

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA

Regular Meeting – August 21, 2003 – 7:00 p.m.
Administration Building - 27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order

Roll Call:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

*Hearing of Public (15 minutes) Agenda Items

A. Approval of Minutes

1. Regular Meeting of July 3, 2003

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

- B. Superintendent's Report
- C. Special Reports and Recognitions
- D. Treasurer's Report/Recommendations
 - 1. Action Items
 - a. Resolution to Accept Funds Exhibit D-1-a
 - b. Resolution to Establish FY04 Temporary Appropriations Exhibit D-1-b
 - c. Resolution to Adjust FY04 Temporary Appropriations Exhibit D-1-c
 - d. Resolution to Authorize Treasurer to Transfer Funds Exhibit D-1-d
 - e. Resolution to Approve Annuity Provider Exhibit D-1-e
 - f. Resolution to Approve Student Activity Policy and Purpose Statements Exhibit D-1-f
 - g. Resolution to Authorize and Amend Change Funds for Food Service Exhibit D-1-g
 - h. Resolution to Authorize Treasurer to Advance Funds Exhibit D-1-h
- E. CAC Report
- F. New Business
 - 1. Action Items:
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolution to Approve Staff Recommendations
 - 1. Resolution to Approve Reclassification of Certificated Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Employment of Certificated Staff Members and Substitute Teachers Exhibit F-1-b-2
 - 3. Resolution to Approve Supplemental Contracts (In-District and Out-of-District) Exhibit F-1-b-3
 - 4. Resolution to Approve Resignation and Retirement of Classified Staff Member Exhibit F-1-b-4
 - 5. Resolution to Approve Employment of Classified Staff Members and Classified Substitutes Exhibit F-1-b-5
 - 6. Resolution to Approve Changes in Employment for Bus Drivers for Summer Field Trips Exhibit F-1-b-6
 - 7. Resolution to Approve Reappointment of Classified Substitutes for 2003-2004 Exhibit F-1-b-7
 - 8. Resolution to Approve Employment of Auxiliary Services Personnel Exhibit F-1-b-8
 - 9. Resolution to Approve Employment of Project Link Personnel Exhibit F-1-b-9
 - 10. Resolution to Approve Stipends for Certificated Staff Members for Mentor Program Exhibit F-1-b-10
 - 11. Resolution to Terminate Employment Rights Exhibit F-1-b-

- | | | |
|------------------|-------------------------------------------------------------------------------------------------------|------------------|
| | 12. Resolution to Approve Change in Employment for Classified Staff Members | Exhibit F-1-b-12 |
| c. | Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-c |
| d. | Resolution to Approve Participation in the Education Concert Production Fund Program | Exhibit F-1-d |
| e. | Resolution to Approve Participation in the Liability Insurance Program of the Ohio Schools Council | Exhibit F-1-e |
| f. | Resolution to Approve Bus Routes for 2003-2004 | Exhibit F-1-f |
| g. | Resolution to Approve Technology Education Course of Study | Exhibit F-1-g |
| h. | Resolution to Approve Lease Agreement | Exhibit F-1-h |
| i. | Resolution to Approve Interdistrict Service Area Contract | Exhibit F-1-i |
| j. | Resolution to Approve Health Services for Non-Public Schools | Exhibit F-1-j |
| k. | Resolution to Approve Agreement for Health Aide Services | Exhibit F-1-k |
| l. | Resolution to Approve Agreement for Consultation and Support Services with Positive Education Program | Exhibit F-1-l |
| m. | Resolution to Approve School Lunch Prices | Exhibit F-1-m |
| n. | Resolution to Approve Cleveland Clinic Sports Health Athletic Trainer Services Agreement | Exhibit F-1-n |
| 2. | Discussion Items | |
| a. | Resolution to Omit Requirements Regarding Payment of Prevailing Wage for the Performing Arts Center | Exhibit F-1-2-a |
| 3. | Information Items | |
| G. | Director of Business Affairs Report | |
| H. | Director of Curriculum & Instruction Report | |
| I. | Board Items | |
| Motion by_____ | | |
| Seconded by_____ | | |
| Roll Call Vote: | | |
| | Mr. LeChaix | _____ |
| | Mrs. D'Ettorre Wargo | _____ |
| | Mr. Beal | _____ |
| | Ms. Rocco | _____ |
| | Mr. Swanson | _____ |
| J. | *Meeting Open to Public (15 Minutes) | |

Adjournment _____
State Time

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

*The public may address the Board during the periods of the meeting designation 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.

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the reclassification of certificated staff members as follows effective 09-01-03.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Years Experience</u>
Rebecca Kowalski	MA+10	MA+20	14
John Gast	BA+30	MA	9
Jennifer White	BA	BA+10	3
Luda Grossman	MA+20	MA+30	20
Antony Hoty	MA+10	MA+20	10
Nicolette Carlson	BA+20	BA+30	20
Joanne Harootunian	MA+10	MA+20	20
Cathy Pietroski	MA+10	MA+20	9
Amy Helms	MA	MA+10	6
Debra Oblak	MA+10	MA+20	15
Mary Pat Kahler	BA+30	MA	13
Claire Bookman	MA	MA+10	10
Tracie Lees	MA	MA+10	9
Pam DeAnna	BA+10	BA+20	6

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-2

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED
STAFF MEMBERS AND SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approve the employment of certificated staff members and substitute teachers for the 2003-2004 school year as follows, 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.

Hillery Lenz
Bassett – Music Long Term Substitute

Rate: BA, Step 0
Effective: 08-25-03

Katie Matia
Parkside – Grade 6
(Long-Term Sub – 1st Semester)

Rate: BA, Step 3
Effective: 08-25-03

Kathleen Keaggy Smith
Preschool Speech & Language Pathologist

Rate: MA, Step 4 (25% Contract)
Effective: 08-25-03
(To be paid from Preschool
Grant Funds)

Doug Hull
Summer School Teacher

Reading/Writing Proficiency Testing

Substitutes – 2003-2004

Pat Wielinski
Terence McCarthy
Sofya Kerzhuer
David Morway
Kimberly Kennedy
Kathryn Taips
Christine Novak

Kathleen Falin
Brooke Haught
Stephen Garner
Sandra Kreuzer
Rebecca Ferrell
Karen Harris
Karen Russell

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-3

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS
(IN-DISTRICT & OUT-OF-DISTRICT)

RESOLVED THAT
the Westlake Board of Education approve supplemental contracts as follows for the 2003-2004 school year (in-district and out-of-district).

In-District

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Chuck Miner	Bowling Club Advisor	7
Trudy Pauken	Title I Coordinator (2002-2003)	\$4,000.00

Out-of-District

Violeta Mauer	Junior Varsity Girls Tennis 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 _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-4

RESOLUTION TO APPROVE RESIGNATION
AND RETIREMENT OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approve the resignation and retirement of classified staff members as follows.

Resignation

Lee Long	Effective:	08-25-03
Teacher Asst. – Special Needs		

Therese Olsavsky	Effective:	08-18-03
WHS – Cleaner		

Susan Hein	Effective:	08-06-03
Hilliard - Cashier		

Retirement

Lois Jochimsen	Effective:	01-01-04
Secretary – Director of Business Affairs		

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-5

RESOLUTION TO APPROVE EMPLOYMENT OF CLASSIFIED
STAFF MEMBERS AND CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approve the employment of classified staff members and classified substitutes as follows, 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.

Sandra Lucas	Rate:	7.5 hours/day, Step 5 (+.30)
Burneson – Special Education Asst.	Effective:	08-25-03

Patricia Wasko	Rate:	6.5 hours/day, Step 5
Bassett – Special Education Asst.	Effective:	08-25-03
		(Paid from Title VI Funds)

Kristine Hamilton	Rate:	6.5 hours/day, Step 1
Bassett – Special Education Asst.	Effective:	08-25-03
		(Paid from Title VI Funds)

Therese Olsavsky	Rate:	8 hours/day, Step 14
Parkside – Asst. Head Custodian	Effective:	08-18-03

Karen Lavelle Louis	Rate:	3 hours/day, Step 6
Hilliard – Preschool Attendant	Effective:	08-25-03
		(Change from 6.5 hours/day)

Substitutes

Jacqueline Nackowicz	Teacher Asst., Playground Asst., Receptionist, Secretary
Michael McPhee	Cleaner
Donna Willis	Kitchen Helper
Linda Zwierlein	Clerk/Typist, Secretary, Receptionist
Fran Varvir	Clerical - Transportation

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-6

RESOLUTION TO APPROVE EMPLOYMENT
OF BUS DRIVERS FOR SUMMER FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approve employment of bus drivers for summer field trips as follows.

Leona Pennington	Rate:	4-1/2 hours/day
Camp Cheerful Aide	Effective:	07-11-03

Linda Clemons	Rate:	5-1/4 hours/day
Camp Cheerful Aide	Effective:	07-11-03

Diane Christian	Rate:	4-3/4 hours/day
Lakeshore Day Camp	Effective:	07-11-03

Wanda Robinson	Rate:	4 hours/day
Cerebral Palsy Foundation (M-W-F)	Effective:	07-14-03
William Patrick Day School (T-TH)		

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-7

RESOLUTION TO APPROVE REAPPOINTMENT
OF CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approve the reappointment of classified substitutes for the 2003-2004 school year (see attached).

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-8

RESOLUTION TO APPROVE EMPLOYMENT
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approve the employment of the following auxiliary personnel for St. Paul Lutheran School and St. Bernadette School for the 2003-2004 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar St. Bernadette -Clerk/Typist	Rate:	Class A, Step 20 9-1/2 Months
Corlett Bine St. Paul Lutheran – Clerk/Typist	Rate:	Class A, Step 13 30 hours/week
Barbara Sennhenn St. Paul Lutheran – SST Teacher	Rate:	BA, Step 20 3-1/2 hours/day
Donna Collins St. Paul Lutheran – Speech Therapist	Rate:	MA+20, Step 20 20% Contract

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D’Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-9

RESOLUTION TO APPROVE EMPLOYMENT
OF PROJECT LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approve the employment of Project Link personnel as follows.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Roberta Ahern	Site Coordinator	4	08-26-03
Jaclyn Marquitz	Site Coordinator	4	08-26-03
Cora Miner	Site Coordinator	3	08-26-03
David Morway	Site Coordinator	3	06-10-03
Jaime Vendetti	Site Coordinator	2	08-26-03
Erin Gallagher	Site Coordinator	1	08-26-03
Tricia Anezinis	Link Leader	2	08-26-03
Lauren Werner	Link Leader	1	08-26-03
Dorothy Yee	Link Leader	5	08-26-03
Erin Rafter	Link Leader	1	08-26-03
Lisa Morrow	Link Leader	1	08-26-03
Sarah Davis	Link Leader	2	08-26-03
Nancy Puccini	Link Leader	5	08-26-03
Stephanie Bishop	Link Leader	0	08-26-03
David Diemert	Link Leader	1	08-26-03
Jim Koontz	Link Leader	1	08-26-03

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-10

RESOLUTION TO APPROVE STIPENDS FOR CERTIFICATED
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED THAT

the Westlake Board of Education approve stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2003-2004 school year as follows.

<u>Mentor</u>	<u>School</u>	<u>Grade/Subject</u>	<u>Mentee</u>
Jeanne Bishop	WHS	Chemistry	Brittany Troy
Scott McWilliam	WHS	Chemistry	John Horwatt
Duane Miller	WHS	Mathematics	Heather Mooney
Kelli Butler	Parkside	Special Education	Cheryl Piktel
Scott Rovniak	Burneson/Parkside	Grade 6-8 Strings	Michael Allan
Tracy Scully	Bassett	Special Education	Kate Applegate
Trudy Pauken	Hilliard	Special Education	Christina Abraham
Diane Reisdorff	Holly Lane	Kindergarten	Susie Zkiab
Carole Applegate	Holly Lane	Grade 3	Hun Pak
Kelly Shimko	Holly lane	Grade 1 (Job Share)	Joanna Knopf

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-11

RESOLUTION TO TERMINATE EMPLOYMENT RIGHTS

WHEREAS, James Maher, a member of the Ohio Association of Public School Employees, Local 319 has been on Board approved Sick Leave Without Pay during a continuous period from August 15, 2001, and

WHEREAS, Article X, Sick Leave Without Pay in the negotiated agreement effective July 1, 2001 through December 31, 2004 between the Westlake City School District and Ohio Association of Public Schools Employees Local 319 limits the duration of Sick Leave Without Pay for a period not to exceed two years, and

WHEREAS, Mr. Maher has not worked during this two-year period and is unable to return to work,

NOW, THEREFORE BE IT RESOLVED, by the Westlake Board of Education, that the employment rights of Mr. Maher are terminated effective August 15, 2003.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-b-12

RESOLUTION TO APPROVE CHANGES IN EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve changes in employment for classified staff members for the 2003-2004 school year as follows (see attached).

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Ms. Rocco _____

Mr. Swanson _____

RESOLUTION TO APPROVE AGREEMENT
FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approve Agreement for Admission of Tuition Pupils for services for special needs students with the Education Alternatives Program and the Berea Children's Home & Family Services for the 2003-2004 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-d

RESOLUTION TO APPROVE PARTICIPATION IN THE
EDUCATION CONCERT PRODUCTION FUND PROGRAM

RESOLVED THAT

the Westlake Board of Education approve participation in the Education Concert Production Fund Program with The Musical Arts Association which operates The Cleveland Orchestra for the 2003-2004 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

RESOLUTION TO APPROVE PARTICIPATION IN THE
LIABILITY INSURANCE PROGRAM OF THE OHIO SCHOOLS COUNCIL

RESOLVED THAT

the Westlake Board of Education approve participation in the liability insurance program of the Ohio Schools Council for the 2003-2004 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

RESOLUTION TO APPROVE BUS ROUTES
FOR 2003-2004

RESOLVED THAT

the Westlake Board of Education approve the bus routes for the 2003-2004 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-g

RESOLUTION TO APPROVE TECHNOLOGY EDUCATION
COURSE OF STUDY

RESOLVED THAT

the Westlake Board of Education approve the Technology Education Course of Study.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-h

RESOLUTION TO APPROVE LEASE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approve the following lease agreement for the 2003-2004 school year to be paid out of Auxiliary Service Funds.

John Lance

Lease of property upon which St. Berndadette's
Mobile Unit rests. Twelve month lease - \$1,200.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-i

RESOLUTION TO APPROVE INTERDISTRICT

SERVICE AREA CONTRACT

RESOLVED THAT

the Westlake Board of Education approve the Interdistrict Service Area Contract with the Educational Service Center of Cuyahoga County for the 2003-2004 school year which includes the following to be paid out of Auxiliary Service Funds.

St. Paul Lutheran

Psychologist

54 days

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-j

RESOLUTION TO APPROVE HEALTH SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approve services with PSI Affiliates, Inc. for non-public schools for the 2003-2004 school year as follows to be paid out of Auxiliary Service Funds.

St. Bernadette

School Nurse	185 days	\$37,925.00
Speech & Hearing Pathologist	110 days	\$28,820.00
Psychologist	74 days	\$19,388.00
Remedial Teacher	180 days	\$46,440.00

St. Paul Lutheran

School Nurse	9 days	\$ 1,845.00
Health Aides	540 hours	\$ 7,074.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-k

RESOLUTION TO APPROVE AGREEMENT
FOR HEALTH AIDE SERVICES

RESOLVED THAT

the Westlake Board of Education approve the Service Agreement for Health Aide Services with PSI Affiliates, Inc. for the 2003-2004 school year, to be paid with IDEA Part B funds.

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-1

RESOLUTION TO APPROVE AGREEMENT FOR CONSULTATION
AND SUPPORT SERVICES WITH POSITIVE EDUCATION PROGRAM

RESOLVED THAT

the Westlake Board of Education approve the Agreement for Consultation and Support Services with the Positive Education Program for the 2003-2004 school year to be paid from Title VI-B funds.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Ms. Rocco	_____
Mr. Swanson	_____

EXHIBIT F-1-m

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED THAT

The Westlake Board of Education approve school lunch prices for the 2003-2004 school year. The price for elementary schools is \$1.80, Parkside Intermediate School is \$2.00, Lee Burneson Middle School and Westlake High School is \$2.25. Milk prices are \$.35 for students and \$.55 for adults.

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Ms. Rocco _____

Mr. Swanson _____

EXHIBIT F-1-n

RESOLUTION TO APPROVE THE CLEVELAND CLINIC
SPORTS HEALTH ATHLETIC TRAINER SERVICES AGREEMENT

RESOLVED THAT

the Westlake Board of Education approve the Cleveland Clinic Sports Health Athletic Trainer Services Agreement for the 2003-2004, 2004-2005 and 2005-2006 school years.

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Ms. Rocco _____

Mr. Swanson _____

EXHIBIT F-1-2-a

RESOLUTION TO OMIT REQUIREMENTS REGARDING
PAYMENT OF PREVAILING WAGE

RESOLVED THAT

the Westlake City Schools bidding documents and specifications for the Performing Arts Center omit requirements regarding payment of prevailing wage.

Motion by_____

Seconded by_____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Ms. Rocco _____

Mr. Swanson _____