

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 27, 2012 – 4:45 p.m. – Regular Meeting
Westlake High School Library - 27830 Hilliard Blvd.**

Call to Order: Time: 4:45 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

Entered the meeting at 4:49 p.m.

President Mays noted that the scheduled tour of the new high school will be replaced with a virtual tour due to inclement weather.

Motion to Amend Agenda to Move up the Master Facility Phase I report and Add Virtual Tour of High School

Motion by Mr. Mays
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>ABSTAIN</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

Master Facility Phase I Report: Dave Puffer provided a Construction update, and Dr. Keenan provided a virtual tour and an overview of the latest conceptual design of the new middle school and Westlake High School.

Board Discussion: Mr. Cross asked Mr. Puffer to define the term ‘lintel’ and to further comment about the construction worker statistic contained in his presentation. Mr. Puffer explained a lintel provides extra structural support for windows and doors, and the construction worker statistic was an attempt to show manpower on each respective site. Ms. Winter noted the flow of traffic at the middle school seems to be working smoothly.

President Mays declared a brief recess at 5:28 p.m. and resumed the meeting at 5:32 p.m.

Acknowledgment of Visitors - President Mays thanked all in attendance.

Pledge of Allegiance – Student representatives from Boy Scout Troup #77 led the assembly in the Pledge of Allegiance.

District Vision & Mission

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.

Special Presentation

President Mays and the other members of the Board recognized Dr. Keenan for his service to the District and being a recipient of the 2012 Cleveland State University Distinguished Alumni Award.

Approval of Agenda as Amended

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

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

A. Approval of Minutes

1. Special Meeting of July 9, 2012

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

2. Regular Meeting of July 30, 2012

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Board Discussion

Mr. Cross stated the minutes of July 30th are inaccurate and insufficient, contain a one-sided account of events and are being used to discourage dissent. He then read a summary of Mr. VanDyk's remarks from the July 30th meeting and asked they be entered into this evening's minutes. President Mays noted in 2011 the Board (including Mr. Cross, Ms. Winter and Mr.

Mays) agreed to a process whereby actions of the meeting would be transcribed in a summary fashion and would instead utilize 'Board Notes' to provide expanded comment of what transpired at the meeting. He also noted the Board Notes contain over 25 sentences from Mr. VanDyk's comments from July 30th. Mrs. Leszynski stated she researched minutes of other area school districts and found their process to be similar to ours. She further stated minutes should contain a summary of actions and should exclude opinions and interpretations. Mr. Cross noted that Board Notes, while more descriptive, are clearly not the minutes and finds it interesting that unfavorable comments are omitted from the minutes and only positive statements are listed. Mr. Mays concluded by stating the Ohio Revised Codes states minutes of meetings should summarize actions of the Board and that there is evidence the District's minutes have given equal weighting to both positive and negative comments.

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>NO</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

B. Special Reports & Recognitions

1. Resolution to Recognize Dover Congregational United Church of Christ Exhibit B-1
2. Resolution to Recognize Lutheran Home at Concord Reserve Exhibit B-2
3. Westlake High School Presentations - Educational Options, Advanced Placement, and Recognition of AP Achievements

Tim Freeman, Principal, Westlake High School, spoke about focusing on students of all levels and highlighted the numerous educational and advanced placement options. He then introduced Judy McMasters, Gifted Services teacher at Burneson and WHS, as well as two high school students who spoke about their experiences with the Westlake AP program.

President Mays declared a brief recess at 6:15 p.m. and resumed the meeting at 6:18 p.m.

C. Superintendent's Report

Superintendent Keenan noted the following:

1. The start of the school year was a success.
2. A Westlake student earned a perfect score on the ACT.
3. In response to a recent lockdown situation at Bassett an upgrade to the AlertNow system is forthcoming.
4. The local report cards have been delayed by the Ohio Department of Education as a result of data integrity issues. He noted he does not expect any issues with Westlake data.
5. The Red Brick monument will be dedicated on September 27th at 5:45 p.m.
6. Commended everyone who contributed to the success of the opening high school football game.

D. Treasurer's Report/Recommendations

1. Action Items
 - a. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit D-1-a

- | | |
|---|---------------|
| b. Resolution to Issue Then and Now Certificates | Exhibit D-1-b |
| c. Resolution to Accept Funds | Exhibit D-1-c |
| d. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-1-d |
| e. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-e |
| f. Resolution to Adjust the FY13 Temporary Appropriations | Exhibit D-1-f |
| g. Resolution to Approve FY13 Additional Temporary Appropriations - Other Funds | Exhibit D-1-g |

E. CAC Report

The CAC president reported on the progress of their projects this year. (Board rotation to attend CAC meetings: Mrs. Leszynski, Mr. Falcone, Mr. Cross, Ms. Winter, Mr. Mays)

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, FMLA, Supplemental Employment and Extended Days for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certified Reclassification | Exhibit F-1-b-2 |
| 3. Resolution to Approve the Employment of Project Link Personnel | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment of After School Personnel | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipend for Project Link Personnel | Exhibit F-1-b-5 |
| 6. Resolution to Approve Employment of Substitutes for Staff Members | Exhibit F-1-b-6 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Westlake Academy Student Guide 2012-2013 | Exhibit F-1-d |
| e. Resolution to Approve Shared Services Agreement | Exhibit F-1-e |
| f. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-f |
| g. Resolution to Approve Bus Routes for the 2012-2013 School Year | Exhibit F-1-g |
| h. Resolution to Authorize Bids for the Replacement of Rooftop HVAC Equipment at Bassett Elementary | Exhibit F-1-h |

G. Board Items - None

*Hearing of Public (15 Minutes) – None.

H. Adjourn to Executive Session

Time: 6:46 p.m.

Purpose: To Discuss Negotiations

Motion by	<u>Mr. Falcone</u>
Seconded by	<u>Ms. Winter</u>

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>ABSTAIN</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session
Time: 7:17 p.m.

I. Adjournment

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

President Mays adjourned the meeting at 7:18 p.m.

President

Treasurer

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

EXHIBIT B-1
RES. #12-281

RESOLUTION TO RECOGNIZE DOVER CONGREGATIONAL
UNITED CHURCH OF CHRIST

RESOLVED that the Westlake Board of Education recognizes Pastor Keith Stuart and the Dover Congregational United Church of Christ for their hospitality during the summer of 2012.

Dover Congregational Church of Christ

Pastor Keith Stuart

In sincere appreciation of your hospitality for allowing our middle school and elementary school members to park in the church lots during renovations to the school parking lots over the summer of 2012.

Motion by _____ Mr. Falcone _____

Seconded by _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT B-2
RES. #12-282

RESOLUTION TO RECOGNIZE LUTHERAN HOME AT CONCORD RESERVE

RESOLVED that the Westlake Board of Education recognizes Mr. Charles Rinne, CEO, and the Lutheran Home at Concord Reserve for their hospitality during the summer of 2012.

Lutheran Home at Concord Reserve

Mr. Charles Rinne, CEO

In sincere appreciation of your hospitality for allowing our middle school and elementary school members to park in the Lutheran Home lots during renovations to the school parking lots over the summer of 2012.

Motion by _____ Mr. Falcone _____

Seconded by _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT D-1-a
RES. #12-283

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.

2012-13 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9350	American Field Service (AFS)	\$350.00	\$350.00
200	9690	Photography/Yearbook	\$850.00	\$850.00
200	9846	Class of 2013 - WHS	<u>\$33,900.00</u>	<u>\$30,250.00</u>
		Total 200 Fund	\$35,100.00	\$31,450.00

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

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-b
RES. #12-284

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
88823	Geo-Sci Incorporated	Analysis of RFP for Geo-Technical	\$100,000.00
89429	Works International, Inc	Public School Works Employee Safe Training Software	\$3,900.00
89430	Frontline Placement Technologies, Inc.	AESOP Service Fee	\$7,800.00
89434	North Coast Council	Annual Service Fees: Core Services; Power School, EMIS, Internet Fiber Fee; Info Ohio; Capital Fee; IEP Anywhere	\$84,373.26

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-c
RES. #12-285

RESOLUTION TO ACCEPT FUNDS

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

Federal Funds	Amount	Fund	Special Cost Center
Title III Immigrant FY13	\$4,278.00	551	9613

Motion by _____ Mrs. Leszynski _____

Seconded by _____ Mr. Falcone _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT D-1-d
RES. #12-286

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	Uniform Services (009-9009)	\$15,364.56
General Fund (001)	ABLE Tri-C (501-9314)	\$1,791.99
General Fund (001)	EL Civics FY12 (501-9512)	\$4.81

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-e
RES. #12-287

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the Treasurer to return the following advances:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00
ABLE Tri-C (501-9314)	General Fund (001)	\$1,791.99
EL Civics FY12 (501-9512)	General Fund (001)	\$4.81

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-f
RES. #12-288

RESOLUTION TO ADJUST FY13 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY13 temporary appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1200-500			
Special Education-Supplies	\$8,200.00	\$10,877.71	\$2,677.71
001-2100-800			
General Support-Miscellaneous	\$10,245.27	\$26,706.60	\$16,461.33
001-2200-500			
General Support Services-Purchased Services	\$37,475.18	\$38,854.33	\$1,379.15
001-2200-800			
General Support Services-Miscellaneous	\$6,334.50	\$8,250.00	\$1,915.50
001-2300-500			
Board of Education-Supplies	\$1,055.75	\$1,185.66	\$129.91
001-2400-400			
Admin-Purchased Services	\$83,613.20	\$167,306.71	\$83,693.51
001-2700-400			
Maintenance-Purchased Services	\$580,662.50	\$706,706.51	\$126,044.01
001-2800-800			
Transportation-Miscellaneous	\$0.00	\$100.00	\$100.00
001-5500-200			
Director of Construction-Benefits	\$3,000.00	\$3,164.56	\$164.56
001-7400-900			
Advances	\$10,000.00	\$17,161.36	\$7,161.36
Total	\$740,586.40	\$980,313.44	\$239,727.04

EXHIBIT D-1-f
(Continued)

BUILDING FUND			
Account	From	To	Difference
004-5500-600-9005			
QSCB-Legal Fees	\$25,000.00	\$60,000.00	\$35,000.00
004-5500-400-9007			
TE Building Construction-Purch Services	\$25,000.00	\$97,375.45	\$72,375.45
004-5500-600-9007			
TE Building Construction-Miscellaneous	\$10,500,000.00	\$10,427,624.55	(\$72,375.45)
Total	\$10,550,000.00	\$10,585,000.00	\$35,000.00
UNIFORM SUPPLY			
Account			
009-1100-500-9009			
Supplies	\$22,000.00	\$44,253.84	\$22,253.84
Total	\$22,000.00	\$44,253.84	\$22,253.84
PROJECT LINK			
Account			
011-7400-900-9111			
Project Link-Return of Advance	\$0.00	\$2,000.00	\$2,000.00
Total	\$0.00	\$2,000.00	\$2,000.00
IN-SERVICE			
Account			
018-3900-500-9724			
WHS Sunshine-Teacher's Lounge	\$500.00	\$568.50	\$68.50
Total	\$500.00	\$568.50	\$68.50
ABLE TRI-C FUND FY12			
Account	From	To	Difference
501-1400-100-9412			
Instruction - Salaries & Wages	\$1,031.93	\$703.87	(\$328.06)
501-1400-200-9412			
Instruction - Benefits	\$236.31	\$115.69	(\$120.62)
501-2200-100-9412			
Support Service/PD - Wages	\$2,186.57	\$835.17	(\$1,351.40)

EXHIBIT D-1-f
(Continued)

501-2200-200-9412			
Support Service/PD - Benefits	\$386.33	\$137.26	(\$249.07)
501-2200-400-9412			
Support Service/PD - Purch Services	\$276.60	\$0.00	(\$276.60)
501-7400-900-9412			
Return of Advance	\$0.00	\$1,791.99	\$1,791.99
Total	\$4,117.74	\$3,583.98	(\$533.76)
EL CIVICS FY12			
Account	From	To	Difference
501-7400-900-9512			
Return of Advance	\$4,087.31	\$4,092.12	\$4.81
Total	\$4,087.31	\$4,092.12	\$4.81
TITLE III LEP FY13			
Account	From	To	Difference
551-1200-100-9513			
Instruction Salaries & Wages	\$10,000.00	\$14,000.00	\$4,000.00
551-1200-600-9513			
Instruction Equipment	\$3,000.00	\$6,000.00	\$3,000.00
551-2200-100-9513			
Prof Dev Salaries & Wages	\$1,500.00	\$3,500.00	\$2,000.00
551-2200-400-9513			
Prof Dev Purchased Services	\$5,990.00	\$6,875.00	\$885.00
551-3200-100-9513			
Family & Community Salaries & Wages	\$0.00	\$500.00	\$500.00
Total	\$20,490.00	\$30,875.00	\$10,385.00
TITLE I FY13			
Account	From	To	Difference
572-1100-100-9113			
Instruction Salaries & Wages	\$8,428.26	\$9,331.72	\$903.46

EXHIBIT D-1-f
(Continued)

572-3200-100-9113			
Non Public Salaries & Wages	\$910.00	\$911.07	\$1.07
572-3200-200-9113			
Non Public Benefits	\$154.20	\$155.27	\$1.07
572-3200-400-9113			
Non Public Purchased Services	\$1,064.20	\$1,066.34	\$2.14
Total	\$10,556.66	\$11,464.40	\$907.74

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT D-1-g
RES. #12-289

RESOLUTION TO APPROVE FY13
ADDITIONAL TEMPORARY APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approves the following FY13 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>
551	2200	100	9613	TITLE III IMMIGRANT FY13 PROF DEVELOPMENT SALARIES & WAGES	\$ 1,000.00	
551	2200	500	9613	TITLE III IMMIGRANT FY13 PROF DEVELOPMENT SUPPLIES & MATERIALS	\$ 600.00	
551	3200	100	9613	TITLE III IMMIGRANT FY13 FAMILY/COMMUNITY SALARIES & WAGES	\$ 900.00	
551	3200	400	9613	TITLE III IMMIGRANT FY13 FAMILY/COMMUNITY PURCHASED SERVICES	\$ 900.00	
551	3200	500	9613	TITLE III IMMIGRANT FY13 FAMILY/COMMUNITY SUPPLIES	\$ 878.00	
				TOTAL TITLE III IMMIGRANT FY13		\$ 4,278.00

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-a
RES. #12-290

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

The Rusty Barrel Mr. Rusty Jesset, Owner 27026 Center Ridge Road Westlake, OH 44145	Donated \$250.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
Parents of Girls Soccer c/o Theresa Sandhu 30917 Pinehurst Drive Westlake, OH 44145	Donated \$180.00 to the Westlake Board of Education to help offset transportation costs for Girls Soccer summer camp.

Motion by _____ Ms. Winter

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-1
RES. #12-291

RESOLUTION TO APPROVE RESIGNATIONS, EMPLOYMENT, FMLA,
SUPPLEMENTAL EMPLOYMENT AND EXTENDED DAYS FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations, employment, FMLA, supplemental employment and extended days for staff members:

<u>Supplemental Resignations</u>		<u>Amended Classified Resignation</u>				
Carrie Beatty	Parkside Student Council Advisor (50%)	Rob Pace	From 7/18/12 to 7/31/12			
Jay Valadez	WHS Freshman Volleyball Coach	<u>FMLA</u>				
John Grimm	WHS Boys Golf Head Coach					
<u>Extended Days</u>		Roberta Ahern	07/13/2012			
Sheri Foster	2 Additional Days	Caitlin Jewell	08/14/2012			
Adeena Sedlak-Horne	2 Additional Days	Sandra Vontroba	08/14/2012			
<u>Supplemental Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>			
Kayleigh Bildstein	LBMS Head Boys' Cross Country Coach	0	Y			
Todd Eichenauer	Parkside Student Council Advisor (50%)	8	Y			
Emily Stern	WHS Freshman Volleyball Coach	0	N			
Brendan Zepp	WHS Boys Golf Head Coach	0	Y			
Robert Clancy	Key Club Advisor (50%)	11	N			
Elizabeth Noren	Key Club Advisor (50%)	0	Y			
John Packis	WHS Academic Challenge Advisor	0	Y			
Sandy Packis	WHS Academic Challenge Assistant	0	Y			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Eff. Date</u>
Ashley Pease	WHS Special Education Assistant	0	7	5	9	08/14/2012
<u>Amended Classified Employment</u>						
Ruth Weible	BOE Curriculum Secretary	From Step 0 to Step 3				
<u>Amended Certified Employment</u>						
Barbara Sennhenn	St. Paul Lutheran Spec. Services Teacher	From Step 20 to Step 19				
Donna Collins	St. Paul Lutheran Speech Therapist	From Step 20 to Step 19				

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-2
RES. #12-292

RESOLUTION TO APPROVE CERTIFIED RECLASSIFICATION

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

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Chelsea Diso	5	MA	MA+10	08/01/2012
Michelle Kasunick	13	MA+20	MA+30	08/01/2012
Ashley Leukhardt	8	MA+10	MA+20	08/01/2012
Laura Miller	7	BA+30	MA	08/01/2012
Jennifer Petticord	10	MA+10	MA+20	08/01/2012

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-3
RES. #12-293

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 08/14/2012:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Nancy English	Site Coordinator	10
Julie Priebe	Site Coordinator	8
Christine Matejcik	Project Link Leader	8
Judith Mack	Project Link Leader	7
Nancy Kendall	Project Link Leader	7
Matthew Sprosty	Project Link Leader	7
Catherine Brannigan	Project Link Leader	5
Callie Smith	Project Link Leader	4
Katelyn O'Malley	Project Link Leader	4
James Foerster	Project Link Leader	4
Rachel Levi	Project Link Leader	4

*Paid for by Link funds.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-4
RES. #12-294

RESOLUTION TO APPROVE THE EMPLOYMENT OF AFTER SCHOOL PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following personnel at the negotiated rate, dependent upon sufficient enrollment. All costs paid for out of programming fees.

Crystal Myhre After School Chinese Instructor Effective: 08/20/12 5 hours/week	Bayda Nouneh After School Arabic Instructor Effective: 08/20/12 5 hours/week
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Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-5
RES. #12-295

RESOLUTION TO APPROVE STIPEND FOR PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves a stipend for additional community afterschool student and adult programming, dependent upon sufficient enrollment. All stipends will be paid from Programming Fees.

Michael Waters

Up to \$1,000 per month

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-6
RES. #12-296

RESOLUTION TO APPROVE EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the employment of substitutes for staff members as follows:

<u>Classified Substitute Resignations</u> Nancy Fox	<u>Certified Substitute Resignations</u> Anne Hart Sarah Horbol Zach Keeton Marianna Malek Mary Matzorkis Jessica Sheehan Joseph Wilson-Ballanoff
<u>Classified Substitutes</u> Bethia Kummer Eleanor Klann Edward Moran Deborah Samrani	<u>Certified Substitutes</u> Laura Conner Mike Flood Matthew Juergemeier Monica Keller Renee Lienhard Nicole Pena Molly Pesarchick Kathleen Powers Stacey Randall Deborah Samrani Angela Wetula Kimberly Kistler

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

August 27, 2012
12-497

EXHIBIT F-1-c
RES. #12-297

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:

2012-2013 School Year

Bellefaire JCB (Monarch School)

Applewood Centers, Inc. - The Eleanor Gerson High School

Susan Rakow, Ph.D. - Administrator Staff Development (Paid from Title II-A Grant Funds)

Susan Rakow, Ph.D. - Teacher Staff Development

Motion by _____ Mr. Falcone

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

August 27, 2012
12-498

EXHIBIT F-1-d
RES. #12-298

RESOLUTION TO APPROVE WESTLAKE ACADEMY STUDENT GUIDE 2012-2013

RESOLVED that the Westlake Board of Education approves the changes to the Westlake Academy Student Guide 2012-2013.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

August 27, 2012
12-499

EXHIBIT F-1-e
RES. #12-299

RESOLUTION TO APPROVE SHARED SERVICES AGREEMENT

RESOLVED that the Westlake Board of Education approves the Shared Services Agreement with Berea School District for Food Service Supervisor 2012-2013.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-f
RES. #12-300

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Dover Intermediate School, New Lee Burneson Middle School and Westlake High School Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
008	DIS	Bay Mechanical	(\$1,737.14)	Credit 5 Duct Mounted Smoke Detectors
009	DIS	Bay Mechanical	\$2,445.08	Provide additional steel support for RTUs
010	DIS	Kalkreuth Roofing	\$18,795.21	Provide ½” Densdeck for new roof membrane substrate at parapet
055	LBMS	Great Lakes Crushing	\$2,600.56	Provide castings to raise manholes to grade that were found buried in east parking lot
056	LBMS	Cleveland Vicon	\$812.00	Provide revisions to hollow metal display case frames
057	LBMS	Capstone	\$3,407.52	Provide additional steel beam and soffit per MKC’s response to RFI-31
058	LBMS	Zenith Systems	\$311.78	Provide connectors required to terminate data cable added in Bulletin #26
059	LBMS	Great Lakes Crushing	\$2,347.86	Provide additional 5” conduit added in Bulletin #25
060	WHS	Cleveland Vicon	\$570.00	Revise ticket booth windows in Rm. F101B
061	WHS	Foti Construction	(\$16,470.33)	Provide Bowerstone brick in lieu of Glen-Gery per MKC and WCSD
062	WHS	Jeffrey Carr	\$3,000.52	Revise curtainwall & coiling door & provide drywall work for PAC Exit Door per City of Westlake
063	WHS	Bay Mechanical	\$828.00	Revise size of kitchen hoods H-2A, 2B
064	WHS	Enertech	(\$5,051.69)	Omit electrical work for added HVAC heat pump & diffuser modifications
065	WHS	Jeffrey Carr	\$2,513.18	Remove existing coping in Area A & install membrane flashing at non-masonry walls
066	WHS	Foti Construction	\$3,466.95	Remove existing coping in Area A & install membrane flashing at non-masonry walls

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

August 27, 2012
12-502

EXHIBIT F-1-g
RES. #12-301

RESOLUTION TO APPROVE BUS ROUTES FOR THE 2012-2013 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the bus routes for the 2012-2013 school year.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-h
RES. #12-302

RESOLUTION TO AUTHORIZE BIDS FOR THE REPLACEMENT
OF ROOFTOP HVAC EQUIPMENT AT BASSETT ELEMENTARY

RESOLVED that the Director of Business Affairs develops specifications and secures bids for the replacement of rooftop HVAC equipment at Bassett Elementary School.

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

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