

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, September 26, 2016 – 6:00 p.m. – Regular Meeting
Dover Elementary, 2300 Dover Center Road, Westlake, Ohio 44145**

Call to Order Time: 6:02 p.m.

Roll Call:

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

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

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

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

A. Approval of Minutes

1. Special Meeting of August 1, 2016
2. Special Meeting of August 2, 2016
3. Work Session Meeting of August 8, 2016
4. Regular Meeting of August 22, 2016

Voice Vote: 5-0 Aye

B. Informative Reports & Recognitions

1. Pinwheels for Peace – Jennifer Riley
2. CAC Report
3. Superintendent's Report
4. Treasurer's Report

C. New Business

1. Treasurer's Recommendations
 - a. Resolution to Issue Then and Now Certificates Exhibit C-1-a
 - b. Resolution to Establish New Fund Exhibit C-1-b
 - c. Resolution to Accept Funds Exhibit C-1-c
 - d. Resolution to Authorize CFO/Treasurer to Return Advance Exhibit C-1-d
 - e. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit C-1-e
 - f. Resolution to Adjust FY17 Temporary Appropriations Exhibit C-1-f
 - g. Resolution to Approve Additional FY17 Temporary Appropriations –
Other Funds Exhibit C-1-g
 - h. Resolution to Adopt the FY17 Permanent Appropriations Exhibit C-1-h
2. Superintendent's Recommendations
 - a. Resolution to Accept Gifts and Contributions Exhibit C-2-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve FMLA, Employment and Resignations for
Staff Members Exhibit C-2-b-1
 2. Resolution to Amend Resolution 16-205 to Approve Employment for
Staff Members Exhibit C-2-b-2
 3. Resolution to Approve the Employment of Project Link Personnel Exhibit C-2-b-3
 4. Resolution to Approve Licensed Long-Term Substitute Teacher Exhibit C-2-b-4
 5. Resolution to Approve Supplemental Contracts Exhibit C-2-b-5
 6. Resolution to Amend Resolutions 16-187 and 16-209 to Approve
Supplemental Contracts Exhibit C-2-b-6
 7. Resolution to Approve Employment for Auxiliary Services Personnel Exhibit C-2-b-7
 8. Resolution to Approve Friday School Supervisors Exhibit C-2-b-8
 9. Resolution to Approve Stipends for World Language Course of
Study Exhibit C-2-b-9
 10. Resolution to Approve Stipend for Curriculum Work Exhibit C-2-b-10
 11. Resolution to Approve LPDC Members 7-12 Exhibit C-2-b-11
 12. Resolution to Approve Drivers and Transportation Department
Employee Hours Exhibit C-2-b-12
 13. Resolution to Approve Middle School Game Workers Exhibit C-2-b-13

- 14. Resolution to Approve Classified Substitutes for Staff Members
- 15. Resolution to Approve Home Instruction
- c. Resolution to Approve Field Trips

Exhibit C-2-b-14
Exhibit C-2-b-15
Exhibit C-2-c

*Hearing of Public (15 Minutes)

D. Board Comments

E. Board Items

F. Adjourn to Executive Session

Time: 7:51 p.m.

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

Motion by Mr. Kraft

Seconded by Dr. Stoll

Roll Call:

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

Others in Attendance: Goggin, Hopkins, Kocevar, Jack Marsick, Marsick & Associates

Adjourn Executive Session and Return to Regular Session

Time: 8:44 p.m.

G. Adjournment

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

President Winter adjourned the meeting at 8:44 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.

September 26, 2016
16-409

EXHIBIT C-1-a
RES. #16-218

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
103789	Walter Haverfield LLP	Legal Fees FY16	\$33,613.46

Motion by _____ Dr. Stoll

Seconded by _____ Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-410

EXHIBIT C-1-b
RES. #16-219

RESOLUTION TO ESTABLISH NEW FUND

RESOLVED that the Westlake Board of Education establishes the following new fund:

State Funds	Fund	Special Cost Center
College Credit Plus Teacher Credential Grant	466	9017

Motion by _____ Dr. Stoll
Seconded by _____ Mr. Finucane
Roll Call Vote:

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

EXHIBIT C-1-c
RES. #16-220

RESOLUTION TO ACCEPT FUNDS

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

State Funds	Amount	Fund	Special Cost Center
College Credit Plus Teacher Credential Grant	\$38,898.00	466	9017
Le Chaperon Rouge Elementary	\$28,449.63	401	9917
Montessori Children's School	\$50,864.49	401	9517
St. Bernadette Catholic School	\$353,465.10	401	9817
St. Paul Lutheran School	\$169,835.67	401	9717
Westlake Montessori School	\$10,345.32	401	9617
Westside Christian Academy	\$108,625.86	401	9417

Motion by Dr. Stoll

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-412

EXHIBIT C-1-d
RES. #16-221

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

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

Motion by Dr. Stoll

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-1-e
RES. #16-222

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS

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

2016-17 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9171	Science Olympiad – WHS	\$19,800.00	\$19,800.00
200	800	9210	Shakespeare Club – WHS	\$3,400.00	\$1,900.00
200	400	9559	Ski & Snowboard Club – WHS	\$80,000.00	\$60,100.00
200	500	9620	Garden Club – Hilliard	<u>\$600.00</u>	<u>\$500.00</u>
Total 200 Fund				\$103,800.00	\$82,300.00

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

Motion by Dr. Stoll

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-1-f
RES. #16-223

RESOLUTION TO ADJUST FY17 TEMPORARY APPROPRIATIONS

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

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Regular Instruction-Supplies and Materials	\$180,000.00	\$174,750.91	(\$5,249.09)
001-1100-600			
Regular Instruction-Equipment	\$80,000.00	\$85,249.09	\$5,249.09
001-1200-400			
Special Instruction-Purchased Services	\$214,325.60	\$214,645.60	\$320.00
001-2100-400			
Support Services Pupils-Purchased Services	\$843,098.98	\$881,974.20	\$38,875.22
001-2400-400			
Admin-Purchased Services	\$239,465.07	\$327,872.84	\$88,407.77
001-2500-400			
Fiscal-Purchased Services	\$15,898.45	\$17,276.24	\$1,377.79
001-2500-500			
Fiscal-Supplies and Materials	\$5,000.00	\$7,700.05	\$2,700.05
001-2500-800			
Fiscal-Miscellaneous	\$270,000.00	\$312,582.19	\$42,582.19
001-2900-400			
Support Services Central -Purchased Services	\$14,179.63	\$16,860.63	\$2,681.00
Total	\$1,861,967.73	\$2,038,911.75	\$176,944.02
BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Auditor and Treasurer Fees	\$45,000.00	\$45,408.04	\$408.04
Total	\$45,000.00	\$45,408.04	\$408.04

EXHIBIT C-1-f
(Continued)

SUPPORT FUNDS			
Account	From	To	Difference
018-3900-500-9720			
Sunshine-Red Brick	\$602.78	\$752.78	\$150.00
018-3900-500-9724			
Sunshine - Teachers Lounge WHS	\$500.00	\$679.50	\$179.50
018-4600-500-9753			
In-Service Supplies - Dover	\$3,000.00	\$3,667.23	\$667.23
018-4600-500-9770			
Music Programs - Bassett	\$500.00	\$568.00	\$68.00
Total	\$4,602.78	\$5,667.51	\$1,064.73
ACTIVITY FUNDS			
Account	From	To	Difference
200-4600-800-9612			
Student Council WHS	\$15,000.00	\$15,376.86	\$376.86
Total	\$15,000.00	\$15,376.86	\$376.86
ATHLETICS			
Account	From	To	Difference
300-4500-500-9500			
Athletics-Supplies	\$52,191.01	\$63,666.18	\$11,475.17
Total	\$52,191.01	\$63,666.18	\$11,475.17
TITLE I FY16			
Account	From	To	Difference
572-7400-900-9116			
Return of Advance	\$3,070.48	\$11,371.65	\$8,301.17
Total	\$3,070.48	\$11,371.65	\$8,301.17

Motion by _____ Dr. Stoll
 Seconded by _____ Mr. Finucane
 Roll Call Vote:

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

EXHIBIT C-1-g
RES. #16-224

RESOLUTION TO APPROVE FY17 ADDITIONAL TEMPORARY
APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approves the following FY17 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>
002	2400	800	9002	BOND RETIREMENT - DELINQUENT LAND	\$2.08	
				TOTAL BOND RETIREMENT		\$ 2.08
011	2400	400	9011	INTERDISTRICT SUMMER SCHOOL-PURCHASED SERVICES	\$25.70	
				TOTAL INTERDISTRICT SUMMER SCHOOL		\$ 25.70
018	4600	600	9755	IN-SERVICE EQUIPMENT - HILLIARD	\$979.53	
				TOTAL IN-SERVICE - HILLIARD		\$ 979.53
022	4500	400	9500	OHSAA TOURNAMENTS - PURCHASED SERVICES	\$ 2,450.40	
				TOTAL OHSSA TOURNAMENTS		\$ 2,450.40
200	4100	400	9490	BAND RENTALS - WHS	\$ 600.00	
				TOTAL BAND - WHS		\$ 600.00
401	3200	100	9517	MONTESSORI CHILDREN'S SCHOOL FY17 SALARIES & WAGES	\$ 6,500.00	
401	3200	200	9517	MONTESSORI CHILDREN'S SCHOOL FY17 BENEFITS	\$ 1,900.00	
401	3200	400	9517	MONTESSORI CHILDREN'S SCHOOL FY17 PURCHASED SERVICES	\$ 10,460.58	
401	3200	500	9517	MONTESSORI CHILDREN'S SCHOOL FY17 SUPPLIES & MATERIALS	\$ 32,003.91	
				TOTAL MONTESSORI CHILDREN'S SCHOOL FY17		\$ 50,864.49
401	3200	400	9617	WESTLAKE MONTESSORI SCHOOL FY17 PURCHASED SERVICES	\$ 413.81	
401	3200	500	9617	WESTLAKE MONTESSORI SCHOOL FY17 SUPPLIES & MATERIALS	\$ 7,931.51	
401	3200	600	9617	WESTLAKE MONTESSORI SCHOOL FY17 EQUIPMENT	\$ 2,000.00	
				TOTAL WESTLAKE MONTESSORI SCHOOL FY17		\$ 10,345.32
401	3200	100	9717	ST. PAUL LUTHERAN SCHOOL FY17 SALARIES & WAGES	\$ 63,632.30	
401	3200	200	9717	ST. PAUL LUTHERAN SCHOOL FY17 BENEFITS	\$ 37,848.49	
401	3200	400	9717	ST. PAUL LUTHERAN SCHOOL FY17 PURCHASED SERVICES	\$ 36,232.88	
401	3200	500	9717	ST. PAUL LUTHERAN SCHOOL FY17 SUPPLIES & MATERIALS	\$ 32,122.00	
				TOTAL ST. PAUL LUTHERAN SCHOOL FY17		\$ 169,835.67
401	3200	400	9917	LE CHAPERON ROUGE ELEMENTARY FY17 PURCHASED SERVICES	\$ 1,137.99	
401	3200	500	9917	LE CHAPERON ROUGE ELEMENTARY FY17 SUPPLIES & MATERIALS	\$ 27,311.64	
				TOTAL LE CHAPERON ROUGE ELEMENTARY FY17		\$ 28,449.63
				TOTAL		\$ 263,552.82

EXHIBIT C-1-g
(Continued)

Motion by _____ Dr. Stoll _____

Seconded by _____ Mr. Finucane _____

Roll Call Vote:

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

September 26, 2016
16-418

EXHIBIT C-1-h
RES. #16-225

RESOLUTION TO ADOPT THE FY17 PERMANENT APPROPRIATIONS

RESOLVED that the Westlake Board of Education adopts the following FY17 permanent appropriations.

Motion by Mrs. Leszynski
Seconded by Mr. Finucane
Roll Call Vote:

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

PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017

001 General Fund	Salary	Benefits	Purchase	Supplies	Equipment	Other	Misc.		
	<u>100</u>	<u>200</u>	<u>400</u>	<u>500</u>	<u>600</u>	<u>800</u>	<u>900</u>		<u>Total</u>
1100 REGULAR INSTRUCTION	\$ 14,636,953.17	\$ 4,718,162.52	\$ 253,753.79	\$ 438,231.85	\$ 80,704.60	\$ 41,548.11	\$ -	\$ -	\$ 20,169,354.04
1200 SPECIAL INSTRUCTION	\$ 4,699,322.57	\$ 1,892,954.87	\$ 237,051.85	\$ 27,636.39	\$ 4,089.49	\$ -	\$ -	\$ -	\$ 6,861,055.17
1300 VOCATIONAL INSTRUCTION	\$ 129,820.82	\$ 41,366.12	\$ 838,809.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,009,996.10
1400 ADULT / CONTINUING INSTRUCTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1900 OTHER INSTRUCTION	\$ 158,138.38	\$ 95,918.86	\$ 1,321,127.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,575,185.14
2100 SUPPORT SERVICES - PUPILS	\$ 2,137,755.97	\$ 676,070.13	\$ 923,604.60	\$ 70,115.29	\$ 1,039.00	\$ 25,300.00	\$ -	\$ -	\$ 3,833,884.99
2200 SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 856,101.90	\$ 346,650.64	\$ 121,556.05	\$ 122,989.09	\$ 52,462.82	\$ 20,480.00	\$ -	\$ -	\$ 1,520,240.50
2300 SUPPORT SERVICES - BOARD OF EDUCATION	\$ 22,125.00	\$ 5,343.16	\$ 21,621.22	\$ 1,000.42	\$ -	\$ 14,234.00	\$ -	\$ -	\$ 64,323.80
2400 SUPPORT SERVICES - ADMINISTRATION	\$ 1,665,427.17	\$ 820,874.66	\$ 345,195.82	\$ 20,027.35	\$ -	\$ 136,562.84	\$ -	\$ -	\$ 2,988,087.84
2500 SUPPORT SERVICES - FISCAL	\$ 454,179.73	\$ 190,486.96	\$ 22,083.70	\$ 11,971.38	\$ 179.85	\$ 678,266.79	\$ -	\$ -	\$ 1,357,168.41
2600 SUPPORT SERVICES - BUSINESS	\$ 257,823.60	\$ 114,435.40	\$ 108,519.59	\$ 5,038.61	\$ -	\$ 1,651.00	\$ -	\$ -	\$ 487,468.20
2700 SUPPORT SERVICES - OPER. & MAINT.-FACILITIES	\$ 2,015,153.74	\$ 880,604.76	\$ 1,760,317.13	\$ 323,527.67	\$ 109,481.36	\$ -	\$ -	\$ -	\$ 5,089,084.66
2800 SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 2,066,778.25	\$ 989,407.27	\$ 254,346.05	\$ 351,741.43	\$ 48,895.00	\$ 35.00	\$ -	\$ -	\$ 3,711,203.00
2900 SUPPORT SERVICES - CENTRAL	\$ 258,318.69	\$ 110,559.23	\$ 18,489.83	\$ 2,424.65	\$ -	\$ 275.00	\$ -	\$ -	\$ 390,067.40
3100 FOOD SERVICE OPERATIONS	\$ -	\$ -	\$ 26,856.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26,856.25
3200 COMMUNITY SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3900 OTHER OPERATION OF NON-INSTRUCT. SERV.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100 ACADEMIC & SUBJECT ORIENTED ACTIVITIES	\$ 89,890.15	\$ 19,682.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109,572.24
4300 OCCUPATIONAL ORIENTED ACTIVITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4500 SPORTS ORIENTED ACTIVITIES	\$ 572,473.06	\$ 139,041.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 711,514.73
4600 SCHOOL & PUBLIC SERVICE CO-CURR. ACTIVITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5200 SITE IMPROVEMENT SERVICES	\$ -	\$ -	\$ 21,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,500.00
5300 ARCHITECT & ENGINEERING SERVICES	\$ -	\$ -	\$ 7,225.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,225.50
5400 EDUCATIONAL SPECIFICATIONS DEVELOPMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5500 BUILDING ACQUISITION & CONSTRUCTION SERVICES	\$ -	\$ -	\$ 563,399.03	\$ -	\$ 450.00	\$ 1,500.00	\$ -	\$ -	\$ 565,349.03
5600 BUILDING IMPROVEMENT SERVICES	\$ -	\$ -	\$ 86,013.62	\$ -	\$ 2,192.00	\$ -	\$ -	\$ -	\$ 88,205.62
5900 OTHER FACILITIES ACQUISITION & CONSTRUCTION SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6100 DEBT SERVICE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7100 CONTINGENCIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7200 TRANSFERS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
7400 ADVANCES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,839.15	\$ 21,839.15
7500 REFUND PRIOR YEAR RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000.00	\$ 4,000.00
7900 OTHER MISCELLANEOUS USE OF FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL General Fund 001	\$ 30,020,262.20	\$ 11,041,558.34	\$ 6,931,471.09	\$ 1,374,704.13	\$ 299,494.12	\$ 919,852.74	\$ 35,839.15	\$ -	\$ 50,623,181.77

PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017

Debt Service

002 Bond Retirement \$ 12,813,741.50

XX

Capital Projects

003 Permanent Improvement \$ 693.26

004 Building \$ 12,072.95

XX

Proprietary : Enterprise

006 Food Services \$ 1,407,278.33

009 Uniform School Supplies \$ 43,796.13

011 Rotary Fund - Special Services \$ 682,497.50

XX

Fiduciary : Trust

007 Special Trust \$ 68,026.60

XX

Trust / Endowment

008 Endowment \$ 34,108.43

XX

Agency

200 Student Managed Activity \$ 498,003.34

XX

Special Revenue:

018 Public School Support \$ 524,078.13

019 Other Grants \$ 842,932.44

022 District Agency \$ 20,728.63

300 District Managed Athletic Fund \$ 522,031.50

401 Auxiliary Service (NPSS) \$ 893,790.58

451 Data Communication Fund \$ -

466 Straight A Fund \$ 38,898.00

499 Misc. State Grant \$ -

516 IDEA Part B \$ 889,139.81

551 Limited English Prof. \$ 53,926.23

572 Title I \$ 592,394.61

587 Preschool Handicapped \$ 24,007.09

589 Entry Year \$ -

590 Title IIA \$ 92,880.32

Total - Excluding 001 \$ 20,055,025.38

Total all Funds \$ 70,678,207.15

EXHIBIT C-2-a
RES. #16-226

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.

Mr. and Mrs. William Boor 2271 Stones Throw Westlake, OH 44145	Donated \$25.00 to the Choir Department at Westlake High School to help purchase music and supplies.
Mr. and Mrs. Michael Stenger 24020 Stonehedge Drive Westlake, OH 44145	Donated \$50.00 to the Choir Department at Westlake High School to help purchase music and supplies.
Ms. Hailee Dunlap 2935 N. Bay Drive H11 Westlake, OH 44145	Donated an Eastman flute and a Jupiter flute to the Band at Dover Intermediate School to provide instruments for students in need or whose personal instruments are being repaired.
The Roberts Family 31012 Wilderness Trail Westlake, OH 44145	Donated a set of bells and a flute to the Band at Westlake High School to further educate those interested in playing an instrument.
The City of Westlake Engineering Department 27700 Hilliard Blvd. Westlake, OH 44145	Donated 12 color maps of the City to the fourth grade class at Bassett Elementary to help fourth graders acquire crucial mapping skills including directions and map scale as part of the Ohio fourth grade social studies standards.
Ms. Mildred Yelich 5731 Jennybrook Lane Hilliard, OH 43026	Donated \$30.00 to Hilliard Elementary School in memory of Harvey Yelich.
Kaeden Books P.O. Box 16190 Rocky River, OH 44116	Donated over 1,000 primary leveled books to Bassett Elementary School for Bassett teachers to use with their students.
Huddle Inc. and Rainbow Babies 6445 Shiloh Road, Suite B Alpharetta, GA 30005	Donated 360 two-pocket folders to Bassett Elementary School for use by students and teachers.

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-b-1
RES. #16-227

RESOLUTION TO APPROVE FMLA, EMPLOYMENT AND RESIGNATIONS
FOR STAFF MEMBERS

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

FMLA

<u>Name</u>	<u>Date</u>
Lisa Patton	8/23/16
Kaja Jensen	8/18/16
Dottie Osborne	9/19/16
Jennifer Doyle	9/19/16
Sue Ganyard	10/4/16
Sara Latkowski	10/11/16
Amanda Caunter	10/26/16

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Kathy Burkart	SLP	Bassett	19	MA+30	From .9 to .8	8/18/16
Paul Roby	Business (LTS)	WHS	0	BA	1.0	8/22/16

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Month</u>
Rebecca Farling	LBMS SPED Aide	8/24/16	5	7.0	5	9
Jennifer Romoga	WHS SPED Aide	8/18/16	6	7.0	5	9
Linda Worthington	DIS SPED Aide	8/30/16	3	6.5	5	9
Sarah Wilhelm	Hilliard Supervisor	9/6/16	0	2.0	5	9
Lisa Davis	Dover Cashier	9/7/16	5	2.5	5	9
Jennifer Weaver	Bus Driver	9/7/16	15	From 5.25 to 7.5	5	9
Lakeshia Goodwin	DIS Supervision Asst.	9/12/16	0	3	5	9
Lestina Crawley	DIS Supervision Asst.	9/12/16	0	3	5	9
Colleen Whitford	Bus Driver	9/26/16	4	3.25	5	9
Ronald Mitterholzer	Bus Driver	10/3/16	9	From 2.25 to 4.5	5	9

EXHIBIT C-2-b-1
(Continued)

<u>Classified Resignations</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Cynthia Sherwood	Bus Driver	Transportation	9/13/16
Kaja Jensen	SPED Assistant	LBMS	9/23/16
Savannah Montgomery	SPED Assistant	WHS	9/16/16
Ronald Mitterholzer	Kitchen Helper	WHS	9/30/16

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

September 26, 2016
16-422

EXHIBIT C-2-b-2
RES. #16-228

RESOLUTION TO AMEND RESOLUTION 16-205
TO APPROVE EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education amends Resolution 16-205 and approves the following employment for staff members.

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Chad Tucker	Holly Lane Playground Supv.	Step 0	Step 5
Thomas Hullman	Bus Driver	Eff. 9/12/16	Eff. 9/7/16

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-b-3
RES. #16-229

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Community Education personnel effective 9/14/2016.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Paul Warren	Community Education Instructor	\$25.31 /Hour
Stacie Connors	Community Education Instructor	\$25.31 /Hour

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-424

EXHIBIT C-2-b-4
RES. #16-230

RESOLUTION TO APPROVE LICENSED LONG-TERM SUBSTITUTE TEACHER

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

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jannell Sargent	Grade 3	Holly Lane

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-b-5
RES. #16-231

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following Supplemental Contracts (in-district and out-of-district) for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Kim McFetridge	Spanish Club Advisor (33%)	Y	0
Abby Horvath-Stange	Spanish Club Advisor (33%)	Y	0
Paige Kruse	Spanish Club Advisor (33%)	Y	0
Lynnise Piskura	LBMS Fall Cheerleading Coach	Y	11
Art Daniels	Fall Game Manager	N	N/A
Mike Besu	Asst. Football Coach (30%)	Y	1
Michele Dallas	HS Ski Club Advisor	Y	2
Dawn Dawson	MS Ski Club Advisor	Y	2
Kristen Pado	DIS Ski Club Advisor	Y	2
Anne Dill	DIS Academic Club (50%)	Y	8
Cathy Pietroski	DIS Academic Club (50%)	Y	0
Dawn Dawson	DIS Student Council (50%)	Y	13
Jeff Short	DIS Student Council (50%)	Y	3
Kim Bonvissuto	Webmaster	Y	N/A
Anne Dill	LBMS Math Club Advisor	Y	8
Dan Keenan	LBMS Head Wrestling	N	1
Chris Van Dine	LBMS Asst Wrestling	N	0
Vincente Galvin	LBMS Asst Wrestling	N	1
Gregg Henderson	LBMS 7 th Grade Girls' BB (NC)	Y	15
Michael Thoms	LBMS 8 th Grade Girls' BB (NC)	Y	7
Dennis Sullivan	LBMS Head Boys' Track Coach	Y	18
Bill Bowles	LBMS Asst. Boys' Track Coach	Y	20
Mike Bee	LBMS Asst. Boys' Track Coach	Y	2
Jessica Ranallo	LBMS Head Girls' Track Coach	Y	6

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-426

EXHIBIT C-2-b-6
RES. #16-232

RESOLUTION TO AMEND RESOLUTIONS 16-187 AND 16-209
TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education amends Resolutions 16-187 and 16-209 and approves supplemental contracts as follows:

<u>Res. No.</u>	<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
16-187	Dennis Sullivan	LBMS Athletic Director	Step 1	Step 11
16-187	Dennis Sullivan	LBMS Boys' Cross Country	Step 18	Step 1
16-209	Kristen Regas	Exploratory Team Leader	100% Contract	70% Contract
16-209	William Primrose	LBMS Asst. Football Coach	Step 7	Step 8

Motion by Mr. Kraft
Seconded by Mr. Finucane
Roll Call Vote:

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

EXHIBIT C-2-b-7
RES. #16-233

RESOLUTION TO APPROVE EMPLOYMENT FOR AUXILIARY SERVICES PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the school year 2016-2017, to be paid from the Auxiliary Services Fund.

Corlett Bine, St. Paul Lutheran – Clerk/Typist
9.5 Months, 6 hours per day/5 days per week
Rate: Class A, Step 20

Jeanne Webster, St. Paul Lutheran – SST Teacher
9.5 Months, 6.75 hours per day/3 days per week
Rate: BA+10, Step 6

Nancy Danese, St. Bernadette – Clerk/Typist
9.5 Months, 3 hours per day/5 days per week
Rate: Class A, Step 7

Maryla Murawski, Montessori Children's School – Clerk/Typist
9 Months, 7.5 hours per day/1 day per week
Rate: Class A, Step 8

Megan Berger, Westside Christian Academy – Clerk/Typist
10 Months, 7.5 hours per day/2 days per week
Rate: Class A, Step 3

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-428

EXHIBIT C-2-b-8
RES. #16-234

RESOLUTION TO APPROVE FRIDAY SCHOOL SUPERVISORS

RESOLVED that the Westlake Board of Education approves the following Friday School Supervisors.

Friday School Supervisors

Katie McGlynn
Carnell Sledge
Melissa Barth
Marcia Faber

Substitutes

Shannon Strickland
Paige Kruse
Tabitha Devine
Doris Locklear
Evelyn Urbin

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-b-9
RES. #16-235

RESOLUTION TO APPROVE STIPENDS
FOR WORLD LANGUAGE COURSE OF STUDY

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School staff members for the purpose of Course of Study development for World Language to be completed prior to October 5, 2016. Title IIA funds will be used to pay for the stipend cost.

Brook Benko – French

Veronica Bozich - Spanish

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-b-10
RES. #16-236

RESOLUTION TO APPROVE STIPEND FOR CURRICULUM WORK

RESOLVED that the Westlake Board of Education approves a stipend at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School District staff member for the purpose of curriculum work for College Credit Plus in August 2016.

Stipend for Curriculum Work

Laura Miller

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-431

EXHIBIT C-2-b-11
RES. #16-237

RESOLUTION TO APPROVE LPDC MEMBERS 7-12

RESOLVED that the Westlake Board of Education approves the following LPDC Members for the 2016-2017 School Year.

LPDC Members 7-12

Trish Kosik

Christina Mars

Kathryn O'Leary

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-2-b-12
RES. #16-238

RESOLUTION TO APPROVE DRIVERS AND
TRANSPORTATION DEPARTMENT EMPLOYEE HOURS

RESOLVED that the Westlake Board of Education approves the following Drivers and Transportation Department employee hours for the 2016-2017 school year, effective August 18, 2016:

<i>Name</i>	<i>Hours</i>		<i>Name</i>	<i>Hours</i>
Bailey, Linda	4.0 Relief		Kuhn, Laura	4.25
Borecki, Nikki	4.25		Lewis, Sandra	4.50
Brown, Brenda	5.75 Asst		Markusic, Joan	4.50
Cavender, Anna	5.25		Mitterholzer, Ron	2.25
Chambers, Suzie	4.75		Nock, Robyn	4.50
			O'Boyle, Pat	4.00
Corrigan, Donna	4.0 Relief		Onciu, Maricica	4.25 Asst.
Crawley, Tina	4.75		Ovelgonne, Jody	7.75
Davis, Lisa	4.75		Pelfrey, Gary	4.25
DiCaprio, Karen	4.50		Pennington, Leona	4.75 Asst.
Diederich, Lauria	4.75		Pietrzak, Cindy	5.50
Faught, Wanda	4.75		Rasmussen, Cathy	6.25
Ferguson, Rita	4.50		Reynolds, Dawn	2.50
Flannick, Carol	8.00		Riegling, Patty	4.75
Fox, Marie	4.50		Robinson, Angie	5.50
Gladys, Chris	2.00		Rooney, Debbie	4.50
Goodwin, Lakeshia	4.0 Relief		Saari, Kevin	4.50
Hardy, Robin	4.0 Relief		Sanchez, Juan	4.0 Relief
Higgins, Denise	5.50		Schaab, Holly	4.50
Hill, Diane	4.00		Sherwood, Cynthia	4.50
Houser, Sandra	4.75		Sherwood, Patty	4.75
Hullman, Tom	2.50		Sliva, Bonnie	4.75
Jackson, Tanesha	2.00		Smith, Marge	8.00
James, Tami	2.50		Spina, Maggie	4.50 Asst.
Joseph, Adria	6.50		Tucker, Chad	4.75
Kantner, Sue	7.75		Weaver, Jennifer	5.25
Kelly, Kathy	4.0 Relief		Wering, Denise	5.25
Kjaer, Randi	4.75		West, Sherry	8.00
Kodysh, Sandee	8.00		Whiting, Laurie	8.00
Kranes, Kym	4.0 Relief		Winter, Eileen	6.50
Kubincanek, Celia	4.00		Yehlik, Michele	8.00
Kubincanek, Sarah	4.00			

EXHIBIT C-2-b-12
(Continued)

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-434

EXHIBIT C-2-b-13
RES. #16-239

RESOLUTION TO APPROVE MIDDLE SCHOOL GAME WORKERS

RESOLVED that the Westlake Board of Education approves the following Middle School Game Workers:

Middle School Game Workers

Ingrid Angala
Islam Abu Hamdeh
Linnea Zupan

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

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

September 26, 2016
16-435

EXHIBIT C-2-b-14
RES. #16-240

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR STAFF MEMBERS

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

Nancy Banjoff Jackeline Colan Julie Crawford Mary Lou Davies Zaeneb Ganim Lisa Hunt Christie Jager Don Jessie Sandi Trenchard Colleen Whitford

Motion by Mr. Kraft
Seconded by Mr. Finucane
Roll Call Vote:

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

September 26, 2016
16-436

EXHIBIT C-2-b-15
RES. #16-241

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide Home Instruction.

Home Instructors

Shannon Basile, Effective 9/8/16
Not to Exceed 20 Hours

Ellen Murphy, Effective 8/22/16
Not to Exceed 250 Hours

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

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

EXHIBIT C-2-c
RES. #16-242

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Lee Burneson Middle School
8th Grade American Heritage Tour 2017
Washington, D.C.
Depart: Monday, June 5, 2017, 6:00 am
Return: Wednesday, June 7, 2017, 10:00 pm
Approximate Cost Per Pupil: \$465.00
*All Costs Paid by Student Fees

Leadership Challenge

Camp Asbury, Hiram, Ohio
Depart: Sunday October 2, 2016, 3:00 pm
Return: Monday, October 3, 2016, 6:00 pm
Approximate Cost Per Pupil: \$70.00
*All Costs Paid by Student Fees

Motion by _____ Dr. Stoll

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

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

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