

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 27, 2008 – 5:00 p.m. – Regular Meeting
Dover Elementary School – Library
2300 Dover Center Road**

Call to Order: Time: 5:00 p.m.

Roll Call:

Ms. Rocco	<u>Present</u>	
Mr. Sullivan	<u>Present</u>	
Mr. Marinucci	<u>Present</u>	
Mr. Mays	<u>Present</u>	Entered the meeting at 5:07 p.m.
Ms. Winter	<u>Present</u>	

Pledge of Allegiance: President Rocco led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Sullivan
Seconded by Ms. Winter

Roll Call Vote:

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

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

Facility Tour of Dover Elementary School

1. Board members toured Dover Elementary from 5:03 pm to 5:47 pm. The tour was designed to inform the Board about the condition of the facility and grounds.

A. Approval of Minutes

1. Special Meeting of September 3, 2008

Motion by Mr. Marinucci
Seconded by Ms. Winter

Roll Call Vote:

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

2. Work Session of September 8, 2008

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

3. Regular Meeting of September 22, 2008

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

4. Special Meeting of September 25, 2008

Motion by _____ Mr. Marinucci

Seconded by _____ Ms. Winter

Roll Call Vote:

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

B. Special Reports & Recognitions

1. Resolution to Recognize Bassett Elementary School Art Teacher
for Circa Recognition Award & Circa Honor Society Induction

Exhibit B-1

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. Facilities Update

- a. The Vision 20/20 Committee will meet to discuss various facility plan options.
- b. Superintendent Keenan will continue to present to building staff.

D. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Authorize Treasurer to Secure All Available Tax Advances from Auditor for Funds Lawfully Due the School District Exhibit D-1-a
- b. Resolution to Issue Then and Now Certificates Exhibit D-1-b
- c. Resolution to Accept Funds Exhibit D-1-c
- d. Resolution to Establish Appropriations Exhibit D-1-d

- e. Resolution to Adjust FY09 Temporary Appropriations Exhibit D-1-e
- f. Resolution to Adjust FY09 Appropriations Exhibit D-1-f

E. CAC Report-World Languages

- Sandra Hazners provided a report prepared by the CAC on World Language program offerings included in other area school district curriculums. She provided an overview on the need for additional foreign languages to be included in our curriculum and identified these offerings as “critical” languages students need to compete globally.
- Keenan: Additional language integration into the curriculum will be considered in conjunction with the overall facilities discussion.

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 Disability Retirement, FMLA, Resignations and Employment for Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve Reclassification of Certified Staff Members Exhibit F-1-b-3
 - 4. Resolution to Approve WHS Department Chair Exhibit F-1-b-4
 - 5. Resolution to Approve Parkside Curriculum Writing Activity Exhibit F-1-b-5
 - 6. Resolution to Approve Payment for Members of Local Professional Development Committee Exhibit F-1-b-6
 - 7. Resolution to Approve Certified Home Instruction Exhibit F-1-b-7
 - 8. Resolution to Approve Supplemental Resignations and Contracts Exhibit F-1-b-8
 - 9. Resolution to Approve WHS Curriculum Writing Activity Exhibit F-1-b-9
 - 10. Resolution to Approve Payment for STEM Training Exhibit F-1-b-10
 - 11. Resolution to Approve Employment of Project Link Staff Exhibit F-1-b-11
 - 12. Resolution to Approve Employment of Personnel Clerk Exhibit F-1-b-12
 - 13. Resolution to Approve Employment of Senior Technician 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 Approve Field Trips Exhibit F-1-d
- e. Resolution to Approve Senior’s Seasonal Delights Program Exhibit F-1-e
- f. Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program Exhibit F-1-f

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- He reported that trip manifests were handled district-wide as follows:
 - A student roster is present for regular trips (no physical check by staff).
 - A student roster is present for all field trips and is prepared by the teacher/advisor (physical check to/from event).
 - A student roster is present for athletic trips and is prepared by the coach (physical check to event, but not on return).
- Refinishing of the high school main gym floor is ahead of schedule.

H. Board Items

1. Resolution to Approve Appointment of Porter Public Library Trustee Exhibit H-1
2. Winter updated the Board on CAC topic discussion with CAC.

*Meeting Open to Public (15 Minutes) – None.

I. Adjournment

President Rocco adjourned the meeting at 6:44 p.m.

President

Treasurer

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

EXHIBIT B-1
RES. #08-353

RESOLUTION TO RECOGNIZE BASSETT ELEMENTARY SCHOOL ART TEACHER FOR
CIRCA RECOGNITION AWARD & CIRCA HONOR SOCIETY INDUCTION

RESOLVED THAT
the Westlake Board of Education recognizes and congratulates Dawn Neff, Bassett Elementary School
Art Teacher, for receiving the 20-Year Circa Recognition Award, and being inducted into the Ohio Art
Education Association Circa Honor Society.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

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

WITNESS, our hands this 27th day of October, 2008.

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. Marinucci

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

Mr. Marinucci _____ AYE

Mr. Mays _____ AYE

Ms. Winter _____ AYE

EXHIBIT D-1-b
RES. #08-355

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
73682	Education Alternatives	BIDEA 09 Excess Costs	\$32,669.60
73685	Educational Service Center of Cuyahoga County	BIDEA 09 Excess Costs	\$48,655.00
73690	Berea Children's Home	BIDEA 09 Excess Costs	\$27,200.00
74245	Educational Service Center of Cuyahoga County	General Purchased Services	\$9,000.00
74326	Gordon Food Service	Overage from Sept. 2008	\$3,568.11

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO ACCEPT FUNDS

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

State Funds	Amount	Fund	Special Cost Center
eTech Ohio Professional Development FY09	\$2,970.00	452	9354

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-d
RES. #08-357

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

COMMUNITY EDUCATION	
Account	Amount
011-3200-500-9110	
Supplies	\$2,000.00
ETECH OHIO PROFESSIONAL DEVELOPMENT FY09	
Account	Amount
452-2213-100-9354	
Salaries & Wages	\$412.50
452-2213-200-9354	
Benefits	\$63.73
452-2213-400-9354	
Purchased Services	\$2,493.77

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO ADJUST FY09 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 temporary appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1300-500			
Instructional-Supplies	\$2,256.00	\$2,544.40	\$288.40
001-2100-400			
Support Services-Purchased Services	\$425,730.00	\$523,344.10	\$97,614.10
001-2200-400			
Support Services-Purchased Services	\$79,652.81	\$93,438.45	\$13,785.64
001-2300-400			
Board of Education-Purchased Services	\$1,490.00	\$2,915.00	\$1,425.00
001-2400-400			
Admin-Purchased Services	\$84,210.49	\$99,961.00	\$15,750.51
001-2400-500			
Admin-Supplies	\$11,641.01	\$16,637.43	\$4,996.42
001-2400-800			
Admin-Miscellaneous	\$33,098.00	\$33,688.00	\$590.00
001-2500-400			
Fiscal-Purchased Services	\$29,621.52	\$29,876.44	\$254.92
001-2700-400			
Maintenance-Purchased Services	\$523,483.41	\$598,704.65	\$75,221.24
001-2700-600			
Maintenance-Equipment	\$5,105.96	\$7,789.53	\$2,683.57
001-2800-700			
Transportation-Replacement Equipment	\$387,205.00	\$395,055.00	\$7,850.00

EXHIBIT D-1-e
(Continued)

001-4100-100			
Academic-Salaries	\$4,084.00	\$4,372.54	\$288.54
001-4100-200			
Academic-Benefits	\$643.00	\$684.91	\$41.91
001-4500-800			
Sports-Miscellaneous	\$223.00	\$385.00	\$162.00
001-7500-900			
Refund Prior Year Receipt	<u>\$0.00</u>	<u>\$16.85</u>	<u>\$16.85</u>
Total	\$1,588,444.20	\$1,809,413.30	\$220,969.10
FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Service-Supplies	\$223,000.00	\$222,702.89	(\$297.11)
006-3100-700-9600			
Food Service-Replacement Equipment	<u>\$3,029.50</u>	<u>\$3,326.61</u>	<u>\$297.11</u>
Total	\$226,029.50	\$226,029.50	\$0.00
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-500-9601			
FS Catering-Supplies	<u>\$2,400.00</u>	<u>\$3,629.55</u>	<u>\$1,229.55</u>
Total	\$2,400.00	\$3,629.55	\$1,229.55
UNIFORM SCHOOL SUPPLIES			
Account	From	To	Difference
009 1100 500 9009			
Uniform School Supplies-Supplies	<u>\$42,323.84</u>	<u>\$42,599.38</u>	<u>\$275.54</u>
Total	\$42,323.84	\$42,599.38	\$275.54

EXHIBIT D-1-e
(Continued)

PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Link Supplies	\$14,000.00	\$13,772.82	(\$227.18)
011-7500-900-9111			
Project Link-Refund of Prior Year Expense	<u>\$250.00</u>	<u>\$477.18</u>	<u>\$227.18</u>
Total	\$14,250.00	\$14,250.00	(\$0.00)
INSERVICE			
Account	From	To	Difference
018-4600-500-9753			
In Service Dover-Supplies	\$1,309.30	\$1,776.25	\$466.95
018-4600-500-9756			
Dover Library-Supplies	\$5,000.00	\$4,823.00	(\$177.00)
018-4600-600-9756			
Dover Library-Equipment	\$0.00	\$177.00	\$177.00
018-4600-500-9765			
WHS Music Fees-Supplies	\$0.00	\$4,400.00	\$4,400.00
018-4600-500-9772			
Hilliard Music Programs-Supplies	\$0.00	\$80.00	\$80.00
018-4600-500-9773			
Holly Lane Music Programs-Supplies	\$0.00	\$298.00	\$298.00
018-4600-600-9776			
WHS Band-Equipment	<u>\$0.00</u>	<u>\$9,790.00</u>	<u>\$9,790.00</u>
Total	\$6,309.30	\$21,344.25	\$15,034.95

EXHIBIT D-1-e
(Continued)

ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$13,681.34	\$20,586.34	\$6,905.00
300-4500-500-9500			
Athletics-Supplies	\$49,063.76	\$70,914.70	\$21,850.94
300-4500-600-9500			
Athletics-Equipment	\$6,450.00	\$7,000.00	\$550.00
300-4500-500-9502			
Vending Machine-Supplies	\$2,003.25	\$3,902.06	\$1,898.81
Total	\$71,198.35	\$102,403.10	\$31,204.75

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjusts the following FY09 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-2100-500			
Support Services-Supplies	\$24,500.00	\$23,841.55	(\$658.45)
001-2100-600			
Support Services-Equipment	\$0.00	\$658.45	\$658.45
001-2900-500			
Community Ed-Supplies	\$5,500.00	\$5,265.06	(\$234.94)
001-2900-600			
Community Ed-Equipment	\$0.00	\$234.94	\$234.94
Total	\$30,000.00	\$30,000.00	\$0.00
MARTHA HOLDEN JENNINGS FY09 (WITMAN)			
Account	From	To	Difference
007-1100-500-9706			
Supplies & Materials	\$3,000.00	\$0.00	(\$3,000.00)
007-1100-600-9706			
Equipment	\$0.00	\$3,000.00	\$3,000.00
Total	\$3,000.00	\$3,000.00	\$0.00
SUMMER SCHOOL			
Account	From	To	Difference
011-2400-600-9011			
Equipment	\$0.00	\$3,375.00	\$3,375.00
Total	\$0.00	\$3,375.00	\$3,375.00

EXHIBIT D-1-f
(Continued)

MONTESSORI CHILDREN'S SCHOOL FY08			
Account	From	To	Difference
401-3200-500-9508			
Supplies & Materials	\$357.47	\$883.47	\$526.00
401-3200-600-9508			
Equipment	\$526.00	\$0.00	(\$526.00)
Total	\$883.47	\$883.47	\$0.00
ST. PAUL FY08			
Account	From	To	Difference
401-3200-100-9708			
Salaries & Wages	\$11,668.03	\$11,620.66	(\$47.37)
401-3200-200-9708			
Benefits	\$5,266.74	\$5,182.66	(\$84.08)
401-3200-500-9708			
Supplies & Materials	\$290.69	\$422.14	\$131.45
Total	\$17,225.46	\$17,225.46	\$0.00
ST. BERNADETTE FY08			
Account	From	To	Difference
401-3200-100-9808			
Salaries & Wages	\$4,938.20	\$4,783.43	(\$154.77)
401-3200-200-9808			
Benefits	\$2,852.15	\$2,789.54	(\$62.61)
401-3200-400-9808			
Purchased Services	\$2,525.54	\$0.00	(\$2,525.54)
401-3200-500-9808			
Supplies & Materials	\$15,762.45	\$19,445.37	\$3,682.92
401-3200-600-9808			
Equipment	\$940.00	\$0.00	(\$940.00)
Total	\$27,018.34	\$27,018.34	\$0.00

EXHIBIT D-1-f
(Continued)

LE CHAPERON ROUGE FY08			
Account	From	To	Difference
401-3200-500-9908			
Supplies & Materials	\$1,843.80	\$1,864.82	\$21.02
401-3200-600-9908			
Equipment	<u>\$21.02</u>	<u>\$0.00</u>	(\$21.02)
Total	\$1,864.82	\$1,864.82	\$0.00
CORE IMPLEMENTATION FY07			
Account	From	To	Difference
499-1100-100-9912			
Salaries & Wages	\$8.43	\$0.00	(\$8.43)
499-1100-200-9912			
Benefits	\$0.06	\$0.00	(\$0.06)
499-7500-900-9912			
Return of Funds	<u>\$0.00</u>	<u>\$8.49</u>	<u>\$8.49</u>
Total	\$8.49	\$8.49	\$0.00
CHILD OUTCOMES SUPPORT FY09			
Account	From	To	Difference
587-2200-500-9008			
Support Services - Supplies & Materials	<u>\$1,200.00</u>	<u>\$1,000.00</u>	(\$200.00)
Total	\$1,200.00	\$1,000.00	(\$200.00)

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Marinucci AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT F-1-a
RES. #08-360

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Mr. and Mrs. Joseph Bilic
27710 Royal Forest Drive
Westlake, OH 44145

Donated \$400.00 to Westside Connections at Westlake High School to fund our adults with disabilities class held on Wednesday nights at the high school.

Dean's Greenhouse
Ms. Debbie Dean-Espie
3984 Porter Road
Westlake, OH 44145

Donated 40 mums and 10 flats of violas to Leadership Challenge at Westlake High School to beautify the grounds at the high school entrance, in front of the Performing Arts Center, and in front of the library.

Donald Martens & Sons
Funeral Home, Inc.
Mr. Donald Martens, Sr.
26991 Detroit Road
Westlake, OH 44145

Donated \$150.00 to the Football program at Westlake High School to defray expenses of the golf outing.

Mr. Michael J. Duffy
24504 Hedgewood Trail
Westlake, OH 44145

Donated \$200.00 to the Cross Country program at Westlake High School to defray expenses of the 5K Run.

Ms. Shannon Fortuna
3313 Waterfall Way
Westlake, OH 44145

Donated \$168.73 to the Principal's Inservice account at Dover Elementary School to purchase Activotes for the third grade at Dover Elementary.

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

Donated \$50.00 to the J.V. Boys Soccer program at Westlake High School for junior varsity boys soccer expenses.

Hilliard Lakes Golf Course
Mr. Ron Zaleski
31666 Hilliard Blvd.
Westlake, OH 44145

Donated \$1,473.00 to the Girls Golf program at Westlake High School to cover course usage expenses for the season.

Mr. and Mrs. Joseph Marinucci
2058 Savannah Parkway
Westlake, OH 44145

Donated \$50.00 to the TechMates Club at Westlake High School to purchase plotter paper in the Technical Drawing/Design classes.

EXHIBIT F-1-a
(Continued)

#1 Express Car Wash & Detail Center Mr. and Mrs. Don Sears 25247 Detroit Road Westlake, OH 44145	Donated \$1,000.00 to WHBS-TV at Westlake High School to award college scholarships to WHBS graduating seniors in May on our awards show.
O'Neill Mat, LLC 34100 Center Ridge Road, Suite 10 North Ridgeville, OH 44039	Donated \$200.00 to the Football program at Westlake High School to defray expenses of the golf outing.
Orthopaedic Associates 24723 Detroit Road Westlake, OH 44145	Donated \$200.00 to the Football program at Westlake High School to defray expenses of the golf outing.
Outback Steakhouse Mr. Buddy Eutsler, Gen. Manager 24900 Sperry Road Westlake, OH 44145	Donated 8 gift certificates (\$360.00 value) and 4 kickoff cookout shows as host site to WHBS-TV at Westlake High School to award gift certificates to the student athlete of the month, and to feed guests on our 4 kickoff shows in October.
Mr. and Mrs. Christopher Renkel 30214 Greenview Parkway Westlake, OH 44145	Donated \$250.00 to WHBS-TV at Westlake High School to help purchase two new "on-air" DVD professional program players.
Schill Architecture Mr. and Mrs. Steve Schill P.O. Box 45609 Westlake, OH 44145-1953	Donated \$200.00 to the TechMates Club at Westlake High School to purchase plotter paper in the Technical Drawing/Design classes.
Ms. Ashley Witman 736 Lakeside Drive Avon Lake, OH 44012	Donated \$168.73 to the Principal's Inservice account at Dover Elementary School to purchase Activotes for the third grade at Dover Elementary.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #08-361

RESOLUTION TO APPROVE DISABILITY RETIREMENT, FMLA, RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves medical leave, resignations, and employment for staff members as follows:

Disability Retirement

<u>Name</u>	<u>Effective Date</u>
Joan Mitchell	03/03/2008

FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Sarah Gorius	09/28/2008 (1/2 days)	Denise Wering	10/09/2008
Kathy Nash	10/01/2008	Julie Milkie	11/01/2008
Theresa Thompson	10/09/2008	Donna Wright	10/20/2008

Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Donna Corrigan	Bus Driver	09/28/2008
Diana Poulos	Dover Spec. Ed. Asst.	09/07/2008

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>Contract %</u>
Rachel Rodgers	Holly Lane Long-Term Sub.	10/16/2008		Daily Sub Rate	

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Donna Winter	LBMS Kitchen Helper	09/29/2008	5	3.50	5	9
Tina Bacik	Parkside Kitchen Helper	09/23/2008	2	3.50	5	9
Diana Poulos	LBMS Spec. Ed. Asst.	09/08/2008	1	7.00	5	9
Victoria Coffman	LBMS Supv. Asst.	09/09/2008	0	3.75	5	9
Jacquelyn Dixon	WHS Kitchen Helper	10/13/2008	7	3.75	5	9
Lora Stemmer	Bus Driver	10/20/2008	8	4.00	5	9
Karen Jones	Dover Spec. Ed. Asst.	10/20/2008	0	5.75	5	9
Michael Hannah	Bus Driver	10/15/2008	0	From 4 to 5.00 Hrs/Day		
Jennifer Dossa	Bus Driver	10/13/2008	0	From 4 to 2.75 Hrs/Day		

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows:

Classified Substitute Resignation

Megan Basch

Amanda Caja

Certified Substitute Resignation

Allison Mackay

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Julia Marquard	Add: Teacher Asst., Supv. Asst., Student Attendant, Clerical/Secretary
Donna Corrigan	Bus Driver
Bonnie Sliva	Teacher Asst., Supv. Asst., Kitchen, Clerical/Secretary, Receptionist, Clerical Transportation
Mary Price	Teacher Asst., Supv. Asst., Special Ed. Asst., Clerical/Secretary, Clerk/Typist
Cecelia Baker	Special Ed. Asst.
Lora Stemmer	Supv. Asst., Kitchen
Diana Hollars	Supv. Asst., Library Asst., Teacher Asst.
Donna Teresi	Teacher Assistant, ESL Asst.
Kristan Mantenieks	Secretary, Kitchen Helper, Cashier
Melissa Pfeil	Special Ed. Asst.
Sara Marsh	Educational Asst., Teacher Asst., Clerk/Typist
Judy Duffy	Cleaner
Diane Hill	Supv. Asst., Kitchen

Certified Substitutes

Stacy Cislo	Elizabeth Knotek	Tanya Mooneyham	Rachael Rodgers
Carol Donohue	Maureen Kutz	Gina Mullin	Maryann Ryan
Janet Carrettin	Bonnie Leitch	Tamara Nowak	Mark Schmidt
Melissa Faustini	Kristan Mantenieks	Kirk Przybylski	Donna Teresi
Katherine Holinek	Sarah Marsh	Paul Roby	Julie Wise

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-3
RES. #08-363

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBERS

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
09/01/08	Robert Curtis	MA+10	MA+20	16
10/01/08	Cathy DuBois	MA+10	MA+20	10
10/01/08	Mary Pat Kahler	MA	MA+10	18
10/01/08	Jennifer Seighman	MA+10	MA+20	10
10/01/08	Sandy Vontroba	MA+20	MA+30	19
10/01/08	Ashley Witman	BA+30	MA	4

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED THAT

the Westlake Board of Education approves the following Westlake High School Department Chairs for the 2008-2009 school year.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
David Titterington	Business	.07

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-5
RES. #08-365

RESOLUTION TO APPROVE PARKSIDE CURRICULUM WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves payment for the following Parkside staff members for up to 1.5 hours each for curriculum writing, at the negotiated rate of pay:

Cindy Hronek

Joanette Nelson

Kristen Pado

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE PAYMENT FOR MEMBERS OF
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves payment for members of the Local Professional Development Committee for the 2008-2009 school year, at the negotiated rate of pay:

Elementary Level

Sandee Erdman
Hun Piazza
Colleen Steidel

Secondary Level (Middle/High School)

Chris Broomfield
Tim Clark
Jennifer Williams

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-7
RES. #08-367

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction for the 2008-2009 school year as follows,
at the negotiated rate of pay:

Erin Zablotny to provide home instruction effective 09/08/08-09/19/08, not to exceed 15 hours.

Sarah Clark to provide home instruction effective 10/08/08-06/09/09, not to exceed 4 hours per week.

Ann Marie Keel to provide home instruction effective 08/01/08-10/31/08, not to exceed 20 hours.

Kate O'Leary to provide home instruction effective 09/24/08-10/31/08, not to exceed 45 hours.

Geoff Friedrich to provide home instruction effective 10/21/08-12/01/08, not to exceed 10 hours per
week.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

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

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2008-2009 school year (in-district and out-of-district):

<u>Resignations</u>			
<u>Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Kelly Bailey	WHS Junior Class Advisor	Y	0
Ryan McCartney	WHS Head Boys' Tennis Coach	N	5
Derek Woodske	WHS Asst. Swim Coach	N	0
Tom DeLuca	WHS Freshman Wrestling Coach	Y	4
Nick Hillman	LBMS 8 th Grade Boys' Basketball Coach	N	5
William Primrose	LBMS 7 th Grade Boys' Basketball Coach	Y	1
Sean Chalkwater	LBMS 7 th Grade Boys' Basketball Coach	N	0
Jennifer Parker	LBMS Asst. Girls' Track Coach	N	0
Cara Santora	LBMS Asst. Girls' Track Coach	Y	1
Todd Milkie	LBMS Earth Team Leader	Y	100%
Susan Weitzel	LBMS Sea Team Leader	Y	100%
Matt Bourn	LBMS Sky Team Leader	Y	100%
Chuck Dubil	LBMS Red Team Leader	Y	100%
Nancy Laing Driver	LBMS White Team Leader	Y	100%
Jennifer Williams	LBMS Blue Team Leader	Y	50%
Casey Persia	LBMS Blue Team Leader	Y	50%
Jennifer Seighman	LBMS Special Education Team Leader	Y	100%
Debra Gantz	LBMS Exploratory Team Co-Leader	Y	33%
Sally Falatach	LBMS Exploratory Team Co-Leader	Y	33%
Janet Vinciguerra	LBMS Exploratory Team Co-Leader	Y	33%
Mark Lenczewski	LBMS Guidance Team Co-Leader	Y	50%
Sheri Foster	LBMS Guidance Team Co-Leader	Y	50%

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-9
RES. #08-369

RESOLUTION TO APPROVE WHS CURRICULUM WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves the stipend for the following staff member for Computer Technology Course of Study writing activities at the negotiated rate, not to exceed 10 hours, to be paid from the Cleveland State University Grant Funds:

Sue Tarr

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE PAYMENT FOR STEM TRAINING

RESOLVED THAT

the Westlake Board of Education approves payment for the following LBMS staff members not to exceed 14 hours each for STEM training classes, at the negotiated rate of pay:

Matt Bourn

Sue Laposky

Judy McMasters

Lynn Pettyjohn

Paul Roth

Sandy Sopko

Sandy Vontroba

Mike Wooley

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Marinucci AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT F-1-b-11
RES. #08-371

RESOLUTION TO APPROVE EMPLOYMENT
OF PROJECT LINK STAFF

RESOLVED THAT
the Westlake Board of Education approves the employment of the following Project Link staff as follows:

EMPLOYMENT

<u>Name</u>	<u>Effective</u>	<u>Position</u>	<u>Step</u>
Heather Giannetti	10/06/2008	Project Link Leader	3

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL CLERK

RESOLVED THAT

the Westlake Board of Education approves the employment of Virginia Baker as Personnel Clerk from November 1, 2008 through November 30, 2008, not to exceed 10 days, on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-13
RES. #08-373

RESOLUTION TO APPROVE EMPLOYMENT
OF WESTLAKE CITY SCHOOLS SENIOR TECHNICIAN

RESOLVED THAT

the Westlake Board of Education approves the employment of Mr. Ronald Stephenson as Senior Network Technician at Step 10 of the network technician schedule effective October 30, 2008.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Marinucci AYE

Mr. Mays AYE

Ms. Winter AYE

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 for the 2008-2009 school year:

2008-2009 School Year

Berea Children's Home & Family Services
International Language Bank, Inc.
Cuyahoga County Board of MR/DD
Berea City Schools

Motion by _____ Ms. Winter

Seconded by _____ Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-d
RES. #08-375

RESOLUTION TO APPROVE FIELD TRIP

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

Lee Burneson Middle School
Washington D.C. / Gettysburg, PA
Wednesday-Friday, June 3-June 5, 2009
Approximate Cost Per Pupil: \$390

Motion by Ms. Winter

Seconded by Mr. Marinucci

Roll Call Vote:

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

October 27, 2008
08-712

EXHIBIT F-1-e
RES. #08-376

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 11, 2008 at 5:00 p.m. at Westlake High School at \$10.00 per person.

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Marinucci _____

Roll Call Vote:

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

Mr. Marinucci _____ AYE _____

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

EXHIBIT F-1-f
RES. #08-377

RESOLUTION OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING
ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS, the Westlake City School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS, the Westlake City School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS, the Westlake City School District intends to move forward with a ballot issue or to apply other local resources within the next twelve months;

THEREFORE, BE IT RESOLVED that the Westlake City School District Board of Education declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

Board Discussion:

Mays: If the Board decided to go on the ballot in November, will we meet the twelve-month stipulation?

Keenan: We will check on specifics, but this puts us in a position to take advantage on the assessment.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO ADOPT TENTATIVE AGREEMENT WITH
WESTLAKE TEACHERS' ASSOCIATION ON CONTRACT EXTENSION

WHEREAS, the Board of Education is party to a collective bargaining agreement with the Westlake Teachers' Association, which contract expires on December 31, 2008; and

WHEREAS, the Board and the Westlake Teachers' Association have engaged in bargaining to address issues of mutual concern relating to the collective bargaining agreement; and

WHEREAS, the bargaining with the Westlake Teachers' Association has produced a tentative agreement on all issues presented in addition to further agreement on the extension of the terms of the amended contract for a period of four years upon the expiration of the current contract; and

WHEREAS, the Board has received notification from the Westlake Teachers' Association that the tentative agreement reached between the parties have been ratified by a vote of the membership of the Westlake Teachers' Association;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the tentative agreement reached with the Westlake Teachers' Association, and attached hereto, as an extension and modification to the present contract which expires December 31, 2008.

Board Discussion:

Marinucci: Commended the team for its efforts.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Mr. Sullivan AYE

Mr. Marinucci AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT H-1
RES. #08-379

RESOLUTION TO APPROVE APPOINTMENT
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the appointment of Ms. Sandra Hazners to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2009-2015.

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

October 27, 2008
08-716

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