

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, November 23, 2005 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Ms. Rocco	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. Mays	<u>Present</u>	
Mr. O'Malley	<u>Present</u>	Entered the meeting at 5:35 p.m.

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 Mr. Beal

Seconded by Mr. Mays

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>

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

*Hearing of Public (15 Minutes) Agenda Items

Mary Levtzow distributed a handout to the Board regarding the sale of Bradley Road land.

A. Approval of Minutes

1. Work Session Meeting of October 12, 2005

Motion by Mr. Beal

Seconded by Mr. Mays

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>

2. Regular Meeting of October 26, 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 entered the meeting at 5:35 p.m.

B. Superintendent's Report – Test Scores

- Jim Lloyd, Director of Pupil Services, and Ray Conti, Director of Curriculum and Instruction, reviewed District proficiency, achievement and Ohio Graduation Test (OGT) scores and our history on developing student achievement.

Rocco: What are we doing at the intermediate level?

Lloyd: Staff development is currently being put in place for that level.

Mays: How do we ensure we can continue progress?

Lloyd: We need to provide additional staff development and that takes resources.

Beal: How are achievement levels spread among the elementary schools?

Lloyd: The historical variability gap is closing.

C. Special Reports and Recognitions

1. Resolution to Recognize Jennings Scholars

Exhibit C-1

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 Authorize Treasurer to Advance Funds

Exhibit D-1-d

- e. Resolution to Approve Kaiser Permanente Contract

Exhibit D-1-e

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 Certificated Reclassification

Exhibit F-1-b-1

2. Resolution to Approve Certificated Substitutes and Resignations

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 Stipends for Members of Local Professional Development Committee

Exhibit F-1-b-4

5. Resolution to Approve Resignation, Employment, Employment Changes and Substitutes for Classified Staff Members

Exhibit F-1-b-5

- | | |
|---|-----------------|
| 6. Resolution to Approve Unpaid Medical Leave for Classified Staff Member | Exhibit F-1-b-6 |
| 7. Resolution to Approve Supplemental Employment | Exhibit F-1-b-7 |
| c. Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-c |
| d. Resolution to Approve Sunday Building Use | Exhibit F-1-d |
| e. Resolution to Approve Lunch Benefits Verification | Exhibit F-1-e |

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- The inservice on November 8, 2005 went well. Support staff received CPR and AED training.
- The District is going to rebid district insurance coverage through the Ohio Schools Council.
- The pit lift change order has been approved.
- One or two minor sound items need to be resolved.

H. Director of Curriculum & Instruction Report – None.

I. Board Items

1. Levy – Millage Levels

- Discussion ensued on proposed millage levels in connection with a May 2006 operating levy.

Beal: We must be cautious the millage level is tied to our past and projected permanent improvement needs.

Board: Agreed they must consider past permanent improvement deferrals in their levy decision.

Rocco and Beal are in favor of the 7.5 mill levy scenario. Beal thinks we can make it through 2010 with a 7.5 mill levy.

O'Malley is in favor of the 6.9 mill levy scenario. He would like to pursue 6.9 mills and also pursue inside millage.

Mays would like to see 7.1 mills as a target number, but would also like to get four years out of a levy, so we might need to go for 7.5 mills.

Board: Agreed to continue discussion at subsequent meeting but acknowledged any operating levy most likely will be in the 7-mill range based upon financial need and duration requirements.

2. Levy – Chairs

Wargo: Stated Cathy Axcell and Bill Baddour will be co-chairs for the levy.

3. Wargo: At the Work Session on December 14, 2005, we will discuss cuts. Also, an individual will provide a presentation on a possible Performing Arts program.

J. *Meeting Open to Public (15 Minutes)

Cecelia Baker: Would like the Board to have their meetings on cable to better communicate with the public.

Mary Levtzow: To Dr. Costanza, "Are you comfortable with the 7-mill range?"

Costanza: Would like the millage to be lower, but the data shows the need for this type of millage level. He stated student achievement takes resources.

Cathy Axcell: Would like the weekend to consider a levy chair appointment due to a recent family commitment. She indicated, though, that she's concerned about the financial distress of the schools.

President D'Ettorre Wargo declared a brief recess at 7:14 p.m. and resumed the meeting at 7:20 p.m.

K. Executive Session – Negotiations

Adjourn to Executive Session

Time: 7:21 p.m.

Purpose: Discuss Negotiations

Motion by Mr. Mays

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

Others in attendance: Costanza, Pepera, Slocum.

Mr. O'Malley exited the meeting at 7:31 p.m.

End Executive Session and Return to Regular Session

Time: 8:43 p.m.

L. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:44 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 C-1
RES. #05-307

RESOLUTION TO RECOGNIZE JENNINGS SCHOLARS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following certificated staff members for being named Jennings Scholars:

Scott Kutz	Westlake High School
Nancy Laing Driver	Lee Burneson Middle School
Cathy Pietroski	Parkside Intermediate School
Hun Piazza	Holly Lane Elementary School
Kathleen Nash	Hilliard Elementary School
Tammie Mihet	Dover Elementary School
Rosemary Blayney	Bassett Elementary School

Motion by Mr. Beal

Seconded by Mr. Mays

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 ACCEPT FUNDS

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

STATE FUNDS	AMOUNT	FUND	SPECIAL COST CENTER
OhioReads Volunteer Coordinator 2005-2006	\$ 8,000.00	459	9159

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

EXHIBIT D-1-b
RES. #05-309

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

OHIOREADS BUILDING VOLUNTEER COORDINATOR 2005 - 2006

Account	Amount
459-2200-400-9159	\$8,000.00
Purchased Services	

LE CHAPERON ROUGE 2003 - 2004

Account	Amount
401-7500-900-9904	\$4.58
Return of Funds	

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 ADJUST FY06 APPROPRIATIONS

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

GENERAL FUND

Account	From	To	Difference
001-1100-400 Gen Instruction-Purchased Services	\$38,322.03	\$39,322.03	\$1,000.00
001-1100-500 Gen Instruction-Supplies	\$386,230.80	\$384,730.81	(\$1,499.99)
001-1100-600 Gen Instruction-Capital Outlay	\$21,579.39	\$22,079.38	\$499.99
001-1200-600 Special Instruction-Equipment	\$7,000.00	\$6,754.69	(\$245.31)
001-1900-400 Other Instruction-Purchased Services	\$713,000.00	\$738,000.00	\$25,000.00
001-2100-400 Support Services-Purchased Services	\$443,777.97	\$418,777.97	(\$25,000.00)
001-2200-500 Support Services-Supplies	\$116,720.00	\$114,498.05	(\$2,221.95)
001-2200-600 Support Services Pupils-Capital Outlay	\$0.00	\$2,221.95	\$2,221.95
001-2300-8400 Board of Education-Miscellaneous	\$8,750.00	\$8,558.00	(\$192.00)
001-2400-200 Admin-Retirement/Benefits	\$788,970.93	\$789,550.18	\$579.25

EXHIBIT D-1-c
(Continued)

001-2400-400			
Admin-Purchased Services	\$301,906.00	\$296,728.77	(\$5,177.23)
001-2400-500			
Admin-Supplies	\$31,431.98	\$30,619.55	(\$812.43)
001-2400-600			
Admin-Capital Outlay	\$1,144.02	\$1,956.45	\$812.43
001-2400-800			
Admin-Miscellaneous	\$79,932.00	\$80,124.00	\$192.00
001-2500-400			
Fiscal-Purchased Services	\$32,978.38	\$36,978.38	\$4,000.00
001-2700-600			
Maintenance-Equipment	\$1,500.00	\$1,745.31	\$245.31
001-2800-400			
Transportation-Purchased Services	\$229,435.00	\$230,343.48	\$908.48
001-4500-400			
General Sports-Purchased Services	\$8,000.00	\$8,268.75	\$268.75
001-5300-400			
Architect-Purchased Services	<u>\$10,000.00</u>	<u>\$9,420.75</u>	<u>(\$579.25)</u>
Total	\$3,220,678.50	\$3,220,678.50	\$0.00

WALMART TEACHER OF THE YEAR

Account	From	To	Difference
019-1100-500-9619			
Teacher of the Year-Instructional Supplies	\$200.00	\$4,200.00	\$4,000.00
019-2100-500-9619			
Teacher of the Year-Support Serv Supplies	<u>\$4,355.54</u>	<u>\$355.54</u>	<u>(\$4,000.00)</u>
Total	\$4,555.54	\$4,555.54	\$0.00

EXHIBIT D-1-c
(Continued)

SUPPORT FUND

Account	From	To	Difference
018-4600-500-9773			
Music Program Supplies - Holly Lane	\$500.00	\$1,100.00	\$600.00
018-4600-500-9775			
Music Program Supplies - Parkside	\$875.00	\$590.50	(\$284.50)
018-4600-600-9775			
Music Program Equipment - Parkside	\$0.00	\$284.50	\$284.50
018-4600-500-9778			
Choral Music Supplies - WHS	\$4,000.00	\$3,250.00	(\$750.00)
018-4600-600-9778			
Choral Music Equipment - WHS	<u>\$0.00</u>	<u>\$750.00</u>	<u>\$750.00</u>
Total	\$5,375.00	\$5,975.00	\$600.00

ATHLETIC FUND

Account	From	To	Difference
300-4500-500-9500			
Athletic Supplies - WHS	\$127,000.00	\$123,550.00	(\$3,450.00)
300-4500-800-9500			
Athletics Misc. - WHS	<u>\$8,000.00</u>	<u>\$11,450.00</u>	<u>\$3,450.00</u>
Total	\$135,000.00	\$135,000.00	\$0.00

MONTESORI CHILDREN'S SCHOOL 2004-2005

Account	From	To	Difference
401-3200-500-9505	\$154.72	(\$1,610.52)	(\$1,765.24)
Supplies and Materials			
401-7500-900-9505	<u>\$0.00</u>	<u>\$1,765.24</u>	<u>\$1,765.24</u>
Return of Funds			
Total	\$154.72	\$154.72	\$0.00

EXHIBIT D-1-c
(Continued)

PART B-IDEA FY 05

Account	From	To	Difference
516-1200-400-9605 Special Instruction Purchased Service	\$125,930.92	\$46,041.58	(\$79,889.34)
516-1200-500-9605 Special Instruction Supplies & Materials	\$432.79	\$3.89	(\$428.90)
516-2100-400-9605 Support Services Purchased Services	\$0.00	\$86,609.05	\$86,609.05
516-2200-100-9605 Support Services Salaries & Wages	\$6.47	\$0.00	(\$6.47)
516-2200-400-9605 Support Services Purchased Services	\$4,216.34	(\$2,068.00)	(\$6,284.34)
516-3200-400-9605 Non Public Purchased Services	\$0.00	\$6.83	\$6.83
516-3200-500-9605 Non Public Supplies & Materials	\$6.83	\$0.00	(\$6.83)
516-7400-900-9605 Advance Out	<u>\$0.00</u>	<u>\$62,187.86</u>	<u>\$62,187.86</u>
Total	\$130,593.35	\$192,781.21	\$62,187.86

SAFE AND DRUG-FREE SCHOOLS

TITLE IV-A FY 06

Account	From	To	Difference
584-3200-400-9856 Non Public Purchased Services	\$642.03	\$0.00	(\$642.03)
584-3200-500-9856 Non Public Supplies and Materials	<u>\$0.00</u>	<u>\$642.03</u>	<u>\$642.03</u>
Total	\$642.03	\$642.03	\$0.00

EXHIBIT D-1-c
(Continued)

**EARLY CHILDHOOD SPECIAL EDUCATION
FY 05**

Account	From	To	Difference
587-1200-500-9005 Supplies and Materials	\$2,251.79	\$1,837.84	(\$413.95)
587-2100-200-9005 Benefits	\$808.28	\$1,122.23	\$313.95
587-2200-400-9005 Purchased Services	\$400.00	\$500.00	\$100.00
587-7400-900-9005 Advance Out	<u>\$0.00</u>	<u>\$2,039.92</u>	<u>\$2,039.92</u>
Total	\$3,460.07	\$5,499.99	\$2,039.92

IMPROVING TEACHER QUALITY FY 05

Account	From	To	Difference
590-2200-100-9005 Salaries and Wages	\$1,687.50	\$0.00	(\$1,687.50)
590-2200-200-9005 Benefits	\$333.21	\$0.00	(\$333.21)
590-2200-400-9005 Purchased Services	\$0.00	\$2,346.75	\$2,346.75
590-2200-500-9005 Supplies and Materials	<u>\$2.02</u>	<u>(\$324.02)</u>	<u>(\$326.04)</u>
Total	\$2,022.73	\$2,022.73	\$0.00

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

EXHIBIT D-1-d
RES. #05-311

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Project Link (011)	\$1,715.71
Part B IDEA FY05 (516-9605)	Part B IDEA FY06 (516-9606)	\$62,187.86
Early Childhood Special Education FY05 (587-9005)	Early Childhood Special Education FY06 (587-9006)	\$2,039.92

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 KAISER PERMANENTE CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the Kaiser Permanente contract covering the period December 1, 2005 through November 30, 2006.

2005 Renewal for Westlake Schools
Group #0555

Monthly Rates Effective
December 1, 2005 through November 30, 2006

	CURRENT RATES	RENEWAL RATES
SINGLE:	\$355.61	\$398.15
FAMILY:	\$938.85	\$1,051.16

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 F-1-a
RES. #05-313

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:

Energizer Corp.
25225 Detroit Road
Westlake, OH 44145

Donated volumetric glassware and miscellaneous glassware to the Science Department at Westlake High School to enhance instruction and labs in chemistry and physical science classes.

Lee Burneson Middle School PTA
Ms. Kim Myers, Treasurer
3529 Windsong Court
Westlake, OH 44145

Donated \$3,000.00 to Inservice at Lee Burneson Middle School to underwrite the cost of field trip fees for students who would otherwise be unable to attend.

Joe's Crab Shack
Mr. Keith Chessy, General Manager
24940 Sperry Drive
Westlake, OH 44145

Donated \$250.00 in coupons and t-shirts to WHBS-TV at Westlake High School to award to student athletes each week on the *Demon Zone* show.

Kevin and Lisa Watts
27380 Dellwood
Westlake, OH 44145

Donated a Yamaha Student Trumpet, Model No. YTR-232, Serial No. 072778A, to the Band at Westlake High School to enhance the school instrument inventory and for use in Marching Band.

Mr. and Mrs. Peterson
1915 Water's Edge Drive
Westlake, OH 44145

Donated a Macintosh Performa 6200CD computer, keyboard and mouse to the Special Education Department at Westlake High School for essay writing and homework.

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

Donated \$2,616.00 in course time, golf cart usage and range balls from August 15 through September 21, 2005 to the Girls Golf team at Westlake High School for the 2005-06 home golf course use.

EXHIBIT F-1-a
(Continued)

Ms. Paula Pawuk
27725 Southbridge Circle
Westlake, OH 44145

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

Club House Grill
Mr. Pete Kyrkos, General Manager
857 Columbia Road
Westlake, OH 44145

Donated \$50.00 in coupons to WHBS-TV at Westlake High School to award to student athletes on five *Demon Zone* shows.

Jeff Spinelli's Tree Service
Mr. Jeff Spinelli
27518 Dunford Road
Westlake, OH 44145

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

Kiwanis Club of Westlake
Mr. Ray Budoi, Treasurer
23247 Maybelle Drive
Westlake, OH 44145

Donated \$475.00 to WHBS-TV at Westlake High School to help purchase new digital Sony-DV cam video tapes for the new studio.

Brian and Margaret Gothot
31111 Planters Grove Lane
Westlake, OH 44145

Donated a Juniper Trumpet to Lee Burneson Middle School to enhance the school's instrument inventory.

Lee Burneson Middle School PTA
Ms. Kim Myers, Treasurer
3529 Windsong Court
Westlake, OH 44145

Donated a new General Electric refrigerator to Lee Burneson Middle School to use in the faculty/staff lunchroom.

Ms. Carolyn Carlson
2150 Salem Parkway
Westlake, OH 44145

Donated a Dell computer monitor to Westlake High School to update an office computer.

Kanareff Homes
Mr. Kevin Kanareff
29275 Clemens Road
Westlake, OH 44145

Donated four chairs, wicker table and matching chairs, three floral arrangements and a coffee table to the Drama Club at Westlake High School to furnish the Green Room at the Performing Arts Center and to use as set pieces for Center Stage Players productions.

EXHIBIT F-1-a
(Continued)

Mr. and Mrs. Donald Warnke
25950 Williams Drive
Westlake, OH 44145

Donated a leather sofa and loveseat to the Drama Club at Westlake High School to furnish the Green Room at the Performing Arts Center and to use as set pieces for the center Stage Players productions.

Parkside Intermediate PTA
Ms. Susan Warner, Treasurer
3215 Clark Parkway
Westlake, OH 44145

Donated \$1,000.00 to Inservice at Parkside Intermediate School to pay for Mohican scholarships.

Motion by Mr. O'Malley

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 RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

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

Effective 11-01-05:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Shaun Koski	BA+30	MA	4

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

Mr. O'Malley	AYE
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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 Bonnell	A.B.L.E. Teacher	20	\$22.00	\$440.00

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 F-1-b-4
RES. #05-317

RESOLUTION TO APPROVE STIPENDS FOR MEMBERS OF
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT
the Westlake Board of Education approves stipends for members of the Local Professional
Development Committee for the 2005-2006 school year.

Elementary/Intermediate Level

Claudia Konchar
Hun Piazza
Heather Zepp

Secondary Level (Middle/High School)

Kathleen Erzen
Amy Klenz
Tracie Lees

Motion by Mr. Beal

Seconded by Mr. O'Malley

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 RESIGNATION, EMPLOYMENT, EMPLOYMENT
CHANGES AND SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

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

Resignation: Judith Merk, LBMS Secretary to Asst. Principal Effective: 01/20/06

Employment: Theresa Thompson Effective: 11/07/05
WHS Cashier Rate: Step 2
Juan Sanchez Effective: 10/24/05
Bus Driver Rate: Step 0, 2.5 Hrs/Day

Amended Donna Wright, Bus Driver Change: From 2.25 to 5 Hrs/Day
Employment: Laurie Whiting, Bus Driver Change: From 7.5 to 8 Hrs/Day
(all changes Angela Robinson, Bus Driver Change: From 5 to 5.25 Hrs/Day
effective 10/24/05) Erin Peacock, Bus Driver Change: From 5.5 to 6 Hrs/Day
Karen Ormsby, Bus Driver Change: From 7.25 to 7.5 Hrs/Day
Mary Scavelli, Bus Driver Change: From 6 to 6.5 Hrs/Day
Carole Metzger, Bus Driver Change: From 4 to 4.5 Hrs/Day
Jerry Lewis, Bus Driver Change: From 7.25 to 7.5 Hrs/Day
Shirley Wolfe, Bus Driver Change: From 6.75 to 7 Hrs/Day
Jacqueline Hollis, Bus Driver Change: From 7.5 to 8 Hrs/Day
Rose Mary Geib, Bus Driver Change: From 7.75 to 8 Hrs/Day
Jim Carlin, Bus Driver Change: From 5 to 5.25 Hrs/Day

PSAT Proctor: Jennifer Graham, 4 hours, 10/15/05 Marcia Frazier, 4 hours, 10/15/05

Substitutes: Judith Gideon Custodian Tami Fuller Cleaner
Meghan Hughes Cleaner Laura Stearns Cashier
Jim Carlin Teacher Assistant, Supervision Assistant

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 F-1-b-6
RES. #05-319

RESOLUTION TO APPROVE UNPAID MEDICAL LEAVE
FOR CLASSIFIED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves unpaid medical leave of absence for classified staff members as follows:

Patrick Schade
Hilliard Asst. Head Custodian

Effective: 10/17/05 – 11/25/05

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

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

In-District – Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Robert Thayer	WHS Asst. Boys Track Coach	0

Out-Of-District – Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Melissa Coughlin	WHS Assistant Swim Coach	0

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

Motion by Mr. Beal

Seconded by Mr. O'Malley

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-c
RES. #05-321

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS,
TRANSPORTATION, AND MULTI-FACTORED EVALUATION

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils and Agreement to Conduct a Multi-Factored Evaluation for the 2005-2006 school year:

Admission of Tuition Pupils

Parma City School District
Cleveland Clinic Children's Hospital for Rehabilitation

Student Service and Transportation Service Agreement

Re-Education Services, Inc.

Early Childhood Center Programs and Services

Cuyahoga Co. Board of Mental Retardation and Developmental Disabilities

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 APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

Westlake Soccer Association

Coach Licensing Course
Parkside Intermediate School
Gymnasium and Classroom Space
Sunday, March 26, 2006
8:00 AM – 3:00 PM

Sovereign Grace Church of Cleveland

Sunday Services
Parkside Intermediate School
Auditorium and Classroom Space
Sundays, January 1 – December 31, 2006
8:00 AM – 1:30 PM

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 F-1-e
RES. #05-323

RESOLUTION TO APPROVE LUNCH BENEFITS VERIFICATION

RESOLVED THAT

the Westlake City School District approves the verification by focused sampling of Free and Reduced Lunch Benefits for the Westlake City Schools as required by the Child Nutritional Service Division of the Ohio Department of Education. The District had 299 applications on file as of October 01, 2005 and is required to verify 11 applications. The verification process was initiated October 05, 2005 and ended November 02, 2005. The verification process resulted in two applicants losing benefits.

Motion by Mr. Beal

Seconded by Mr. O'Malley

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>

November 23, 2005
05-602

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