

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, November 26, 2007 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:37 p.m.

Roll Call:

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

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

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance and acknowledged newly elected board members Timothy Sullivan and Carol Winter.

Approval of Agenda

Motion by Mr. Marinucci  
Seconded by Ms. Rocco

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session of October 8, 2007

Motion by Mr. Mays  
Seconded by Mr. Marinucci

Roll Call Vote:

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

2. Regular Meeting of October 22, 2007

Motion by Ms. Rocco  
Seconded by Mr. Marinucci

Roll Call Vote:

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

B. Special Reports and Recognitions

1. Resolution to Recognize LBMS Academic Challenge Team

Exhibit B-1

C. Superintendent's Report – Wellness – Holly Lane

The Superintendent briefly commented about the following:

- The District received an 82% passing rate on the recent third grade reading test results. The District's value-added scores were strong. Results will be presented to the Board at the December meeting.
- The November 9<sup>th</sup> Veterans' Day program at Holly Lane was a success.
- There was a suspected case of MRSA reported at one of the schools.

Wellness Report

- Pam Griebel, Holly Lane Principal, introduced Nick Miller, Physical Education teacher, who provided information on the wellness initiatives at Holly Lane. Mr. Miller spoke about the major issue of obesity and the wellness programming occurring at Holly Lane.

President D'Ettorre Wargo declared a brief recess at 6:06 p.m. and resumed the meeting at 6:07 p.m.

D. Board Items

1. Discussion Items

- a. Public Records Training for Board of Education Members

*Motion to nominate Mark Pepera as Board designee to attend three hours of public records training per term of office as required by House Bill 9.*

Motion by Mr. Mays

Seconded by Mr. Marinucci

President D'Ettorre Wargo commented that the Board needs to include an alternate designee.

**RES. #07-316**

*Motion to amend original motion to nominate Mark Pepera as Board designee and Dave Puffer as alternate designee to attend three hours of public records training per term of office as required by House Bill 9.*

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

b. Status of December 10, 2007 Board Meeting

**RES. #07-317**

*Motion to cancel December 10, 2007 Board Meeting*

Motion by Mr. Marinucci

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

E. Treasurer's Report/Recommendations

1. Financial Update – First Quarter Financial Report

2. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Authorize Treasurer to Return Advance   | Exhibit E-2-a |
| b. Resolution to Authorize Treasurer to Advance Funds  | Exhibit E-2-b |
| c. Resolution to Accept Funds  | Exhibit E-2-c |
| d. Resolution to Rescind Establishment of Fund (Resolution #07-278) and to Establish Fund  | Exhibit E-2-d |
| e. Resolution to Establish Appropriations  | Exhibit E-2-e |
| f. Resolution to Adjust FY08 Appropriations  | Exhibit E-2-f |
| g. Resolution Submitting to the Electors of the Westlake City School District the Question of Replacing and Increasing an Existing Tax Levy for the Purpose of Current Expenses of the Porter Public Library | Exhibit E-2-g |

F. CAC Report

- Garn Anderson provided an overview of the CAC proposed research, reporting and evaluation process. The main goal is to provide a more formal process for the feedback loop between the Board and the CAC.

G. New Business

1. Action Items

- |   |                  |
|---|------------------|
| a. Resolution to Accept Gifts and Contributions   | Exhibit G-1-a    |
| b. Resolutions to Approve Staff Recommendations   |                  |
| 1. Resolution to Approve Employment, Substitutes and FMLA for Certificated Staff Members                            | Exhibit G-1-b-1  |
| 2. Resolution to Approve Resignation, Employment, Substitutes, Parental Leave and FMLA for Classified Staff Members | Exhibit G-1-b-2  |
| 3. Resolution to Approve Reclassification of Certificated Staff Members   | Exhibit G-1-b-3  |
| 4. Resolution to Approve Employment of Student Technicians  | Exhibit G-1-b-4  |
| 5. Resolution to Approve Stipends for Mohican Outdoor Educational Program   | Exhibit G-1-b-5  |
| 6. Resolution to Approve Stipends for Literacy Leader Program   | Exhibit G-1-b-6  |
| 7. Resolution to Approve Supplemental Resignations and Contracts  | Exhibit G-1-b-7  |
| 8. Resolution to Adjust Supplemental Contracts  | Exhibit G-1-b-8  |
| 9. Resolution to Authorize Execution of an Agreement for Translator Services  | Exhibit G-1-b-9  |
| 10. Resolution to Approve Contract for Personnel Administrative Assistant On Call                                   | Exhibit G-1-b-10 |

- |  |                  |
|--|------------------|
| 11. Resolution to Approve Employment of Adult Basic Literacy Education Personnel   | Exhibit G-1-b-11 |
| 12. Resolution to Approve Resignation and Employment of Administrator  | Exhibit G-1-b-12 |
| 13. Resolution to Approve Stipends for Washington DC Middle School Educational Field Trip  | Exhibit G-1-b-13 |
| c. Resolution to Approve Field Trip  | Exhibit G-1-c    |
| d. Resolution to Amend Bus Bid Award   | Exhibit G-1-d    |
| e. Resolution to Approve Professional Study Leave with Board Subsidy and to Accept the Resignation of James Tinter from his Teaching and all Other Contracts of Employment | Exhibit G-1-e    |
| f. Resolution to Approve Tuition Pupil Contracts and Agreements  | Exhibit G-1-f    |
| g. Resolution to Authorize Bids for Repairs To/Replacement of the Heating, Ventilating, Air Conditioning System at Lee Burneson Middle School                              | Exhibit G-1-g    |

H. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- The Business Office is in the process of updating classified job descriptions.
- Two new pickup trucks and two new transit busses will arrive shortly.

I. Director of Curriculum & Instruction Report – None.

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

J. Adjourn to Executive Session

Time: 6:44 p.m.

Purpose: For Purpose of Student Discipline – Expulsion Hearing Appeal

Motion by Mr. Marinucci

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

President D'Ettorre Wargo passed the gavel to Vice President Mays who proceeded to chair the meeting and conduct the hearing.

Others in Attendance: Keenan, Pepera, Emily Tidball, Esq., Joe Rose, Esq., Tim Freeman, Paul Wilson, Mariam Faraj, Faraj Faraj, Kevin Pierce, Ali Faraj, Bahija Faraj, Witnesses: Ameer Hamdun, Mohammed Oddetallah.

Adjourn Executive Session and Return to Regular Session

Time: 9:00 p.m.

Board Discussion:

Wargo: Stated she is in favor of affirming Superintendent Keenan's decision. In addition, the Ombudsman services initially offered by Dr. Keenan as a compromise would provide an option for Faraj to graduate.

Keenan: He reminded the Board there is an intake process for the Ombudsman program.

Marinucci: Asked if the Board might consider giving latitude to Superintendent Keenan to explore the most aggressive approach in securing Ombudsman services.

Rocco: She supports the Superintendent's original decision to expel and indicated the decision supports the staff in keeping the schools a peaceful and safe environment. A clear message needs to be sent that staff members will not be assaulted.

Wargo: She agrees with Ms. Rocco's comments, but still thinks the Ombudsman services should be offered to Faraj.

Mays: (to Faraj) Is it most important that you graduate?

Faraj: Yes, but indicated he wants to stay in attendance at Westlake High where his friends are. He also indicated the Ombudsman program is meant for students with behavioral problems.

Wargo: (to Faraj) Your statement bothers me. It doesn't show remorse and that you are taking responsibility for your actions.

Tidball: She indicated to the Board Faraj does not mean any disrespect with his comments, but rather is just reflecting upon his situation.

**RES. #07-345**

*Motion to affirm the expulsion of 80 days as recommended by Superintendent Keenan. In addition, grant authority to Superintendent Keenan to allow Faraj Faraj to attend the Ombudsman program prior to second semester if it is determined that it is possible for Faraj to graduate in June, 2008.*

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo

Seconded by \_\_\_\_\_ Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE

Mr. Mays \_\_\_\_\_ AYE

Mr. Marinucci \_\_\_\_\_ AYE

Ms. Rocco \_\_\_\_\_ NO

Vice President Mays passed the gavel back to President D'Ettorre Wargo who proceeded to chair meeting.

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 9:17 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

November 26, 2007  
07-578

\*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. #07-318

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE ACADEMIC CHALLENGE COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the St. Edward's Classroom of Champions Academic Challenge Competition:

1<sup>st</sup> Place Team

Ryan Milowicki (Captain)	Grade 8
Kyle Lathem	Grade 8
Tom Carroll	Grade 8

Alternates

Kalin Ngo	Grade 8
Sean Phillips	Grade 8

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Project Link (011-9111)	General Fund (001)	\$2,000.00

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT E-2-b  
RES. #07-320

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

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

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	Athletic Fund (300)	\$10,000.00

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO ACCEPT FUNDS

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

Local Funds	Amount	Fund	Special Cost Center
Nordson Corporation Foundation FY08	\$4,000.00	019	9718

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT E-2-d  
RES. #07-322

RESOLUTION TO RESCIND ESTABLISHMENT OF FUND  
(RESOLUTION #07-278) AND TO ESTABLISH FUND

RESOLVED THAT

the Westlake Board of Education rescinds the establishment of the following fund (Resolution #07-278):

<b>Miscellaneous Local Fund</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Health FSA Contribution Fund	\$3,190.72	019	9923

and

RESOLVED THAT

the Westlake Board of Education establishes the following fund:

<b>Miscellaneous Local Fund</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Health FSA Contribution Fund	\$3,190.72	019	9925

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

<b>NORDSON CORPORATION FOUNDATION</b>	
Fiscal Year 2008	
Account	Amount
019-1100-500-9718	
Supplies & Materials	\$233.66
019-1100-600-9718	
Equipment	\$3,766.34
<b>MONTESSORI CHILDREN'S SCHOOL 2005 - 2006</b>	
Account	Amount
401-7500-900-9506	
Return of Funds	\$357.20
<b>MONTESSORI CHILDREN'S SCHOOL 2006 - 2007</b>	
Account	Amount
401-7500-900-9507	
Return of Funds	\$923.45
<b>WESTLAKE MONTESSORI 2006 - 2007</b>	
Account	Amount
401-7500-900-9607	
Return of Funds	\$115.16
<b>ST. PAUL 2006 - 2007</b>	
Account	Amount
401-7500-900-9707	
Return of Funds	\$950.33
<b>ST. BERNADETTE'S 2006 - 2007</b>	
Account	Amount
401-7500-900-9807	
Return of Funds	\$2,272.92

EXHIBIT E-2-e  
(Continued)

<b>LE CHAPERON ROUGE ELEMENTARY 2006 - 2007</b>	
Account	Amount
401-7500-900-9907	
Return of Funds	\$3,027.08

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT E-2-f  
RES. #07-324

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY08 appropriations:

<b>GENERAL FUND</b>			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$41,567.62	\$48,215.22	\$6,647.60
001-1100-500			
Instruction-Supplies	\$477,884.26	\$475,317.99	(\$2,566.27)
001-1100-600			
Instruction-Equipment	\$124,107.32	\$114,073.28	(\$10,034.04)
001-1200-400			
Special Education-Purchased Services	\$3,625.00	\$2,425.00	(\$1,200.00)
001-1200-500			
Special Education-Supplies	\$11,490.24	\$12,690.24	\$1,200.00
001-1200-600			
Special Education-Equipment	\$5,000.00	\$8,644.99	\$3,644.99
001-1300-500			
Vocational-Supplies	\$5,885.06	\$8,092.78	\$2,207.72
001-2200-400			
Support Services-Purchased Services	\$140,248.13	\$140,471.93	\$223.80
001-2200-500			
Support Services-Supplies	\$96,757.47	\$96,124.67	(\$632.80)
001-2200-600			
Support Services-Equipment	\$266.80	\$675.80	\$409.00
001-2400-400			
Admin-Purchased Services	\$281,786.84	\$281,886.84	\$100.00

EXHIBIT E-2-f  
(Continued)

001-2400-500			
Admin-Supplies	\$40,665.02	\$40,215.02	(\$450.00)
001-2400-800			
Admin-Miscellaneous	\$34,973.00	\$35,423.00	\$450.00
001-2700-500			
Maintenance-Supplies	\$217,346.73	\$215,941.97	(\$1,404.76)
001-2700-600			
Maintenance-Equipment	\$1,097.27	\$1,885.03	\$787.76
001-2700-700			
Maintenance-Replacement Equipment	\$10,994.35	\$11,611.35	\$617.00
001-2800-400			
Transportation-Purchased Services	\$259,236.00	\$259,832.71	\$596.71
001-2800-500			
Transportation-Supplies	\$435,527.27	\$434,930.56	(\$596.71)
<b>Total</b>	<b>\$2,188,458.38</b>	<b>\$2,188,458.38</b>	<b>\$0.00</b>
<b>INSERVICE</b>			
Account	From	To	Difference
018-4600-500-9760			
Library Supplies - LBMS	\$2,163.37	\$2,160.37	(\$3.00)
018-4600-600-9760			
Library Equipment - LBMS	\$1,236.63	\$1,239.63	\$3.00
018-4600-500-9773			
Music Programs Supplies - Holly Lane	\$150.00	\$156.85	\$6.85
018-4600-600-9773			
Music Programs Equipment - Holly Lane	\$150.00	\$143.15	(\$6.85)
<b>Total</b>	<b>\$3,700.00</b>	<b>\$3,700.00</b>	<b>\$0.00</b>

EXHIBIT E-2-f  
(Continued)

<b>ATHLETICS</b>			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$20,702.00	\$20,862.00	\$160.00
300-4500-200-9500			
Athletics-Benefits	\$4,600.00	\$4,440.00	(\$160.00)
300-4500-500-9500			
Athletics-Supplies	\$132,300.00	\$130,201.00	(\$2,099.00)
300-4500-600-9500			
Athletics-Equipment	\$12,000.00	\$14,099.00	\$2,099.00
300-4500-500-9502			
Athletics-Vending Machines Supplies	<u>\$5,661.03</u>	<u>\$8,261.03</u>	<u>\$2,600.00</u>
<b>Total</b>	<b>\$175,263.03</b>	<b>\$177,863.03</b>	<b>\$2,600.00</b>
<b>MONTESSORI CHILDREN'S SCHOOL 2005 - 2006</b>			
Account	From	To	Difference
401-3200-500-9506			
Supplies & Materials	\$0.00	(\$357.20)	(\$357.20)
401-7500-900-9506			
Return of Funds	<u>\$0.00</u>	<u>\$357.20</u>	<u>\$357.20</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>MONTESSORI CHILDREN'S SCHOOL 2006 - 2007</b>			
Account	From	To	Difference
401-3200-500-9507			
Supplies & Materials	\$551.84	(\$371.61)	(\$923.45)
401-7500-900-9507			
Return of Funds	<u>\$0.00</u>	<u>\$923.45</u>	<u>\$923.45</u>
<b>Total</b>	<b>\$551.84</b>	<b>\$551.84</b>	<b>\$0.00</b>

EXHIBIT E-2-f  
(Continued)

<b>WESTLAKE MONTESSORI 2006 - 2007</b>			
Account	From	To	Difference
401-3200-500-9607			
Supplies & Materials	\$25.76	(\$89.40)	(\$115.16)
401-7500-900-9607			
Return of Funds	\$0.00	\$115.16	\$115.16
<b>Total</b>	<b>\$25.76</b>	<b>\$25.76</b>	<b>\$0.00</b>
<b>TITLE VI - B, IDEA 2007 - 2008</b>			
Account	From	To	Difference
516-3200-400-9608			
Non-Public Purchased Services	\$49,787.15	\$41,650.67	(\$8,136.48)
<b>Total</b>	<b>\$49,787.15</b>	<b>\$41,650.67</b>	<b>(\$8,136.48)</b>
<b>ST. PAUL 2006 - 2007</b>			
Account	From	To	Difference
401-3200-200-9707			
Benefits	\$5,064.70	\$5,052.41	(\$12.29)
401-3200-400-9707			
Purchased Services	\$820.10	\$0.00	(\$820.10)
401-3200-500-9707			
Supplies & Materials	\$134.63	\$16.69	(\$117.94)
401-7500-900-9707			
Return of Funds	\$0.00	\$950.33	\$950.33
<b>Total</b>	<b>\$6,019.43</b>	<b>\$6,019.43</b>	<b>\$0.00</b>
<b>ST. PAUL 2007 - 2008</b>			
Account	From	To	Difference
401-3200-400-9708			
Purchased Services	\$27,148.93	\$32,714.00	\$5,565.07
401-3200-500-9708			
Supplies & Materials	\$33,409.21	\$27,844.14	(\$5,565.07)
<b>Total</b>	<b>\$60,558.14</b>	<b>\$60,558.14</b>	<b>\$0.00</b>

EXHIBIT E-2-f  
(Continued)

<b>ST. BERNADETTE'S 2006 - 2007</b>			
Account	From	To	Difference
401-3200-400-9807			
Purchased Services	\$1,687.00	\$11.34	(\$1,675.66)
401-3200-500-9807			
Supplies & Materials	\$591.82	(\$5.44)	(\$597.26)
401-7500-900-9807			
Return of Funds	\$0.00	\$2,272.92	\$2,272.92
<b>Total</b>	<b>\$2,278.82</b>	<b>\$2,278.82</b>	<b>\$0.00</b>
<b>LE CHAPERON ROUGE ELEMENTARY 2006 - 2007</b>			
Account	From	To	Difference
401-3200-500-9907			
Supplies & Materials	\$2,600.94	(\$61.68)	(\$2,662.62)
401-3200-600-9907			
New Equipment	\$364.46	\$0.00	(\$364.46)
401-7500-900-9907			
Return of Funds	\$0.00	\$3,027.08	\$3,027.08
<b>Total</b>	<b>\$2,965.40</b>	<b>\$2,965.40</b>	<b>\$0.00</b>

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT E-2-g  
RES. #07-325

RESOLUTION SUBMITTING TO THE ELECTORS OF THE WESTLAKE CITY  
SCHOOL DISTRICT THE QUESTION OF REPLACING AND INCREASING AN EXISTING  
TAX LEVY FOR CURRENT EXPENSES OF THE PORTER PUBLIC LIBRARY

The Board of Education of the Westlake City School District met in regular session on November 26, 2007, commencing at 5:30 p.m., in the Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Renee D'Ettorre Wargo

Thomas Mays

Joseph Marinucci

Andrea Rocco

The Treasurer advised the Board that the notice requirements of Section 121.22, Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Ms. Rocco moved the adoption of the following resolution:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE  
WESTLAKE CITY SCHOOL DISTRICT THE QUESTION OF  
REPLACING AND INCREASING AN EXISTING TAX LEVY FOR  
THE PURPOSE OF CURRENT EXPENSES OF THE PORTER  
PUBLIC LIBRARY, PURSUANT TO SECTIONS 5705.192 AND  
5705.23, OHIO REVISED CODE.

WHEREAS, at an election on August 5, 2003, the electors of the Westlake City School District approved a 2.5-mill tax levy for the purpose of current expenses of the Porter Public Library for a period of five years; and

WHEREAS, the last collection of that 2.5-mill levy will occur in calendar year 2008, and the Board of Library Trustees has determined that in order to provide an adequate amount for the proper operation of the Library it is necessary that the existing levy be replaced and increased; and

WHEREAS, on October 24, 2007, the Board of Library Trustees adopted a resolution stating its determination of the necessity of replacing all of the existing 2.5-mill tax for the purpose of current expenses of the Porter Public Library and increasing that tax by 0.3 mill to constitute a 2.8-mill tax for that purpose for a period of five years, and, pursuant to Section 5705.03 of the Revised Code, requesting the Cuyahoga County Auditor to certify to the Board of Library Trustees and this Board the total current tax valuation of the Westlake City School District and the dollar amount of revenue that would be generated by the 2.8-mill replacement and increase levy; and

WHEREAS, this Board and the Board of Library Trustees received certificates of the Cuyahoga County Auditor as to the total current tax valuation of the School District and the total estimated tax revenue that will be produced by the 2.8-mill replacement and increase levy; and

WHEREAS, after receiving those certificates, on November 14, 2007, the Board of Library Trustees of the Porter Public Library duly adopted a resolution declaring that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, and requesting that this Board, as the taxing authority for the Porter Public Library and acting pursuant to Sections 5705.192 and 5705.23 of the Revised Code, submit to the electors of the Westlake City School District at an election to be held therein on March 4, 2008, the question of replacing all of the existing 2.5-mill tax and increasing that tax by 0.3 mill to constitute a 2.8-mill tax for the purpose of current expenses of the Porter Public Library for a period of five years ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that:

Section 1. This Board finds, determines and declares, in accordance with the aforesaid resolution of the Board of Library Trustees of the Porter Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Porter Public Library, and, specifically, that it is necessary to replace all of the existing 2.5-mill levy for the purpose of current expenses of the Porter Public Library and increase that levy by 0.3 mill to constitute a 2.8-mill tax for that purpose for a period of five years.

Section 2. The question of the replacement of all of the existing 2.5-mill tax levy and an increase of that levy by 0.3 mill to constitute a 2.8-mill for the purpose of current expenses of the Porter Public Library for five years, beginning with the tax list and duplicate for the year 2008, the proceeds of which levy first would be available to the Board of Library Trustees in the calendar year 2009, shall be submitted under the provisions of Sections 5705.192 and 5705.23 of the Revised Code, to the electors of the Westlake City School District at an election to be held therein on March 4, 2008, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is directed to certify to the Board of Elections of Cuyahoga County, Ohio, before the close of business on December 20, 2007, (i) a copy of this resolution, (ii) a certified copy of the resolution of the Board of Library Trustees adopted on October 24, 2007, (iii) a certified copy of the resolution of the Board of Library Trustees adopted on November 14, 2007, requesting this Board to submit the question of the levy to the electors, and (iv) the certifications of the Cuyahoga County Auditor referred to in the preambles to this resolution.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Mr. Marinucci seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

<u>Renee D'Ettorre Wargo</u>	<u>Aye</u>	<u>Thomas Mays</u>	<u>Aye</u>
<u>Joseph Marinucci</u>	<u>Aye</u>	<u>Andrea Rocco</u>	<u>Aye</u>

#### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Westlake City School District on November 26, 2007, showing the adoption of the resolution set forth above.

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Treasurer, Board of Education  
Westlake City School District, Ohio

Dated: November 26, 2007

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:

Stan and Marcia Bullard  
1864 Halls Carriage Path  
Westlake, OH 44145

Donated \$300.00 to WHBS-TV at Westlake High School to help purchase a new teleprompter system in Studio A.

Mr. Pete Cibulskas  
26982 Schady Road  
Olmsted Twp., OH 44138

Donated and planted a blue spruce tree to the Julie Hageman memorial at Hilliard Elementary School to honor the memory of Julie and beautify the Hilliard school grounds.

Dave and Busters  
Ms. Patti Novak, Manager  
25735 First Street  
Westlake, OH 44145

Donated 4 gift certificates at \$20.00 each and 150 discount coupons at \$10.00 each to Lee Burneson Middle School to award to middle school students participating in the Science Olympiad club activities.

Famous Dave's BBQ  
Mr. Jerry Blackburn, Manager  
26410 Great Northern Blvd.  
North Olmsted, OH 44070

Donated 10 gift certificates at \$5.00 each and \$175.00 in food to WHBS-TV at Westlake High School. The gift certificates are to be awarded to the student athlete of the week on the *Demon Zone* show, and the food was used to feed 12 guests and 4 crew members on the three kickoff cookout shows in September 2007.

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

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

Mr. and Mrs. David Goldense  
27299 Sturbridge Lane  
Westlake, OH 44145

Donated \$250.00 to WHBS-TV at Westlake High School to purchase new broadcasters headsets from Telex.

EXHIBIT G-1-a  
(Continued)

Max and Erma's Ms. Kristen Cooper, Gen. Manager 30105 Detroit Road Westlake, OH 44145	Donated 10 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the <i>Demon Zone</i> show.
Robin and Sangithan Moodley 2675 Glenmore Drive Westlake, OH 44145	Donated \$25.00 to the TechMates Club at Westlake High School to purchase supplies for the technical drawing/design classes.
Outback Steakhouse Mr. Scott Goldschmitt, Proprietor 24900 Sperry Drive Westlake, OH 44145	Donated \$800.00 in food to WHBS-TV at Westlake High School for the four kickoff cookout shows in October 2007 to feed 14 guests and 4 crew members.
Schill Architecture, LLC Steve and Nancy Schill P.O. Box 45609 Westlake, OH 44145	Donated \$200.00 to the TechMates Club at Westlake High School to purchase supplies for work on the model home design contest.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE EMPLOYMENT, SUBSTITUTES, FMLA AND  
PARENTAL LEAVE FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, substitutes, parental leave and FMLA for certified staff members as follows:

Employment

Kristin Russ	Dover Long-Term Substitute	Effective:	10/09/2007
Leslie Spellacy	Parkside Long-Term Substitute	Effective:	11/07/2007

Substitutes

Cheryl Williams	Caryn Kissane	Carrie Sirna	Sheryl Martin	Vanessa Tang
Marjorie Dwyer	Julie MacAulay			

FMLA

Kathy Hale	From: 10/19/2007	To: 10/29/2007
Keith Ohnhaus	From: 11/02/2007	To: 11/26/2007
Eric Richardson	From: 11/02/2007	To: 11/19/2007
Jody Guzman	From: 01/03/2008	To: 03/27/2008
Cassandra Persia	From: 02/20/2008	To: 05/21/2008

Parental Leave

Amy Davey	From: 01/21/2008	To: 06/06/2008
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Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-b-2  
RES. #07-328

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES  
AND FMLA FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, FMLA, and substitutes for classified staff members as follows:

Resignation for Purpose of Retirement

Charles Miner	WHS Head Custodian	Effective: 01/01/2008
Nick Bakker	Maintenance	Effective: 01/01/2008

Resignation

Tammy Eyring	Spec Ed. Asst., 3 Hrs/Day	Effective: 09/21/2007
Tammy Eyring	Student Attendant, 3.5 Hrs/Day	Effective: 09/21/2007
Denice Johnson	Sub Bus Driver	Effective: 11/06/2007
Theresa Olsavsky	Asst. Head Custodian	Effective: 01/01/2008
Michelle O'Meara	Classified Substitute	Effective: 11/01/2008

Employment

Carol Flannick	Bus Driver	Effective: 10/15/2007	From 7.5 to 7.75 Hrs/Day
Robert Carlin	Bus Driver	Effective: 10/22/2007	From 4.25 to 4.75 Hrs/Day
Juan Sanchez	Bus Driver	Effective: 10/22/2007	From 4 to 4.25 Hrs/Day
Laurie Miltner	Special Education Asst.	Effective: 10/24/2007	Step 1, 5.5 Hrs/Day
Tammy Eyring	Student Attendant	Effective: 09/24/2007	Step 2, 6.5 Hrs/Day
Adria Hughes	Bus Driver	Effective: 11/15/2007	From 2.5 to 5.25 Hrs/Day

Substitutes

Karen Jones	Kitchen	Adria Hughes	Kitchen
Barbara Detwiler	Teacher Asst., Library Asst.		

FMLA

Jacquie Nackowicz	From: 09/17/07	To: 12/13/07	Jean Cooper	From: 10/19/07	To: 12/01/07
Catherine Rasmussen	From: 11/05/07	To: 11/26/07			

Motion by Mr. Mays  
Seconded by Mr. Marinucci  
Roll Call Vote:  
Mrs. D'Ettorre Wargo AYE  
Mr. Mays AYE  
Mr. Marinucci AYE  
Ms. Rocco 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:

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
11/01/07	Christine Filmer	MA+10	MA+20	20

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT G-1-b-4  
RES. #07-330

RESOLUTION TO APPROVE EMPLOYMENT OF STUDENT TECHNICIANS

RESOLVED THAT

the Westlake Board of Education approves employment of student technicians, not to exceed 1,200 hours, as follows:

Employment

Brian Gottfried	Student Technician	Effective:	11/01/2007	\$7.50/Hour
Carly Millis	Student Technician	Effective:	11/01/2007	\$7.50/Hour
Hannah Stroh	Student Technician	Effective:	11/01/2007	\$7.50/Hour

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE STIPENDS FOR MOHICAN  
OUTDOOR EDUCATIONAL PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Parkside staff members for supervision at the 2007 Mohican Outdoor Educational Program at \$25.00\* per night:

<u>Name</u>	<u>Number of Nights</u>	<u>Name</u>	<u>Number of Nights</u>
Katie Beachler	3	Mary Beth Opron	2
Bill Bowles	6	Jennifer Riley	1
Verlene DeWitt	2	Patti Seljan	2
Brianne Kenneally	1	Jeff Short	3
Lindsay Kiktavy	3	Mimi Verdone	6
Patrick McMorro	1	Heather Zepp	2

\*To be paid from Parkside 018-9763 Fund (Inservice)

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT G-1-b-6  
RES. #07-332

RESOLUTION TO APPROVE STIPENDS FOR  
LITERACY LEADER PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends in the amount of \$500 each for the following certificated staff members for providing literacy leadership for the 2007-2008 school year to be paid from Title I funding:

Holly Lane Elementary – Jenny Clark

Dover Elementary – Julie Hildebrand

Hilliard Elementary – Julie Szucs

Bassett Elementary – Jenny Larcey

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

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 2007-2008 school year (in-district and out-of-district):

Resignation

Jennifer Williams	LBMS Blue Team Leader
Melissa Coughlin	WHS Asst. Boys Swim Coach

Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Brad Behrendt	LBMS Asst. Wrestling Coach	Y	0
Sally Fetko	LBMS Blue Team Leader	Y	N/A
Chris Dalman	WHS Diving Coach	N	4
Mallory Wyderka	WHS Asst. Boys Swim Coach (50%)	N	0
Greg Flecher	WHS Asst. Boys Swim Coach (50%)	N	0

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

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-b-8  
RES. #07-334

RESOLUTION TO ADJUST SUPPLEMENTAL CONTRACTS  
(In-District)

RESOLVED THAT

the Westlake Board of Education approves the adjustments to the following supplemental contracts as noted below:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Shaun Koski 2004-2005 – LBMS 7 <sup>th</sup> Grade Boys Basketball Coach		Y	From 2 to 3
Shaun Koski 2005-2006 – WHS Freshman Boys Basketball Coach		Y	From 3 to 4
Shaun Koski 2006-2007 – WHS Asst. Boys Basketball Coach		Y	From 4 to 5
Shaun Koski 2007-2008 – WHS Asst. Boys Basketball Coach		Y	From 5 to 6

Let the record reflect that Mr. Koski was placed on the incorrect step in the 2004-2005 school year as a basketball coach, and each year thereafter. His compensation for those contracts will be adjusted accordingly.

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. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT  
FOR TRANSLATOR SERVICES

RESOLVED THAT

the Westlake Board of Education authorizes the Superintendent to execute an agreement with the following translators to provide services for students and families in the Westlake City Schools at \$22.00\* per hour, not to exceed 40 hours for the 36-week period during the 2007-2008 school year.

Sora Kim Johnson

Korean/English Translator

Junko Anderson

Japanese/Swedish/English Translator

\*To be paid from Title VI-B Fund

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT G-1-b-10  
RES. #07-336

RESOLUTION TO APPROVE CONTRACT FOR PERSONNEL  
ADMINISTRATIVE ASSISTANT ON CALL

RESOLVED THAT

the Westlake Board of Education approves the contract to William Trost as Administrative Assistant On Call (Personnel) at the rate of \$400 per day for up to 10 days for the 2007-2008 school year.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

The Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Vera Gillis	A.B.L.E. Assistant	40	\$ 24.00	\$ 960.00
Anne Jennings	A.B.L.E. Assistant	100	\$ 20.00	\$ 2,000.00
Gloria Muntean	A.B.L.E. Teacher	150	\$ 19.00	\$ 2,850.00
James Bingham	A.B.L.E. Teacher	50	\$ 22.00	\$ 1,100.00
Lucille Faup	A.B.L.E. Teacher	50	\$ 22.00	\$ 1,100.00
Paula Kertes/Fred Jennings	A.B.L.E. Assistant	350	\$ 32.00	\$ 11,200.00
Renee Nedoma	A.B.L.E. Teacher	30	\$ 20.00	\$ 600.00
Dan Jennings	A.B.L.E. Assistant	100	\$ 15.00	\$ 1,500.00
Joanne Pecuch	A.B.L.E. Teacher	75	\$ 22.00	\$ 1,650.00
Francis Ellman	A.B.L.E. Teacher	75	\$ 22.00	\$ 1,650.00
Paula Kertes/Fred Jennings	A.B.L.E. Director	300	\$ 32.00	\$ 9,600.00

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

EXHIBIT G-1-b-12  
RES. #07-338

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT  
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation and employment of the following administrative staff member, and authorizes Superintendent to fully execute an employment contract as follows:

Resignation

Pam Griebel, Holly Lane Principal

Effective: 01/02/2008

Employment

Pam Griebel, Director of Academic Services  
(Professional Development & Accountability)

Effective: 01/03/2008-07/31/2008

Rate: Step 5, 231 Days  
Pupil Services/ Curriculum Salary Schedule

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE STIPENDS FOR WASHINGTON, DC  
MIDDLE SCHOOL EDUCATIONAL FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for supervision at the 2008 8<sup>th</sup> Grade Washington DC Field Trip at \$50.00\* per night:

<u>Name</u>	<u>Name</u>
Michael Bee	Mary Pat Kahler
Brad Behrendt	Nancy Laing Driver
Chuck Dubil	Cherry Love
Sally Fetko	Mary Mann
Darlene Fossesco	Casey Persia
Gregg Henderson	Sandra Vontroba
Don Jessie	Michael Wooley

\*To be paid from LBMS 018-9761 Fund (Inservice)

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-c  
RES. #07-340

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  
Tuesday-Thursday, June 3-5, 2008  
Approximate Cost Per Pupil - \$350

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO AMEND BUS BID AWARD

WHEREAS, bids were solicited by advertisement on behalf of the Westlake City School District by the Ohio Schools Council, and publicly opened July 12, 2007, and

WHEREAS, the following bid was received and accepted less trade-in:

<u>Bidder</u>	<u>1 Transit &amp; 1 Lift Bus</u>
Ohio Bus Sales	\$170,591

NOW, THEREFORE, BE IT RESOLVED THAT  
the Board of Education of the Westlake City School District amends the bid award to Ohio Bus Sales, Inc., for the 1 transit and 1 handicap lift school busses to \$171,391; and retains ownership of Bus #44, previously submitted for trade-in credit of \$800.

Motion by Ms. Rocco

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT G-1-e  
RES. #07-342

RESOLUTION TO APPROVE A LEAVE FOR PROFESSIONAL STUDY WITH BOARD  
SUBSIDY AND TO ACCEPT THE RESIGNATION OF JAMES TINTER FROM HIS  
TEACHING AND ALL OTHER CONTRACTS OF EMPLOYMENT

The Board of Education of the Westlake City School District, Cuyahoga County, Ohio, meeting in regular session this 26th day of November, 2007 with the following members present:

Renee D'Ettorre Wargo

Thomas Mays

Joseph Marinucci

Andrea Rocco

Joseph Marinucci moved and Andrea Rocco seconded adoption of the following resolution.

WHEREAS, James Tinter is employed by the Board of Education under a continuing teaching contract; and

WHEREAS, during the 2007-08 school year, Mr. Tinter has been approved for receipt of a Leave for Professional Study with Board Subsidy; and

WHEREAS, the Superintendent recommends that Mr. Tinter be approved for an additional Leave for Professional Study with Board Subsidy for the 2008-09 school year; and

WHEREAS, Mr. Tinter has submitted a request for acceptance of his resignation from his teaching and all other contracts of employment effective the close of business on the 45th teacher work day of the 2009-10 school year; and

NOW, THEREFORE, upon recommendation of the Superintendent, be it resolved by the Board of Education of the Westlake City School District as follows:

1. The recommendation of the Superintendent for placement of Mr. Tinter on a Leave for Professional Study with Board Subsidy for the 2008-09 school year be and is hereby approved.
2. The resignation of James Tinter from his teaching and all other contracts of employment with the Board of Education of the Westlake City School District be and is hereby accepted, with said resignation becoming effective not later than the close of business of the 45th teacher work day of the 2009-10 school year.
3. The Superintendent and Treasurer be and are hereby authorized directed to take all steps necessary to effectuate the terms and intent of this resolution, including but not limited to execution of appropriate agreements with Mr. Tinter and the Westlake Teachers Association.

07-612

UPON ROLL CALL ON THE FOREGOING RESOLUTION, the vote was as follows:

	Aye	No
Renee D'Ettorre Wargo	X	
Thomas Mays	X	
Joseph Marinucci	X	
Andrea Rocco	X	

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Westlake City School District of November 26, 2007.

Treasurer

Date

EXHIBIT G-1-f  
RES. #07-343

RESOLUTION TO RESCIND AND APPROVE SERVICE AGREEMENTS FOR  
ADMISSION OF TUITION PUPILS AND CONTRACTS

RESOLVED THAT

the Westlake Board of Education rescinds and approves the following Agreements for  
Admission of Tuition Pupils and Contracts for the 2007-2008 school year:

Rescind Agreement

Positive Education Program-Consultation & Support Services (Res. #07-244)

Approve Agreements:

Cuyahoga County MR/DD Developmental Center Preschool Program

Cleveland Hearing & Speech Center

Nova Southeastern University, Inc.

STEPS Behavioral Consulting Services

Motion by Mr. Marinucci

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE

RESOLUTION TO AUTHORIZE BIDS FOR REPAIRS TO/  
REPLACEMENT OF THE HEATING, VENTILATING, AIR CONDITIONING  
SYSTEM AT LEE BURNESON MIDDLE SCHOOL

RESOLVED THAT

the Westlake Board of Education authorizes the Director of Business Affairs to develop specifications and secure bids for the repairs to and/or replacement of the Heating, Ventilating, and Air Conditioning System at Lee Burneson Middle School.

Motion by Mr. Marinucci

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Ms. Rocco AYE