

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 23, 2006 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

| | |
|----------------------|----------------|
| Mrs. D'Ettorre Wargo | <u>Present</u> |
| Mr. Beal | <u>Present</u> |
| Mr. Mays | <u>Present</u> |
| Mr. O'Malley | <u>Present</u> |
| Ms. Rocco | <u>Present</u> |

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Motion to Amend Agenda to *add Discussion of Sale of Property – Bradley Road to Executive Session*

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

Approval of Agenda as Amended

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

*Hearing of Public (15 Minutes) Agenda Items

Jim Doyle: Is there any update on interviews with real estate professionals? Where do you stand with an auction process?

Wargo: We are still pursuing both options (public auction/private sale to City) at this point. While discussions with the City are privileged, any agreement resulting from these discussions would be approved at a public meeting.

A. Approval of Minutes

1. Work Session of September 11, 2006

Motion by _____ Mr. Mays

Seconded by _____ Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

2. Regular Meeting of September 25, 2006

Motion by _____ Mr. O'Malley

Seconded by _____ Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

3. Special Meeting of September 29, 2006

Motion by _____ Mr. Beal

Seconded by _____ Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

B. Special Reports and Recognitions

1. Resolution to Recognize Staff Members Exhibit B-1
2. Resolution to Recognize Westlake High School National Merit Semi-Finalists and Commended Students Exhibit B-2

C. Superintendent's Report – Word Study

- Pam Griebel, Holly Lane Elementary Principal, introduced Hun Piazza and some students who demonstrated the workings of the Word Study program.

President D'Ettorre Wargo declared a brief recess at 6:01 p.m. and resumed the meeting at 6:03 p.m.

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Adjust FY07 Appropriations | Exhibit D-1-a |
| b. Resolution to Approve Student Activity Purpose Statement and Budget | Exhibit D-1-b |
| c. Resolution to Authorize Treasurer to Secure all Available Tax Advances from Auditor for Funds Lawfully Due the School District | Exhibit D-1-c |

E. CAC Report – No report.

- The Board agreed to have the CAC undertake the following projects this year: study on grade reconfiguration, Internet safety and technology, and diversity and tolerance.

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 FMLA, Employment, and Substitutes for Certificated Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Employment, Employment Change and Substitutes for Classified Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Staff Resignation for the Purpose of Retirement | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment of Adult Basic Literacy Education Personnel | Exhibit F-1-b-4 |
| 5. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-5 |
| 6. Resolution to Approve Volunteer Gymnastics Coaches | Exhibit F-1-b-6 |
| 7. Resolution to Approve Reclassification of Certificated Staff Members | Exhibit F-1-b-7 |
| 8. Resolution to Approve Stipends for Members of Local Professional Development Committee | Exhibit F-1-b-8 |
| c. Resolution to Approve Change in Health Services for Non-Public Schools | Exhibit F-1-c |
| d. Resolution to Approve the Cleveland Clinic Sports Health Athletic Trainer Services Agreement | Exhibit F-1-d |
| e. Resolution to Approve Field Trip | Exhibit F-1-e |
| f. Resolution to Approve Agreements for Admission of Tuition Pupils and Contracts for Services | Exhibit F-1-f |
| g. Resolution to Approve 2007-2008 School Calendar | Exhibit F-1-g |

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- Commented on the recent insurance risk training and loss prevention seminar he attended.
- The District will have a risk assessment completed on October 25th.
- The District is investigating the viability of a POS system for the cafeterias.
- There was a good turnout at the WHS lighting pre-bid meeting.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- November 7th is the District professional development day focusing on common assessments.

I. Board Items

1. Discussion Items

- a. A Board photo is scheduled on November 6th at 5:00 p.m.
- b. Heather Drago has requested a letter from the Board to Representative Kilbane endorsing funding for the Arts Project. Ms. Rocco and Mr. Beal are in agreement to send a letter. Mr. Mays indicated he has an issue with asking for funding when funds are still needed for our schools. Mr. O'Malley stated he is OK with sending a letter if the requested funds are earmarked solely for this capital purpose.
- c. President D'Ettorre Wargo indicated the Arts Council has invited all Board members to a community meeting on October 30th.

2. Action Items

- a. Resolution to Approve Appointment of Porter Public Library Trustee Exhibit I-2-a

J. Adjourn to Executive Session

Time: 6:56 p.m.

Purpose: Discuss Personnel and Sale of Property – Bradley Road

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

Others in attendance: Costanza

Time: 7:53 p.m.: Rocco exited the meeting; Pepera and Puffer entered the meeting.

Adjourn Executive Session and Return to Regular Session

Time: 8:06 p.m.

*Meeting Open to Public (15 Minutes) – No participation.

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:07 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.

RESOLUTION TO RECOGNIZE STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Ashley Witman and Shannon Fortuna for their success in receiving the following grants:

Martha Holden Jennings Foundation – Vocabulary/Literacy Workbooks

McGinty Foundation – Math Manipulatives and Board Games

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT B-2
RES. #06-299

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL
NATIONAL MERIT SEMI-FINALISTS AND COMMENDED STUDENTS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School National Merit Semi-Finalists and Commended Students.

Semi-Finalists

Cara Gagliano
Jimmy Guo
Alexandra Medoro
Dana Patton
Mark Pothier
Charley Wang

Commended Students

Emily Buzzard
Sagarika Devarakonda
Ilia Gotlib
Robert Hipskind
Sarah Ivancic
Madhavi Maheshwer
Ajay Palaparty
Rakesh Patel
Michael Rankin
Abbey Smanik
Eric Zhou

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjusts the following FY07 appropriations:

GENERAL FUND

| Account | From | To | Difference |
|--|----------------|--------------|-------------------|
| 001-1100-500 Instruction-Supplies | \$359,361.00 | \$356,843.33 | (\$2,517.67) |
| 001-1100-600 Instruction-Equipment | \$6,000.00 | \$8,518.17 | \$2,518.17 |
| 001-1200-400 Special Education-Purchased Services | \$3,650.00 | \$3,795.00 | \$145.00 |
| 001-1200-500 Special Education-Supplies | \$9,000.00 | \$10,499.65 | \$1,499.65 |
| 001-1200-600 Special Education-Equipment | \$3,000.00 | \$2,999.50 | (\$0.50) |
| 001-1900-400 Other Instruction-Purchased Service | \$1,071,000.00 | \$933,511.58 | (\$137,488.42) |
| 001-2100-400 Support Services-Purchased Services | \$430,444.00 | \$568,953.02 | \$138,509.02 |
| 001-2100-500 Support Services-Supplies | \$55,800.00 | \$55,476.67 | (\$323.33) |
| 001-2200-500 Support Services-Supplies | \$106,900.00 | \$105,787.26 | (\$1,112.74) |

EXHIBIT D-1-a
(Continued)

| | | | |
|--|--------------|--------------|--------------|
| 001-2200-600 | | | |
| Support Services-Equipment | \$0.00 | \$430.78 | \$430.78 |
| 001-2200-700 | | | |
| Support Services-Replacement Equipment | \$20,000.00 | \$10,612.76 | (\$9,387.24) |
| 001-2300-800 | | | |
| Board of Ed-Miscellaneous | \$7,000.00 | \$6,564.65 | (\$435.35) |
| 001-2400-400 | | | |
| Admin-Purchased Services | \$280,119.00 | \$280,014.00 | (\$105.00) |
| 001-2600-400 | | | |
| Business-Purchased Services | \$116,450.00 | \$116,868.25 | \$418.25 |
| 001-2600-500 | | | |
| Business-Supplies | \$4,100.00 | \$3,880.00 | (\$220.00) |
| 001-2600-600 | | | |
| Business-Equipment | \$0.00 | \$220.00 | \$220.00 |
| 001-2600-800 | | | |
| Business-Miscellaneous | \$1,277.00 | \$1,697.35 | \$420.35 |
| 001-2700-500 | | | |
| Maintenance-Supplies | \$219,500.00 | \$219,032.00 | (\$468.00) |
| 001-2700-600 | | | |
| Maintenance-Equipment | \$0.00 | \$468.00 | \$468.00 |
| 001-2800-400 | | | |
| Transportation-Purchased Services | \$260,495.00 | \$260,600.00 | \$105.00 |
| 001-2800-700 | | | |
| Transportation-Replacement Equipment | \$246,700.00 | \$249,451.34 | \$2,751.34 |
| 001-2900-400 | | | |
| Public Information-Purchased Services | \$36,600.00 | \$36,959.48 | \$359.48 |

EXHIBIT D-1-a
(Continued)

| | | | |
|--|-----------------------|-----------------------|---------------------|
| 001-2900-500 | | | |
| Public Information-Supplies | \$4,000.00 | \$3,804.01 | (\$195.99) |
| 001-2900-600 | | | |
| Public Information-Equipment | \$0.00 | \$195.99 | \$195.99 |
| 001-2900-800 | | | |
| Public Information-Miscellaneous | \$250.00 | \$265.00 | \$15.00 |
| 001-5200-700 | | | |
| Site Improvement-Replacement Equipment | \$0.00 | \$6,635.90 | \$6,635.90 |
| 001-5300-400 | | | |
| Architect/Engineer-Purchased Services | <u>\$10,000.00</u> | <u>\$7,562.31</u> | <u>(\$2,437.69)</u> |
| Total | \$3,251,646.00 | \$3,251,646.00 | \$0.00 |

FOOD SERVICE

| Account | From | To | Difference |
|-------------------------------------|---------------------|---------------------|-------------------|
| 006-3100-500-9600 | | | |
| Food Services-Supplies/Materials | \$440,000.00 | \$439,318.80 | (\$681.20) |
| 006-3100-700-9600 | | | |
| Food Services-Replacement Equipment | <u>\$14,654.00</u> | <u>\$15,335.20</u> | <u>\$681.20</u> |
| Total | \$454,654.00 | \$454,654.00 | (\$0.00) |

PROJECT LINK

| Account | From | To | Difference |
|-------------------------------------|-------------------|-------------------|-------------------|
| 011-7400-900-9111 | | | |
| Project Link-Return of Advance | \$1,700.00 | \$1,411.95 | (\$288.05) |
| 011-7500-900-9111 | | | |
| Project Link-Prior Year Expenditure | <u>\$0.00</u> | <u>\$288.05</u> | <u>\$288.05</u> |
| Total | \$1,700.00 | \$1,700.00 | \$0.00 |

EXHIBIT D-1-a
(Continued)

SUPPORT FUND

| Account | From | To | Difference |
|--|---------------------|---------------------|-------------------|
| 018-3900-500-9724 Sunshine Teachers Lounge - WHS | \$1,200.00 | \$1,282.50 | \$82.50 |
| 018-4600-500-9763 Inservice Supplies - Parkside | \$105,300.00 | \$102,689.40 | (\$2,610.60) |
| 018-4600-600-9763 Inservice Equipment - Parkside | \$0.00 | \$2,610.60 | \$2,610.60 |
| 018-4600-400-9764 Inservice Purchased Services - WHS | \$0.00 | \$1,810.90 | \$1,810.90 |
| 018-4600-500-9764 Inservice Supplies - WHS | \$10,000.00 | \$8,189.10 | (\$1,810.90) |
| 018-4600-500-9766 Guidance Supplies - WHS | \$45,050.00 | \$43,450.00 | (\$1,600.00) |
| 018-4600-600-9766 Guidance Equipment - WHS | \$0.00 | \$1,600.00 | \$1,600.00 |
| 018-4600-500-9773 Music Programs Supplies - Holly Lane | \$3,209.98 | \$3,050.98 | (\$159.00) |
| 018-4600-600-9773 Music Programs Equipment - Holly Lane | \$0.00 | \$159.00 | \$159.00 |
| 018-4600-600-9774 Music Programs Equipment - L.B. | <u>\$0.00</u> | <u>\$1,271.77</u> | <u>\$1,271.77</u> |
| Total | \$164,759.98 | \$166,114.25 | \$1,354.27 |

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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:

2006-07 PURPOSE STATEMENTS AND BUDGETS*

| Fund | SCC | Description | Estimated Revenue | Estimated Expenses |
|-------------|------------|------------------------|------------------------------|-------------------------------|
| 018 | 9771 | Music Programs – Dover | <u>\$850.00</u> | <u>\$850.00</u> |
| | | Total 018 Fund | \$850.00 | \$850.00 |

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

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT D-1-c
RES. #06-302

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

WITNESS, our hands this 23rd day of October, 2006.

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 Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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:

Westlake Demons Club
Paul Stark, President
29224 Regency Circle
Westlake, OH 44145

Donated \$5,200.00 to Westlake City Schools for the Westlake High School baseball lighting project.

Mr. Tom Urich
1745 Bassett Road
Westlake, OH 44145

Donated eight Cornhole game boards and 32 corn bags to the physical education classes at Hilliard Elementary School to promote various tossing and throwing activities using the popular game of Cornhole.

The T-Spot
Ms. Holly Monchein, Manager
4665 Great Northern Blvd.
North Olmsted, OH 44070

Donated 30 customized t-shirts to WHBS-TV at Westlake High School to award to the student athlete of the week on the Demon Zone show.

M. M. Gorski Landscaping
Mr. Mike Gorski, Owner
1770 Dover Center Road
Westlake, OH 44145

Donated \$150.00 in soil treatments, planting and seeding to WHBS-TV at Westlake High School to beautify the professional look of the WHBS-TV patio area next to Studio A.

Finish Works Construction
Mr. Ryan P. Donohue
1121 Richmar Drive
Westlake, OH 44145

Donated \$1,000.00 in labor and materials to WHBS-TV at Westlake High School to install granite slabs on patio and grout between the slabs.

Premier Physicians Centers
Mr. Mark Wiedt
20525 Center Ridge Road, #220
Rocky River, OH 44116

Donated \$1,000.00 to WHBS-TV at Westlake High School to finish Studio A construction and help purchase a new digital tape editor.

EXHIBIT F-1-a
(Continued)

Medical Mutual
Mr. Joseph Krysh
2060 East 9th Street
Cleveland, OH 44115-1355

Donated and delivered 13,000 sheets of 25" x 38" quality paper and card stock to Dover Elementary School to be used for projects in the art room and at home.

Lee Burneson Middle School PTA
Mrs. Janice Watling, President
2625 Glenmore Drive
Westlake, OH 44145

Donated \$2,000.00 to Lee Burneson Middle School for the purpose of contributing to the purchase of a used 7022 Konica copy machine to be located in the teacher center.

Geiger's Clothing and Sports
Gordon and Chaz Geiger
14710 Detroit Avenue
Lakewood, OH 44107

Donated \$300.00 (20 gift certificates at \$15.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the week on the Demon Zone show.

Travis and Annette Haselswerdt
2830 Friar Drive
Parma, OH 44134

Donated \$250.00 to Girls Cross Country at Westlake High School to purchase team equipment.

John and Marilyn McDermott
31414 Roberta Drive
Bay Village, OH 44140

Donated \$150.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

Outback Steakhouse
Mr. Scott Goldschmitt, Gen. Mgr.
24900 Sperry Drive
Westlake, OH 44145

Donated \$450.00 (10 gift certificates at \$45.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the month on the Demon Zone show.

Martin and Diane Williams
25990 Williams Drive
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help finish new studio construction in Studio A.

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE FMLA AND SUBSTITUTES
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves FMLA and substitutes for certificated staff members as follows:

FMLA

Jennifer Seighman LBMS Through: 12/07/06

Certified Substitutes:

| | | | |
|----------------------|----------------|-------------------|----------------|
| Staci Novak | Alice Ogonek | Courtney Seman | Tiffany Zemek |
| Marsha Appling-Nunez | Mike Bova | Scott Farkas | Faye Fischer |
| Steve Korey | Laura McKenzie | Susan Riddlebaugh | Eleanor Shuder |
| Coco Sommers | Karen Bain | | |

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Beal _____

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

EXHIBIT F-1-b-2
RES. #06-305

RESOLUTION TO APPROVE EMPLOYMENT, EMPLOYMENT CHANGE
AND SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, employment change and substitutes for classified staff members for the 2006-2007 school year as follows:

| | | | |
|--------------------|---------------------|------------|----------|
| <u>Employment:</u> | Kristie Gerrick | Effective: | 09/25/06 |
| | Project Link Leader | Rate: | Step 3 |

| | | | |
|-------------------|---------------------|------------|--------------------------|
| <u>Employment</u> | Delores Chesar | Effective: | 09/22/06 |
| <u>Change:</u> | WHS Cashier | Rate: | From 4.5 to 5 Hours/Day |
| | Margaret Skobjak | Effective: | 09/22/06 |
| | Parkside Cashier | Rate: | From 3 to 3.75 Hours/Day |
| | Dorothy Yee | Effective: | 10/01/06 |
| | Project Link Leader | From: | Step 9 to Step 10 |

| | | |
|---------------------|--------------------|---|
| <u>Substitutes:</u> | Denice Johnson | Bus Driver |
| | Ronald Vontroba | Custodial |
| | Amelia Tulevski | Clerk/Typist, Secretary, Teacher Asst., Student Asst., Receptionist |
| | Fred Jennings | Special Ed. Asst., Student Asst. |
| | Margaret Laskowski | Bus Driver |

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Beal

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

RESOLUTION TO APPROVE STAFF RESIGNATION
FOR THE PURPOSE OF RETIREMENT

RESOLVED THAT

the Westlake Board of Education approves the following staff resignation for the purpose of retirement:

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|----------------|-----------------|------------------|
| Richard Ormsby | WHS Cleaner | 12/01/06 |

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-4
RES. #06-307

RESOLUTION TO APPROVE REVISION OF ACCOUNT NUMBERS FOR
EMPLOYMENT OF ADULT BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the revision of the account numbers for the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-**S1-2006C**, A.B.L.E. Project Number 045062-AB-**S1-2007** and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-**S2-2007**.

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Beal _____

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

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

RESOLVED THAT

the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2006-2007 school year.

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Change In Step</u> |
|--------------|---|------------------------|---------------------------|
| Chris Milano | LBMS Head Girls Softball Coach | Y | From 0 to 1 |
| Chris Milano | LBMS Head 8th Grade Boys Basketball Coach | Y | From 2 to 3 |
| Coco Sommers | WHS Asst. Girls Basketball Coach | N | 0 |

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 Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

EXHIBIT F-1-b-6
RES. #06-309

RESOLUTION TO APPROVE VOLUNTEER GYMNASTICS COACHES

RESOLVED THAT

the Westlake Board of Education approves the following Volunteer Gymnastics Coaches for the purpose of representing Westlake at the OHSAA Gymnastics Tournament for the 2006-2007 school year.

Megan McConnell

Nancy English

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

| | |
|----------------------|------------|
| Mrs. D'Ettorre Wargo | <u>AYE</u> |
| Mr. Beal | <u>AYE</u> |
| Mr. Mays | <u>AYE</u> |
| Mr. O'Malley | <u>AYE</u> |
| Ms. Rocco | <u>AYE</u> |

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective 09-01-06:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Step</u> |
|---------------|-------------|-----------|-------------|
| Nancy Jackson | MA+20 | MA+30 | 16 |

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-b-8
RES. #06-311

RESOLUTION TO APPROVE STIPENDS FOR MEMBERS OF
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2006-2007 school year.

Elementary/Intermediate Level

Claudia Konchar
Hun Piazza

Secondary Level (Middle/High School)

Sara Neville
Ann Marie Keel

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE CHANGE IN HEALTH SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approves change in services for non-public schools for the 2006-2007 school year as follows to be paid out of Auxiliary Service Funds.

PSI Affiliates, Inc.

St. Bernadette

| | | |
|------------------------------|----------------|-------------------|
| Speech & Hearing Pathologist | From: 110 days | From: \$34,320.00 |
| | To: 94 days | To: \$29,328.00 |

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-d
RES. #06-313

RESOLUTION TO APPROVE THE CLEVELAND CLINIC
SPORTS HEALTH ATHLETIC TRAINER SERVICES AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the Cleveland Clinic Sports Health Athletic Trainer Services Agreement for the 2006-2007, 2007-2008 and 2008-2009 school years.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves the following field trips:

Westlake High School
Ecology Honors Class
Natural History of Colorado Plateau Field Trip
Moab, Utah
Sunday, April 15–Tuesday, April 24, 2007
Approximate Cost Per Pupil - \$1,800-\$2,000

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-f
RES. #06-315

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND CONTRACTS FOR SERVICES

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts for the 2006-2007 school year:

Agreements:

Cleveland Heights/University Heights City Schools
Berea Board of Education

Contracts:

Cuyahoga County Board of Mental Retardation & Developmental Disabilities
PSI Associates, Inc./PSI Affiliates, Inc.

Motion by _____ Mr. Beal

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO APPROVE 2007-2008 SCHOOL CALENDAR

RESOLVED THAT

the Westlake Board of Education approves the Westlake City School District School Calendar for 2007-2008 school year (attached).

Board Discussion

Mays: Has any consideration been given to starting school later at the High School?

The Board then briefly continued to discuss the possibility of modifying the start time at the High School and directed Mr. Puffer to investigate this further.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

WESTLAKE CITY SCHOOL DISTRICT 2007-2008 SCHOOL CALENDAR

| AUG '07 4 days | | | | |
|----------------|----|----|----|----|
| M | T | W | Th | F |
| 20 | 21 | 22 | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

| SEPT '07 19 days | | | | |
|------------------|----|----|----|----|
| M | T | W | Th | F |
| | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |

| OCT '07 22 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 | 11 | |
| 15 | 16 | 17 | 18 | 19 |
| 22 | 23 | 24 | 25 | 26 |
| 29 | 30 | 31 | | |

| NOV '07 19 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 |
| 12 | 13 | 14 | 15 | 16 |
| 19 | 20 | 21 | | |
| 26 | 27 | 28 | 29 | 30 |

| DEC '07 15 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | 21 |
| | | | | |

| JAN '08 19 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| | | | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| | 22 | 23 | 24 | 25 |
| 28 | 29 | 30 | 31 | |

| FEB '08 20 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| | | | | 1 |
| 4 | 5 | 6 | 7 | 8 |
| 11 | 12 | 13 | 14 | 15 |
| | 19 | 20 | 21 | 22 |
| 25 | 26 | 27 | 28 | 29 |

| MAR '08 15 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 | 13 | 14 |
| 17 | 18 | 19 | 20 | |
| | | | | |
| 31 | | | | |

| APR '08 22 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| | 1 | 2 | 3 | 4 |
| 7 | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 | 25 |
| 28 | 29 | 30 | | |

| MAY '08 21 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 |
| 12 | 13 | 14 | 15 | 16 |
| 19 | 20 | 21 | 22 | 23 |
| | 27 | 28 | 29 | 30 |

| JUNE '08 4 days | | | | |
|-----------------|----|----|----|----|
| M | T | W | Th | F |
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 |

| | | |
|---------------------------|-----------|-------------|
| Opening Staff Meeting | Mon | 08/27 |
| All Students Start | Tues | 08/28 |
| Kindergarten Starts | Wed | 08/29 |
| Labor Day | Mon | 09/03 |
| NEOE Day | Fri | 10/12 |
| End of 1st Grading Period | Fri | 10/26 |
| Staff Inservice Day | Tues | 11/06 |
| Compensatory Day | Wed | 11/21 |
| Thanksgiving Vacation | Thurs-Fri | 11/22-11/23 |
| Winter Vacation | Thurs-Wed | 12/24-01/02 |
| End of 2nd Grading Period | Thurs | 01/17 |
| Teacher Records Day | Tues | 01/18 |
| Martin Luther King Day | Mon | 01/21 |
| Presidents' Day | Mon | 02/18 |
| Spring Break | Fri-Sun | 03/21-03/30 |
| End of 3rd Grading Period | Fri | 04/04 |
| Memorial Day | Mon | 05/26 |
| Last Student Day | Thurs | 06/05 |
| Teacher Records Day | Fri | 06/06 |

- = Teacher Work Day (No Students)
 □ = Compensatory Day (No School)
 ■ = No School
 # = End of Grading Period

| | | |
|--------|------------------|----|
| Qtr 1: | 08/28 - 10/26/07 | 42 |
| Qtr 2: | 10/25 - 01/17/08 | 48 |
| Qtr 3: | 01/23 - 04/04/08 | 47 |
| Qtr 4: | 04/07 - 06/05/08 | 43 |

TOTAL DAYS: 180

First Semester - August 28, 2007 through January 18, 2008 = 90 days
 Second Semester - January 23, 2008 through June 6, 2008 = 90 days

RESOLUTION TO APPROVE APPOINTMENT
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the reappointment of Ms. Sharon J. Didion to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2007-2013.

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE