

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 19, 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>Absent</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.

Approval of Agenda

Motion by Mr. Mays
Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<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. Regular Meeting of September 28, 2009

Motion by Mr. Sullivan
Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<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. Dr. Keenan and Pam Griebel will attend the International Education Summit on October 30 in Columbus.

2. The certified staff will concentrate on the topic of progress monitoring at the November 3rd professional development day.
3. The girls high school soccer team is the #1 seed in district.
4. The Superintendent updated the Board on the high amount of absences due to the flu and further communicated how the District will handle the situation going forward.
5. The next facilities meeting will be on Wednesday, October 21st.
6. Fourteen construction manager (CM) proposals were received. The proposals will be reviewed shortly by Superintendent Keenan, CFO Pepera and Business Manager Puffer.
7. Mike Laub, HR Director, presented the District e-mail retention protocol and proposed professional development for staff.
8. Steve Miller, MKC educational consultant, spoke to the Board about the recent facilities group meeting. He also discussed the proposed draft of three master plans developed by the 20/20 group in conjunction with the State Facilities Commission and MKC.

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Issue Then and Now Certificate | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-b |
| c. Resolution to Establish Appropriations | Exhibit D-1-c |
| d. Resolution to Adjust FY10 Appropriations | Exhibit D-1-d |
| e. Resolution to Authorize Treasurer to Secure All Available Tax Advances from Auditor for Funds Lawfully Due the School District | Exhibit D-1-e |

E. CAC Reports

Winter: Ms. Winter distributed potential CAC study topics for the 2009-10 school year. Based on discussion from the Board, she commented that suggested topics should relate to our facilities issues and compliment any previous work that the committee has done.

Mays: Commented to Ms. Winter this is a great proposal and the best use of the CAC to date.

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 Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Reclassifications | 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 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve School and Participating Business Agreement for Community-Based Vocational Education | Exhibit F-1-d |
| e. Resolution to Approve Seniors' Seasonal Delights Program | Exhibit F-1-e |

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

1. Preventative maintenance work throughout the District will be completed shortly.
2. Stated he has been working with the City to obtain approval on installing canopies at the mobile unit sites.
3. Noted there was limited interruption to the high school as a result of the water main break on Hilliard Blvd.

H. Board Items

Rocco: She discussed the potential for a special Board meeting on November 16th. After some discussion about timing, the Board decided to cancel the November 30th board meeting and reschedule to November 16th. Treasurer Pepera was instructed to notice the change.

*Hearing of Public (15 Minutes)

Dave Centa: Asked the Superintendent to explain the purpose of the 20/20 Committee.

Keenan: The Superintendent explained the history of the committee as well as its charge.

Centa: Asked the Board if there is a sub-committee set up for the proposed CAC topics.

Winter: Indicated to Mr. Centa that a subcommittee was set up to refine and discuss potential CAC topics.

Centa: Asked the Superintendent how topics are determined for the CAC.

Keenan: He explained to Mr. Centa the selection process is collaborative in nature and includes the use of an evaluation tool.

Centa: Asked the Treasurer why the school district takes action to request tax advances.

Pepera: Commented to Mr. Centa the District is required by the County Auditor to formerly request tax advance payments.

Della McDermott: Asked the Superintendent whether or not we educate the parents about the difference between the flu and the common cold.

Keenan: He indicated to Ms. McDermott that the District uses various mediums such as AlertNow and the Communicator to communicate to the public about flu and cold issues.

I. Adjourn to Executive Session

Time: 6:46 p.m.

Purpose: Discipline of a Public Employee

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

Others in Attendance: Keenan, Pepera, Puffer.

Adjourn Executive Session and Return to Regular Session

Time: 7:39 p.m.

October 19, 2009
09-628

J. Adjournment

President Rocco adjourned the meeting at 7:40 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 D-1-a
RES. #09-354

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

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

PO No.	Vendor	Description	Amount
78006	Educational Service Center of Cuyahoga County	Title I Tutors	\$57,978.79

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Ms. Rocco _____ AYE

Ms. Winter _____ AYE

Mr. Mays _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT D-1-c
RES. #09-356

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED that the Westlake Board of Education establish the following appropriations:

WHS MEMORIAL FUND	
Account	Amount
007-4600-400-9820	
Purchased Services	\$500.00

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO ADJUST FY10 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY10 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-2200-500			
Support Services-Supplies	\$97,001.04	\$96,861.05	(\$139.99)
001-2200-600			
Support Services-Equipment	\$46,336.10	\$46,476.09	\$139.99
001-2400-500			
Admin-Supplies	\$37,082.00	\$32,916.62	(\$4,165.38)
001-2400-600			
Admin- Equipment	\$500.00	\$4,665.38	\$4,165.38
001-2500-500			
Fiscal-Supplies	\$8,500.00	\$8,347.53	(\$152.47)
001-2500-600			
Fiscal-Equipment	\$1,500.00	\$1,652.47	\$152.47
001-2800-400			
Transportation-Purchased Services	\$166,151.43	\$293,353.02	\$127,201.59
001-2800-700			
Transportation-Replacement Equipment	\$363,350.00	\$370,648.41	\$7,298.41
001-2900-400			
Support Services-Purchased Services	\$42,300.00	\$41,620.86	(\$679.14)
001-2900-500			
Support Services-Supplies	\$1,400.00	\$2,079.14	\$679.14
001-5200-700			
Gen Site Improvement-Replace. Equip.	\$0.00	\$9,139.91	\$9,139.91
001-5600-400			
Gen Bldg Improvement-Purchased Srvc.	\$0.00	\$8,100.18	\$8,100.18

EXHIBIT D-1-d
(Continued)

001-7200-900			
Transfers	\$510,000.00	\$492,759.91	(\$17,240.09)
001-7400-900			
Advances Out	\$169,500.00	\$35,000.00	(\$134,500.00)
Total	\$1,443,620.57	\$1,443,620.57	\$0.00
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Wages	\$724.10	\$24.10	(\$700.00)
006-3100-200-9601			
Catering-Benefits	\$500.00	\$425.00	(\$75.00)
006-3100-600-9601			
Catering-Equipment	\$1,575.90	\$2,350.90	\$775.00
Total	\$2,800.00	\$2,800.00	\$0.00
IN SERVICE			
Account	From	To	Difference
018-4600-500-9776			
WHS Band-Supplies	\$5,000.00	\$2,500.00	(\$2,500.00)
018-4600-600-9776			
WHS Band-Equipment	\$5,000.00	\$7,500.00	\$2,500.00
Total	\$10,000.00	\$10,000.00	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$3,810.81	\$6,539.58	\$2,728.77
300-4500-200-9500			
Athletics-Benefits	\$267.48	\$986.10	\$718.62
300-4500-400-9500			
Athletics-Purchased Services	\$72,622.31	\$69,174.92	(\$3,447.39)
300-4500-500-9502			
Athletics-Vending Machines	\$8,000.00	\$9,040.54	\$1,040.54
Total	\$84,700.60	\$85,741.14	\$1,040.54

EXHIBIT D-1-d
(Continued)

MONTESSORI CHILDREN'S SCHOOL FY09			
Account	From	To	Difference
401-3200-500-9509			
Supplies & Materials	\$54.06	(\$244.17)	(\$190.11)
401-7500-900-9509			
Return of Funds	<u>\$0.00</u>	<u>\$190.11</u>	<u>\$190.11</u>
Total	\$54.06	(\$54.06)	\$0.00
WESTLAKE MONTESSORI FY09			
Account	From	To	Difference
401-3200-500-9609			
Supplies & Materials	\$2.95	\$0.31	-\$2.64
401-7500-900-9609			
Return of Funds	<u>\$0.00</u>	<u>\$2.64</u>	<u>\$2.64</u>
Total	\$2.95	\$2.95	\$0.00
ST. PAUL FY09			
Account	From	To	Difference
401-3200-500-9709			
Supplies & Materials	\$2.78	\$2.26	(\$0.52)
401-7500-900-9709			
Return of Funds	<u>\$0.00</u>	<u>\$0.52</u>	<u>\$0.52</u>
Total	\$2.78	\$2.78	\$0.00
ST. BERNADETTE FY09			
Account	From	To	Difference
401-3200-500-9809			
Supplies & Materials	\$1.21	(\$6.21)	(\$5.00)
401-7500-900-9809			
Return of Funds	<u>\$0.00</u>	<u>\$5.00</u>	<u>\$5.00</u>
Total	\$1.21	(\$1.21)	\$0.00
LE CHAPERON ROUGE FY09			
Account	From	To	Difference
401-3200-500-9909			
Supplies & Materials	\$38.19	(\$299.58)	(\$261.39)

EXHIBIT D-1-d
(Continued)

401-3200-600-9909			
Equipment	\$0.00	(\$120.02)	(\$120.02)
401-7500-900-9909			
Return of Funds	\$0.00	\$381.41	\$381.41
Total	\$38.19	(\$38.19)	\$0.00
ARRA: TITLE VI-B, IDEA FY10			
Account	From	To	Difference
516-1200-500-932N			
Instruction - Supplies	\$29,952.17	\$25,742.59	(\$4,209.58)
516-1200-600-932N			
Instruction - Equipment	\$20,000.00	\$31,452.00	\$11,452.00
516-2800-600-932N			
Transportation - Equipment	\$121,400.00	\$97,940.00	(\$23,460.00)
Total	\$171,352.17	\$155,134.59	(\$16,217.58)
TITLE I FY10			
Account	From	To	Difference
572-3200-100-9110			
Non Public - Salaries	\$5,375.75	\$5,331.22	(\$44.53)
572-3200-500-9110			
Non Public - Supplies	\$0.00	\$44.53	\$44.53
Total	\$5,375.75	\$5,375.75	\$0.00
ARRA: TITLE I FY10			
Account	From	To	Difference
572-3200-100-932N			
Non Public - Salaries	\$0.00	\$2,980.17	\$2,980.17
572-3200-400-932N			
Non Public - Purchased Services	\$3,019.80	\$0.00	(\$3,019.80)
572-3200-500-932N			
Non Public - Supplies	\$0.00	\$39.63	\$39.63
Total	\$3,019.80	\$3,019.80	\$0.00

EXHIBIT D-1-d
(Continued)

ARRA: EARLY CHILDHOOD SPECIAL EDUCATION FY10			
Account	From	To	Difference
587-1200-500-932N			
Instruction - Supplies	\$1,500.00	\$1,933.73	\$433.73
587-2200-100-932N			
Support Services - Salaries	\$8,852.22	\$9,918.49	\$1,066.27
587-2100-400-932N			
Support Services - Purch Services	\$1,500.00	\$0.00	(\$1,500.00)
Total	\$11,852.22	\$11,852.22	\$0.00
TITLE II-A, IMPROVING TEACHER QUALITY FY10			
Account	From	To	Difference
590-2200-100-9010			
Prof Development - Salaries	\$23,000.00	\$27,614.07	\$4,614.07
590-2200-400-9010			
Prof Development - Purch Services	\$10,000.00	\$12,000.00	\$2,000.00
590-3200-400-9010			
Non Public - Purch Services	\$8,031.37	\$1,417.30	(\$6,614.07)
Total	\$41,031.37	\$41,031.37	\$0.00

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT D-1-e
RES. #09-358

RESOLUTION TO AUTHORIZE TREASURER TO SECURE
ALL AVAILABLE TAX ADVANCES FROM AUDITOR FOR FUNDS
LAWFULLY DUE THE SCHOOL DISTRICT

WITNESS, our hands this 19th day of October, 2009.

WHEREAS, the Westlake City School District Board of Education, Cuyahoga County, finds it necessary to make use of the funds now in the County Treasury to the accounts of said school district and lawfully applicable to the purpose of the current fiscal year,

THEREFORE, BE IT RESOLVED, the Westlake City Board of Education requests the auditor of Cuyahoga County, Ohio, to issue an order to the Cuyahoga County Treasurer to pay to the Treasurer of this Board of Education all available tax advances and such funds of the current collection of taxes assessed and collected for and in behalf of said school district, which shall be held and treated as an advance payment on the current collection of taxes due said school district at the ensuing settlement date as provided by law;

BE IT FURTHER RESOLVED, that the Treasurer of the Westlake City Board of Education be and he is hereby authorized and directed to certify a copy of this resolution to the Cuyahoga County Auditor and make such other certifications and reports to the Cuyahoga County Auditor as may be necessary to make this resolution effective.

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Sullivan _____ AYE _____

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:

Carrabba's
Mr. Michael Mondozi, Gen. Manager
25054 Sperry Drive
Westlake, OH 44145

Donated 5 gift certificates at \$20.00 each to WHBS-TV at Westlake High School to award to the student athlete of the month on the *Demon Zone* show.

Dave & Buster's
Mr. Tim Blondheim, General Manager
25735 First Street
Westlake, OH 44145

Donated 35 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the "Dave & Buster's Athlete of the Week" on the *Demon Zone* show.

Famous Dave's BBQ
Mr. Art Caram, General Manager
26410 Great Northern Shopping Ctr.
North Olmsted, OH 44070

Donated 10 gift certificates at \$5.00 each and 10 coupons at \$6.99 each to WHBS-TV at Westlake High School to award to the "Famous Dave's Athlete of the Week" on the *Demon Zone* show.

Ms. Lillian R. George
2637 Woodruff Court
Westlake, OH 44145

Donated \$75.00 to the Boys Soccer program at Westlake High School to use for boys soccer team needs.

Mr. Kevin Houser
1801 Holdens Arbor Run
Westlake, OH 44145

Donated \$5,000.00 to the Athletic Department at Westlake High School to purchase athletic equipment.

Mr. Jimmy Lee
29798 Schwartz Road
Westlake, OH 44145

Donated \$200.00 to WHBS-TV at Westlake High School to help purchase a Bogen 501 tripod camera head for camera #5.

OfficeMax
30215 Detroit Road
Westlake, OH 44145

Donated \$1,018.49 in various school supplies to Miss McDonald's classroom at Bassett Elementary. Bassett Elementary School was selected as the beneficiary of "A Day Made Better" event sponsored by OfficeMax.

Shur Tech Brands
Ms. Cathy Wright
32150 Just Imagine Drive
Avon, OH 44011

Donated 96 rolls of duct tape and \$200.00 to WHBS-TV at Westlake High School. The duct tape will be awarded to the "Tough Athletes of the Week" on the *Demon Zone* show. The \$200.00 donation will be used to help purchase a Bogen 501 tripod camera head for camera #5.

EXHIBIT F-1-a
(Continued)

Top Driver Ohio Mr. Tom Deighan P.O. Box 222 Monroe Falls, OH 44262	Donated \$125.00 to WHBS-TV at Westlake High School to help purchase new digital video tapes for location shoots.
Mr. and Mrs. John Weishar 1681 Allen Drive Westlake, OH 44145	Donated \$100.00 to WHBS-TV at Westlake High School to purchase new DVD video tapes for sporting events.
Westlake Demons Club Lisa Murthy, Pres. & Tim James, Treas. 26933 Westwood Road, Suite 100 Westlake, OH 44145	Donated \$3,000.00 to the Athletic Department at Westlake High School to purchase equipment for the weight room.
Westlake Demons Club Lisa Murthy, Pres. & Tim James, Treas. 26933 Westwood Road, Suite 100 Westlake, OH 44145	Donated \$3,166.35 to the Athletic Department at Westlake High School for the following items: Cheerleading Uniforms - \$500.00 Athletic Trainer Equipment - \$1,166.35 Softball Batting Cage - \$1,500.00
Ms. Mildred S. Williams 2637 Woodruff Court Westlake, OH 44145	Donated \$25.00 to the Boys Soccer program at Westlake High School to use for boys soccer team needs.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

RESOLUTION TO APPROVE RESIGNATION AND
EMPLOYMENT OF STAFF MEMBERS

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

<u>Certified Resignation</u>			<u>Classified Resignation</u>		
<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Dodge	Bassett Teacher	10/26/2009	Celia Kubincanek	Data Processing Clerk	10/26/2009
			Christine Malone	WHS Kitchen Helper	10/06/2009

Certified Employment - None

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Mos.</u>
Peter Kodysh	Driver	10/15/2009	0	2	9

Amended Classified Employment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Change</u>
Margaret Bugaj	Driver	10/19/2009	From 2.0 to 2.5 Hrs/Day
James Carlin	Driver	10/19/2009	From 5.0 to 5.5 Hrs/Day
Linda Clemons	Driver	10/19/2009	From 7.5 to 7.75 Hrs/Day
Jennifer Dossa	Driver	10/19/2009	From 2.5 to 2.75 Hrs/Day
Carol Flannick	Driver	10/09/2009	From 8.0 to 7.0 Hrs/Day
Mike Hannah	Driver	10/19/2009	From 4.5 to 4.75 Hrs/Day
Denise Higgins	Driver	10/19/2009	From 4.5 to 4.75 Hrs/Day
Diane Hill	Driver	10/19/2009	From 4.5 to 4.25 Hrs/Day
Adria Hughes	Driver	09/30/2009	From 6.0 to 8.0 Hrs/Day
JoAnne Hurst	Driver	10/19/2009	From 5.0 to 5.5 Hrs/Day
Susan Kantner	Driver	10/19/2009	From 6.75 to 7.25 Hrs/Day
Celia Kubincanek	Driver	10/26/2009	From 2.0 to 7.5 Hrs/Day
Sandra Lewis	Driver	10/19/2009	From 4.5 to 7.0 Hrs/Day
Edward Moran	Driver	10/19/2009	From 6.5 to 6.25 Hrs/Day
Karen Ormsby	Driver	10/19/2009	From 7.5 to 8.0 Hrs/Day
Cindy Pietrzak	Driver	10/19/2009	From 5.25 to 5.5 Hrs/Day
Juan Sanchez	Driver	10/19/2009	From 5.0 to 5.25 Hrs/Day
Lora Stemmer	Driver	10/19/2009	From 4.5 to 4.75 Hrs/Day

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<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

None

Certified Substitute Resignation

Francee Giovannazzo

Deborah Kennedy

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Tara Herron	Transportation - Handicap Supervision Assistant
Ann Keller	Teacher Asst., Spec. Ed. Asst., Student Attendant, Library Asst., Supv. Asst., Clerical/Secretary, Receptionist
Ann Manning	Transportation - Handicap Supervision Assistant

Certified Substitutes

Jason Albright	Paul Gallagher	Jeffrey Lefevre II	Karen Sabo
Jennifer Bora	Aferdita Gora	Shirley Verbanik Marsili	Mary Beth Scherry
Kim Bregar	David Grdosic	Kerry McIver	Gina Simeone
Shelby Dennstedt	Erin Hennessey	Dana Neroni	Ashley Thomas
Margaret Eaton	Caroline Hotra	Jennifer Pfeuffer	Cheryl Watterson
Kathleen Fogo	Marlene Jenkins	Chase Reagen	Emily Winterich
John Forster	Susan Kohler	Jessalyn Riddell	

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

October 19, 2009
09-642

EXHIBIT F-1-b-3
RES. #09-362

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members, effective 10/01/2009, as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>
Nick Miller	3	BA+30	MA
Natalie Rini	9	MA+10	MA+20

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

EXHIBIT F-1-b-4
RES. #09-363

RESOLUTION TO APPROVE 2009-2010 RESIGNATIONS
AND EMPLOYMENT FOR SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

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

RESIGNATIONS

<u>Name</u>	<u>Position</u>
Cheryl Bendik	WHS Spanish Club Advisor

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Ann Peebles	WHS Freshman Class Advisor	Y	0
Florica Podway	WHS Spanish Club Advisor	Y	8
Catherine McGlaughlin	WHS Asst. Band Co-Director	N	83%
Scott Rovniak	WHS Asst. Band Co-Director	Y	17%
Rachel Knotts	WHS Assistant Boys' Swim Coach	N	0
Jilline Fuleki	LBMS 8 th Grade Girls Basketball Coach	N	From 2 to 3
Thomas Patton	LBMS 7 th Grade Boys Basketball Coach	N	0
Todd Milkie	LBMS Team Leader - Earth	Y	100%
Jessica Molenaar	LBMS Team Leader - Sea	Y	100%
Matt Bourn	LBMS Team Leader - Sky	Y	100%
Charles Dubil	LBMS Team Leader - Red	Y	100%
Darlene Fossesco	LBMS Team Leader - White	Y	100%
Michael Bee	LBMS Team Leader - Blue	Y	100%
Jen Seighman	LBMS Team Leader -Special Ed.	Y	100%
Sally Falatach	LBMS Team Leader - Exploratory	Y	100%

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. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Mays AYE

Mr. Sullivan AYE

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

RESOLVED that the Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of 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

Karen Groppe A.B.L.E./Orientation Instructor 10/06/2009

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Cheryl Williams	A.B.L.E./Orientation Instructor	80.00	\$22.55	\$1,804.00

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Sullivan _____ AYE _____

October 19, 2009
09-645

EXHIBIT F-1-c
RES. #09-365

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

Cuyahoga County Board of Mental Retardation & Developmental Disabilities

ESC Cuyahoga County - Achievement Centers K-4 - West Side

Lorene Mihalko, Independent Contractor

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Sullivan _____ AYE _____

October 19, 2009
09-646

EXHIBIT F-1-d
RES. #09-366

RESOLUTION TO APPROVE SCHOOL AND PARTICIPATING
BUSINESS AGREEMENT FOR COMMUNITY-BASED VOCATIONAL EDUCATION

RESOLVED that the Westlake Board of Education approves the following School and Participating Business Agreement for Community-Based Vocational Education Program:

Sturbridge Apartments
Westlake, Ohio

This Agreement will be automatically renewed upon transmission of school district's updated annual insurance policy.

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Sullivan _____ AYE _____

October 19, 2009
09-647

EXHIBIT F-1-e
RES. #09-367

RESOLUTION TO APPROVE SENIORS' SEASONAL DELIGHTS PROGRAM

RESOLVED that the Westlake Board of Education approves the Seniors' Seasonal Delights program on Monday, December 14, 2009 at 5:00 p.m. at Westlake High School at \$10.00 per person.

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Mays _____ AYE _____

Mr. Sullivan _____ AYE _____

October 19, 2009
09-648

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