAINTENANCE FY11- PURCHASED SERVICES	\$14,200.04	
532	1900	400	932O	ARRA FISCAL STABILIZATION OTHER INSTRUCTION FY11-PURCHASED SERVICES	\$1,203.72	
				TOTAL ARRA FISCAL STABILIZATION		\$15,403.76

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Cross

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

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:

Applebee's 2033 Crocker Road Westlake, OH 44145	Donated three \$10.00 gift certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.
Barnes & Noble 198 Crocker Road Westlake, OH 44145	Donated books, notepads and playing cards to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.
Max & Erma's 30105 Detroit Road Westlake, OH 44145	Donated 28 Sundae Bar certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.
Mitchell's Homemade 26161 Detroit Road Westlake, OH 44145	Donated 10 Free Scoop certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.
T.G.I. Friday's 30115 Detroit Road Westlake, OH 44145	Donated 15 Free Appetizer coupons to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.
Mr. Gavin Berwald 5945 Bayberry Circle N. North Ridgeville, OH 44039	Donated a 32" Haier LCD TV with wall mount to the staff lounge at the Transportation building to provide a larger TV monitor to better display professional development information.
Mr. Tom Sammon 27393 Detroit Road, Apt. C15 Westlake, OH 44145	Donated 300 lbs of Olympic-style weights with bar, power rack and protective rubber matting to the Athletic Department at Westlake High School to enhance our weight room and provide more opportunities for more individuals to work out at one time.

Motion by _____ Mr. Mays

Seconded by _____ Ms. Rocco

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-1
RES. #10-254

RESOLUTION TO APPROVE RESIGNATIONS, EMPLOYMENT
AND AMENDMENT OF CONTRACT STATUS FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves resignations, employment, and amendment of contract status for staff members:

Classified Resignations

Denise Wering Cashier Effective: 08/02/2010

Classified Resignation for Purpose of Retirement

James Joyce Driver Effective: 08/18/2010

Amend Contract Status From Limited to Continuing

Scott Jones Laura Miller Karen Kane

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
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Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs</u>	<u>Days</u>	<u>Months</u>
Karen DiCaprio	Driver	08/02/2010	7	2.00	5	9
Karen DiCaprio	Hilliard Cashier	08/23/2010	6	2.50	5	9
Randi Kjaer	Driver	08/02/2010	5	2.00	5	9
Crystal Pelfrey	Driver	08/02/2010	9	4.25	5	9

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the school year 2010-2011:

Classified Substitute Resignation

Jeannie Farmer	John Heiman	Lesley Miller	Ann Marie Zaryski
Katinka Fordos	Emma Loving	Shelly Perkins	

Certified Substitute Resignation

Claudia Blaha	Carole Gerard	Tracy Martello	Alanna Roark
Carolyn Blake	Caroline Hotra	Margaret McKinley	Megan Viers
Rachael Delfing	Doreen Lapp	Lesley Miller	Catherine Wilson
Paul Gallagher	Kirk Manley	Jeanne Paras	Emily Williams

Classified Substitutes

Jon Perkins	Cindy Brown	Jessica Brown	Lynn Hudak
Sarah Kubincanek	Maureen Juhas	Lana Kyrkos	Donna Macionsky
Maureen Bonifas	Nora Slusar	Margaret Timmons	Rachel Dooling
Patricia McHugh			

Certified Substitutes

Kristen Ariel	Carrie Davis	Kevin Keane	Alice Ogonek
Alison Bohnenkamp	Kaela Dieckman	Kayla Klopfenstein	Julie Priebe
Christina Botson	Kim Fedor	Katrice Krueger	Elizabeth Rigney
Susan Brelo	Jennifer Fischbach	Matthew Larson	Judy Rumsey
Marysa Brogan-Tigue	Mary Lou Franks	Mark Laurenzi	Cathleen Samiec
Diana Chalkias	Arthur Funni	Emily Mancinetti	Cindy Schade
Timothy Claypoole	Christy Gojevic	Leigh McHenry	Sarah Sroka
Megan Coe	Bonnie Gomez	Patricia McHugh	Justine Tinline
Anthony Collette	Lisa Guesman-Kaczor	Jennifer Meyer	Cinthy Welden
Kevin Collins	Kimberly Haley		

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-3
RES. #10-256

RESOLUTION TO DISSOLVE JOB SHARE AND AMEND CONTRACTS
FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education dissolves the job share listed below:

Amy Davey & Tracie Sidloski Westlake High School - Math

The amended contracts will be as follows:

Amy Davey - WHS Math FTE: 0.50 Effective: 08/23/2010

Tracie Sidloski - WHS Math FTE: 1.00 Effective: 08/23/2010

Motion by Ms. Rocco

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE FMLA AND PARENTAL LEAVE FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves FMLA and parental leave for staff members as follows:

Jennifer Butler	Effective 8/23/2010	FMLA
Kelli Butler	Effective 8/23/2010	Parental
Sarah Gorius	Effective 8/23/2010	FMLA
Judy Metz	Effective 8/23/2010	FMLA
Jessica Molenaar	Effective 8/23/2010	FMLA
Krista Wadas	Effective 8/23/2010	FMLA
Jennifer White	Effective 8/23/2010	Parental
Christine Wrightsman	Effective 8/09/2010	FMLA

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-5
RES. #10-258

RESOLUTION TO APPROVE THE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL 2010 - 2011

RESOLVED that The Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of the following grants: A.B.L.E. Project Number 045062-AB-S1-2010C, A.B.L.E. Project Number 045062-AB-S1-2011 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2011.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Paula Kertes	A.B.L.E. Director	180	\$34.80	\$6,264.00
Paula Kertes	A.B.L.E. Coordinator	450	\$34.80	\$15,660.00
Paula Kertes	EL Civics Coordinator	36	\$34.80	\$1,252.80
Michelle Cseh	EL Civics/ESOL Instructor	99	\$23.19	\$2,295.81
Victoria Emblom	EL Civics/ESOL Instructor	99	\$23.19	\$2,295.81
Sharon Forstchen	EL Civics/ESOL Instructor	99	\$23.19	\$2,295.81
Gloria Muntean	EL Civics/ESOL Instructor	297	\$23.19	\$6,887.43
Michelle Cseh	A.B.L.E./ESOL Instructor	99	\$23.19	\$2,295.81
Victoria Emblom	A.B.L.E./ESOL Instructor	99	\$23.19	\$2,295.81
Sharon Forstchen	A.B.L.E./ESOL Instructor	99	\$23.19	\$2,295.81
Gloria Muntean	A.B.L.E./ESOL Instructor.	297	\$23.19	\$6,887.43
Jessica Untch	A.B.L.E./GED Instructor	198	\$23.19	\$4,591.62
Cheryl Williams	A.B.L.E./GED Instructor	198	\$23.19	\$4,591.62
Cheryl Williams	A.B.L.E./Orient. Instructor	96	\$23.19	\$2,226.24
Mark Laurenzi	A.B.L.E./Orient. Instructor	96	\$23.19	\$2,226.24
Cheryl Williams	A.B.L.E./Trans. Instructor	90	\$23.19	\$2,087.10
Carol Paulin	A.B.L.E./Clerk Typist	350	\$16.87	\$5,904.50
Lisa Feldman	Substitute Instructor	As needed	\$23.19	

Motion by Ms. Rocco

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE DRIVERS AND
TRANSPORTATION DEPARTMENT EMPLOYEE HOURS

RESOLVED that the Westlake Board of Education approves the following Drivers and Transportation Department employee hours for the 2010-2011 school year, beginning August 2010:

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Step</u>	<u>Hours</u>
Austin, Lestina	6	4.00	Kantner, Susan	17	8.00	Rooney, Debra	5	4.50
Baker, Angela	1	2.75	Kelly, Kathleen, Relief	15	4.00	Sanchez, Juan	5	5.00
Biel, Barbara	19	8.00	Knapp, Lorrie	20	8.00	Schmidt, William	5	5.50
Bugaj, Margaret	9	2.75	Kodysh, Sandee	20	2.50	Selvaggio, Joseph	14	8.00
Carlin, James	9	5.50	Kubincanek, Celia	20	7.75	Sherwood, Patricia	1	4.50
Carlin, Robert, Relief	8	4.00	Laskowski, Margaret	3	4.50	Sliva, Bonnie	2	5.00
Carlin, William, Relief	9	4.00	Lewis, Jerry	16	8.00	Smith, Margaret	20	8.00
Cavender, Anna	5	5.00	Lewis, Sandi	10	6.00	Stemmer, Lora	10	4.50
Chambers, Suzan	2	5.00	Loving, Emma	9	5.50	Urban, Melodie	16	7.25
Clemons, Linda	20	7.50	Maler, Steve	7	5.25	Weaver, Jennifer	12	6.00
Corrigan, Donna	2	5.00	Meadows, Roger	10	5.50	Wering, Denise	10	6.50
Dossa, Jennifer	2	2.75	Manning, Ann	1	4.25	West, Elizabeth	20	8.00
Faragher, Madonna	9	5.00	Mitterholzer, Ronald	6	2.50	West, Sherry	16	8.00
Flannick, Carol	20	8.00	Moran, Edward	9	5.25	Whiting, Laurie	20	8.00
Fox, Kymberly	0	2.50	Muzychak, James	10	5.00	Winter, Eileen	10	5.50
Gatens, Joseph	6	4.75	Nock, Robyn	6	4.50	Wright, Donna	5	5.50
Geib, Rosemary	19	7.75	O'Boyle, John, Relief	5	4.00	Yehlik, Michelle	20	8.00
Hanna, Michael	2	5.25	Ormsby, Karen	20	8.00			
Heiman, John	1	5.00	Ovelgonne, Jody	17	5.50	Pennington, Leona, Aide	12	4.00
Higgins, Denise	2	5.00	Pelfrey, Gary	7	4.25			
Hill, Diane	8	4.25	Perkins, Shelly	1	4.75			
Hollis, Jackie	20	7.25	Phillips, Pam	20	6.50	Karohl, Edward, Mechanic	20	8.00
Houser, Sandra	6	4.50	Pietrzak, Cynthia	8	5.50	Klein, Paul, Mechanic	20	8.00
Hughes, Adria	11	6.00	Rasmussen, Cathy	10	6.00	Naymik, David, Mechanic	20	8.00
Hurst, Joanne	9	4.75	Reynolds, Dawn	3	2.25			
James, Tami	7	4.50	Riegling, Patty	10	5.00			
Johnson, Reda	18	8.00	Robinson, Angela	14	5.50			

Motion by Ms. Rocco

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-b-7
RES. #10-260

RESOLUTION TO APPROVE THE RESIGNATION AND EMPLOYMENT
OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approve the resignation and employment of the following Project Link personnel for the 2010-2011 school year, effective 08/17/10:

RESIGNATIONS

<u>Name</u>	<u>Position</u>
Cora Miner	Site Coordinator
Christie Leake	Project Link Leader
Kelly Pyros	Project Link Leader

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Nancy English	Site Coordinator	8
Erin Fenderbosch	Site Coordinator	8
Christi-Ann McCulloch	Site Coordinator	8
Susan Gatt	Site Coordinator	6
Christine Matejcik	Project Link Leader	6
Lara Roeder	Project Link Leader	6
Judith Mack	Project Link Leader	5
Nancy Kendall	Project Link Leader	5
Matthew Sprosty	Project Link Leader	4
Julie Priebe	Project Link Leader	3
Catherine Brannigan	Project Link Leader	3
Callie Smith	Project Link Leader	3

Motion by Ms. Rocco

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2010-2011 school year, partially or fully funded by the following grants:

TITLE I FY10

Cindy Archer Trudy Pauken Leslie Telloni

TITLE III FY11-Limited English Proficient

Celina Bigio

TITLE II-A FY11-Improving Teacher Quality

Hun Piazza

EARLY CHILDHOOD
SPECIAL EDUCATION FY11

Karen Kane

ARRA: EARLY CHILDHOOD
SPECIAL EDUCATION FY11

Kelly Carroll

TITLE VI-B FY11-Special Education IDEA

Kristina Hamilton
Patricia Wasko
Kim McCue

ARRA: TITLE VI-B FY11-Special Education IDEA

Kelly Hoover
Valerie O'Connor

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-9
RES. #10-262

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

RESOLVED that the Westlake Board of Education approves the following resignations and employment of 2010-2011 supplemental contracts (in-district and out-of-district):

2010-2011 Supplemental Contract Resignations

Ray Walczuk

WHS Majorette Advisor

2010-2011 Supplemental Contracts

<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In District</u>
Dane Holman	WHBS Assistant	0	Y
Dane Holman	Webmaster	N/A	Y
Kelly Radwan	WHS Majorette Advisor	0	N
Kristen Regas	Technology Support-Dover	1	Y
Trish Kosik	Technology Support-Bassett	1	Y
Paul Roth	Technology Support-LBMS	1	Y
Traci Edmunds	WHS Girls Head Golf Coach	0	N
Bob Patton	WHS Boys Head Golf Coach	5	Y
Robert Cole, Sr.	WHS 9 th Grade Volleyball Coach	0	N
Jennifer Britton	WHS Drama-Fall Only (12 Units)	6	Y
Alison Martin	WHS Drama-Spring Only (22 Units)	4	Y
Chuck Dubil	LBMS 8 th Grade Asst. Football Coach	16	Y
John Duke	WHS Head Hockey Coach**		
Colleen Steidel	Parkside Academic Contest Advisor	4	Y
Sandy Sopko	LBMS Sky Team Leader	N/A	Y
Todd Milkie	LBMS Earth Team Leader	N/A	Y
Jen Williams	LBMS Special Education Team Leader	N/A	Y
Sally Falatach	LBMS Specials Team Leader	N/A	Y
Jessica Molenaar	LBMS Sea Team Leader	N/A	Y
Michael Bee	LBMS Blue Team Leader	N/A	Y
Darlene Fossesco	LBMS White Team Leader	N/A	Y
Lindsay Kiktavy	LBMS Read Team Leader	N/A	Y

**Board Supplemental Paid Entirely From Westlake Hockey Club Funds-Salary: \$3,832.59

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. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED that the Westlake Board of Education approves Summer Athletic Camp Employment as follows:

Middle School Football Camp

Chuck Dubil, Coach Not to Exceed 12 Hours

Middle School Volleyball Camp

Sally Falatach, Director Not to Exceed 55 hours

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

EXHIBIT F-1-b-11
RES. #10-264

RESOLUTION TO AMEND WHS DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Department Chairs for the school year 2010-2011.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
Paul Hammond	Social Studies	From: .09 To: 0.10

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

RESOLUTION TO APPROVE STIPENDS FOR
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS

RESOLVED that the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2010-2011 school year:

Elementary Level (PK-6)

Sandee Erdman
Hun Piazza
Colleen Steidel

Secondary Level (7-12)

Geoff Friedrich
Paul Roth
Jennifer Williams

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-13
RES. #10-266

RESOLUTION TO APPROVE STIPEND FOR SUMMER COMPUTER CAMP

RESOLVED that the Westlake Board of Education approves a stipend for the following certified staff member at the negotiated rate as follows:

Kurt Thonnings	Parkside 2010 Summer Student Computer Camp Instructor
	Not to Exceed 30 hours
	Fully Paid from Computer Camp Fees Collected

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

RESOLUTION TO APPROVE STIPENDS FOR CERTIFIED
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED that the Westlake Board of Education approves stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2010-2011 school year as follows.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>	<u>Grade/Subject</u>
Kathy D'Ettorre	Hannah Archer	Bassett/Dover	Kindergarten
Mike Allen	Julie Budd	Parkside	Music
Tim Clark	Mike Newman	WHS	Social Studies
Cindy Bailey	Rob Pace	Parkside	Physical Education
Cara Santora	Kristi Pavlik	Parkside	Intervention Specialist
Nick Miller	Jake Percival	Dover	Physical Education
Scott Kutz	Les Szekely	WHS	English/WHBS-TV
Janice Hughes	Rebecca Weible	Parkside	Intervention Specialist

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

EXHIBIT F-1-c
RES. #10-268

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2010-2011 School Year

Bellefaire Jewish Children's Bureau - Monarch School

Applewood Centers, Inc. - The Eleanor Gerson High School

Berea Children's Home & Family Services - Day Treatment Services

Mary O'Doherty – Physical Therapy Services

Early Intervention Consulting LLC – Behavioral/Autism Consulting Services

Motion by Ms. Rocco

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE AGREEMENT FOR PARTICIPATION IN
STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE

RESOLVED that the Westlake Board of Education approves the Agreement for Participation in State Supported Instructional Television Service for the school year 2010-2011.

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter	_____ AYE
Mr. Sullivan	_____ AYE
Mr. Cross	_____ AYE
Mr. Mays	_____ AYE
Ms. Rocco	_____ AYE

August 23, 2010
10-587

EXHIBIT F-1-e
RES. #10-270

RESOLUTION TO APPROVE CONTINUOUS IMPROVEMENT PLAN

RESOLVED that the Westlake Board of Education approves the Westlake City Schools' Continuous Improvement Plan 2010-2013.

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

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>
Parkside	<u>\$120.00</u>	<u>\$100.00</u>
Total	\$120.00	\$100.00

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-g
RES. #10-272

RESOLUTION TO APPROVE BUS ROUTES FOR 2010-2011 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the bus routes for the 2010-2011 school year.

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

August 23, 2010
10-590

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