

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, December 21, 2005 – 7:30 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:32 a.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>

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Approval of Agenda

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session Meeting of November 9, 2005

Motion by Ms. Rocco

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>ABSTAIN</u>

2. Regular Meeting of November 23, 2005

Motion by Ms. Rocco

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>

B. Superintendent's Report – None.

C. Special Reports and Recognitions – None.

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Establish Appropriations | Exhibit D-1-a |
| b. Resolution to Adjust FY06 Appropriations | Exhibit D-1-b |
| c. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-1-c |
| d. Resolution to Authorize Treasurer to Transfer Funds | Exhibit D-1-d |

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 Substitutes | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certificated Home Instruction | Exhibit F-1-b-2 |
| 3. Resolution to Approve Limited Contracts for Certificated Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Resignation, Employment and Substitutes for Classified Staff Members | Exhibit F-1-b-4 |
| 5. Resolution to Approve Supplemental Employment | Exhibit F-1-b-5 |
| 6. Resolution to Approve Stipends for Mohican Outdoor Educational Program | Exhibit F-1-b-6 |
| 7. Resolution to Approve Reclassification of Certificated Staff Members | Exhibit F-1-b-7 |
| 8. Resolution to Approve FMLA Leave for Certificated Staff Member | Exhibit F-1-b-8 |
| c. Resolution to Approve Sunday Building Use | Exhibit F-1-c |
| d. Resolution to Approve WHS Program of Studies for 2006-2007 | Exhibit F-1-d |

e. Resolution to Approve Agreement with Cuyahoga County Board of
Mental Retardation and Developmental Disabilities

Exhibit F-1-e

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- A contractor will update the District on the status of the generator at the Performing Arts Center.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- Development activities will continue for teachers in order to piggyback on concepts learned during professional development day.

I. Board Items

1. Discussion

Beal: I agree with 6.9 mills, but would like some additional information on permanent improvements. Would like the Board to develop a plan to utilize funds from the sale of Bradley Road and communicate this plan to the levy committee and the community. The Board must articulate the need for funds specifically for things such as technology, busses, lockers, etc.

Costanza: He agrees with Mr. Beal and will present a more concrete plan at a later date.

Beal: The Board needs to discuss and develop priorities. The other question is the pleasure of the Board regarding the proceeds from the sale of the Bradley Road property.

Mays: He is concerned that the Board might be getting ahead of themselves assuming the sale of the Bradley Road property.

Beal: Developing a long-range plan would be contingent upon if and when monies would be available from the sale of the Bradley Road property.

Mays: The Board doesn't know if and when the property would be sold. The Board needs to be careful about communicating a plan for the proceeds in case the sale doesn't materialize.

Beal: The current forecast indicates a \$1.8M deficit in FY2010 with 6.9 mills and, therefore, indicates on paper the life of the levy to be three years. The Board should do everything they can to make the levy last for four years.

Mays: Are there any concerns the assumptions are realistic with respect to forecast and levy duration?

Beal: The biggest concern is why some costs are increasing at the projected rate. He thinks the Board needs to be committed to controlling costs to historical levels.

Wargo: The Board should be careful about making statements about expense levels versus projected levels.

Board: The Board agreed the levy should last for four years and is committed to a four-year cycle.

2. Action Items

- a. Resolution Declaring the Necessity of an Additional Current
Expense Tax Levy and Requesting the Cuyahoga County Auditor
to Certify the Total Current Tax Valuation of the School District

Exhibit I-2-a

and the Dollar Amount of Revenue that would be Generated by that Additional Levy.

3. Discussion (Continued)

Costanza: What specifically would the Board be looking for in a permanent improvement plan?

Beal: The permanent improvement plan should be four years in duration including details on each project.

Beal: What would it cost for an all-day kindergarten?

Costanza: While possible to discuss, this topic would not be part of any permanent improvement plan.

Beal: The District has been transferring \$450K per year. Nothing is concrete about this figure, and it may need to be adjusted in the future to bring expenses in line.

Costanza: When do you want to see the proposed permanent improvement plan? If more time is granted, additional input can be gained.

Board: Early January at the Organizational Meeting.

Beal: He would like to see the projects “packaged” in the plan.

Wargo: She knows there are lighting needs at the high school.

Wargo: The Board retreat should be sometime in February.

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

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:18 a.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 D-1-a
RES. #05-324

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

LE CHAPERON ROUGE 2003-2004

Account	Amount
401-3200-500-9904	-\$4.58
Supplies and Materials	

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
001-1100-100 Gen Instruction-Salaries	\$14,546,107.64	\$14,406,107.64	(\$140,000.00)
001-1100-500 Gen Instruction-Supplies	\$384,730.81	\$385,178.81	\$448.00
001-1100-600 Gen Instruction-Capital Outlay	\$22,079.38	\$22,631.38	\$552.00
001-1200-100 Special Instruction-Salaries	\$2,171,475.13	\$1,902,602.13	(\$268,873.00)
001-1900-100 Other Instruction-Salaries	\$0.00	\$268,873.00	\$268,873.00
001-2200-100 Support Services-Salaries	\$1,600,705.89	\$1,600,814.89	\$109.00
001-2200-400 Support Services Pupils-Purchased Service	\$194,449.82	\$193,949.82	(\$500.00)
001-2200-500 Support Services-Supplies	\$114,498.05	\$112,568.05	(\$1,930.00)
001-2400-200 Admin-Retirement/Benefits	\$789,550.18	\$789,769.07	\$218.89
001-2400-600 Admin-Capital Outlay	\$1,956.45	\$3,386.45	\$1,430.00
001-2600-100 Business-Salaries	\$235,326.28	\$237,396.28	\$2,070.00

EXHIBIT D-1-b
(Continued)

001-2700-100 Maintenance-Salaries	\$1,626,653.47	\$1,706,705.47	\$80,052.00
001-2800-100 Transportation-Salaries	\$1,813,114.15	\$1,870,883.15	\$57,769.00
001-2800-500 Transportation-Supplies	\$399,879.85	\$399,479.89	(\$399.96)
001-2800-600 Transportation-Equipment	\$10,000.00	\$10,399.96	\$399.96
001-2900-500 Community Education-Supplies	\$3,800.00	\$3,795.00	(\$5.00)
001-2900-600 Community Education-Equipment	\$200.00	\$205.00	\$5.00
001-5600-400 Building Improvement-Purchased Services	<u>\$4,060.99</u>	<u>\$3,842.10</u>	<u>(\$218.89)</u>
Total	\$23,918,588.09	\$23,918,588.09	\$0.00

SUPPORT FUND

Account	From	To	Difference
018-4600-500-9748 Library Supplies - Holly Lane	\$2,925.00	\$3,419.50	\$494.50
018-4600-600-9748 Library Equipment - Holly Lane	\$2,000.00	\$1,505.50	(\$494.50)
018-4600-500-9757 Inservice Supplies - Holly Lane	\$2,300.00	\$2,730.92	\$430.92
018-4600-600-9773 Music Program Equipment - Holly Lane	<u>\$0.00</u>	<u>\$213.20</u>	<u>\$213.20</u>
Total	\$7,225.00	\$7,869.12	\$644.12

EXHIBIT D-1-b
(Continued)

ATHLETIC FUND

Account	From	To	Difference
300-4500-500-9500 Athletic Supplies - WHS	\$123,550.00	\$114,839.21	(\$8,710.79)
300-4500-600-9500 Athletics Equipment - WHS	\$2,500.00	\$10,548.00	\$8,048.00
300-4500-800-9500 Athletics Misc. - WHS	<u>\$11,450.00</u>	<u>\$12,112.79</u>	<u>\$662.79</u>
Total	\$137,500.00	\$137,500.00	\$0.00

ST PAUL 2004 - 2005

Account	From	To	Difference
401-3200-200-9705 Benefits	\$5,014.69	\$4,987.81	(\$26.88)
401-3200-500-9705 Supplies and Materials	\$961.46	(\$672.26)	(\$1,633.72)
401-7500-900-9705 Return of Funds	<u>\$0.00</u>	<u>\$1,660.60</u>	<u>\$1,660.60</u>
Total	\$5,976.15	\$5,976.15	\$0.00

ST BERNADETTE 2004 - 2005

Account	From	To	Difference
401-3200-100-9805 Salaries and Wages	\$3,594.62	\$3,448.22	(\$146.40)
401-3200-200-9805 Benefits	\$2,668.31	\$2,648.83	(\$19.48)

EXHIBIT D-1-b
(Continued)

401-3200-400-9802 Purchased Services	\$100.00	(\$31.57)	(\$131.57)
401-3200-500-9805 Supplies and Materials	\$2,584.38	(\$1,299.20)	(\$3,883.58)
401-3200-600-9805 Equipment	\$70.00	\$0.00	(\$70.00)
401-7500-900-9805 Return of Funds	<u>\$0.00</u>	<u>\$4,251.03</u>	<u>\$4,251.03</u>
Total	\$9,017.31	\$9,017.31	\$0.00

ADULT BASIC AND LITERACY EDUCATION

Fiscal Year 2005 Carryover

Account	From	To	Difference
516-1400-100-9305 Adult/Cont. Ed. Salaries and Wages	\$17,341.00	\$0.00	(\$17,341.00)
501-1400-100-9305 Adult/Cont. Ed. Salaries and Wages	<u>\$17,147.00</u>	<u>\$17,341.00</u>	<u>\$194.00</u>
Total	\$34,488.00	\$17,341.00	(\$17,147.00)

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO 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)	\$4,500.00
Part B IDEA FY05 (516-9605)	Part B IDEA FY06 (516-9606)	\$54,884.15

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT D-1-d
RES. #05-327

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

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

From	To	Amount
Support Fund (018-9726) Board Contribution Fund	Support Fund (018-9764) Inservice - WHS	\$2,000.00

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO 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:

Mrs. Doreen Turk 1844 Farr's Garden Path Westlake, OH 44145	Donated team supplies and T-shirt uniforms (\$525.00 value) to the Hip Hopper Jump Rope Team at Bassett Elementary School.
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Wal-Mart #2316 Ms. Sherry Alexander 24801 Brookpark Road North Olmsted, OH 44070	Donated \$1,000.00 to WHBS-TV at Westlake High School to purchase a new digital sound system to be built into the control room video switcher.
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Mr. and Mrs. Glenn Molenaar 29970 Yorktown Drive Westlake, OH 44145	Donated a four-drawer filing cabinet (used) to the Choral Department at Westlake High School to file choral octavo.
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Dean's Greenhouse Larry and Vicki Dean 3984 Porter Road Westlake, OH 44145	Donated four poinsettias (\$150.00 value) to the Choir at Parkside Intermediate School to be placed on the stage at the Performing Arts Center to enhance the beauty of the stage during performances.
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Dr. Christopher Williams 4495 West 192nd Street Cleveland, OH 44135	Donated a Nikon microscope to the Biology Department at Westlake High School to support the educational needs of the Biology students.
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Tops Market Ms. Cheri Butkovic, Manager 1499 Columbia Road Westlake, OH 44145	Donated \$94.00 worth of cookies and bottled water to WHBS-TV at Westlake High School. The water was used for broadcast crews at all football, soccer and basketball games. The cookies were given out on the Halloween and Christmas <i>Demon Zone</i> shows.
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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 F-1-b-1
RES. #05-329

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTES

RESOLVED THAT

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

Substitutes: Marcia Fusek

<u>Long Term Substitute:</u>	Lee Ann Eyre	Effective:	Approx. End of January 2006
	For Carrie Beatty	Rate:	Daily Sub Rate

<u>Long Term Substitute:</u>	Anne Frantz	Effective:	12/08/05
	For Amy Davey	Rate:	Daily Sub Rate

Motion by Mr. O'Malley

Seconded by Mr. Beal

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 CERTIFICATED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Tabatha Devine to provide 5 hours of home instruction for a WHS student eligible under Section 504 Rehabilitation Act effective November 21, 2005.

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 F-1-b-3
RES. #05-331

RESOLUTION TO APPROVE LIMITED CONTRACTS
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves the following Limited Contracts for certificated staff
members for the 2005-2006 school year.

Elementary/Intermediate

Julie Milkie (0.5 Contract)
Drew Hocesvar
Stacy Ryan

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

RESOLUTION TO APPROVE RESIGNATIONS, EMPLOYMENT AND
SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

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

<u>Resignation:</u>	Erin Gallagher-App Project Link Site Coordinator	Effective: 12/16/05
	Theresa Thompson WHS Kitchen Helper	Effective: 11/04/05
	Patrick Schade Hilliard Asst. Head Custodian	Effective: 01/02/06
	Pam Dreher Parkside Data Processing Clerk	Effective: 01/31/06
<u>Resignation</u>	Judith Merk	Effective: 01/31/06
<u>Amendment:</u>	LBMS Sec. To Asst. Principal	
<u>Employment:</u>	Patrick Schade Hilliard Head Custodian	Effective: 01/03/06 Rate: Step 11, 8 Hrs/Day
	Latoya Williams WHS Dishwasher	Effective: 12/15/05 Rate: Step 1, 3.75 Hrs/Day
	Pam Dreher LBMS Sec. To Asst. Principal	Effective: 02/01/06 Rate: Class C, Step 9
<u>Substitutes:</u>	Dawn Lienerth Sub Bus Driver	Effective: 12/05/05, Step 0
	Sean Koltiska Custodian	Effective: 12/07/05, Sub Rate
	Karen Kieltyka Teacher Asst., Student Attendant, Library Asst., Supervision Asst., Playground Asst., Receptionist	
	Hanna Cadek Teacher Asst., Kitchen Helper	

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 F-1-b-5
RES. #05-333

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>Contract</u>
Todd Milkie	LBMS Team Leader – Earth	100%
Sandy Sopko	LBMS Team Leader – Sea	100%
Jessica Molenaar	LBMS Team Leader – Sky	100%
Mike Wooley	LBMS Team Leader – Red	100%
Nancy Laing-Driver	LBMS Team Leader – White	100%
Sally Fetko	LBMS Team Leader – Blue	100%
Ben Hodge	LBMS Team Leader – Gold	100%
Brooke Martin	LBMS Team Leader – Special Education	100%
Janet Vinciguerra	LBMS Team Leader – Exploratory	50%
Debra Gantz	LBMS Team Leader – Exploratory	50%
Judy McMasters	LBMS Academic Challenge Advisor	100%
Judy McMasters	LBMS Math Contest Advisor	100%

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. O'Malley

Seconded by Mr. Beal

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 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 2005 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>
Bill Bowles	6	Mary Beth Opron	2
Verlene DeWitt	2	Jennifer Riley	1
Marianne Fouts	2	Patti Seljan	2
John Gast	2	Jeff Short	3
Joan Jerome	3	Colleen Steidel	1
Donna Keener	3	Kurt Thonnings	1
Brianne Kenneally	2	Mimi Verdone	4
Christine Latham	2	Heather Zepp	1
Patrick McMorrow	1		

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 F-1-b-7
RES. #05-335

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 12-01-05:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Darlene Fossesco	MA+10	MA+20	8
Mary Beth Opron	MA+10	MA+20	10
Paul Roth	MA+20	MA+30	8

Motion by Mr. O'Malley

Seconded by Mr. Beal

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 FMLA LEAVE
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves parental leave and FMLA for certificated staff
members as follows:

Amy Davey
WHS Math Teacher

Effective: 12/08/05 for 12 Weeks

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 F-1-c
RES. #05-337

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

North Pointe Community Church

Church Services
Westlake High School
Cafeteria and Classroom Space
Sundays, 01/22/06 through 12/31/06
8:00 AM – 12:00 PM

Harvest Fire Christian Center

Church Services
Bassett Elementary School
Gymnasium
Sundays, 03/19/06 through 12/31/06
11:00 AM – 1:00 PM

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

RESOLUTION TO APPROVE THE WESTLAKE HIGH SCHOOL
PROGRAM OF STUDIES FOR 2006-2007

RESOLVED THAT
the Westlake Board of Education approves the Westlake High School Program of Studies for the
2006-2007 school year.

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

EXHIBIT F-1-e
RES. #05-339

RESOLUTION TO APPROVE AGREEMENT WITH CUYAHOGA COUNTY
BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

RESOLVED THAT

the Westlake Board of Education approves the Agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities for services for children in school age programs for the 2005-2006 school year.

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 I-2-a
RES. #05-340

The Board of Education of the Westlake City School District, Ohio, met in special session on December 21, 2005, commencing at 7:30 a.m., at the Administration Building, 27200 Hilliard Blvd., Westlake, Ohio, with the following members present:

<u>Renee D'Ettorre Wargo</u>	<u>Andrea Rocco</u>
<u>David Beal</u>	<u>Thomas Mays</u>
<u>Joseph O'Malley</u>	

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

Renee D'Ettorre Wargo moved the adoption of the following resolution:

RESOLUTION NO. 05-340

**A RESOLUTION DECLARING THE NECESSITY OF AN ADDITIONAL
CURRENT EXPENSE TAX LEVY AND REQUESTING THE CUYAHOGA
COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION
OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE
THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.**

WHEREAS, this Board finds 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 School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to levy, for a continuing period of time, an additional 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors

at an election on May 2, 2006, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2006 for first collection in calendar year 2007.

Section 2. This Board requests the Cuyahoga County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the additional property tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Auditor a certified copy of this resolution.

Section 4. 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.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Thomas Mays 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>Andrea Rocco</u>	<u>AYE</u>
<u>David Beal</u>	<u>AYE</u>	<u>Thomas Mays</u>	<u>AYE</u>
<u>Joseph O'Malley</u>	<u>AYE</u>		

Treasurer's Certification

The above is a true and correct excerpt from the minutes of the special meeting of the Board of Education of Westlake City School District, held on December 21, 2005.

Written notice of the time and place of the special meeting of the Board of Education held on December 21, 2005, was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: December 21, 2005

Treasurer, Board of Education
Westlake City School District, Ohio

December 21, 2005
05-632

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