

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, October 26, 2005 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:31 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Ms. Rocco	<u>Present</u>	
Mr. Beal	<u>Present</u>	Entered the meeting at 5:34 p.m.
Mr. Mays	<u>Present</u>	
Mr. O'Malley	<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.

Approval of Agenda

Motion by Ms. Rocco  
Seconded by Mr. Mays

Roll Call Vote:

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

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

A. Approval of Minutes

1. Special Meeting of September 8, 2005

Motion by Mr. O'Malley  
Seconded by Ms. Rocco

Roll Call Vote:

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

2. Work Session Meeting of September 14, 2005

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Mays AYE

Mr. O'Malley AYE

3. Regular Meeting of September 28, 2005

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Mays AYE

Mr. O'Malley AYE

Mr. Beal entered the meeting at 5:34 p.m.

B. Superintendent's Report – Parkside Computer Camp

- Mark Bregar, Parkside Principal, introduced Mimi Verdone, Assistant Principal, and Kurt Thonnings, Technology Resource, who discussed the summer technology enrichment classes offered to incoming 5<sup>th</sup> graders at Parkside. Sixty-four 5<sup>th</sup> graders participated in these classes.

C. Special Reports and Recognitions

1. Resolution to Recognize Westlake High School National Merit Semi-Finalists and Commended Students Exhibit C-1
2. Resolution to Recognize Westlake High School Advanced Placement Scholars for Class of 2006 and Class of 2005 Exhibit C-2

D. Treasurer's Report/Recommendations

1. Action Items
  - a. Resolution to Accept Funds Exhibit D-1-a
  - b. Resolution to Establish Appropriations Exhibit D-1-b
  - c. Resolution to Adjust FY06 Appropriations Exhibit D-1-c
  - d. Resolution to Approve Student Activity Purpose Statement and Budget Exhibit D-1-d
  - e. Resolution to Authorize Treasurer to Transfer Funds Exhibit D-1-e
  - f. Resolution to Authorize Treasurer to Advance Funds Exhibit D-1-f
  - g. Resolution to Authorize Treasurer to Secure all Available Tax Advances from Auditor for Funds Lawfully Due the School District Exhibit D-1-g

E. CAC Report – None.

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 Reclassification of Certificated Staff Members                   | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certificated Employment and Substitutes                          | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment of A.B.L.E. Personnel                                 | Exhibit F-1-b-3 |
| 4. Resolution to Approve Home Instruction   | Exhibit F-1-b-4 |
| 5. Resolution to Approve Retirement, Resignation, Employment for Classified Staff Members | Exhibit F-1-b-5 |
| 6. Resolution to Approve Substitutes for Classified Staff Members                         | Exhibit F-1-b-6 |
| 7. Resolution to Approve Use of Part-B IDEA Funds   | Exhibit F-1-b-7 |
| 8. Resolution to Approve Supplemental Employment  | Exhibit F-1-b-8 |
| 9. Resolution to Approve Employment of Project Link Personnel                             | Exhibit F-1-b-9 |
| c. Resolution to Approve Senior's Seasonal Delights Program                               | Exhibit F-1-c   |
| d. Resolution to Approve Field Trips  | Exhibit F-1-d   |
| e. Resolution to Approve Sunday Building Use  | Exhibit F-1-e   |
| f. Resolution to Approve 2006-07 School Calendar  | Exhibit F-1-f   |

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- The architect received State approval for the elevator pit lift in the Performing Arts Center (PAC).
- Sound remediation at the PAC is almost complete.
- The Donor Wall final proof is ready.
- Athletic field repairs will be completed shortly.
- The District Wellness Committee met recently.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- Working on the District Inservice day scheduled for November 8, 2005. This year, staff will be providing many of the inservice activities. The focus of these sessions will be on assessments.

I. Board Items – None.

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

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:05 p.m.

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President

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Treasurer

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

EXHIBIT C-1  
RES. #05-284

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 Finalists and Commended Students:

Semi-Finalists

Greg Kendall  
Justin McNeilly  
Scott St. Marie

Commended Students

Ray Demby  
Janet Gao  
Aaron Huffman  
Alex Jennings  
Devin Kelly  
Patrick Miltner  
Konrad Sawicki  
Sameer Shakir

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
ADVANCED PLACEMENT SCHOLARS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School Advanced Placement Scholars:

**Class of 2006**

AP Scholars

Andrew Kuo	Konrad Sawicki
Justin McNeilly	Sameer Shakir
Eric Myhre	Abhijeet Waghray

AP Scholar with Honor

Scott St. Marie

**Class of 2005**

AP Scholar

Steven Dearmon	Stephanie Ormston
Kristopher Doychak	Elyse Pothier
Lauren Fulton	Mohamed Salem
Daniel Gray	Monica Sberna
Alexander Kaulins	Kristin Schmotzer
Robin Konscak	Jenna Slattery
Grace Lee	Molly Stanovic
Megal McConnell	Benjamin Stark
Jonathan Milan	Jocelyn Vivona
Jonathan Munch	Peter Wadden
Claire Nolan	

AP Scholar with Honor

Amy DiBiasio  
Katherine Dowling  
Margaret Grady  
Kathryn Hermann  
Jonathan McCann  
Emily Ouzts  
Barrington Pope  
Robert Raiff

National Scholar

Aravind Reddy

AP Scholar with Distinction

Matthew Bishop  
Jingbo Fan  
Stephanie Foster  
Yue Gao

Alexander Hodge  
Dante Marinucci  
Ryan Platzbecker  
Aravind Reddy

Eric Sabo  
Charlotte Tsui  
Adrienne Welsh

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT D-1-a  
RES. #05-286

RESOLUTION TO ACCEPT FUNDS

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

STATE FUNDS	AMOUNT	FUND	SPECIAL COST CENTER
Ohio K-12 Network Fiscal Year 2006	\$ 21,000.00	451	9451

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education establishes the following appropriations:

**OHIO K-12 NETWORK FY06**

<b>Account</b>	<b>Amount</b>
451-2900-400-9451	\$21,000.00
Purchased Services	

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE



EXHIBIT D-1-c  
RES. #05-288

RESOLUTION TO ADJUST FY06 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY06 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-400			
Gen Instruction-Purchased Services	\$38,100.00	\$38,322.03	\$222.03
001-1100-500			
Gen Instruction-Supplies	\$387,318.00	\$386,230.80	(\$1,087.20)
001-1100-600			
Gen Instruction-Capital Outlay	\$21,000.00	\$21,579.39	\$579.39
001-1300-500			
Vocational-Supplies	\$5,462.00	\$5,654.81	\$192.81
001-2100-400			
Support Services-Purchased Services	\$444,000.00	\$443,777.97	(\$222.03)
001-2100-500			
Support Services-Supplies	\$93,700.00	\$93,387.70	(\$312.30)
001-2100-600			
Support Services Pupils-Capital Outlay	\$0.00	\$312.30	\$312.30
001-2200-700			
Support Services-Capital Outlay	\$11,000.00	\$6,988.08	(\$4,011.92)
001-2300-400			
Board of Education-Purchased Services	\$1,200.00	\$1,515.00	\$315.00
001-2400-200			
Admin-Retirement/Benefits	\$788,031.92	\$788,970.93	\$939.01
001-2400-400			
Admin-Purchased Services	\$302,541.00	\$301,906.00	(\$635.00)

EXHIBIT D-1-c  
(Continued)

001-2400-500 Admin-Supplies	\$32,576.00	\$31,431.98	(\$1,144.02)
001-2400-600 Admin-Capital Outlay	\$0.00	\$1,144.02	\$1,144.02
001-2600-400 Business-Purchased Services	\$102,800.00	\$103,360.00	\$560.00
001-2700-700 Maintenance-Capital Outlay	\$35,000.00	\$39,011.92	\$4,011.92
001-2800-400 Transportation-Purchased Services	\$229,360.00	\$229,435.00	\$75.00
001-5600-400 Building Improvement-Purchased Serv.	<u>\$5,000.00</u>	<u>\$4,060.99</u>	<u>(\$939.01)</u>
<b>Total</b>	<b>\$2,497,088.92</b>	<b>\$2,497,088.92</b>	<b>\$0.00</b>

**FOOD SERVICE**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500 Food Service-Supplies	\$400,000.00	\$399,676.89	(\$323.11)
006-3100-600-9600 Food Service-Equipment	<u>\$0.00</u>	<u>\$323.11</u>	<u>\$323.11</u>
<b>Total</b>	<b>\$400,000.00</b>	<b>\$400,000.00</b>	<b>\$0.00</b>

EXHIBIT D-1-c  
(Continued)

**ADULT BASIC AND LITERACY EDUCATION FY 2005C**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1400-100-9305 Adult/Cont. Ed. Salaries and Wages	\$17,147.00	\$17,341.00	\$194.00
501-1400-200-9305 Adult/Cont. Ed. Benefits	\$2,753.21	\$2,739.44	(\$13.77)
501-2200-100-9305 Support Services Salaries & Wages	\$6,027.50	\$5,985.50	(\$42.00)
501-2200-200-9305 Support Services Benefits	\$1,060.78	\$924.76	(\$136.02)
501-2200-400-9305 Support Services Purchased Services	<u>\$2.21</u>	<u>\$0.00</u>	<u>(\$2.21)</u>
<b>Total</b>	<b>\$26,990.70</b>	<b>\$26,990.70</b>	<b>\$0.00</b>

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley 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:

**2005-06 PURPOSE STATEMENT AND BUDGET\***

<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	9833	Class of 2000 - WHS	\$0.00	\$7,000.00
		<b>Total 200 Fund</b>	<b>\$0.00</b>	<b>\$7,000.00</b>

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

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

October 26, 2005  
05-551

EXHIBIT D-1-e  
RES. #05-290

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to transfer \$10,000 from the General Fund (001) to the Athletic Fund (300).

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to advance \$800.00 from the General Fund (001) to the Project Link Fund (011).

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

EXHIBIT D-1-g  
RES. #05-292

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

WITNESS, our hands this 26<sup>th</sup> day of October, 2005.

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. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley 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:

Dr. Paul Lindgren, D.D.S.  
Westlawn Square, Suite 445  
25101 Detroit Road  
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase construction materials for new studio sets.

Westlake Town Criers  
Mr. Richard Masciere, Treasurer  
P.O. Box 45224  
Westlake, OH 44145

Donated \$210.00 to WHBS-TV at Westlake High School to purchase new digital Sony microphones for the new studio.

Bennigan's Grille & Tavern  
Mr. Jeff Birdwell  
4824 Great Northern Blvd.  
North Olmsted, OH 44070

Donated \$55.00 in coupons (11 \$5.00 dinner coupons) to WHBS-TV at Westlake High School to award to the Student Athlete of the Week on the *Demon Zone* show.

Dave & Buster's  
Ms. Rachael Stalter  
25735 First Street  
Westlake, OH 44145

Donated four coupons for the golf simulator (\$200.00 value) to WHBS-TV at Westlake High School to award to student athletes on four *Demon Zone* shows.

Frank and Gail Sberna  
2011 Farmington Turn  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to purchase new digital video tapes for the new studio.

Mr. Thomas Kopcak  
1497 Canterbury Road  
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to purchase new digital video tapes for the new studio.



EXHIBIT F-1-a  
(Continued)

Martin and Diane Williams  
25990 Williams Drive  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase construction materials for new studio sets.

Wal-Mart  
Ms. Sherry Alexander  
24801 Brookpark Road  
North Olmsted, OH 44070

Donated \$1,000.00 to WHBS-TV at Westlake High School to purchase new digital video equipment for the new TV studio.

Giant Eagle #1216  
Mr. Jonathan Tallman  
30275 Detroit Road  
Westlake, OH 44145

Donated 102 coupons at \$10.00 each (\$1,020.00 value) to WHBS-TV at Westlake High School to award to three student athletes each week on each *Demon Zone* show.

Bob and Susan Nedorost  
27833 Hilliard Blvd.  
Westlake, OH 44145

Donated \$25.00 to the Techmates Club at Westlake High School to purchase plotter paper in the technical drawing/design classes.

Ohio School Pictures  
Mr. Douglas Barr  
1213 W. Bagley Road  
Berea, OH 44017

Donated a Fujifilm FinePix S5200 digital camera to the Art Gallery at Westlake High School.

Ohio School Pictures  
Mr. Douglas Barr  
1213 W. Bagley Road  
Berea, OH 44017

Donated \$500.00 to the TechMates Club at Westlake High School to purchase plotting paper, ink cartridges and bond paper in the technical drawing/design classes.

Ohio School Pictures  
Mr. Douglas Barr  
1213 W. Bagley Road  
Berea, OH 44017

Donated \$500.00 to Ecology Honors at Westlake High School to supply photographic needs.

Schill Architecture, Inc.  
Mr. Steve Schill  
1650-E Crossings Parkway  
Westlake, OH 44145

Donated \$200.00 to the TechMates Club at Westlake High School to purchase plotter cartridges and model building supplies in the advanced technical drawing/design classes.

EXHIBIT F-1-a  
(Continued)

Eveready Battery Company, Inc.  
Mr. Jimmy Lee  
25225 Detroit Road  
Westlake, OH 44145

Donated \$200.00 in batteries to WHBS-TV at Westlake High School to use in daily production in the studio and on location productions for microphones, headsets, flashlights, etc.

Courtyard by Marriott  
Mr. Brent Fountain, Gen. Manager  
25050 Sperry Drive  
Westlake, OH 44145

Donated three coupons (two people/two night weekend coupons) valued at \$490.00 to WHBS-TV at Westlake High School to be awarded to the "Coach of the Season" for fall, winter and spring seasons on the *Demon Zone* show.

Raghavendra Allareddy and  
Tresa Pasam  
1500 Hunter's Chase Drive #2-B  
Westlake, OH 44145

Donated \$200.00 to Miss Lowery's classroom 1 at Holly Lane Elementary to purchase instructional tools for the classroom.

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

October 26, 2005  
05-557

EXHIBIT F-1-b-1  
RES. #05-294

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 10-01-05:

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Step</b>
Travis Haselswerdt	MA+10	MA+20	4
Karen Huber	MA+10	MA+20	18

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO APPROVE CERTIFICATED EMPLOYMENT AND SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves the following certificated employment and substitutes for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

<u>Employment:</u>	Kathleen Keaggy Smith, Speech Language Pathologist (Paid from Early Childhood Spec. Ed. Grant)	Effective: 08/23/05 Rate: MA, Step 6 (25% Contract)
	Dave Newman, Brady Sheets, Sheri Foster, Susan Wilson Saturday School Suspension	Effective: 2005-06 school year Rate: \$80 per session

<u>Long-Term</u>	Anne Frantz	Effective: Approx. 01/03/06
<u>Substitutes:</u>	WHS – for Amy Davey	Rate: Daily Sub Rate

<u>Substitutes:</u>	Michael Bender	Jennifer Barlock	Kathleen Duirk
	Dana Brulport	Nora Flynn	Thomas Flood
	Maura McDonald	Alicia Lange	Mary Paquette
	Lauren Clark	Laura Gustin	Susan Quinn
	Rita Ditsch	Julie Jackson	Nick Miller
	Michael Ladaika	David Murray	Katie Reilly
	Chris Ann Schwanenberger	Michael Thies	Quantia Shelby
	Molly O'Donnell	Kelly McLaughlin	Heather Baird
	Carey Hollingsworth	Marion Krohn	

<u>Resignation</u>	Sandra Stanley	Effective: 10/6/05
<u>Sub Teacher:</u>		

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT F-1-b-3  
RES. #05-296

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of 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-S1-2005C, A.B.L.E. Project Number 045062-AB-S1-2006 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2006.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Susan Pocos	A.B.L.E. Teacher	150	\$18.00	\$2,700.00

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Deb Petro to provide 5 hours of home instruction for a student eligible under Section 504 Rehabilitation Act effective September 29, 2005.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

EXHIBIT F-1-b-5  
RES. #05-298

RESOLUTION TO APPROVE RETIREMENT, RESIGNATION, EMPLOYMENT  
AND ADJUSTMENTS FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves retirements, resignations, employment and employment changes for classified staff members for the 2005-2006 school year as follows:

<u>Retirement:</u>	Rose Twigg, LBMS Secretary to Principal	Effective: 11/1//05
	Howard Coleman, Hilliard Custodian	Effective: 1/1/06
<u>Resignation:</u>	Victoria Salyards, Holly Lane Spec. Ed. Asst.	Effective: 09/30/05
<u>Employment:</u>	Daniel Opris	Effective: 10/04/05
	Cleaner – WHS PAC	Rate: Step 1, Less than 20 Hrs./Week
	Victoria Salyards	Effective: 10/03/05
	WHS Clerk/Typist – Class A	Rate: Step 6, 7.5 Hrs/Day
	Maura Robison	Effective: 10/13/05
	Spec. Ed. Asst. - Holly Lane	Rate: Step 0 5.75 Hrs Day
	Tracey Cox	Effective: 10/03/05
	Holly Lane Spec. Ed. Assistant	Rate: Step 0, 6.5 Hrs/Day
	Nancy Banjoff	Rate: Step 5, 7.5 Hrs/Day
	LBMS Secretary to Principal	Effective: 10/25/05
<u>Reclassification:</u>	Judith Croyle, Bus Driver	From: Step 0 to Step 6
		Effective: 9-20-05
<u>Hours Adjusted:</u>	Janice Kingsbury, WHS Cashier	Increase hrs from 3 ¾ to 4 ¾ hrs/day, effective 10/24/05
	Mary Kay Auger, WHS Head Cook	Increase hrs from 7 to 8 hrs/day, effective 10/24/05

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO APPROVE SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves substitutes for classified staff members for the 2005-2006 school year as follows:

Tami Fuller	Custodial
James Bigenho	Custodial
Cindy Schwan	Student Attendant, Supervision Asst., Library Asst.
Tina Staggs	Teacher Asst., Student Attendant
Karen Brown	Teacher Asst., Student Attendant, Library Asst., Kitchen Helper
Jacqueline Massa	Clerk/Typist, Teacher Asst., Student Attendant, Library
Matthew Hamman	Maintenance, Custodial

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

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



EXHIBIT F-1-b-7  
RES. #05-300

RESOLUTION TO APPROVE USE OF PART-B IDEA FUNDS

RESOLVED THAT

the Westlake Board of Education approves the following classified staff members to be paid from Part-B IDEA funds for the 2005-2006 school year:

Kristine Hamilton	Step 3
Bassett Spec. Ed. Assistant	6.5 Hours/Day
Patricia Wasko	Step 7
Bassett Spec. Ed. Assistant	6.5 Hours/Day

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

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

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and employment for the 2005-2006 school year.

**Resignations**

<u>Name</u>	<u>Position</u>	<u>Step</u>
John Holland	LBMS 7 <sup>th</sup> Grade Boys Basketball	12

**In-District – Employment**

Don Spice	LBMS 8 <sup>th</sup> Grade Girls Basketball	13
Tim Clark	LBMS 8 <sup>th</sup> Grade Boys Basketball	0
Brianne Kenneally	LBMS 7 <sup>th</sup> Grade Girls Basketball	0
Sue Antonyzyn	LBMS Newspaper Advisor	1
Jenny DeSanto	LBMS Science Olympiad Advisor	0
John Holland	LBMS 8 <sup>th</sup> Grade Boys Basketball	12
James Bingham	LBMS 7 <sup>th</sup> Grade Boys Basketball	1

**Out-Of-District – Employment**

Dan Barringer	LBMS 7 <sup>th</sup> Grade Boys Basketball	10
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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. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

EXHIBIT F-1-b-9  
RES. #05-302

RESOLUTION TO APPROVE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED THAT  
the Westlake Board of Education approves the employment of the following Project Link  
personnel :

<u>Name</u>	<u>Position</u>	
Chris Ann Schwanenberger	Project Link Leader	Step 0 Effective 10/11/05

Motion by Mr. Beal  
Seconded by Ms. Rocco  
Roll Call Vote:

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

RESOLUTION TO APPROVE SENIOR'S SEASONAL DELIGHTS PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the Senior's Seasonal Delights program on Thursday, December 8, 2005 at 5:00 p.m. at Westlake High School at \$10.00 per person.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

EXHIBIT F-1-d  
RES. #05-304

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT  
the Westlake Board of Education approves the following field trips:

WHS Honors Ecology Class  
Natural History of Colorado Plateau Field Trip  
Moab, Utah  
Sunday through Tuesday – April 2 – 11, 2006  
Approximate Cost Per Pupil - \$1,900

WHS Latin Club  
National Junior Classical League Convention  
Columbus, Ohio  
Friday, March 10, 2006 – Sunday, March 12, 2006  
Approximate Cost Per Pupil - \$110.00

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

the Westlake Board of Education approves Sunday building use as follows:

Boys Basketball – 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Grades

WHS Main & Auxiliary Gym  
Sundays 12/04/05 – 02/17/06  
12:30 PM through 5:30 PM

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

October 26, 2005  
05-569

EXHIBIT F-1-f  
RES. #05-306

## RESOLUTION TO APPROVE 2006-07 SCHOOL CALENDAR

### RESOLVED THAT

the Westlake Board of Education approves the Westlake City School District School Calendar for 2006-07 school year (attached).

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

## WESTLAKE CITY SCHOOL DISTRICT 2006-2007 SCHOOL CALENDAR

AUG '06 3 days				
M	T	W	Th	F
28	29	30	31	

SEPT '06 20 days				
M	T	W	Th	F
1				
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCT '06 21 days				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

NOV '06 19 days				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

DEC '06 14 days				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JAN '07 20 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

FEB '07 19 days				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

MAR '07 22 days				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

APR '07 15 days				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

MAY '07 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	31	

JUNE '07 5 days				
M	T	W	Th	F
				1
4	5	6	7	8

Opening Staff Meeting	Mon	08/28
All Students Start	Tues	08/29
Kindergarten Starts	Wed	08/30
Labor Day	Mon	09/04
NEOEa Day	Fri	10/13
End of 1st Grading Period	Fri	11/03
Staff Inservice Day	Tues	11/07
Compensatory Day	Wed	11/22
Thanksgiving Vacation	Thur-Fri	11/23-11/24
Winter Vacation	Thur-Mon	12/21-01/01
Martin Luther King Day	Mon	01/15
End of 2nd Grading Period	Fri	01/19
Teacher Records Day	Mon	01/22
Presidents' Day	Mon	02/19
End of 3rd Grading Period	Fri	03/23
Spring Break	Fri-Sun	04/06-04/15
Memorial Day	Mon	05/28
Last Student Day	Thur	06/07
Teacher Records Day	Fri	06/08

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

Qtr 1:	08/29 - 11/03/06	47
Qtr 2:	11/02 - 01/19/07	43
Qtr 3:	01/23 - 03/23/07	43
Qtr 4:	03/26 - 06/07/07	47
		<hr/> 180
TOTAL DAYS:		180

First Semester - August 29, 2006 through January 19, 2007 = 90 days

Second Semester - January 23, 2007 through June 7, 2007 = 90 days

# OPTION B

Adopted

Revised