

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES  
Monday, August 31, 2009 – 5:30 p.m. – Regular Meeting  
Board of Education – 27200 Hilliard Blvd.**

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

Roll Call Vote:

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

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

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Motion to Amend Agenda to Move the *Treasurer's Financial Presentation* and *Resolution to Approve Quarterly Report and Financial Forecast* Prior to Board Items.

Motion by Ms. Rocco  
Seconded by Ms. Winter

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Ms. Rocco  
Seconded by Ms. Winter

Roll Call Vote:

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

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

A. Approval of Minutes

1. Special Meeting of July 10, 2009

Motion by Mr. Mays  
Seconded by Mr. Marinucci

Roll Call Vote:

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

2. Regular Meeting of July 27, 2009

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

B. Special Reports & Recognitions - None

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. The District received its eleventh consecutive rating of Excellent with Distinction.
2. The District met all indicators for 2008-09 and achieved adequate yearly progress (AYP) designation. Pam Griebel and Stephanie Morgan are to be commended for their efforts on meeting AYP.
3. The District's Preschool program opened today with a smooth start.
4. Lockdown and safety drills will occur at each of the buildings in September.
5. The Policy and Curriculum Sub-Committee meetings need to be scheduled for 2009-10.  
Marinucci: Were there any operating issues with the bad weather last Friday?  
Keenan: All went well last Friday. The Alert Now system was utilized and the football game was rescheduled for Saturday.
6. Dr. Keenan distributed data on a scenario of cuts that would be necessary to address facilities needs with the General Fund. He believes the data clearly shows this action would seriously impact the educational process.

D. Treasurer's Report/Recommendations

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Issue Then and Now Certificate                          | Exhibit D-1-a |
| b. Resolution to Approve Student Activity Purpose Statements and Budgets | 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 Establish New Funds                                     | Exhibit D-1-e |
| f. Resolution to Adjust FY10 Temporary Appropriations                    | Exhibit D-1-f |
| g. Resolution to Approve FY10 Temporary Appropriations-Other Funds       | Exhibit D-1-g |
| h. Resolution to Designate Depository for Active and Interim Funds       | Exhibit D-1-h |

E. CAC Reports

Superintendent Keenan reported that the CAC met and reviewed potential projects for the upcoming year. He further commented the CAC is in need of additional members.

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 and Employment of Certified Staff Members                           | Exhibit F-1-b-1  |
| 2. Resolution to Approve Resignations and Employment of Classified Staff Members                          | Exhibit F-1-b-2  |
| 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members                     | Exhibit F-1-b-3  |
| 4. Resolution to Approve Supplemental Contracts   | Exhibit F-1-b-4  |
| 5. Resolution to Approve Resignation and Employment of Adult Basic Literacy Education Personnel 2009-2010 | Exhibit F-1-b-5  |
| 6. Resolution to Approve Extended Time for Staff Member   | Exhibit F-1-b-6  |
| 7. Resolution to Approve Home Instruction   | Exhibit F-1-b-7  |
| 8. Resolution to Approve Employment of Auxiliary Services Personnel                                       | Exhibit F-1-b-8  |
| 9. Resolution to Approve Resignations and Employment for Project Link Personnel                           | Exhibit F-1-b-9  |
| 10. Resolution to Approve Stipend for ESL Lead Teacher  | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for ALEKS Professional Development Session                             | Exhibit F-1-b-11 |
| 12. Resolution to Approve Additional Hours for Summer School Intervention Program Instruction             | Exhibit F-1-b-12 |
| c. Resolution to Approve Agreements for Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c    |
| d. Resolution Concerning Student Educational Placement  | Exhibit F-1-d    |
| e. Resolution to Amend and Authorize Change Fund for Food Services  | Exhibit F-1-e    |
| f. Resolution to Approve Agreement for Title I Tutors   | Exhibit F-1-f    |
| g. Resolution to Approve Lease Agreement from Auxiliary Service Funds                                     | Exhibit F-1-g    |
| h. Resolution to Authorize Westlake City Schools to Lease Buses   | Exhibit F-1-h    |
| i. Resolution to Authorize Westlake City Schools to Purchase a Bus Utilizing ARRA Part VI-B Program Funds | Exhibit F-1-i    |
| j. Resolution to Approve Preschool Handbook   | Exhibit F-1-j    |

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

1. The Westlake Fire Chief has asked the State Fire Inspector to review building fire code issues. Upon review, the State noted the following areas of concern: emergency exits; proper use of spaces; fire doors; and ample lighting. Mr. Puffer stated a two-year waiver was granted at Dover Elementary for small-group instruction in the hallway. Other issues

noted were the requirements for fire-rated storage facilities and making sure that no more than 20% of wall space is covered within a classroom.

Mays: Asked Mr. Puffer about the consequence to the District for non-compliance.

Puffer: Stated the Fire Inspector has indicated the State may assess a monetary fine.

Winter: Asked Mr. Puffer about the total cost to fix the violations.

Keenan: Indicated to Ms. Winter the total cost at this point is unknown but rather large. The District has 30 days to cure and file an action plan with the State. If progress is being made, the District can also request an extension.

Marinucci: Asked Mr. Puffer to review why the City Fire Chief called the State about the District if we were in fact making progress.

Keenan: Stated he is upset with the local fire chief about calling the State but is working with the Mayor to discuss the issue and will then follow up with the Board.

Mays: Asked the Superintendent if the State will give us consideration for our facilities problem.

Keenan: Indicated that the State will consider our situation and take that into account in its response.

Rocco: Asked the Superintendent how the State actually defines 'progress.'

Keenan: Indicated he is unsure, and the State will redefine what progress actually means for the District in the response.

2. Red Brick Update

Puffer: Stated our architects have determined the brick work on the west side of the building is an issue. A full report will be developed to discuss at a later meeting.

Marinucci: Asked Mr. Puffer about the status of the Red Brick Arts group.

Puffer: Indicated the organization is rather loosely run and finances are lacking. The District will update them on the condition of the facility, and request the status of their intent.

3. The District has installed a new snack bar at WHS to accommodate the modified block schedule.

Mays: Stated to Mr. Puffer he has heard that WHS students are going without seats at lunchtime.

Keenan: Indicated to Mr. Mays he has not heard this claim but will investigate with the high school administration.

4. Most of the operational systems are in place at the mobile units except for surveillance which is being relocated to better accommodate the placement of the units.

5. Due road construction issues, busses have been rerouted off of Hilliard Boulevard.

President Rocco declared a brief recess at 7:13 p.m. and resumed the meeting at 7:17 p.m.

H. Treasurer's Report/Recommendations (Continued)

1. Financial Presentation – Draft 2009-2010 Budget

CFO/Treasurer Pepera presented an overview of the District's financial position, including a recent five-year forecast and discussed the various issues impacting the District's revenues and expenditures. In addition, he presented the first draft of the 2009-2010 operating budget (appropriations).

2. Action Items

- a. Resolution to Approve Quarterly Report and Financial Forecast Exhibit H-2-a

I. Board Items

a. House Bill 1

Superintendent Keenan reported on some of the major reform issues contained in HB1.

Sullivan: Asked the Superintendent whether the landscape changed in the last 18 months with respect to our analysis on facilities/operating needs, and does the all-day kindergarten mandate impact our decision on what facilities to address first?

Keenan: Indicated to Mr. Sullivan we need to address two major issues: Operational needs and facilities needs. He further indicated that while additional challenges have come along, we still feel we need to pursue both of these issues based on the data. The data shows that costs doubled since the last time we postponed the facilities issue. He further stated the District still needs to pursue a capital issue in conjunction with an operating issue at some later date. He commented that ultimately, it is a Board decision, but it is the superintendent's role to advise the Board. He commented that ignoring these issues will jeopardize the viability of the District.

Board: Mr. Marinucci, Mr. Mays, Mr. Sullivan, Ms. Rocco and Ms. Winter all agreed that the District should move forward and pursue a capital campaign in the Spring.

Keenan: He distributed a probable timeline to the Board on proceeding with a HB264 project, a community survey and a May bond issue. He commented on the creation of a building advisory committee and the need to consider the hiring of a construction manager (CM) and whether or not the District would pursue an OSFC project.

Sullivan: Stated his opposition in using the OSFC to select the CM and commented that Westlake is bearing the majority of the cost and should therefore make this important project decision.

Keenan: Commented that MKC has advised it may not be advisable to pursue an OSFC-funded project.

Sullivan: Stated to the Superintendent he is very concerned about outsourcing the selection of the CM.

The Board unanimously agreed not to proceed with an OSFC project to eliminate the requirement for the State to select the CM.

Mays: Asked Mr. Puffer if MKC will determine if any of the Red Brick can be saved or used on future projects.

Puffer: Responded to Mr. Mays they are currently working on this analysis.

Rocco: Asked the Superintendent why the CM is missing from the first BAC meeting as shown on the timeline.

Keenan: Stated to Ms. Rocco that in order for the Board to have ample time to select a CM and due to the fact that the first BAC meeting is more for organizational purposes, it is not imperative the CM be in place at that time.

Mays: Asked the Superintendent if additional board meetings be required to facilitate this process.

Keenan: Responded to Mr. Mays this is a good possibility.

Marinucci: He suggested special meetings on November 16<sup>th</sup> and September 14<sup>th</sup> and to move the October 26<sup>th</sup> meeting to October 19<sup>th</sup> at 5:30 p.m.

Keenan: Indicated the District will continue to review the data and move forward and utilize our resources wisely and address facilities to the best of our ability.

Rocco: Stated to the Board it has now been agreed we are not going OFSC and to proceed with a CM. She further asked the Board if they are OK with the calendar concept as developed by the Superintendent.

Sullivan: Indicated he is comfortable with the timeline but still has some reservations.

Board: Ms. Winter, Mr. Mays and Mr. Marinucci stated they agree with the proposed timeline.

Rocco: Stated to the Superintendent she would like the District to contact other companies besides Triad to conduct the survey.

Sullivan: Asked the Superintendent if the Board can see the micro survey prior to the administration.

Keenan: Stated he is happy to share a draft of the survey as long as the Board understands the tight timeframe with which the District has to administer.

b. Facility Planning, Bond & Levy Timelines

The Superintendent commented on some of the planning required to accommodate a capital issue in the Spring of 2010. In addition to planning, he further commented the Board will ultimately need to decide the size of the issue.

c. Campaign Fundraising

Keenan: Stated he needs direction from the Board on initiating activities associated with fundraising for the May ballot issue.

Mays: Stated he believes we should begin fundraising.

Marinucci: Commented he agrees with Mr. Mays, and we should move forward now.

Sullivan: Asked the Superintendent who in the District actually organizes the fundraising group.

Keenan: Commented to Mr. Sullivan the District would initially provide some information for the community group that would spearhead a campaign and all associated activities.

Sullivan: Stated that he thinks it's a good idea to raise awareness, but that a decision won't be made until late January.

Board: All agreed to permit Dr. Keenan to move forward with helping community members to organize a campaign.

Rocco: Stated to the Board and the audience that while the economy is bad, it appears to be shortsighted to not consider a May bond issue request. If there is no bond issue, cuts will be required and, in other words, there is no other choice. She further stated she wants to at least give the community the opportunity to make the decision.

Sullivan: Commented he agrees with everything Ms. Rocco has stated. He doesn't agree it's always easier to do nothing, and stated we should just do the right thing.

Marinucci: Stated to Mr. Sullivan he is confident we can put together a package to do the right thing.

Mays: Stated to the Board that doing the right thing means putting the kids first. .

d. Private Partnership for TurfField

Superintendent Keenan spoke about a flyer which would be distributed to community members regarding a public/private partnership to create a new community playing surface for Westlake.

e. Westlake Chinese School Request

Dave Puffer indicated the Westlake Chinese School is in arrears in rental payments and has requested various forms of relief. The Board agreed to work with the School on repayment terms but did not agree to forgive the back payments in rent.

\*Hearing of Public (15 Minutes)

- Don Baldwin, former Westlake resident, would like to beautify the area in front of the Red Brick building.

J. Adjournment

President Rocco adjourned the meeting at 9:22 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 ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
77283	Cardinal Bus Sales & Services	Leasing two buses for three months	\$6,000.00

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT D-1-b  
RES. #09-300

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.

**2009-10 Policy and Purpose Statements\***

<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	9140	WHBS-TV – WHS	\$14,000.00	\$14,900.00
200	9400	Band Activities – Parkside	<u>\$400.00</u>	<u>\$675.00</u>
		<b>Total 200 Fund</b>	<b>\$14,400.00</b>	<b>\$15,575.00</b>
300	9500	Athletics - WHS	\$280,000.00	\$351,700.00
300	9502	Vending Machine Athletics - WHS	\$10,000.00	\$10,000.00
300	9563	Swim Pool - WHS	<u>\$10,000.00</u>	<u>\$10,000.00</u>
		<b>Total 300 Fund</b>	<b>\$300,000.00</b>	<b>\$371,700.00</b>

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

Motion by Mr. Sullivan

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO ACCEPT FUNDS

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

<b>Local Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Martha Holden Jennings Foundation FY10 - Judy McMasters	\$7,500.00	007	9810

<b>State Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Montessori Children's School 2009 - 2010	\$26,161.58	401	9510
Westlake Montessori 2009 – 2010	\$9,099.68	401	9610
St. Paul 2009 – 2010	\$146,732.34	401	9710
St. Bernadette 2009 – 2010	\$196,211.85	401	9810
Le Chaperon Rouge 2009 – 2010	\$24,455.39	401	9910
Entry Year Program for Teachers FY09	\$2,100.00	440	9449

<b>Federal Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
ABLE Instruction FY10	\$72,715.00	501	9310
EL Civics FY10	\$18,253.00	501	9510
Title VI Special Education, Part-B- IDEA FY10	\$780,637.11	516	9610
Title II-D Technology Fund FY10	\$3,786.57	533	9910
Title III LEP/Immigrant FY10	\$12,804.00	551	9510
Title I FY10	\$422,793.98	572	9110
Title IV Safe and Drug Free Schools FY10	\$10,432.19	584	9810
Early Childhood Special Education FY10	17,761.89	587	9010
Title II-A Improving Teacher Quality FY10	\$94,486.64	590	9010
Ohio Clean Diesel School Bus Fund FY10	\$5,697.40	599	9010

EXHIBIT D-2-c  
(Continued)

<b>American Recovery &amp; Reinvestment Act Federal Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
ARRA: Title VI-B Stimulus Special Education, IDEA FY10	\$894,809.77	516	932N, 932O
ARRA: School District Fiscal Stabilization FY10 Stimulus	\$78,805.20	532	932N,932O
ARRA: Title I FY10 Stimulus	\$238,668.90	572	932N, 932O
ARRA: Early Childhood Special Education FY10 Stimulus	\$28,814.60	587	932N, 932O
ARRA: Ohio Clean Diesel School Bus Fund FY10 Stimulus	\$128,802.60	599	932N

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

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)	Uniform Supply (009-9009)	\$20,849.03

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Ms. Rocco                      AYE

Ms. Winter                    AYE

Mr. Marinucci                AYE

Mr. Mays                      AYE

Mr. Sullivan                  AYE

EXHIBIT D-1-e  
RES. #09-303

RESOLUTION TO ESTABLISH NEW FUNDS

RESOLVED THAT the Westlake Board of Education establishes the following new funds:

State Funds	Amount	Fund	Special Cost Center
TITLE II-D, TECHNOLOGY FY10	\$3,786.57	533	9910

Motion by \_\_\_\_\_ Mr. Marinucci

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Ms. Rocco \_\_\_\_\_ AYE

Ms. Winter \_\_\_\_\_ AYE

Mr. Marinucci \_\_\_\_\_ AYE

Mr. Mays \_\_\_\_\_ AYE

Mr. Sullivan \_\_\_\_\_ AYE

EXHIBIT D-1-f  
RES. #09-304

RESOLUTION TO ADJUST FY10 TEMPORARY APPROPRIATIONS

RESOLVED THAT the Westlake Board of Education adjusts the following FY10 temporary appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-600			
Instructional-Equipment	\$117,295.35	\$181,271.63	\$63,976.28
001-2200-400			
Support Services-Purchased Services	\$56,016.66	\$87,671.42	\$31,654.76
001-2200-800			
Support Services-Miscellaneous	\$202.55	\$2,450.00	\$2,247.45
001-2400-400			
Admin-Purchased Services	\$79,197.92	\$159,938.51	\$80,740.59
001-2500-400			
Fiscal-Purchased Services	\$16,454.48	\$29,719.39	\$13,264.91
001-2600-800			
Business-Miscellaneous	\$1,174.79	\$1,357.00	\$182.21
001-2700-400			
Maintenance-Purchased Services	\$511,669.89	\$644,322.24	\$132,652.35
001-2800-400			
Transportation-Purchased Services	\$210,307.15	\$232,143.39	\$21,836.24
001-2800-700			
Transportation-Replacement Equipment	\$290,243.84	\$362,848.41	\$72,604.57
001-2800-800			
Transportation-Miscellaneous	\$0.00	\$75.00	\$75.00
001-5200-700			
Gen Site Improvement-Replace. Equip.	\$0.00	\$12.43	\$12.43

EXHIBIT D-1-f  
(Continued)

001-5600-400			
Gen Bldg Improvement-Purchased Srvc.	\$15,000.00	\$0.00	(\$15,000.00)
001-5600-700			
Gen Bldg Improvement-Replace. Equip.	\$20,000.00	\$1,359.82	(\$18,640.18)
001-7400-900			
Transfers Out	<u>\$20,000.00</u>	<u>\$20,849.03</u>	<u>\$849.03</u>
<b>Total</b>	<b>\$1,337,562.63</b>	<b>\$1,724,018.27</b>	<b>\$386,455.64</b>
<b>IN-SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9753			
Dover In-Service-Supplies	\$3,000.00	\$2,740.00	(\$260.00)
018-4600-500-9764			
WHS In-Service-Supplies	<u>\$0.00</u>	<u>\$260.00</u>	<u>\$260.00</u>
<b>Total</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>	<b>\$0.00</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-100-9500			
Athletics-Salaries	\$20,000.00	\$17,658.21	(\$2,341.79)
300-4500-400-9500			
Athletics-Purchased Services	\$20,000.00	\$20,289.79	\$289.79
300-4500-600-9500			
Athletics-Equipment	<u>\$0.00</u>	<u>\$2,052.00</u>	<u>\$2,052.00</u>
<b>Total</b>	<b>\$40,000.00</b>	<b>\$40,000.00</b>	<b>\$0.00</b>
<b>ST. PAUL FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-200-9709			
Benefits	\$5,393.95	\$5,450.05	\$56.10
401-3200-500-9709			
Supplies & Materials	<u>\$58.88</u>	<u>\$2.78</u>	<u>(\$56.10)</u>
<b>Total</b>	<b>\$5,452.83</b>	<b>\$5,452.83</b>	<b>\$0.00</b>

EXHIBIT D-1-f  
(Continued)

<b>ST. BERNADETTE FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9809			
Salaries & Wages	\$4,012.56	\$4,012.53	(\$0.03)
401-3200-200-9809			
Benefits	\$2,790.87	\$2,886.35	\$95.48
401-3200-400-9809			
Purchased Services	\$9.95	(\$85.33)	(\$95.28)
401-3200-500-9809			
Supplies & Materials	\$1.38	\$1.21	(\$0.17)
<b>Total</b>	<b>\$6,814.76</b>	<b>\$6,814.76</b>	<b>\$0.00</b>

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT D-1-g  
RES. #09-305

RESOLUTION TO APPROVE FY10 TEMPORARY APPROPRIATIONS – OTHER FUNDS

RESOLVED THAT the Westlake Board of Education approves FY10 Temporary Appropriations – Other Funds.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO DESIGNATE DEPOSITORY  
FOR ACTIVE AND INTERIM FUNDS

WHEREAS the following institution has filed an application for designation as depository for active and interim funds:

Tri-State Capital Bank

THEREFORE BE IT RESOLVED by the Westlake City School District Board of Education that in conformity with the provisions of the "Uniform Depository Act," the following institution be designated as public depository for all active and interim funds, if and when available, under control of this Board for the period September 1, 2009 to July 7, 2011, inclusive:

Tri-State Capital Bank

BE IT FURTHER RESOLVED that the active and interim funds be awarded to the financial institution that offers to pay the highest permissible rate of interest whenever monies become available for deposit upon their duly executing and delivering the required surety company bonds or delivering securities to the Treasurer or a qualified trustee as contemplated in O.R.C. 135.28 or 135.181 as applicable.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized to sign on behalf of the Board such memorandum agreements as are required under the Ohio R.C. 135.01 and 135.12, inclusive.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-a  
RES. #09-307

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:

Mrs. Michelle O'Meara  
30395 Greenview Parkway  
Westlake, OH 44145

Donated an HP PSC Print/Scan/Copy/Fax Machine  
and an HP Jet Printer (color) to Dover Elementary  
School to be used for administrative needs.

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT  
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of certified staff members for the 2009-2010 school year, as follows:

Certified Resignation for the Purpose of Retirement

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Katherine Abarbanell	WHS Intervention Specialist	08/03/2009

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Judy Dubil	LBMS Int. Spec.	2009-10 Sch Yr	8	From 0.5 to 1.0 FTE	
Melissa Duns	Hilliard Preschool Int. Spec.	2009-10 Sch Yr	2	BA+30	0.5
Heather Eichenberg	WHS/LBMS Int. Spec.	2009-10 Sch Yr	1	MA	1.0
Elizabeth Noren	WHS Social Studies	2009-10 Sch Yr	0	BA+20	1.0
Staci Peltz	WHS Art/Ind. Tech.	2009-10 Sch Yr	3	BA	0.4
Michael Thoms	LBMS Soc. Studies/Sci.	2009-10 Sch Yr	From Step 0 to Step 2		

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-2  
RES. #09-309

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of classified staff members for the 2009-2010 school year, as follows:

Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Daniel Opris	WHS Cleaner	08/13/2009
Beth Hudak	WHS Kitchen Helper	08/26/2009
Bruce Ashwood	Driver	09/04/2009

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>			
Beth Hudak	WHS Cashier	08/26/2009	3	5.00	5	9			
Kimberly Higgs	WHS Cashier	08/24/2009	5	3.75	5	9			
Kelly Carroll	Hilliard PS Attendant	08/24/2009	6	3.50	4 or 5	9			
Catherine Rasmussen	Bus Aide	08/26/2009	6	2	5	9			
John Heiman	Driver	08/25/2009	0	2.75	5	9			
Donna Corrigan	Driver-Relief	08/25/2009	0	4.00	5	9			
Patricia Sherwood	Driver	08/25/2009	0	2.50	5	9			
Angela Baker	Driver	08/25/2009	0	2.50	5	9			
Larry Matus	Driver	08/26/2009	1	0.50	5	9			
Jacqueline Massa	WHS Summer Clerical	07/29/2009	1	Not to exceed 10 days					
Laurie Bowles	Hilliard PS Attendant	08/24/2009	2	From 3.50 to 6.50 hrs/day					
Barbara Detwiler	Hilliard PS Attendant	08/24/2009	2	From 3.50 to 6.50 hrs/day					
Lisa Hanna	Bassett Spec. Ed. Asst.	08/24/2009	1	From 4.75 to 5.75 Hrs/Day					
Sarah Freeman	PAC Student Staff	08/04/2009	\$7.50/Hr						
Gail Heiman	LBMS Summer Cleaner	06/15/2009	8 Hours, 5 Days/Week						
Larry Schenkelberg	LBMS Summer Cleaner	06/15/2009	8 Hours, 5 Days/Week						
Dane Holman	Computer Technician	08/03/2009	From Step 0 to Step 4						
Brian Gottfried	Student Technician	08/01/2009	From Step 0 to Step 1						
Hannah Stroh	Student Technician	08/01/2009	From Step 0 to Step 1						

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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

Classified Substitute Resignation

Kathy Lowery      Donna (Teresi) Martin

Certified Substitute Resignation

Donna (Teresi) Martin	Valerie Buza	Janet Tabler	Larry McLean	Carrie Sirna
Michelle Kensinger	Sarah Marsh	Elizabeth Noren	Holly Sammon	Julie Martin
Stephanie Coad	Maryann Ryan	Karen Hannes	Julie Wise	Jessica Ferrari

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Clarence Kock	Substitute Cleaner/Custodian
Tracy Martello	Teacher Asst, Spec. Ed Asst., Student Attendant, Library Asst., Playground Asst., Supervision Asst, Secretary/Clerical, Receptionist, Kitchen, Student Attendant
Renee Golick	Teacher Asst., Library Asst., Playground Asst., Supervision Asst., Secretary, Clerical, Receptionist
Mary Fazekas	Teacher Asst., Special Ed Asst., Library Asst., Supervision Asst.
Carol Karohl	Custodial Substitute
Joanne Dunphy	Teacher Asst., Sp. Ed. Asst., Library Asst., Supervision Asst., Student Attendant, Clerical/Secretary
Gary Pelfrey	Supervision Asst, Kitchen Help, Bus Driver
Sheri Toole	Teacher Asst., Supv. Asst., Library Asst., Secretary/Clerical, Receptionist, Kitchen
Shelly Perkins	Bus Driver

Certified Substitutes

Elizabeth Grusenmeyer	Kelly Foster	Jeana Kuhn	Lynn White	Sarah Koesel	Staci Peltz
Margaret McKinley	Nancy Giesser	Monica English	Karen Wong	Kathleen Bosl	Julia Hale
Thomas Bindernagle	Joanne Dunphy	Brendan Kolman	Kelly Stoyanoff	Susan Brelo	Gaye Rule
Amy Blenkhorn	Maria Isabella	Nancy Martin	Valerie Purdy	Donald Jessie	Sarah Zehe
Heather Deblock	Kaja Jensen	Gregory Valent	Mark Scholtz	Sarah Anders	John Nesbit
Sandy McManamon	Rachel Krause	Emily Williams	Mark Saksa	Melissa Duns	Emily Harris
Lauren Antolino					

Motion by \_\_\_\_\_ Mr. Sullivan

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-4  
RES. #09-311

RESOLUTION TO APPROVE 2009-2010 SUPPLEMENTAL CONTRACTS  
(In-District and Out-of-District)

RESOLVED THAT the Westlake Board of Education approves the following 2009-2010 supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Tom Ulrich	District Webmaster	Y	N/A
Trish Kosik	Building Technology Support - Bassett	Y	0
Kristen Regas	Building Technology Support - Dover	Y	0
Tom Ulrich	Building Technology Support - Hilliard	Y	0
Amy Butcher	Building Technology Support - Holly Lane	Y	0
John Gast	Building Technology Support - Parkside	Y	0
Paul Roth	Building Technology Support - LBMS	Y	0
Gary Kincannon	Building Technology Support – WHS (50%)	Y	0
Matt Planisek	Building Technology Support – WHS (50%)	Y	0
Kelly Bailey	WHS Senior Class Advisor	Y	1
Cheryl Bendik	WHS Spanish Club Advisor	Y	0
Jennifer Britton	WHS Drama Club Advisor	Y	5
Jennifer Butler	WHS Chorus Director	Y	1
Jennifer Butler	WHS Show Choir Advisor	Y	0
Jennifer Butler	WHS Men's Chorale/Octet Advisor	Y	0
Kim Cerrito	WHS Literary Magazine Advisor	Y	2
Robert Clancy	WHS Key Club Advisor (50%)	N	8
Mindy Clark	WHS Student Activities Advisor	Y	2
Jessica Dye	WHS Swim Asst. Coach	Y	4
Nancy English	WHS Football Freshman Cheer Advisor	Y	5
Nancy English	WHS Pep Club Advisor	Y	1
Christine Filmer	WHS National Art Honor Society Advisor	Y	0
Geoff Friedrich	WHS Junior Class Advisor	Y	1
Geoff Friedrich	WHS Forensic Coach	Y	0
Paul Hammond	WHS Yearbook Advisor	Y	5
Ursula Hays	WHS German Club Advisor	Y	8
Tony Hoty	WHBS Advisor	Y	16
JoAnn Hoty	WHBS Technical Assistant	Y	11
Tom Kopcak	WHBS Field Assistant	N	5
Scott Kutz	WHS Tech Mates Advisor	Y	10
Janet Lorincz	WHS Math Club Advisor	Y	0
Ruben Lucio	WHS Assistant Football Coach	N	From 0 to 10
Kathy McGinty	WHS Teen Institute Advisor	Y	12
Kathy McGinty	WHS Student Leadership Advisor	Y	11
Catherine McGlaughlin	WHS Assistant Band Director	N	0
Patrick McMorro w	WHS Ski Club Co-Advisor (50%)	Y	3
Laura Miller	WHS Newspaper Advisor	Y	3
Nicolette Miller	WHS French Club Advisor	Y	8
John Nesbit	WHS Football Asst. Coach (Amended)	N	From 0 to 10
Sara Neville	WHS Academic Challenge Assistant	Y	3
Sara Neville	WHS Honor Society Advisor	Y	1

EXHIBIT F-1-b-4  
(Continued)

Sandy Packis	WHS Ski Club Co-Advisor (50%)	Y	3
Mike Passarello	WHS Football Asst. Coach	N	From 0 to 6
Lisa Patton	WHS Latin Club Advisor	Y	10
Karen Petrus	WHS Project Support Advisor	Y	12
Adam Purdy	WHS Bowling Club Advisor	Y	1
Adam Purdy	WHS Computer Club Advisor	Y	0
Sarah Reichert	WHS Academic Challenge	Y	4
Sarah Reichert	WHS AFS Advisor	Y	2
Lauren Thaler	WHS Volleyball Freshman Coach	N	1
Ann Marie Thomas	WHS Key Club Advisor (50%)	Y	2
Ray Walczuk	WHS Chamber Orchestra Advisor	Y	18
Ray Walczuk	WHS Band Director	Y	20
Ray Walczuk	WHS Pep Band	Y	15
Ray Walczuk	WHS Debonair Advisor	Y	17
Ray Walczuk	WHS Demonette Advisor	Y	10
Ray Walczuk	WHS Majorette Advisor	Y	0
Stefanie Xenos	WHS Sophomore Class Advisor	Y	3
Lynnise Piskura	LBMS 7 <sup>th</sup> /8 <sup>th</sup> Football Cheer Advisor	Y	5
Lynnise Piskura	LBMS 7 <sup>th</sup> /8 <sup>th</sup> Basketball Cheer Advisor	Y	5
Mike Allan	Parkside Orchestra/Strings	Y	6
Mike Allan	Parkside Greensleeves/Advanced Strings	Y	6
Dawn Dawson	Parkside Student Council Advisor (50%)	Y	6
Dawn Dawson	Parkside Yearbook Advisor (50%)	Y	10
Todd Eichenauer	Parkside Choir	Y	10
Todd Eichenauer	Parkside Student Council Advisor (50%)	Y	7
Kathy Hale	Parkside Band (50%)	Y	10
Patrick McMorro w	Parkside Ski Club Advisor (50%)	Y	3
Sandy Packis	Parkside Ski Club Advisor (50%)	Y	3
Kristen Pado	Parkside Yearbook Advisor (50%)	Y	10
Scott Rovniak	Parkside Band (50%)	Y	20
Colleen Steidel	Parkside Academic Contest Advisor	Y	2

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. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT F-1-b-5  
RES. #09-312

RESOLUTION TO APPROVE THE RESIGNATION AND EMPLOYMENT  
OF ADULT BASIC LITERACY EDUCATION PERSONNEL 2009-2010

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of Grants from A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009C, A.B.L.E. Project Number 045062-AB-S1-2010 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2010.

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Julie McAulay	GED Instructor	07/10/2009

EMPLOYMENT

<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	175	\$33.83	\$5,920.00
Paula Kertes	A.B.L.E. Coordinator	450	\$33.83	\$15,223.50
Paula Kertes	EL Civics Director	36	\$33.83	\$1,217.88
Michelle Cseh	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Victoria Emblom	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Sharon Forstchen	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Gloria Muntean	EL Civics/ESOL Instr.	306	\$22.55	\$6,900.30
Michelle Cseh	A.B.L.E./ESOL Instr.	204	\$22.55	\$4,600.20
Victoria Emblom	A.B.L.E./ESOL Instr.	102	\$22.55	\$2,300.10
Sharon Forstchen	A.B.L.E./ESOL Instr.	102	\$22.55	\$2,300.10
Gloria Muntean	A.B.L.E./ESOL Instr.	306	\$22.55	\$6,900.30
Cheryl Williams	A.B.L.E./GED Instr.	357	\$22.55	\$8,050.35
Cheryl Williams	A.B.L.E./Orientation Instructor	96	\$22.55	\$2,164.80
Carol Paulin	A.B.L.E. Clerk/Typist	400	\$16.40	\$6,560.00
Lisa Feldman	A.B.L.E. Substitute Instructor		\$22.55	

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

August 31, 2009  
09-570

EXHIBIT F-1-b-6  
RES. #09-313

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBER

RESOLVED THAT the Westlake Board of Education approves the following extended time for the following guidance counselor for the 2009-2010 school year.

Mark Campo – 15 Days

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-7  
RES. #09-314

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves home instruction at the negotiated rate of pay:

Karen Schmidt to provide home instruction effective 08/26/09-03/26/10, not to exceed 125 hours.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<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 2009-2010 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 additional days as needed
Corlett Bine St. Paul Lutheran – Clerk/Typist	Rate: Class A, Step 19 9.5 Months, 30 hours/5 days per week
Barbara Sennhenn St. Paul Lutheran – SST Teacher	Rate: BA, Step 20 3-1/2 hours/day, 5 days per week
Donna Collins St. Paul Lutheran – Speech Therapist	Rate: MA+20, Step 20 20% Contract

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-9  
RES. #09-316

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF PROJECT LINK PERSONNEL

RESOLVED THAT the Westlake Board of Education approves the resignations and employment of the following Project Link personnel effective 08/26/2009:

Resignations

<u>Name</u>	<u>Position</u>
Carol Andrews	Project Link Leader
Heather Giannetti	Project Link Leader
Beth Prather	Project Link Leader

Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Cora Miner	Site Coordinator	9
Nancy English	Site Coordinator	7
Erin Fenderbosch	Site Coordinator	7
Christi-Ann McCulloch	Site Coordinator	7
Stacie Connors	Site Coordinator	6
Christine Matejcik	Project Link Leader	6
Kelly Pyros	Project Link Leader	5
Laura Roeder	Project Link Leader	5
Christie Leake	Project Link Leader	4
Judith Mack	Project Link Leader	4
Matthew Sprosty	Project Link Leader	3
Callie Smith	Project Link Leader	3
Lisa Morrow	Project Link Leader	3
Kristen Berkowitz	Project Link Leader	3

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

August 31, 2009  
09-574

EXHIBIT F-1-b-10  
RES. #09-317

RESOLUTION TO APPROVE STIPEND FOR ESL LEAD TEACHER

RESOLVED THAT the Westlake Board of Education approves a \$500 stipend for Celina Bigio for the 2009-2010 school year, to be paid from Title III Grant Funds for serving as the ESL Lead Teacher.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-11  
RES. #09-318

RESOLUTION TO APPROVE STIPENDS FOR  
ALEKS PROFESSIONAL DEVELOPMENT SESSION

RESOLVED THAT the Westlake Board of Education approves the stipend for the following staff members for ALEKS professional development, to be paid from the Title II-A Funds:

ALEKS Professional Development

August 17, 2009 – 9:00AM – 11:00 AM

Not to exceed 2 hours each at the negotiated hourly rate.

Kate Applegate  
Claire Bookman  
Kelly Bryan  
Amy Butcher  
Dawn Dawson  
Cherry Love  
Mary Mann  
Debra Oblak  
Colleen Steidel  
Mike Wooley

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE ADDITIONAL HOURS FOR  
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves additional hours for the listed Westlake City Schools certified staff member for summer school intervention programs, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Lead Teacher/Assessment Coordinator – Kindergarten Enrichment & 1-5 Program

Not to exceed 18.75 hours

Janice Hughes

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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



EXHIBIT F-1-c  
RES. #09-320

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:

2009-2010 School Year

Bellefaire Jewish Children's Bureau / Monarch School  
ESC – Cuyahoga County

Mary O'Doherty – Physical Therapy Services  
STEPS Behavioral Consulting Services

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Mark Kremser and the school district regarding the most suitable educational placement for their son; and

WHEREAS, the Board of Education believes it is in the best interest of the school district to enter into a reasonable settlement of these discussions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that the Board hereby agrees to the terms of the Settlement Agreement, Release and Waiver with Mr. and Mrs. Kremser, a copy of which is on file with the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Settlement Agreement, Release and Waiver.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-e  
RES. #09-322

RESOLUTION TO AMEND AND AUTHORIZE  
CHANGE FUND FOR FOOD SERVICES

WHEREAS, the Westlake Board of Education supports the need for the District's Food Service Department to operate efficiently; and

WHEREAS, each school building's cafeteria requires a sufficient change fund to operate efficiently; and

WHEREAS, Westlake High School cafeteria will open an additional snack bar for the 2009-2010 school year, due to the reduced lunch time associated with the newly implemented class schedule;

NOW THEREFORE, BE IT RESOLVED, the Westlake Board of Education amends the Westlake High School Food Service start up change fund from \$390.00 to \$520.00 due to this additional snack bar; and

BE IT FURTHER RESOLVED, the Westlake Board of Education authorizes the release of an additional \$130 to the Westlake High School Food Service start up change fund to begin the 2009-2010 school year.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APPROVE AGREEMENT FOR TITLE I TUTORS

RESOLVED THAT the Westlake Board of Education approves the following Agreement for Title I Tutors for the 2009-2010 school year, to be paid from Title I Grant Funds and the General fund as follows:

Meghan Stec

\$33,193.10 – Title I Grant Funds  
\$22,128.74 – General Fund

Rebecca Searcy

\$60,635.74 – General Fund

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-1-g  
RES. #09-324

RESOLUTION TO APPROVE LEASE AGREEMENT  
FROM AUXILIARY SERVICE FUNDS

RESOLVED THAT the Westlake Board of Education approves the following lease agreement for the 2009-2010 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 Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE WESTLAKE CITY SCHOOLS TO LEASE BUSES

WHEREAS, the Board of Education of the Westlake City School District approved the purchase of four transit school bus bodies and chassis from Ohio Bus Sales, through the Ohio Schools Council cooperative purchasing program, at its June 29, 2009 regular meeting; and

WHEREAS, these buses are scheduled to be delivered to the Westlake City School District during the first week of November, 2009; and

WHEREAS, this purchase included trading in four Westlake City School District buses; and

WHEREAS, the cost of repairs and body work required to have three of these trade-in buses pass the Ohio Highway Patrol inspection was estimated to exceed \$5,000 per bus, and

WHEREAS, Cardinal Bus Sales, of Lima, Ohio, has proposed leasing 65-passenger school buses to the Westlake City School District for \$250 per week; and

WHEREAS, the Westlake City School District requires two additional school buses to meet its transportation needs until these purchased buses are delivered;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District authorizes the Superintendent and Chief Financial Officer of the Westlake City School District to enter into an agreement with Cardinal Bus Sales to lease two 65-passenger buses for the lease amount of \$250 per bus per week for the period August 26, 2009 through November 13, 2009, or until the buses purchased from Ohio Bus Sales are delivered and inspected by the Ohio Highway Patrol.

Discussion:

Puffer: Gave background on the lease request. Due to timing of the bid process and when we clearly understood our 2009-10 bus routes and the status of our existing busses, it made better sense to lease than to repair the old busses prior to the new arrivals.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-i  
RES. #09-326

RESOLUTION TO AUTHORIZE WESTLAKE CITY SCHOOLS  
TO PURCHASE A BUS UTILIZING ARRA FUNDS

WHEREAS, the Westlake City School District has received funds through the ARRA Special Education, Part VI-B IDEA program, and

WHEREAS, these funds can be used to purchase buses to transport students with special needs; and

WHEREAS, the Board of Education of the Westlake City School District approved the purchase of a 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales at a cost of \$97,940, through the Ohio Schools Council cooperative purchasing program, at its June 29, 2009 regular meeting; and

WHEREAS, the Westlake City School District can purchase one additional 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales at this same Ohio Schools Council cooperative purchasing price, and

WHEREAS, the Westlake City School District will utilize this additional 78-passenger bus with a wheelchair lift and integrated seats to provide additional transportation services to students with special needs;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of the Westlake City School District approves the purchase of a 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales, through the Ohio Schools Council cooperative purchasing program, at a cost of \$97,940, using funds received through the ARRA Special Education, Part VI-B IDEA program.

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO APROVE 2009-2010 WESTLAKE CITY SCHOOLS  
EARLY CHILDHOOD PROGRAM HANDBOOK

RESOLVED THAT the Westlake Board of Education approves the 2009-2010 Westlake City Schools Early Childhood Program Handbook.

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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



EXHIBIT H-2-a  
RES. #09-328

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED THAT the Westlake Board of Education approves the 4<sup>th</sup> quarter financial update and five-year forecast.

Motion by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Marinucci \_\_\_\_\_

Roll Call Vote:

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

August 31, 2009  
09-586

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