

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, November 16, 2015 – 6:00 p.m. – Regular Meeting
Hilliard Elementary School – Gymnasium**

Call to Order Time: 6:00 p.m.

Roll Call:

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

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Falcone thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

Patrick McMorro, WTA President, read a prepared statement from the union about declining relations with central office staff.

A. Approval of Minutes

1. Work Session of October 12, 2015

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

2. Regular Meeting of October 26, 2015

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>ABSTAIN</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

B. Recognitions/Reports

1. Recognition

- a. Resolution to Recognize CFO/Treasurer for Ohio Auditor of State Award Exhibit B-1-a
with Distinction

John Coorey, Ohio Auditor of State's office, presented CFO/Treasurer Pepera with the Ohio Auditor of State Award with Distinction for excellence in financial reporting for the Comprehensive Annual Financial Report for the fiscal year ended 2014.

- b. ASBO International Appreciation

Superintendent Palmer presented the District with a plaque from the Association of School Business Officials International in Recognition of Exemplary Support of ASBO International and the school business profession.

2. Hilliard Update

Kim Tucker, Hilliard Principal, introduced Stephanie Mavis who highlighted the One School/One Book program which is designed to involve entire communities in an innovative reading program. Ms. Mavis and a few District parents shared their success stories about the program.

3. CAC Report – None.

4. Superintendent's Report

Superintendent Palmer noted the following:

- a. The community turnout was excellent at the first Strategic Planning meeting.
- b. The District has received the first NEOLA policy update.
- c. A school calendar survey is now online. To date 700 responses have been received from staff and parents.
- d. A new after-school tutoring program for students is being offered by Project Link.
- e. Fall athletic banquets are finishing up. Westlake fared well earning three SWC championships.
- f. A student athletic leadership group has been formed at WHS.
- g. The Demon Athletic Booster group is raising funds for weight room renovations.

C. Treasurer's Report/Recommendations

1. Financial Presentation – FY16 Quarterly Financial Update/Forecast
CFO Pepera presented the 1st quarter financial report.

2. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit C-2-a |
| b. Resolution to Resolution to Issue Then and Now Certificates | Exhibit C-2-b |
| c. Resolution to Accept Funds | Exhibit C-2-c |
| d. Resolution to Resolution to Establish FY16 Appropriations | Exhibit C-2-d |
| e. Resolution to Authorize CFO/Treasurer to Return Advance | Exhibit C-2-e |
| f. Resolution to Amend Resolution #15-228 (Resolution to Adjust FY16 Appropriations) | Exhibit C-2-f |
| g. Resolution to Adjust the FY16 Appropriations | Exhibit C-2-g |

D. New Business

1. Action Items

- | | |
|---|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit D-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations, FMLA and Employment for Staff Members | Exhibit D-1-b-1 |
| 2. Resolution to Approve Stipends for Friday Football Supervision | Exhibit D-1-b-2 |
| 3. Resolution to Approve Supplemental Contracts | Exhibit D-1-b-3 |
| 4. Resolution to Approve Resident Educator Facilitators | Exhibit D-1-b-4 |
| 5. Resolution to Approve Home Instruction | Exhibit D-1-b-5 |
| 6. Resolution to Adjust Transportation Department Employee Hours | Exhibit D-1-b-6 |
| 7. Resolution to Approve Science Olympiad Field Trips (WHS/LBMS) | Exhibit D-1-b-7 |
| 8. Resolution to Approve Employment of Westside Connections Program-Adult Education Personnel | Exhibit D-1-b-8 |
| 9. Resolution to Employ Coaches from Individual Sport Accounts | Exhibit D-1-b-9 |
| 10. Resolution to Approve Payment in Lieu of Transportation Students for 2015-2016 | Exhibit D-1-b-10 |
| c. Resolutions to Approve Contracts and Agreements | Exhibit D-1-c |

*Hearing of Public (15 Minutes) – None.

E. Board Items and Comments

- | | |
|--|-------------|
| 1. Resolution to Approve Agreement with K-12 Business Consulting, Inc. | Exhibit E-1 |
| 2. Highlights of OSBA Capital Conference | |
| Ms. Winter highlighted her attendance at the recent OSBA Conference. | |

Board Comments:

1. Mrs. Leszynski raised concerns about the safety implication of using robo-calls for student attendance notification. Superintendent Palmer noted the parents can provide up to two different phone numbers and email addresses for this type of communication. Mr. Finucane stated he would prefer texting over providing an email or phone call.

F. First Reading of Proposed Policy Revisions

1. Conflict of Interest (Revised) – 1130/3113/4113

2. FMLA Leave (Revised) – 1630.01/3430.01/4430.01
3. Recording of District Meetings Involving Students/Parents (Revised) - 2461
4. Use of District Premises (Revised) – 7510
5. Emergency Situations at School (Revised) – 8420
6. Automated External Defibrillators (AED) (Revised) - 8452
7. Food Services (Revised) 8500
8. District Support Organizations (Revised) 9211

G. Adjourn to Executive Session

Time: 7:22 p.m.

Purpose: To Discuss Employee Negotiations and Possible Purchase or Sale of Property

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

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

Others in Attendance: Palmer, Pepera, Sheets, Stoll and Kraft

Adjourn Executive Session and Return to Regular Session

Time: 9:00 p.m.

H. Adjournment

President Falcone adjourned the meeting at 9:01 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.

November 16, 2015
15-393

EXHIBIT B-1-a
RES. #15-241

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

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

Motion by _____ Ms. Winter _____

Seconded by _____ Mr. Mays _____

Roll Call Vote:

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

November 16, 2015
15-394

EXHIBIT C-2-a
RES. #15-242

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approve the 1st quarter financial update and five-year forecast.

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT C-2-b
RES. #15-243

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
15671	PSI	Psychologist services for FY16 for St. Bernadette's	\$16,468.92
15672	PSI	Intervention Specialist for FY16 for St. Bernadette's	\$32,404.32
15673	PSI	Nurse #1 services for FY16 for St. Bernadette's	\$11,437.20
15674	PSI	Nurse #2 services for FY16 for St. Bernadette's	\$17,155.80
15675	PSI	Speech Language Pathologist services for FY16 for St. Bernadette's	\$17,901.00
15697	Epiphany Management Group	Technical services, Auxiliary Service Project	\$14,500.00
15698	Daily Behavioral Health	Behavioral Consultant Services, Auxiliary Service Project	\$19,000.00
52023	BSN Sports	Cheerleading rain jackets	\$3,800.00
101421	The Spyglass Group	Telecommunications consulting service	\$29,386.66

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT C-2-c
RES. #15-244

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accept the following funds:

State Funds	Amount	Fund	Special Cost Center
Ohio K-12 Network Grant FY16	\$12,600.00	451	9616
School Security Grant Program II	\$15,000.00	499	9916

Motion by Mrs. Leszynski
Seconded by Ms. Winter
Roll Call Vote:

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

November 16, 2015
15-397

EXHIBIT C-2-d
RES. #15-245

RESOLUTION TO ESTABLISH FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following FY16 appropriations:

Ohio K-12 Network FY15	Amount
Account	
451-2200-400-9616	\$12,600.00
Support Services-Instructional Staff	

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Mays AYE

Ms. Winter AYE

November 16, 2015
15-398

EXHIBIT C-2-e
RES. #15-246

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

From	To	Amount
Title VI-B FY 16 (516-9016)	General Fund (001)	\$538.60

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT C-2-f
RES. #15-247

RESOLUTION TO AMEND RESOLUTION #15-228
(RESOLUTION TO ADJUST FY16 APPROPRIATIONS)

RESOLVED that the Westlake Board of Education amend Resolution #15-228 to include the following adjustments to FY16 appropriations:

STUDENT ACTIVITY FUNDS			
Account	From	To	Difference
200-4100-800-9131			
Drama Club Supplies-WHS	\$15,100.00	\$16,475.00	\$1,375.00
200-4100-800-9132			
Drama Club Supplies-LBMS	\$850.00	\$973.19	\$123.19
200-4100-800-9491			
Choir	\$9,000.00	\$22,148.00	\$13,148.00
200-4300-500-9620			
Garden Club-Hilliard	\$300.00	\$800.00	\$500.00
200-4600-800-9680			
Panorama-WHS	\$2,500.00	\$3,900.00	\$1,400.00
200-4600-800-9691			
Green & White-WHS	\$750.00	\$1,300.00	\$550.00
200-4100-800-9710			
NHS Supplies-WHS	\$2,300.00	\$3,806.00	\$1,506.00
200-4600-800-9720			
Leadership Challenge-WHS	\$9,400.00	\$9,437.50	\$37.50
Total	\$40,200.00	\$58,839.69	\$18,639.69

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

Mr. Finucane _____ AYE

Mr. Mays _____ AYE

Ms. Winter _____ AYE

EXHIBIT C-2-g
RES. #15-248

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Regular Instruction-Purchased Services	\$139,243.46	\$138,483.22	(\$760.24)
001-1100-600			
Regular Instruction-Capital Outlay	\$112,804.00	\$109,931.04	(\$2,872.96)
001-1200-400			
Special Instruction-Purchased Services	\$223,940.00	\$224,240.00	\$300.00
001-1200-500			
Special Instruction-Supplies and Materials	\$23,802.00	\$23,858.95	\$56.95
001-1200-600			
Special Instruction-Capital Outlay	\$6,000.00	\$5,943.05	(\$56.95)
001-1300-400			
Vocational Instruction-Purchased Services	\$757,624.00	\$758,028.27	\$404.27
001-2200-400			
Support Services-Instr Staff-Purchased Svcs	\$142,903.88	\$142,499.61	(\$404.27)
001-2200-600			
Support Services-Instr Staff-Capital Outlay	\$50,894.00	\$50,631.44	(\$262.56)
001-2300-400			
Support Services-BOE-Purchased Services	\$2,600.00	\$2,625.00	\$25.00
001-2300-500			
Support Services-BOE-Supplies and Materials	\$4,000.00	\$3,975.00	(\$25.00)
001-2400-400			
Support Services-Admin-Purchased Services	\$299,825.00	\$300,818.72	\$993.72
001-2400-500			
Support Services-Admin-Supplies & Materials	\$43,950.00	\$42,693.72	(\$1,256.28)

EXHIBIT C-2-g
(Continued)

001-2400-800			
Support Services-Admin-Other	\$74,619.00	\$78,032.00	\$3,413.00
001-2500-800			
Support Services-Fiscal-Other	\$695,781.72	\$691,416.72	(\$4,365.00)
001-2600-500			
Support Services-Business-Supplies & Matls	\$3,600.00	\$3,982.00	\$382.00
001-2700-400			
Support Services-Oper. & Maint.-Purch Svcs	\$1,478,123.90	\$1,578,330.56	\$100,206.66
001-2700-600			
Support Services-Oper. & Maint.-Capital Outlay	\$47,672.04	\$102,527.47	\$54,855.43
001-2800-400			
Support Services-Pupil Trans.-Purch Services	\$198,979.00	\$200,106.00	\$1,127.00
001-2900-400			
Support Services-Central-Purchased Services	\$19,508.90	\$19,498.20	(\$10.70)
001-2900-500			
Support Services-Central-Supplies & Matls	\$3,535.00	\$3,263.14	(\$271.86)
001-5500-600			
Building Acquisition & Constr. Services-Capital Outlay	\$4,130.38	\$0.00	(\$4,130.38)
001-5600-600			
Building Improvement-Capital Outlay	\$0.00	(\$14,255.43)	(\$14,255.43)
001-7200-900			
Transfers	\$420,789.73	\$287,697.33	(\$133,092.40)
001-7400-900			
Advances	\$20,000.00	\$19,685.00	(\$315.00)
001-7500-900			
Refund of Prior Year Receipts	\$2,500.00	\$2,815.00	\$315.00
Total	\$4,776,826.01	\$4,776,826.01	\$0.00

EXHIBIT C-2-g
(Continued)

BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Auditor & Treasurer Fees	\$107,000.00	\$106,500.00	(\$500.00)
002-6100-840-9002			
Bank Charges	\$0.00	\$500.00	\$500.00
Total	\$107,000.00	\$107,000.00	\$0.00
TE BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
Purchased Services	\$4,000.00	(\$130.38)	(\$4,130.38)
004-5500-600-9007			
Capital Outlay	\$0.00	\$4,130.38	\$4,130.38
Total	\$4,000.00	\$4,000.00	\$0.00
SUPPORT FUNDS			
Account	From	To	Difference
018-4600-500-9770			
Music Programs Supplies - Bassett	\$300.00	\$502.32	\$202.32
Total	\$300.00	\$502.32	\$202.32
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-400-9500			
Purchased Services	\$0.00	\$925.00	\$925.00
Total	\$0.00	\$925.00	\$925.00
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-400-9500			
Purchased Services	\$60,000.00	\$59,300.00	(\$700.00)
300-4500-600-9500			
Equipment	\$6,148.97	\$6,848.97	\$700.00
Total	\$66,148.97	\$66,148.97	\$0.00

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EXHIBIT C-2-g
(Continued)

TOTAL TITLE VI-B, IDEA FY16			
Account	From	To	Difference
516-7400-900-9016			
Return of Advance	<u>\$0.00</u>	<u>\$538.60</u>	<u>\$538.60</u>
Total	\$0.00	\$538.60	\$538.60

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT D-1-a
RES. #15-249

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:

Rocky River United Methodist Church 19414 Detroit Road Rocky River, OH 44116	Donated \$100.00 to Student Council at Westlake High School to use for student activities as needed.
Dover Intermediate PTA 2240 Dover Center Road Westlake, OH 44145	Donated \$550.00 to Dover Intermediate School to offset the cost of Bully-Proofing Youth Training presentations given by Jim Bisenius on October 9 th to DIS staff and students.
Anonymous	Donated \$3,343.00 to the Athletic Department at Westlake High School to offset baseball expenses as needed.
Ms. Susan M. Lewis 4079 Porter Road Westlake, OH 44145	Donated \$1,000.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. C. T. Ferry Screw Products Inc. 1660 Queen Anne's Gate Westlake, OH 44145	Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Believe in Ohio 1500 West Third Avenue, Ste 227 Columbus, OH 43212-2817	Donated \$600.00 to the Business Principles and Management Class at Westlake High School to support the teaching and learning of entrepreneurial education in the Business Education courses as well as provide guidance in the development of the students' business plans.

Motion by Ms. Winter
Seconded by Mr. Mays
Roll Call Vote:

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

EXHIBIT D-1-b-1
RES. #15-250

RESOLUTION TO APPROVE RESIGNATIONS, FMLA
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Classified Resignation</u>		<u>FMLA</u>	<u>Licensed Substitutes</u>				
Beth Hudak	11/18/2015	Tina Bacik - 11/11/2015 Juan Sanchez - 10/27/2015	Kimberly Cymbol Eunae Hwang Tracy Powers				
<u>Classified Employment</u>							
<u>Name</u>	<u>Building/Position</u>	<u>Hours Per Day</u>	<u>Months</u>	<u>Step</u>	<u>Days</u>	<u>Effective</u>	
Savannah Montgomery	LBMS Spec. Ed. Assistant	7.0	9.0	0	5.0	11/09/2015	
Brenda Brown	School Bus Supervision Asst.	6.25	9.0	7	5.0	11/09/2015	
Allison Libengood	Driver	2.5	9.0	1	5.0	10/27/2015	
Melissa Bechtel	Hilliard Pre-School Attendant	7.0	9.0	0	4.0	11/02/2015	
Mary Matejka	Hilliard Pre-School Attendant	7.0	9.0	5	5.0	11/09/2015	

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-2
RES. #15-251

RESOLUTION TO APPROVE STIPENDS FOR FRIDAY FOOTBALL SUPERVISION

RESOLVED that the Westlake Board of Education approves a \$50.00 Stipend for Friday Football Supervision.

Friday Football Supervision

Abby Horvath-Stange
Jeanette Kruse
Paige Kruse

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-3
RES. #15-252

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS
AND SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following Supplemental Contracts.

<u>SUPPLEMENTAL RESIGNATIONS</u> Hillary Patriok – Demonettes Advisor -50% Doug Warnke – Drama Club 100% Adam Purdy – Computer Club Advisor			
<u>Name</u>	<u>Position/Building</u>	<u>Step</u>	<u>In-District</u>
Casey Persia	LBMS Builders' Club Advisor	0	Y
Luis Galvan	WHS JV Varsity Wrestling Coach	0	N
Jason Hall	Winter Weight Room Coordinator	15	Y
Jason Hall	Spring Weight Room Coordinator	15	Y
Nancy English	WHS Varsity Basketball Cheerleading Coach	11	Y
Roe Pagan	WHS Junior Varsity Boys' Basketball Coach	0	N
Jack Pennuto Jr.	WHS Swimming Coach Volunteer	N/A	N
Lisa Forshey	WHS Demonettes Advisor	1	Y
Doug Warnke	WHS Drama Club (47%)	2	Y
Jennifer Butler	WHS Drama Club (53%)	9	Y
Elena Prohaska	WHS Computer Club Advisor	1	Y
Hannah Lozada	WHS Freshmen Winter Cheerleading Coach (40%)	5	Y
Marianne Fouts	WHS Freshmen Winter Cheerleading Coach (60%)	0	Y
Tim McDonnell	WHS Volunteer Hockey Coach	N/A	N
Amy Schillinger	Piano Accompanist-4 DIS Music Concerts	N/A	Y

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-4
RES. #15-253

RESOLUTION TO APPROVE RESIDENT EDUCATOR FACILITATORS

RESOLVED that the Westlake Board of Education approves the following Resident Educator Facilitators.

<u>RESIDENT EDUCATOR FACILITATORS</u>				
<u>Facilitator</u>	<u>Mentee</u>	<u>RE: Year</u>	<u>School</u>	<u>Subject/Grade</u>
Heather Marinelli	Michael Berlekamp	3	WHS	Math
Elizabeth Noren	Amber Greene	3	WHS	Social Studies
Nick Miller	Joseph Heiland	3	Hilliard/Holly Lane	Health/PE
Hannah Lozada	Karleigh House	3	Bassett/Hilliard	Kindergarten
Jennifer Petticord	Katherine Gallo	4	Dover Elementary	ESL
Nicolette Miller	Allison Lawrence	3	LBMS	French
Laura Miller	Thomas Major	3	WHS	English
Julie Szucs	Brooke Romp	4	Hilliard	1 st Grade

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Mays AYE

Ms. Winter AYE

EXHIBIT D-1-b-5
RES. #15-254

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following Home Instruction for student.

HOME INSTRUCTION

Jennifer Petticord
Not to Exceed 100 Hours
Effective 11/16/2015

Kristi Fortuna
Not to Exceed 40 Hours
Effective 10/22/2015

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-6
RES. #15-255

RESOLUTION TO ADJUST TRANSPORTATION DEPARTMENT EMPLOYEE HOURS

RESOLVED that the Westlake Board of Education approves the following adjustments to Transportation Department employee hours for the 2015-2016 school year.

<u>Employee</u>	<u>Previous Hours</u>	<u>New Hours</u>	<u>Effective Date</u>
Cavender, Anna	5.25	5.50	11/02/2015
Clemons, Linda	6.25	5.25	11/02/2015
Diederich, Laurie	4.75	5.00	11/02/2015
James, Tami	2.50	2.75	11/02/2015
Kantner, Sue	7.50	7.75	11/02/2015
Kjaer, Randi	4.50	4.75	11/02/2015
Kubincanek, Celia	6.25	7.00	11/02/2015
Kubincanek, Sarah	4.25	4.50	11/02/2015
Laskowski, Margaret	4.50	4.75	11/02/2015
Pelfrey, Gary	4.25	4.50	11/02/2015
Pietrzak, Cindy	4.75	5.00	11/02/2015
Robinson, Angela	5.25	5.50	11/02/2015
Sherwood, Cynthia	4.50	4.75	11/02/2015

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-7
RES. #15-256

RESOLUTION TO APPROVE FIELD TRIPS

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

<p><u>Science Olympiad – WHS/LBMS</u></p> <p>Northview High School - 5403 Silica Drive, Sylvania, Ohio 43560</p> <p>Depart: Saturday, December 5, 2015 – 5:45 AM</p> <p>Return: Saturday, December 5, 2015 8:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS</u></p> <p>Kenston High School – 9500 Bainbridge Road, Chagrin Falls, Ohio 44023</p> <p>Depart: Saturday, January 16, 2016 – 6:15 AM</p> <p>Return: Saturday, January 16, 2016 – 8:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS (overnight)</u></p> <p>Magsig Middle School – 192 West Franklin, Centerville, Ohio 45459</p> <p>Depart: Friday, January 22, 2016, 1:00 PM</p> <p>Return: Saturday, January 23, 2016 – 11:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS</u></p> <p>Saturday, January 30, 2016, Solon High School-33600 Inwood Drive, Solon, Ohio 44139</p> <p>Saturday, January 30, 2016, Solon Middle School-6835 Som Center Road, Solon, Ohio 44139</p> <p>Depart: Saturday, January 30, 2016, 6:15 AM</p> <p>Return: Saturday, January 30, 2016, 8:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS (overnight)</u></p> <p>Wright State University – 3640 Colonel Glenn Highway, 186 Student Union, Dayton, Ohio 45435</p> <p>Depart: Friday, February 5, 2016 – 9:00 AM</p> <p>Return: Saturday, February 6, 2016 - 11:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS</u></p> <p>Mentor High School – 6477 Center Street, Mentor, Ohio 44060</p> <p>Depart: Saturday, February 13, 2016 – 6:15 AM</p> <p>Return: Saturday, February 13, 2016 – 8:00 PM</p>

EXHIBIT D-1-b-7
(Continued)

RESOLUTION TO APPROVE FIELD TRIPS

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

<p><u>Science Olympiad – WHS/LBMS (overnight)</u> New Albany School, 5692 Decker Drive, New Albany, Ohio 43054 Depart: Friday, February 19, 2016, 3:00 PM Return: Saturday, February 20, 2016 – 11:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS (overnight)</u> Northmont Middle School, 4810 National Road, Clayton, Ohio 45315 Depart: Friday, February 26, 2016, 3:00 PM Return: Saturday, February 27, 2016, 11:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS (overnight)</u> West Liberty Salem, 7208 U.S. 68 West, Liberty, Ohio 43357 Depart: Friday, March 4, 2016, 5:30 PM Return: Saturday, March 5, 2016 – 11:00 PM</p>
<p><u>Science Olympiad – WHS/LBMS (overnight)</u> The Ohio State University, Columbus, Ohio 43210 Depart: Friday, April 8, 2016, 9:00 AM Return: Saturday, April 9, 2016 – 11:00 PM</p>

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

November 16, 2015
15-413

EXHIBIT D-1-b-8
RES. #15-257

RESOLUTION TO APPROVE ADULT EDUCATION – WESTSIDE CONNECTIONS

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2015-2016 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

ADULT EDUCATION – WESTSIDE CONNECTIONS					
Name	Position	Months/Yr	Hrs/Day Not to Exceed	Days/Week	Rate
James Bingham	Adult Ed. Teacher	7	3.0	1	\$24.00
Lucille Faup	Adult Ed. Teacher	7	3.0	1	\$24.00

Motion by Mrs. Leszynski
Seconded by Ms. Winter
Roll Call Vote:

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

EXHIBIT D-1-b-9
RES. #15-258

RESOLUTION TO EMPLOY COACHES FROM OUTSIDE ACCOUNTS

RESOLVED that the Westlake Board of Education Approves the Employment of Coaches from individual sport accounts.

Shawn Hood	Director of Varsity Prep Boys' & Girls Basketball
Danny Rocco	Youth Wrestling Coordinator Grades K-2
Dana Hartup	Youth Wrestling Coordinator Grades 3-6
Devin Skunta-Helmik	Coach – Westlake Volleyball Academy
Meghan Mental	Coach – Westlake Volleyball Academy
Emily Stern	Coach – Westlake Volleyball Academy
Dana Wolfe	Coach – Westlake Volleyball Academy

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-b-10
RES. #15-259

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION
STUDENTS FOR 2015-2016

RESOLVED that the Westlake Board of Education Approves Payment in Lieu of Student Transportation for the 2015-2016 School Year.

<u>Messiah Lutheran</u> Jacob Baily Sofia Monteleone Benjamin Baily Elizabeth Hessler Violet Baily	<u>Montessori Children's School</u> Grady Beeler Suryan Jain Logan Malloy Carson Rhiew Lana Cvijetinovic Ella Kowalski Peyton Wolf Zain Abbas	<u>Al Ihsan School - Parma</u> Hanan Alaiti Reem Almawaldi Irfan Mamoun Rama Mamoun Yara Ibrahim Nordean Ali	 Lyane Sawas Ali Said Hamza Said Dana Sabbagh Mohammad Abdallah Abdul-hadi Abu-ukkaz
<u>Westside Christian Academy</u> Matthew Abbuhl Philip Abbuhl Stephen Abbuhl Calvin Anthony Hunter Anthony			
Jackson Anthony Cyrus Pierre Jayna Hoover	Alceo Pierre Zia Pierre Anna Prugh Aaron Nicholas Noah Nicholas	Olivia Nicholas Lillia Thomas Eve Prugh Ariana Yessayan Logan Yessayan	

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-c
RES. #15-260

RESOLUTION TO APPROVE CONTRACTS AND AGREEMENTS

RESOLVED that the Westlake Board of Education approves the following Contracts and/or Agreements.

Contracts and Agreements

LLA Therapy, Inc.
CCBDD Technical Support Team Contract
Carolyn A. Hollins

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

November 16, 2015
15-417

EXHIBIT E-1
RES. #15-261

RESOLUTION TO APPROVE AGREEMENT WITH K-12 BUSINESS CONSULTING, INC.

RESOLVED that the Westlake Board of Education approve the Superintendent Search Services Agreement with K-12 Business Consulting, Inc.

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

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

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