

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, August 27, 2007 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Roll Call:

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

Motion to Dispense with Pledge of Allegiance:

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Motion to Amend Agenda to *add a second Executive Session*.

Approval of Agenda as Amended

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

\*Hearing of Public (15 Minutes) Agenda Items

A(1) Adjourn to Executive Session

Time: 5:33 p.m.

Purpose: To Discuss Investment Changes

Motion by Ms. Rocco  
Seconded by Mr. Mays

Roll Call Vote:

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

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session  
Time: 5:39 p.m.

- A(2) Adjourn to Executive Session  
Time: 5:40 p.m.  
Purpose: Sale of Property – Bradley Road

Motion by Mr. Mays  
Seconded by Mr. Marinucci

Roll Call Vote:

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

Ms. Rocco exited the meeting at 5:40 p.m.

Others in Attendance: Keenan, Pepera, Craig Miller, Esq.

Adjourn Executive Session and Return to Regular Session  
Time: 6:38 p.m.

B. Approval of Minutes

1. Special Meeting of July 9, 2007

Motion by Mr. Mays  
Seconded by Ms. Rocco

Roll Call Vote:

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

2. Regular Meeting of July 16, 2007

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley ABSTAIN

Ms. Rocco AYE

C. Special Reports and Recognitions - None

D. Superintendent's Report – Update

Superintendent Keenan commented on the following:

- The “Excellent” rating designation on the State report card and the achievement of AYP (Adequate Yearly Progress). The Performance Index Score, 105.1, ranks Westlake City Schools in the top 4%.
- Building orientations - he attended and was impressed with the orientations.
- Update on CAC at the September meeting (define projects for them)
- Opening Day went well. Attendance was good.

E. Treasurer's Report/Recommendations

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Accept Funds  | Exhibit E-1-a |
| b. Resolution to Authorize Treasurer to Advance Funds                    | Exhibit E-1-b |
| c. Resolution to Adjust FY08 Temporary Appropriations                    | Exhibit E-1-c |
| d. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit E-1-d |
| e. Resolution to Appoint Board Member as OSBA Legislative Liaison        | Exhibit E-1-e |

F. CAC Report – None.

G. New Business

1. Action Items

- |   |                 |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions   | Exhibit G-1-a   |
| b. Resolutions to Approve Staff Recommendations   |                 |
| 1. Resolution to Approve Resignation of Administrative Staff Member   | Exhibit G-1-b-1 |
| 2. Resolution to Approve Reclassification of Certified Staff Members  | Exhibit G-1-b-2 |
| 3. Resolution to Approve Employment, Substitutes and FMLA for Certified Staff Members   | Exhibit G-1-b-3 |
| 4. Resolution to Approve Resignation, Employment, Substitutes, FMLA and Workers Compensation Leave for Classified Staff Members | Exhibit G-1-b-4 |

- |   |                  |
|---|------------------|
| 5. Resolution to Approve Bus Drivers and Hours  | Exhibit G-1-b-5  |
| 6. Resolution to Approve Supplemental Resignations and Contracts                                  | Exhibit G-1-b-6  |
| 7. Resolution to Approve Employment of Auxiliary Services Personnel                               | Exhibit G-1-b-7  |
| 8. Resolution to Approve Health Services for Non-Public School                                    | Exhibit G-1-b-8  |
| 9. Resolution to Approve Project Link Employment  | Exhibit G-1-b-9  |
| 10. Resolution to Approve Certified Employment  | Exhibit G-1-b-10 |
| 11. Resolution to Approve Use of Part-B IDEA Funds  | Exhibit G-1-b-11 |
| 12. Resolution to Extend Appointment of Interim Personnel Coordinator                             | Exhibit G-1-b-12 |
| 13. Resolution to Approve Reappointment of Classified Substitutes                                 | Exhibit G-1-b-13 |
| c. Resolution to Approve Rescinding and Adopting Service Agreements for Contracted Pupil Services | Exhibit G-1-c    |
| d. Resolution to Approve Lease Agreement  | Exhibit G-1-d    |
| e. Resolution to Approve Recognition of Lacrosse as a High School Sport                           | Exhibit G-1-e    |
| f. Resolution to Authorize Execution of Physical Therapy Agreement                                | Exhibit G-1-f    |

#### H. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- WHS Science Lab – due to late arrival of vent hoods, the rooms are not available for use (one-week delay).
- Holly Lane Roof – Due to a greater than 30% chance of rain, the contractor was not permitted to work on the roof. One additional change order has been identified due to electrical boxes.
- Technology Upgrades – 250 new PCs, 100 winterm, upgrade switches, new mail server, new wireless access points
- Hilliard Library – Damaged due to recent flood. Restoration efforts have begun.
- A request has been received from a resident to install fencing behind the soccer goals.

#### I. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The August Inservice focused on new Word Study materials and instructional strategies.

#### J. Board Items

Marinucci – The Board may need to reschedule the November 12<sup>th</sup> meeting due to the OSBA Capital Conference and annual business meeting.

Marinucci – He would like to see alignment on use of district's logos in conjunction with athletics.

Wargo – Board to look at possibly moving the first meeting in November to the 19<sup>th</sup>.

Wargo – The Board photo will be taken on September 10<sup>th</sup> at 5:00 p.m.

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

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:00 p.m.

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President

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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.

RESOLUTION TO ACCEPT FUNDS

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

<u>Local Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Adult Basic & Literacy Education – Instructional FY08	\$75,732.00	501	9308
Adult Basic & Literacy Education EL & Civics FY08	\$18,000.00	501	9508

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT E-1-b  
RES. #07-253

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to advance the following funds:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	Food Service (006-9600)	\$1,525.11
General Fund (001)	IDEA-Early Childhood Special Ed FY07 (587-9007)	\$936.76

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO ADJUST FY08 TEMPORARY APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY08 temporary appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1200-500 Special Education-Supplies	\$2,316.00	\$5,816.00	\$3,500.00
001-1200-600 Special Education-Equipment	\$0.00	\$2,500.00	\$2,500.00
001-2100-800 Support Services-Miscellaneous	\$564.00	\$7,464.00	\$6,900.00
001-2600-700 Business-Replacement Equipment	\$0.00	\$200.00	\$200.00
001-2600-800 Business-Miscellaneous	\$0.00	\$1,150.00	\$1,150.00
001-2800-400 Transportation-Purchased Services	\$105,783.00	\$112,783.00	\$7,000.00
001-2800-500 Transportation-Supplies	\$86,890.00	\$103,890.00	\$17,000.00
001-4500-800 General Sports-Miscellaneous	<u>\$0.00</u>	<u>\$60.00</u>	<u>\$60.00</u>
<b>Total</b>	<b>\$195,553.00</b>	<b>\$233,863.00</b>	<b>\$38,310.00</b>

**PERMANENT IMPROVEMENT**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
003-5200-400-9003 Purchased Services	<u>\$5,000.00</u>	<u>\$7,310.00</u>	<u>\$2,310.00</u>
<b>TOTAL</b>	<b>\$5,000.00</b>	<b>\$7,310.00</b>	<b>\$2,310.00</b>



EXHIBIT E-1-c  
(Continued)

**BUILDING FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5300-400-9097 Building Site Acquisition-Purchased Services	<u>\$900.00</u>	<u>\$961.68</u>	<u>\$61.68</u>
<b>TOTAL</b>	<b>\$900.00</b>	<b>\$961.68</b>	<b>\$61.68</b>

**FOOD SERVICE**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-700-9600 Food Service-Replacement Equipment	<u>\$0.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$250.00</b>	<b>\$250.00</b>

**HUNT SCHOLARSHIP**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-4600-400-9708 Scholarship	<u>\$0.00</u>	<u>\$500.00</u>	<u>\$500.00</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$500.00</b>	<b>\$500.00</b>

**UNIFORM SUPPLY**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
009-1100-500-9009 Supplies	<u>\$19,000.00</u>	<u>\$24,637.50</u>	<u>\$5,637.50</u>
<b>Total</b>	<b>\$19,000.00</b>	<b>\$24,637.50</b>	<b>\$5,637.50</b>

**COMMUNITY EDUCATION**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-400-9110 Community Ed-Purchased Services	<u>\$0.00</u>	<u>\$15.00</u>	<u>\$15.00</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$15.00</b>	<b>\$15.00</b>

EXHIBIT E-1-c  
(Continued)

**ST. PAUL LUTHERAN SCHOOL 2006-2007**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9707			
Salaries & Wages	\$10,722.70	\$10,762.13	\$39.43
401-3200-200-9707			
Benefits	<u>\$5,104.13</u>	<u>\$5,064.70</u>	- <u>\$39.43</u>
<b>Total</b>	<b>\$15,826.83</b>	<b>\$15,826.83</b>	<b>\$0.00</b>

**ST. BERNADETTE'S 2006-2007**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9807			
Salaries & Wages	\$4,500.06	\$4,500.08	\$0.02
401-3200-200-9807			
Benefits	\$2,778.57	\$2,778.77	\$0.20
401-3200-500-9807			
Supplies & Materials	<u>\$592.04</u>	<u>\$591.82</u>	- <u>\$0.22</u>
<b>Total</b>	<b>\$7,870.67</b>	<b>\$7,870.67</b>	<b>\$0.00</b>

**IDEA PART B 2006-2007**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-2200-100-9607			
Salaries & Wages	\$3,016.56	\$3,016.62	\$0.06
516-2200-200-9607			
Benefits	<u>\$6,687.91</u>	<u>\$6,687.85</u>	- <u>\$0.06</u>
<b>Total</b>	<b>\$9,704.47</b>	<b>\$9,704.47</b>	<b>\$0.00</b>

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT E-1-d  
RES. #07-255

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.

2007-08 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9771	Music Program - Dover	\$800.00	\$1,500.00
		<b>Total – 018 Fund</b>	<b>\$800.00</b>	<b>1,500.00</b>
200	9632	Key Club - WHS	\$1,425.00	\$2,250.00
200	9692	Literary Magazine – WHS	\$900.00	\$700.00
		<b>Total – 200 Fund</b>	<b>\$2,325.00</b>	<b>\$2,950.00</b>

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

Motion by                   Mr. Mays

Seconded by               Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo    AYE

Mr. Mays                   AYE

Mr. Marinucci            AYE

Mr. O'Malley             AYE

Ms. Rocco                 AYE

RESOLUTION TO APPOINT BOARD MEMBER AS OSBA LEGISLATIVE LIAISION

RESOLVED THAT  
the Westlake Board of Education appoints **Joe Marinucci** as the 2007 OSBA Legislation  
Liaison for the Westlake City Schools.

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT G-1-a  
RES. #07-257

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:

Ms. Charlene Bennett  
25644 First Street  
Westlake, OH 44145

Donated \$100.00 to the Athletics Department Cheerleading Account at Westlake High School. Ms. Bennett, an employee of Eveready Battery Company, participated in and won a quarterly donation lottery by Eveready.

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION  
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT  
the Westlake Board of Education accepts and approves the resignation of the following  
administrative staff member:

Resignation:

James Lloyd  
Director Pupil Personnel Services

Effective September 1, 2007

Motion by                    Mr. O'Malley  
Seconded by                Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-b-2  
RES. #07-259

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
08/01/07	Nicholas Miller	BA	BA+10	1
08/01/07	Ashley Witman	BA+10	BA+20	3
08/01/07	Sarah Gorius	BA	BA+10	4
08/01/07	Cara Santora	BA	BA+10	2
08/01/07	Thomas Urich	MA	MA+10	14
08/01/07	Michael Allan	BA	BA+10	4
08/01/07	Tracie Sidloski	MA	MA+20	13

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE RESIGNATIONS, EMPLOYMENT, SUBSTITUTES,  
AND FMLA FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignations, employment, substitutes, and FMLA for certified staff members as follows:

Resignation of Substitutes

Tricia Anezinis	Karen Bain	Katie Baltas	Jodi Barb	Mike Bova
Cristy Bowman	Marge Brinker	Jenny Davis	Lisa Johnson	Audrey Leonhardt
Laura McKenzie	Carrie Monteleone	Mirela Pashaj	Susan Riddlebaugh	Barbara Ridel
Laraine Stevens	Nancy Thornton			

Resignation

Ben Hodge                      LBMS Science/Lang. Arts    Effective: 08/27/07

Employment

Carolyn Maciag	WHS Long-Term Sub	Effective: 08/27/07	Rate: Daily
Anne Frantz	WHS Long Term Sub	Effective: 08/27/07	Rate: Daily
Kathleen Falin	Bassett Long Term Sub	Effective: 08/27/07	Rate: Daily
Daniel Grigson	LBMS Science/Lang. Arts	Effective: 08/27/07	Rate: BS, Step 1
Amanda Hendricks	LBMS Long Term Sub	Effective: 08/27/07	Rate: BA, Step 0

Substitutes

Angelike Giallourakis	Michael Burns	Richard Chudner	Nicole Gibbs	Kelly Bolton
Michelle Pinozzi	Karen Hannes	Doreen Lapp	Agnes Ault	Diane Campo
Michelle O'Meara	Jannell Sargent	Ann Tulevski	Lauren Zaun	Doreen Lapp

FMLA

Brittany Troy    From 08/27/07 To 01/18/08

Parental Leave

Meg Sherban    From 08/27/07 To 06/06/08

Motion by                      Mr. O'Malley

Seconded by                      Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo    AYE

Mr. Mays                      AYE

Mr. Marinucci                      AYE

Mr. O'Malley                      AYE

Ms. Rocco                      AYE



EXHIBIT G-1-b-4  
RES. #07-261

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

RESOLVED THAT

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

Resignation

Theresa Thompson	WHS Snack Cashier	Effective: 08/24/07
Susan Pease	WHS Baker/Helper	Effective: 08/24/07
Karen Lavelle Louis	Teacher Assistant	Effective: 08/14/07
Deborah Lukas	Cashier	Effective: 08/09/07

Resignation for Purpose of Retirement

Dorothy Yee	Project Link Leader	Effective: 08/31/07
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Substitute Resignation

Daryle Cooke	Gina Ferrara	Judy Gifford	Karen Kieltyka	Robin Schordock-Moodley
Jacqueline King	Janice Schmitt	Ana Synek	Amelia Tulevski	Kathleen Ursetti
Anthony Silagi	Joann Grace			

Employment

Joseph Gatens	Bus Driver	Effective: 08/03/07	Rate: 4.75 Hrs/Day, Step 3
Susan Pease	WHS Baker/Helper	Effective: 08/27/07	Rate: 6 Hrs/Day, Step 12
Theresa Thompson	WHS Snack Cashier	Effective: 08/27/07	Rate: 5 Hrs/Day, Step 4
Jacqueline Massa	WHS Supv. Asst.	Effective: 08/27/07	Rate: 4.75 Hrs/Day, Step 0
Margaret Laskowski	Bus Driver	Effective: 08/03/07	Rate: 2.25 Hrs/Day, Step 0
Dawn Lienerth	Bus Driver	Effective: 08/03/07	Rate: 2 Hrs/Day, Step 0
JoAnne Hurst	Bus Driver	Effective: 08/03/07	Rate: 2.5 Hrs/Day, Step 0
Juan Sanchez	Dover Cashier	Effective: 08/28/07	Rate: 2.5 Hrs/Day, Step 0
Carol Hennessy	Parkside Cashier	Effective: 08/29/07	Rate: 3.75 Hrs/Day, Step 11

Substitutes

Margaret Laskowski	Kitchen Helper, Cashier, Dishwasher	
Katarina Liegl	Trans. Secretary, Bus Aide	Sherry West Secretary, Bus Aide

Workers Compensation

Cathie Murphy	From 03/28/07-10/02/07
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FMLA

Jeff Reid	From 07/23/07 To 10/16/07
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Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

## RESOLUTION TO APPROVE BUS DRIVERS AND HOURS

### RESOLVED THAT

the Westlake Board of Education approves the following Bus Drivers and hours for the 2007-2008 school year, beginning August 2007:

<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>
Anost, Charles	7	4.5	Knapp, Lorrie	23	6.25	Rasmussen, Cathy	6	5
Ashwood, Bruce	2	4.5	Kodysh, Sandee	16	2.5	Robinson, Angela	10	5.25
Biel, Barbara	15	7.75	Krueck, Marcella	23	8	Rooney, Debra	1	4.5
Bond, Lydia	18	6.25	Kubincanek, Celia	17	2	Sanchez, Juan	1	4
Bugaj, Margaret	5	2.25	Laskowski, Margaret	0	2.25	Scavelli, Mary	15	6
Carlin, James	5	4.75	Lewis, Jerry	12	7	Schmidt, William	1	3
Carlin, Robert	4	4.25	Lewis, Sandee	7	4	Selvaggio, Joseph	10	5.5
Carlin, William, Relief	5	4	Lienerth, Dawn	0	2	Slabaugh, Jerry	8	4.75
Cavender, Anna	1	4.75	Loving, Emma	5	4.75	Smith, Margaret	20	8
Christian, Diane	32	8	Maler, Steve	3	5.25	Urban, Melodie	12	5
Clemons, Linda	25	8	Manning, Cynthia	4	4.25	Weaver, Jennifer	8	2.5
Cooke, Daryle	14	7.75	Meadows, Roger	6	5.25	Wering, Denise	6	5.25
Croyle, Judy	7	4.75	Metzger, Carole	11	5	West, Elizabeth	23	8
Flannick, Carol	17	7.25	Mitterholzer, Ronald	2	2.5	West, Sherry, Relief	12	4
Gatens, Joseph	0	4.75	Moran, Edward	5	5.25	Whiting, Laurie	16	8
Geib, Rosemary	15	8	Muzychak, James	6	4.75	Winter, Eileen	6	4.5
Hollis, Jackie	23	8	Nock, Robyn	2	4.5	Wright, Donna	1	4.5
Hughes, Adria	7	2.5	O'Boyle, John, Relief	1	4	Yehlik, Michelle	17	8
Hurst, Joanne	0	2.5	Ormsby, Karen	17	7.75			
Italiano, Barbara	17	8	Ovelgonne, Jody	13	5	Pennington, Leona, Aide	7	4.75
Johnson, Denice	0	2.5	Peacock, Erin	6	5.25			
Joyce, James	5	5	Perusek, Reda	14	8			
Kantner, Susan	13	5	Phillips, Pam	20	6.5	Karohl, Edward,	34	8
Kelly, Kathleen, Relief	11	4	Rafferty, Kenneth	5	2.25	Klein, Paul, Mechanic	29	8
						Naymik, David,	16	8

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT G-1-b-6  
RES. #07-263

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

RESOLVED THAT

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
<u>Resignation</u>			
Jennifer White	WHS Asst. Volleyball Coach		
Emily Field	Freshman Football Cheerleading Coach		
<u>Employment</u>			
Shannon Morrison	LBMS 7 <sup>th</sup> Grade Volleyball Coach	Y	3
Sarah Clark	Student Activities Co-Director (50%)	Y	0
Mindy Clark	Student Activities Co-Director (50%)	Y	0
Nancy English	Freshman Football Cheerleading Coach	N	3

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 Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the following auxiliary personnel for St. Paul Lutheran School and St. Bernadette School for the 2007-2008 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar  
St. Bernadette -Clerk/Typist

Rate: Class A, Step 20  
9 Months, 4 days/week  
Plus 10 days extended time

Corlett Bine  
St. Paul Lutheran – Clerk/Typist

Rate: Class A, Step 17  
9.5 Months, 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 Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-b-8  
RES. #07-265

RESOLUTION TO APPROVE HEALTH SERVICES  
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approves services for non-public schools for the 2007-2008 school year as follows to be paid out of Auxiliary Service Funds.

**PSI Affiliates, Inc.**

St. Bernadette

Intervention Specialist	108 days	\$33,264.00
School Nurse	720 hours	\$23,248.80
Speech & Hearing Pathologist	90 days	\$28,980.00
Psychologist	111 days	\$32,856.00

St. Paul Lutheran

School Nurse	9 days	\$2,034.00
Health Aides	540 hours	\$7,668.00

**Cuyahoga County Board of Health**

Montessori Children's School

Registered Nurse	8 hours/month	\$3,344.00
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Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Project Link personnel effective 08/27/07:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	8
Cora Miner	Site Coordinator	7
Courtney Seman	Site Coordinator	8
Colleen O'Patry	Site Coordinator	7
Nancy English	Site Coordinator	4
Erin Fenderbosch	Site Coordinator	4
Stacie Connors	Project Link Leader	8
Beth Prather	Project Link Leader	4
Norma Bonen	Project Link Leader	4
Carol Andrews	Project Link Leader	3
Christine Matejcik	Project Link Leader	3
Maria Jacobs	Project Link Leader	3
Lisa Bruckner	Project Link Leader	3

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-b-10  
RES. #07-267

RESOLUTION TO APPROVE CERTIFIED EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves the following certified employment and substitutes for the 2007-2008 school year, 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.

Karen Kane  
Speech Language Pathologist  
(Paid from Early Childhood Spec. Ed. Grant)

Effective: 08/27/07  
Rate: MA, Step 10 (25% Contract)

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE USE OF PART-B IDEA FUNDS

RESOLVED THAT

the Westlake Board of Education approves the following classified staff members to be paid from Part-B IDEA funds for the 2007-2008 school year:

Kristine Hamilton	Step 5
Bassett Spec. Ed. Assistant	6.5 Hours/Day
Patricia Wasko	Step 9
Bassett Spec. Ed. Assistant	6.5 Hours/Day

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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



EXHIBIT G-1-b-12  
RES. #07-269

RESOLUTION TO EXTEND APPOINTMENT OF INTERIM PERSONNEL COORDINATOR

RESOLVED THAT

the Westlake Board of Education approves the extended appointment of Virginia Baker as Interim Personnel Coordinator from August 1, 2007 through December 31, 2007 on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE REAPPOINTMENT OF CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves reappointment of classified substitutes for the 2007-2008 school year as follows:

Tina Bacik	Ellen Goggins	Larry Matus
Cecelia Baker	Zita Goldberg	Jacqueline Noonan
Barb Biel	Jackie Hollis	Michelle O'Meara
Laurie Bowles	Dale Hudak	Karen Ormsby
Lisa Bowser	Joanne Hurst	Terri Orszak
Karen Brown	Barb Italiano	Sophie Paul
Lisa Bruno	Terry Janmey	Erin Peacock
Hanora Cadek	Fred Jennings	Rebecca Perrings
Amanda Caja	Denice Johnson	Reda Perusek
James Carlin	Karen Jones	Pamela Phillips
Robert Carlin	Kathleen Kelly	Juan Sanchez
William Carlin	Jacqueline King	Mary Scavelli
Diane Christian	Lorrie Knapp	Cynthia Schwan
Linda Clemons	Sandee Kodysh	Anthony Silaghi
Ana Colic-Timm	Margaret Laskowski	Sandy Strodbeck
Elizabeth Coyle	Maureen Leheney	Mary Tarieska-Spoth
Maureen Droba	Jerry Lewis	Fran Varvir
Patricia Dukov	Sandy Lewis	Jennifer Weaver
Susan Dvorak	Katarina Liegl	Elizabeth West
Lindy Finucan	Jeanne Long	Laurie Whiting
Carol Flannick	Bhanumati Maheshwer	Georgia Wilder
Carol Fox	Susan Martynowski	Donna Wright

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-c  
RES. #07-271

RESOLUTION TO APPROVE RESCINDING AND ADOPTING  
SERVICE AGREEMENTS FOR CONTRACTED PUPIL SERVICES

RESOLVED THAT

the Westlake Board of Education approves the following Agreements to be rescinded and adopted for contracted pupil services:

Rescind Service Agreement for 2006-2007 Extended School Year

PSI Affiliates, Inc.	Reg. Nurse Services	Wm. Patrick Day	144 Hours	\$4,464.00
Res. # 07-204 Approved 06/25/07				

Adopt Service Agreements for 2007-2008 School Year:

PSI Affiliates, Inc.	Cert. Health Aide	Wm. Patrick Day	1,008 Hours	\$31,248.00
PSI Affiliates, Inc.	Cert. Health Aide	Westlake High School	1,260 Hours	\$39,060.00
Berea Children's Home	Day Treatment & Counseling Program		Snow School Tuition	

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE LEASE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the following lease agreement for the 2007-2008 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. O'Malley

Seconded by    Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-e  
RES. #07-273

RESOLUTION TO APPROVE RECOGNITION OF LACROSSE AS  
AN INTERSCHOLASTIC HIGH SCHOOL SPORT

RESOLVED THAT

the Westlake Board of Education approves the recognition of Lacrosse as an interscholastic high school sport, under the following guidelines:

The school district will assume responsibility for the salaries of coaches, transportation, maintaining the fields, paying for the officials, providing helmets, including lacrosse in the district's umbrella insurance coverage, and providing awards similar to those provided for other interscholastic athletics.

The Lacrosse Club will retain responsibility for all equipment used by students, excluding helmets, including jerseys, shirts, shoes, pads, etc. Furthermore, the existing helmets purchased by the Lacrosse Club will be given to the school for use by the team. The gate receipts for all Lacrosse games will be deposited with the Athletic Department and used for officials' costs and purchase of helmets. The Lacrosse Club will retain proceeds from concession sales in accordance with Westlake Board of Education policies and regulations. The Lacrosse Club will not charge any student a fixed participation fee for the Lacrosse program. This agreement will be in effect for one year, and will be evaluated at that time.

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO AUTHORIZE EXECUTION OF  
PHYSICAL THERAPY AGREEMENT

RESOLVED THAT

the Westlake Board of Education authorizes the Superintendent to execute an agreement with Mary O'Doherty to provide Physical Therapy Services for special needs students in the Westlake City Schools at \$58.00 per hour, not to exceed 45 hours per week, for the 36-week period during the 2007-2008 school year.

Motion by Mr. O'Malley

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE