

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 21, 2013 – 5:30 p.m. – Regular Meeting
Lee Burneson Middle School – 2260 Dover Center Road**

Call to Order: Time: 5:36 p.m.

Roll Call Vote:

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

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

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 – President Mays acknowledged visitors and summarized some recent district accolades. He made a special note that Dr. Keenan was recently named Superintendent of the Year.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mr. Cross

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session of September 9, 2013

Motion by Mr. Cross

Seconded by Mrs. Leszynski

Roll Call Vote:

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

2. Regular Meeting of September 30, 2013

Motion by Mr. Cross

Seconded by Mrs. Leszynski

Roll Call Vote:

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

B. CAC

1. Resolution to Appoint Member to the Citizens Advisory Committee Exhibit B-1

C. Special Reports & Recognitions - Report - Judge Astrab – “Heroin in the Suburbs”

Judge Astrab spoke about raising the awareness of youth drug usage in the Cleveland suburbs. A public forum will be held on this topic at 7 pm on November 6th at Porter Public Library.

1. Resolution to Recognize Cleveland Museum of Art Museum Ambassadors Exhibit C-1
2. Resolution to Recognize CFO/Treasurer for Ohio Auditor of State Award with Distinction Exhibit C-2
3. Resolution to Recognize CFO/Treasurer for Receiving the “Excellence in Financial Reporting Award” From the Government Financial Officers Association Exhibit C-3
4. Report -Middle School Presentation on MAP (Measure of Academic Progress)
Paul Wilson, Middle School Principal, and Sue Palchesko, Middle School Assistant Principal, reported on a new assessment tool being used at Lee Burneson called MAP (Measure of Academic Progress). The program allows teachers to quickly assess the progress of an individualized student.

D. Superintendent’s Report & Master Facility Plan Phase I Report

Superintendent Keenan noted the following:

1. Ohio Graduation Tests (OGT) are being administered to 11th and 12th graders who did not pass the test last spring.
2. Laura McDiarmid, WHS student, will be recognized for a prestigious service award for her efforts in raising awareness for pediatric cancer research.
3. Seven of our WHS students have artwork selected for an international competition held in New Zealand. These seven students are the only ones in the United States who were selected to participate in the competition.
4. Colleen Mudore has created a blog describing her teacher exchange experience in Ireland.
5. The construction on the high school parking lot is dependent upon the weather, and the Lee Burneson renovation project is underway.
6. Operational cuts of approximately \$2.2m will be recommended to the Board should the November operating levy fail. Cuts will be proportional to the district budget and reduce the gap between revenue and expenses attempting to lower any subsequent millage request. The

plan will be proposed in late November for implementation in late December/January. Specific items contained in the reduction plan include: reducing transportation to State minimum of two miles; instituting a pay-to-play fee; reductions in extracurricular clubs; raising the tuition for full-day kindergarten or eliminating the program; and reducing the teaching staff by approximately 30 positions.

7. District will continue to evaluate district safety measures in light of recent events.
8. A program entitled, "Keeping up with our kids' technology," will take place on November 7th at Tri-C Corporate College East.
9. Kiwanis Pancake breakfast is this Sunday at Westlake High School.

E. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit E-1-a |
| b. Resolution to Approve Student Activity Purpose Statement and Budget | Exhibit E-1-b |
| c. Resolution to Authorize Treasurer to Return Advance | Exhibit E-1-c |
| d. Resolution to Adjust FY14 Appropriations | Exhibit E-1-d |
| e. Resolution to Authorize Treasurer to Secure all Available Tax Advances from Auditor for Funds Lawfully Due the School District | Exhibit E-1-e |

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, FMLA and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Appoint Certified and Classified Substitutes-2013-2014 | Exhibit F-1-b-2 |
| 3. Resolution to Rescind FMLA and Approve Unpaid Leave of Absence | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Rescind Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-6 |
| 7. Resolution to Rescind Stipends for Extended School Year Instruction | Exhibit F-1-b-7 |
| 8. Resolution to Approve Limited Supplemental Contracts for Extended School Year Services for Visually Impaired Instruction | Exhibit F-1-b-8 |
| 9. Resolution to Abolish Title "Computer Technician", Amend to Title "Network Technician 1" and Amend Network Technician 1 Salary | Exhibit F-1-b-9 |
| 10. Resolution to Approve Employment of Exempt Staff Member | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for Certified Staff Members for Mentor Program | Exhibit F-1-b-11 |
| 12. Resolution to Approve Stipends for Mohican Outdoor Educational Program | Exhibit F-1-b-12 |
| 13. Resolution to Approve Stipends for English as a Second Language for Meetings and Curriculum Work | Exhibit F-1-b-13 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-d |
| e. Resolution to Approve Construction Change Orders | Exhibit F-1-e |
| f. Resolution to Approve Field Trip | Exhibit F-1-f |

G. Board Items

1. Levy Update

Superintendent Keenan provided an update on the levy activities and outreach efforts to date. He noted the CFO has created a video to be posted on the district website explaining school finances and that a reduction plan has been developed in case the levy would fail.

President Mays stated that the district needs to continue to convey information to the public. Ms. Winter appreciates the leadership of the superintendent and how that translates to making us an excellent district.

*Hearing of Public (15 Minutes) – None.

H. Adjournment

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

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

President

CFO/Treasurer

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

EXHIBIT B-1
RES. #13-322

RESOLUTION TO APPOINT MEMBER TO THE CITIZENS ADVISORY COMMITTEE

RESOLVED that the Westlake Board of Education appoints the following incoming member to the Citizens Advisory Committee:

New CAC Member

Kaja Jensen – Entry Year Member & Research Associate

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT C-1
RES. #13-323

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENTS
FOR CLEVELAND MUSEUM OF ART AMBASSADORS PROGRAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School students for participating in the Cleveland Museum of Art Ambassadors Program.

<p><u>Cleveland Museum of Art Ambassadors Program</u></p> <p><u>Masters – Second Year</u></p> <p>Avery Bogart Sela Cunningham Caroline Gray Maria Kuhn Rose Song</p>
<p><u>Apprentices – First Year</u></p> <p>Paige Dawson Lucia del Rincon Martinez Kylie Hulver</p>

Motion by _____ Ms. Winter
Seconded by _____ Mrs. Leszynski
Roll Call Vote:
Mr. Mays _____ AYE
Ms. Winter _____ AYE
Mr. Cross _____ AYE
Mrs. Leszynski _____ AYE

EXHIBIT C-2
RES. #13-324

RESOLUTION TO RECOGNIZE CFO/TREASURER FOR
OHIO AUDITOR OF STATE AWARD WITH DISTINCTION

RESOLVED that the Westlake Board of Education recognizes Mark Pepera, CFO/Treasurer, for receiving the Ohio Auditor of State Award with Distinction, awarded to Westlake City School District by The State of Ohio, Office of the Auditor.

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT C-3
RES. #13-325

RESOLUTION TO RECOGNIZE CFO/TREASURER FOR RECEIVING THE
EXCELLENCE IN FINANCIAL REPORTING AWARD
FROM THE GOVERNMENT FINANCIAL OFFICERS ASSOCIATION

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake City School District CFO/Treasurer for the receiving the “Excellence in Financial Reporting” award from the Government Financial Officers Association.

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT E-1-a
RES. #13-326

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
93482	Zenith Systems, LLC	Data outlets & security cameras at LBMS	\$18,958.50
93869	Cleveland Coca-Cola Bottling Co.	Beverage overage WHS & LBMS September 2013	\$3,515.51
93872	Gordon Food Service	Food Service overage WHS & LBMS September 2013	\$27,599.03
93861	Bricker & Eckler	Building Construction Legal Services WHS	\$15,000.00
93896	ESC of Cuyahoga County	PreK Intervention Specialist Kim McCue	\$94,000.00
93897	ESC of Cuyahoga County	PreK Intervention Specialist Shannon Moughan	\$43,000.00
93898	ESC of Cuyahoga County	PreK Intervention Specialist Linda Reid	\$123,000.00

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT E-1-b
RES. #13-327

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget.

2013-14 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9620	Garden Club - Hilliard	\$475.00	\$430.00
		Total 200 Fund	\$475.00	\$430.00

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

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT E-1-c
RES. #13-328

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Local Government Innovation Grant (499-9113)	General Fund (001)	\$16,068.60
Ohio 2013 National School Lunch Expansion (599-9113)	General Fund (001)	\$18,624.53

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT E-1-d
RES. #13-329

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1200-400			
Special Education-Purchased Services	\$190,828.00	\$184,820.04	(\$6,007.96)
001-1200-500			
Special Education - Supplies	\$12,371.00	\$18,378.96	\$6,007.96
001-2100-400			
General Support Services-Purchased Services	\$729,458.97	\$729,658.97	\$200.00
001-2200-400			
General Support-Purchased Services	\$142,151.07	\$141,951.07	(\$200.00)
001-2200-500			
General Support-Supplies	\$124,299.72	\$124,037.52	(\$262.20)
001-2200-600			
General Support-Equipment	\$91,000.00	\$116,871.90	\$25,871.90
001-2300-400			
Board of Education-Purchased Services	\$2,800.00	\$2,825.00	\$25.00
001-2300-500			
Board of Education-Supplies	\$3,000.00	\$2,975.00	(\$25.00)
001-2700-400			
Maintenance-Purchased Services	\$1,471,458.00	\$1,462,151.35	(\$9,306.65)
001-2700-600			
Maintenance-Equipment	\$18,000.00	\$74,649.38	\$56,649.38
001-5600-600			
General Site Improvements-Equipment	\$0.00	(\$42,796.15)	(\$42,796.15)
001-7200-900			
Transfers	\$460,000.00	\$429,843.72	(\$30,156.28)

EXHIBIT E-1-d
(Continued)

001-7400-900			
Advance Out	\$50,000.00	\$49,989.05	(\$10.95)
001-7500-900			
Receipt of Prior Year	\$0.00	\$10.95	\$10.95
Total	\$3,295,366.76	\$3,295,366.76	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Service-Supplies	\$545,000.00	\$542,300.00	(\$2,700.00)
006-3100-600-9600			
Food Service-Equipment	\$1,500.00	\$4,200.00	\$2,700.00
Total	\$546,500.00	\$546,500.00	\$0.00
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-500-9601			
Food Service Catering-Supplies	\$1,500.00	\$2,000.00	\$500.00
006-3100-600-9601			
Food Service Catering-Equipment	\$1,000.00	\$500.00	(\$500.00)
Total	\$2,500.00	\$2,500.00	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Wages	\$278,000.00	\$266,698.56	(\$11,301.44)
011-3200-500-9111			
Project Link-Supplies	\$4,500.00	\$15,801.44	\$11,301.44
Total	\$282,500.00	\$282,500.00	\$0.00
IN SERVICE			
Account	From	To	Difference
018-4600-400-9764			
WHS-Purchased Services	\$0.00	\$250.00	\$250.00
018-4600-500-9764			
WHS-Supplies	\$8,000.00	\$7,134.62	(\$865.38)

EXHIBIT E-1-d
(Continued)

018-4600-600-9764			
WHS-Equipment	<u>\$2,000.00</u>	<u>\$2,615.38</u>	<u>\$615.38</u>
Total	\$10,000.00	\$10,000.00	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$72,000.00	\$64,302.01	(\$7,697.99)
300-4500-600-9500			
Athletics-Equipment	<u>\$3,500.00</u>	<u>\$11,197.99</u>	<u>\$7,697.99</u>
Total	\$75,500.00	\$75,500.00	\$0.00
MONTESSORI CHILDREN'S SCHOOL FY13			
Account	From	To	Difference
401-3200-500-9513			
Instruction Supplies & Materials	\$331.78	(\$790.00)	(\$1,121.78)
401-7500-900-9513			
Return of Funds	<u>\$0.00</u>	<u>\$1,121.78</u>	<u>\$1,121.78</u>
Total	\$331.78	\$331.78	\$0.00
MONTESSORI CHILDREN'S SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9514			
Purchased Services	\$5,996.40	\$11,186.40	\$5,190.00
401-3200-500-9514			
Instruction Supplies & Materials	<u>\$26,288.50</u>	<u>\$21,098.50</u>	<u>(\$5,190.00)</u>
Total	\$32,284.90	\$32,284.90	\$0.00
WESTLAKE MONTESSORI SCHOOL FY13			
Account	From	To	Difference
401-3200-500-9613			
Instruction Supplies & Materials	\$8.86	\$0.00	(\$8.86)
401-7500-900-9613			
Return of Funds	<u>\$0.00</u>	<u>\$8.86</u>	<u>\$8.86</u>
Total	\$8.86	\$8.86	\$0.00

EXHIBIT E-1-d
(Continued)

ST. BERNADETTE FY 13			
Account	From	To	Difference
401-3200-600-9813			
Equipment	\$737.65	\$596.50	(\$141.15)
401-7500-900-9813			
Return of Funds	\$0.00	\$141.15	\$141.15
Total	\$737.65	\$737.65	\$0.00
TITLE VI-B IDEA FY13			
Account	From	To	Difference
516-1200-100-9613			
Instruction Salaries & Wages	\$9,014.57	\$41,765.79	\$32,751.22
516-1200-200-9613			
Instruction Benefits	\$11,438.62	\$31,659.18	\$20,220.56
516-1200-400-9613			
Instruction Purchased Services	\$0.00	(\$2,458.67)	(\$2,458.67)
516-1200-500-9613			
Instruction Supplies & Materials	\$191.30	\$0.00	(\$191.30)
516-1200-600-9613			
Instruction Equipment	\$52.30	\$0.00	(\$52.30)
516-2100-400-9613			
Support Services Purchased Services-Pupils	\$0.00	(\$45,734.08)	(\$45,734.08)
516-2200-100-9613			
Support Svcs/Prof Develop. Wages & Salaries	\$3,644.48	\$0.00	(\$3,644.48)
516-2200-400-9613			
Prof Development Purchased Services	\$695.95	(\$195.00)	(\$890.95)
Total	\$25,037.22	\$25,037.22	(\$0.00)
TITLE VI-B IDEA FY14			
Account	From	To	Difference
516-1200-100-9614			
Instruction Salaries & Wages	\$46,000.00	\$9,879.40	(\$36,120.60)

EXHIBIT E-1-d
(Continued)

516-1200-200-9614			
Instruction Benefits	\$43,000.00	\$16,295.50	(\$26,704.50)
516-1200-500-9614			
Instruction Supplies & Materials	\$8,500.00	\$13,062.23	\$4,562.23
516-1200-600-9614			
Instruction Equipment	\$5,098.72	\$14,598.72	\$9,500.00
516-2100-400-9614			
Support Services Purchased Services- Pupils	\$283,771.10	\$315,533.97	\$31,762.87
516-2200-100-9614			
Prof Development Wages & Salaries	\$8,500.00	\$10,500.00	\$2,000.00
516-2200-400-9614			
Prof Development Purchased Services	<u>\$18,000.00</u>	<u>\$33,000.00</u>	<u>\$15,000.00</u>
Total	\$412,869.82	\$412,869.82	\$0.00
TITLE III LEP FY13			
Account	From	To	Difference
551-1200-100-9513			
Instruction Salaries & Wages	\$3,192.84	\$12,786.05	\$9,593.21
551-1200-200-9513			
Instruction Benefits	\$1,406.27	\$5.26	(\$1,401.01)
551-1200-400-9513			
Instruction Purchased Services	\$0.00	(\$2,500.00)	(\$2,500.00)
551-1200-500-9513			
Instruction Supplies & Materials	\$1,302.72	\$0.00	(\$1,302.72)
551-1200-600-9513			
Instruction Equipment	\$82.00	\$0.00	(\$82.00)
551-2200-100-9513			
Prof Development Salaries & Wages	\$1,417.33	\$379.65	(\$1,037.68)
551-2200-400-9513			
Prof Development Purchased Services	\$2,269.80	\$0.00	(\$2,269.80)

EXHIBIT E-1-d
(Continued)

551-3200-100-9513			
Family/Community Salaries & Wages	\$500.00	\$0.00	(\$500.00)
551-3200-400-9513			
Family/Community Purchased Services	\$500.00	\$0.00	(\$500.00)
Total	\$10,670.96	\$10,670.96	(\$0.00)
TITLE III LEP FY14			
Account	From	To	Difference
551-1200-100-9414			
Instruction Salaries & Wages	\$26,204.00	\$13,417.95	(\$12,786.05)
551-1200-500-9414			
Instruction Supplies	\$4,000.00	\$7,967.88	\$3,967.88
551-1200-600-9414			
Special Instruction Equipment	\$0.00	\$2,000.00	\$2,000.00
551-2100-400-9414			
Support Services Purchased Services - Pupils	\$500.00	\$1,000.00	\$500.00
551-2200-100-9414			
Prof Development Salaries & Wages	\$2,028.00	\$5,028.00	\$3,000.00
551-2200-400-9414			
Prof Development - Purchased Services	\$8,000.00	\$11,286.05	\$3,286.05
551-3200-400-9414			
Non Public Purchased Services	\$0.00	\$32.12	\$32.12
Total	\$40,732.00	\$40,732.00	\$0.00
TITLE III IMMIGRANT FY13			
Account	From	To	Difference
551-1200-600-9613			
Instruction Equipment	\$1,171.00	\$0.00	(\$1,171.00)
551-2100-400-9613			
Support Services Purchased Services	\$450.00	\$0.00	(\$450.00)
551-2200-100-9613			
Prof Development Salaries & Wages	\$237.03	\$0.00	(\$237.03)

EXHIBIT E-1-d
(Continued)

551-2200-400-9613			
Prof Development Purchased Services	\$0.00	\$1,858.03	\$1,858.03
Total	\$1,858.03	\$1,858.03	\$0.00
TITLE III IMMIGRANT FY14			
Account	From	To	Difference
551-2200-100-9614			
Prof Development Salaries & Wages	\$0.00	\$1,200.00	\$1,200.00
551-2200-400-9614			
Prof Development Purchased Services	\$3,000.00	\$1,141.97	(\$1,858.03)
551-3200-100-9614			
Family Community Salaries & Wages	\$500.00	\$658.03	\$158.03
551-3200-500-9614			
Family Community Supplies	\$209.84	\$709.84	\$500.00
Total	\$3,709.84	\$3,709.84	\$0.00
TITLE I FY13			
Account	From	To	Difference
572-1100-100-9113			
Instruction Salaries & Wages	\$9,870.90	\$8,470.68	(\$1,400.22)
572-1100-200-9113			
Instruction Benefits	\$1,612.76	\$1,525.16	(\$87.60)
572-1100-500-9113			
Instruction Supplies & Materials	\$84.97	(\$0.05)	(\$85.02)
572-1900-100-9113			
Other Instruction Salaries & Wages	\$47,595.82	\$82,621.00	\$35,025.18
572-1900-200-9113			
Other Instruction Benefits	\$9,102.27	\$6,336.63	(\$2,765.64)
572-2200-100-9113			
Prof Development Salaries & Wages	\$177.52	\$0.00	(\$177.52)
572-2200-200-9113			
Prof Development Benefits	\$3,586.98	\$0.00	(\$3,586.98)

EXHIBIT E-1-d
(Continued)

572-2200-400-9113			
Prof Development Purchased Services	\$24,555.68	\$0.00	(\$24,555.68)
572-2200-500-9113			
Support Services/PD Supplies & Materials	\$559.55	\$0.00	(\$559.55)
572-2400-100-9113			
Governance/Admin Salaries & Wages	\$1,881.40	\$1,450.00	(\$431.40)
572-3200-100-9113			
Family/Community & NP Salaries & Wages	\$1,411.07	\$911.16	(\$499.91)
572-3200-200-9113			
Family/Community & NP Benefits	\$240.27	\$148.94	(\$91.33)
572-3200-400-9113			
Family/Community & NP Purchased Svc	\$350.00	(\$321.05)	(\$671.05)
572-3200-500-9113			
Family/Community & NP Supplies & Materials	\$55.52	(\$57.76)	(\$113.28)
Total	\$101,084.71	\$101,084.71	\$0.00
TITLE I FY14			
Account	From	To	Difference
572-1100-100-9114			
Instruction Salaries & Wages	\$0.00	\$35,000.00	\$35,000.00
572-1100-200-9114			
Instruction Benefits	\$0.00	\$5,722.50	\$5,722.50
572-1900-100-9114			
Other Instruction Salaries & Wages	\$283,000.00	\$241,551.20	(\$41,448.80)
572-3200-400-9114			
Family/Community & NP Purchased Svc	\$4,021.64	\$4,521.64	\$500.00
572-3200-500-9114			
Family/Community & NP Supplies & Materials	\$500.00	\$726.30	\$226.30
Total	\$287,521.64	\$287,521.64	\$0.00

EXHIBIT E-1-d
(Continued)

EARLY CHILDHOOD			
SPECIAL EDUCATION FY13			
Account	From	To	Difference
587-1200-500-9013			
Instruction Supplies & Materials	\$632.69	\$0.00	(\$632.69)
587-2100-100-9013			
Support Services Salaries & Wages	\$0.00	\$772.69	\$772.69
587-2200-100-9013			
Prof Development Salaries & Wages	\$140.00	\$0.00	(\$140.00)
Total	\$772.69	\$772.69	\$0.00
EARLY CHILDHOOD			
SPECIAL EDUCATION FY14			
Account	From	To	Difference
587-1200-500-9014			
Instruction Supplies & Materials	\$2,700.30	\$2,772.99	\$72.69
587-2100-100-9014			
Support Services Salaries & Wages	\$12,650.00	\$11,877.31	(\$772.69)
587-2200-100-9014			
Prof Development Salaries & Wages	\$800.00	\$1,000.00	\$200.00
587-2200-400-9014			
Prof Development Mileage & Meeting	\$1,300.00	\$1,800.00	\$500.00
Total	\$17,450.30	\$17,450.30	(\$0.00)
TITLE II-A FY13			
Account	From	To	Difference
590-1100-100-9013			
Instruction Salaries & Wages	\$0.00	\$4,174.77	\$4,174.77
590-2200-200-9013			
Prof Development Benefits	\$0.17	\$0.00	(\$0.17)
590-2200-400-9013			
Prof Development Purchased Services	\$3,642.49	\$0.00	(\$3,642.49)
590-2200-500-9013			
Prof Development Supplies & Materials	\$500.19	\$0.00	(\$500.19)

EXHIBIT E-1-d
(Continued)

590-3200-400-9013			
Non Public Purchased Services	\$29.44	\$0.00	(\$29.44)
590-3200-500-9013			
Non Public Supplies & Materials	\$2.48	\$0.00	(\$2.48)
Total	\$4,174.77	\$4,174.77	\$0.00
TITLE II-A FY14			
Account	From	To	Difference
590-1100-100-9014			
Instruction Salaries & Wages	\$38,000.00	\$33,825.23	(\$4,174.77)
590-2200-400-9014			
Prof Development Purchased Services	\$222.24	\$4,397.01	\$4,174.77
Total	\$38,222.24	\$38,222.24	\$0.00

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT E-1-e
RES. #13-330

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

WITNESS, our hands this 21st day of October, 2013.

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 _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT F-1-a
RES. #13-331

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. Ronald Black 31020 Kilgour Drive Westlake, OH 44145	Donated \$3,534.00 to Holly Lane Elementary School to purchase the FlashMaster's program for third grade math instruction.
Mr. and Mrs. Scott Dean 4355 Prestwick Crossing Westlake, OH 44145	Donated two Molten volleyballs to the Athletic Department at Lee Burneson Middle School for practice and game use.
Mr. and Mrs. James Pollock 1660 Sperry's Forge Westlake, OH 44145	Donated a 40" Samsung LED flatscreen television to Bassett Project Link to provide access to visual media in the multi-purpose room at Bassett Elementary School for the students of Bassett Project Link and Bassett Elementary School.
Allied Witan Co. Ms. Sandy Nemeth 13805 Progress Parkway North Royalton, OH 44133	Donated \$500.00 to the TechMates Club at Westlake High School to purchase plotter paper and other various model building supplies in the advanced technical drawing/design classes.
Sears Home Appliance 30219 Detroit Road Westlake, OH 44145	Donated a refrigerator to the Math Department at Westlake High School.
PPG Industries, Inc. Nancy Florio, Mgr. Global Business Technologies Leslie Labroo, Consultant Penny Niesen, Six Sigma Analyst and Development Chemist 3800 W. 143 rd Street Cleveland, OH 44111	Hosted a field trip for Science Olympiad students and coaches from Westlake High School and Lee Burneson Middle School which included real-world application of concepts embodied in the Science Olympiad experimental design event and how it impacts innovation; provided training and consulting; and donated PPG backpacks, umbrellas, pens, notebooks and lunch for the students and coaches.
Cystic Fibrosis Foundation Mr. Nate Cross, Executive Director 5410 Transportation Blvd. Suite 5 Cleveland, OH 44125	Donated four boxes of Cystic Fibrosis Foundation tee shirts to be used as needed for various functions within the school district.
Westlake Town Criers P.O. Box 45224 Westlake, OH 44145	Donated \$150.00 to the Athletic Department at Westlake High School to help offset expenses of the Volleyball tournament.

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-1
RES. #13-332

RESOLUTION TO APPROVE RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>FMLA</u> None		<u>Classified Resignation</u> Michael Besu-Supervision - 10/16/2013					
<u>Classified Employment</u>							
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>	
Patricia McHugh	Dover Special Ed. Assistant	6.5	5	9	1	10/01/2013	
Mary Gardner	Dover Special Ed. Assistant	From 6.25 to 6.50 hrs/day			5	09/30/2013	
Janice Kmitt	Dover Special Ed. Assistant	From 6.5 to 6.25 hrs/day			7	09/04/2013	
Michael Besu	WHS Teacher Assistant	7.25	5	9	11	10/16/2013	
Megan Berger	Westside Christian Acad. Clerk/Typist	7.50	1	8.5	2	10/07/2013	
Sandra See	PKIS Teacher Assistant	3.5	5	9	1	10/21/2013	
<u>Certified Employment</u>							
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective</u>		
Shannon Straka	LTS Intervention Specialist-Hilliard	4	MA	0.5	10/03/2013		

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-2
RES. #13-333

RESOLUTION TO APPOINT CERTIFIED AND CLASSIFIED SUBSTITUTES FOR 2013-2014

RESOLVED that the Westlake Board of Education approves the appointment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Substitutes</u>	<u>Classified Substitutes</u>
Benjamin Branco	Craig Belak
Kristen Gardner	Jeffrey Frantz
Kyle Graver	Nicholas Jones
Nicholas Jones	Paula Kneisly
Megan O'Brien	David LuBrant
Julie Priebe	John Shipacasse
Cora Taylor	

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-3
RES. #13-334

RESOLUTION TO RESCIND FMLA AND APPROVE UNPAID LEAVE OF ABSENCE

RESOLVED that the Westlake Board of Education rescinds the previously approved FMLA and approves an unpaid leave of absence as follows:

Rescind FMLA

Joanne Hurst – 09/12/2013

Approve Unpaid Leave of Absence

Joanne Hurst – 10/06/2013

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-4
RES. #13-335

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment for the 2013-2014 school year:

<u>Supplemental Resignations</u>			
<u>Name</u>	<u>Position</u>		
<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
John Duke	WHS Head Varsity Hockey Coach	N	3
Mark Campo	Winter Weight Room Coordinator	Y	4
Jessica Dye	WHS Boys' Swimming Coach	Y	4
Kevin Carmichael	WHS Boys' Swimming Asst. Coach (50%)	N	6
Jessica Dye	WHS Girls' Swimming Coach	Y	4
Matthew O'Neill	WHS Diving Coach	N	0
Shawn Hood	WHS Head Varsity Boys' Basketball Coach	N	12
Michael Berlekamp	WHS Asst. Varsity Boys' Basketball Coach	Y	2
Kevin Considine	WHS Asst. Varsity Boys' Basketball Coach (50%)	N	1
Dave Fazekas	WHS Asst. Varsity Boys' Basketball Coach (50%)	N	2
Doug Kuns	WHS 9 th Grade Boys' Basketball Coach	Y	0
Jake Percival	WHS Head Varsity Wrestling Coach	Y	4
Matthew Curley	WHS Asst. Varsity Wrestling Coach	N	1
Jed Failor	WHS 9 th Grade Wrestling Coach	Y	3
Chip Weiss	WHS Head Varsity Girls' Basketball Coach	N	16
Art Daniels	WHS Asst. Varsity Girls' Basketball Coach	Y	20
Lynn Maugherman	WHS JV Girls' Basketball Coach	N	20
Ann Ryan	WHS Freshman Girls' Basketball Coach	N	0
Nancy English	WHS Basketball Varsity & JV Cheerleading Coach	Y	9
Hannah Lozada	WHS Freshman Basketball Cheerleading Coach	Y	3
Chelsea Cahill	WHS Head Varsity Gymnastics Coach	N	3
Tricia Simon	WHS Asst. Varsity Gymnastics Coach	Y	2

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-5
RES. #13-336

RESOLUTION TO RESCIND CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education rescinds home instruction for an identified student as follows:

<u>Rescind Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Karen Schmidt	09/24/2013	40 Hours

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-6
RES. #13-337

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for an identified student as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Kyle Romansky	10/04/2013	15 Hours
Susan Grazia	10/15/2013	40 Hours

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-7
RES. #13-338

RESOLUTION TO RESCIND STIPENDS FOR EXTENDED SCHOOL YEAR INSTRUCTION

RESOLVED that the Westlake Board of Education rescinds extended school year visually impaired instruction for identified students as follows:

<u>Extended School Year Visually Impaired Instruction 2012-2013</u>		
<u>Instructor Name</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Candice Evans	5 Hours	06/10/2013
Sue Del Vecchio	3 Hours	06/10/2013

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-8
RES. #13-339

RESOLUTION TO APPROVE LIMITED SUPPLEMENTAL CONTRACTS
FOR EXTENDED SCHOOL YEAR SERVICES FOR VISUALLY IMPAIRED INSTRUCTION

RESOLVED that the Westlake Board of Education approves limited supplemental contracts for extended school year visually impaired instruction for identified students as follows:

<u>Extended School Year Visually Impaired Instruction 2012-2013</u>		
<u>Instructor Name</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Candice Evans	5 Hours	06/10/2013
Sue Del Vecchio	3 Hours	06/10/2013

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-9
RES. #13-340

RESOLUTION TO ABOLISH TITLE "COMPUTER TECHNICIAN",
AMEND TO TITLE "NETWORK TECHNICIAN 1"
AND AMEND NETWORK TECHNICIAN 1 SALARY

RESOLVED that the Westlake Board of Education approves the following changes to the Exempt Staff Classification:

Abolish Job Title "Computer Technician"

Amend to Job Title "Network Technician 1"

Approve Network Technician 1 Salary
Equal to Exempt Salary Schedule - Category Business Secretary

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-10
RES. #13-341

RESOLUTION TO APPROVE EMPLOYMENT OF EXEMPT STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following exempt staff member:

<u>EXEMPT EMPLOYMENT</u>		
Eric Tedder	Network Technician 1 Step 6	Effective: 10/21/2013

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-11
RES. #13-342

RESOLUTION TO APPROVE STIPENDS FOR CERTIFIED
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED that the Westlake Board of Education approves stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2013-2014 school year as follows.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>	<u>Grade/Subject</u>
Kelly Atkinson	Leia Mason	WHS	Art
Chelsea Diso	Kayleigh Bildstein	Bassett/Hilliard	Kindergarten
Chelsea Diso	Jennifer Cotterill	Bassett	Intervention Specialist
Nicolette Miller	Allison Lawrence	Bassett	World Language
Heather Marinelli	Meghan Mental	WHS	Math
Heather Marinelli	Michael Berlekamp	WHS	Math
James Patrizi	Samuel Kitzler	WHS	Music
Lisa Patton	Kristen Harter	WHS	World Language
Jennifer Petticord	Katherine LaBatte	Dover	ESL
Julie Szucs	Brooke Romp	Hilliard	Grade 1
Elizabeth Zingales	Laura Emmer	WHS	World Language

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-b-12
RES. #13-343

RESOLUTION TO APPROVE STIPENDS FOR MOHICAN
OUTDOOR EDUCATIONAL PROGRAM

RESOLVED that the Westlake Board of Education approves stipends for the following Parkside staff members for supervision at the 2013 Mohican Outdoor Educational Program at \$50.00* per night:

<u>Name</u>	<u>Number of Nights</u>	<u>Name</u>	<u>Number of Nights</u>
Katie Beachler	2	Patrick McMorrow	1
Bill Bowles	6	Julie Milkie	2
Verlene DeWitt	2	Mary Beth Opron	1
Jessica Dye	2	Jeff Short	1
Darlene Fossesco	2	Laurie Skvarek	6
John Gast	1	Deb Voss	1
Julie Lindsey	3		

*Supported wholly or in part by student fees.

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-13
RES. #13-344

RESOLUTION TO APPROVE STIPENDS FOR ENGLISH AS A SECOND
LANGUAGE STAFF MEMBERS FOR MEETINGS AND CURRICULUM WORK

RESOLVED that the Westlake Board of Education approves stipends at the negotiated rate for English as a Second Language staff members, not to exceed 8 hours each, and approved by the Director of Pupil Services for after-hours meetings and curriculum work, and paid from Title III funds.

Stipends for English As a Second Language Staff Members
(Not to exceed 8 hours each)

Celina Bigio

Kate LaBatte

Jennifer Petticord

Julie Wagner

Anne Frances Zaborniak Budz

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE

October 21, 2013
13-575

EXHIBIT F-1-c
RES. #13-345

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:

2013-2014 School Year

ESC – Cuyahoga County Interdistrict Service Area Contract

Motion by _____ Ms. Winter _____

Seconded by _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT F-1-d
RES. #13-346

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
021	DIS	Bay Mechanical Co.	\$1,201.75	Add Grilles to Casework Countertops
022	DIS	SONA Construction	\$13,613.16	Replace Flooring in Rest Rooms
167	MS	Capstone Construction	(\$1,000)	Credit Ceiling Tile Replacement Allowance
168	MS	Castle Heating & Air	(\$1,000)	Credit Ceiling Tile Replacement Allowance
169	MS	S.A. Communale, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
170	MS	Foti Construction, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
171	MS	EB Katz, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
172	MS	Stafford Smith, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
173	MS	Lake Erie Electric, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
174	MS	Zenith Systems, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
175	MS	ASTAR, Inc.	(\$1,000)	Credit Ceiling Tile Replacement Allowance
176	MS	Capstone Construction	\$7,162.00	Repair & Replace Acoustic Ceiling Tiles
178	MS	Capstone Construction	\$3,331.48	Extend Quarry Tile Flooring to Area Between Student Dining & Receiving
179	MS	Zenith Systems, Inc.	\$2,479.37	Provide Additional Projector in Media Center
180	MS	Capstone Construction	\$1,174.47	Provide Rubber Flooring on Platform Ramp in F21 Student Dining Area
181	MS	Lake Erie Electric	\$3,502.21	Provide Switching for Countdown Clocks
199	HS	Bay Mechanical, Inc.	\$18,032.49	Add Ceiling in Shelled Locker Room
200	HS	Burkett Restaurant Equipment, Inc.	\$4,280.21	Provide legs for Delfield Heater Cabinets
201	HS	Bay Mechanical, Inc.	\$506.39	Replace Water Damaged Insulation
202	HS	Meade Construction	(\$506.39)	Replace Water Damaged Insulation
203	HS	Jeffrey Carr Construction	\$3,591.68	Provide Display Case Glass Doors, Track & Lock

EXHIBIT F-1-d
(Page 2)

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
204	HS	Jeffrey Carr Construction	\$8,740.00	Provide "Firefly" Release Devices on Overhead Rolling Fire Doors
205	HS	Jeffrey Carr Construction	\$20,946.88	Provide Additional 108 Lockers
206	HS	Jeffrey Carr Construction	\$7,199.56	Provide a Fire Rated Ceiling in Room A107
208	HS	Foti Contracting, Inc.	(\$34,480.00)	Backcharge for Supplemental Firestopping
209	HS	Jeffrey Carr Construction	(\$10,480.00)	Backcharge for Supplemental Firestopping
210	HS	Enertech Electrical	(\$36,446.00)	Backcharge for Supplemental Firestopping
211	HS	ABC Piping Co.	(\$854.00)	Backcharge for Supplemental Firestopping
212	HS	Zenith Systems, LLC	(\$6,140.00)	Backcharge for Supplemental Firestopping
213	HS	Midwest Telephone	(\$5,243.68)	Backcharge for Supplemental Firestopping
214	HS	Bay Mechanical, Inc.	(\$520.00)	Backcharge for Supplemental Firestopping
215	HS	M.W. Mielke	(\$15,302.00)	Backcharge for Supplemental Firestopping
216	HS	Foti Contracting, Inc.	\$23,891.93	Provide Labor for Job Cleanup & Moving Material for August
217	HS	ABC Piping Co.	(\$716.76)	Backcharge for Job Cleanup & Moving Material for August
218	HS	Bay Mechanical, Inc.	(\$1,194.60)	Backcharge for Job Cleanup & Moving Material for August
219	HS	Enertech Electrical	(\$3,583.77)	Backcharge for Job Cleanup & Moving Material for August
220	HS	Foti Contracting, Inc.	(\$1,194.60)	Backcharge for Job Cleanup & Moving Material for August
221	HS	Jeffrey Carr Construction	(\$14,335.16)	Backcharge for Job Cleanup & Moving Material for August
222	HS	M.W. Mielke	(\$1,194.60)	Backcharge for Job Cleanup & Moving Material for August
223	HS	Meade Construction	(\$1,194.60)	Backcharge for Job Cleanup & Moving Material for August

EXHIBIT F-1-d
(Page 3)

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
224	HS	Midwest Telephone	(\$238.92)	Backcharge for Job Cleanup & Moving Material for August
225	HS	Zenith Systems, LLC	(\$238.92)	Backcharge for Job Cleanup & Moving Material for August
229	HS	Jeffrey Carr Construction	\$4,280.21	Provide 200 LF 3x3 Steel Angle for Soffit Framing
230	HS	Enertech Electrical	\$3,559.53	Provide Conduit & Boxes for Technology Work in Areas J & K
231	HS	Enertech Electrical	\$1,616.29	Provide Shunt Trip Circuit Breakers for Kitchen Equipment
232	HS	Enertech Electrical	\$21,754.56	Add Ceilings in Shelled Locker Room in Area G
233	HS	Enertech Electrical	\$4,871.94	Provide Smoke Detectors at Overhead Doors B100, G202A, G202B, & G202C
234	HS	Enertech Electrical	\$1,895.98	Synchronize PAC FA Strobes with New Building
235	HS	Enertech Electrical	\$632.71	Raise Light Fixtures in Stairway B1 & Corridor
236	HS	Enertech Electrical	\$3,406.40	Add 2 Can Lights at each Elevator Door as Required by State Elevator Inspector
237	HS	Great Lakes Crushing	\$24,964.66	Provide Concrete Stairs & Modify Ramp at PAC Entrance
238	HS	Sitotech, Inc.	\$12,873.25	Load & Haul Offsite Stone & Material around Perimeter of Building

Motion by _____ Ms. Winter _____

Seconded by _____ Mrs. Leszynski _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT F-1-e
RES. #13-347

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
207	HS	Superior Industrial Insulation	\$109,465.58	Supplemental Firestopping
226	HS	Meade Construction, Inc.	\$26,622.50	Provide Z Furring in Exterior Canopy Ceilings

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mrs. Leszynski AYE

EXHIBIT F-1-f
RES. #13-348

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following educational field trip:

Westlake High School / Lee Burneson Middle School

Costa Rica Summer Trip Abroad for Spanish I Students

Departure: Approx. June 23, 2014

Return: Approx. July 6, 2014

Approximate Cost Per Pupil: \$2,700.00

Motion by _____ Ms. Winter

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mrs. Leszynski _____ AYE