



## **Westlake Board of Education**

### ***Board Notes from Monday, March 26, 2012, Regular Meeting***

#### **RECITATION OF DISTRICT VISION & MISSION**

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

*Mission Statement:* We Education for Excellence ... Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

#### **HEARING OF THE PUBLIC**

- a. Dave Albert: this board is recognizing Tim Sullivan this evening. I view success as my children, my career and my company. By any measure Tim Sullivan has been a success. He has employed 20 people in Westlake. When I found out the Board would recognize Tim, asked for money to present a small token of appreciation. We have a plaque of appreciation. Thank Tim for his dedication, inspiration and his leadership.
- b. Mayor Dennis Clough: Invited here to receive recognition from the Board on behalf of the Recreation Department. Would like to say I've noticed the agenda and see a number of other resolutions. Commend the students in those resolutions. Having served as a board member, recognize the effort and dedication all of you put in and anyone who serves in public office. I would like to commend Tim for his dedicated service to Westlake. Congratulations to everyone being recognized tonight.

#### **SPECIAL REPORTS & RECOGNITIONS**

1. Recognized Parkside Intermediate School Math Club for accomplishments at the Greater Cleveland Council of Teachers of Mathematics annual Problem Solving Tournament on March 25.

2. Recognized WHS Orchestra for a unanimous “Superior” rating at the Ohio Music Education Association District Competition.
3. Recognized City of Westlake - Mayor Dennis Clough and the Recreation Department for their assistance with field and court usage during school construction.
4. Resolution of Appreciation for Timothy Sullivan

#### **SUPERINTENDENT’S REPORT**

5. Mark Bregar: Discussed the math program at Parkside Intermediate School
6. 4 high school students participated in Rotary 4 Way Speech Contest. Liz Kobe won the 1<sup>st</sup> place award and will participate in a district contest on March 31.
7. Rosa Lamatina named OAC MVP. WHS alum.
8. Katie Carroll named Academic All Ohio in girls basketball
9. Staff upended the students in the annual Dollars for Scholars basketball game. PTA fundraiser met its goal of providing 10 \$1,000 scholarships. Expressed appreciation for all who made the event a success.
10. WHS girls basketball coach Art Daniels earned Sportsmanship, Ethics and Integrity award
11. Pam Griebel, Academic Services Director, will attend Canadian-American educational symposium next week
12. School calendar this fall will start a week earlier for construction project purposes. Students begin Aug. 16, kindergarten on Aug. 17. May push next school year past Labor Day to start.
13. WHS musical 42<sup>nd</sup> Street plays this weekend.

#### **TREASURER’S REPORT/RECOMMENDATIONS**

1. Authorized the Treasurer to return an advance from Project Link to the General Fund
2. Approved student activity purpose statement and budget for Westlake All Class Reunion
3. Adjusted FY12 appropriations

#### **CAC REPORT – INTERIM REPORT – ALUMNI OUTREACH & SERVICE LEARNING**

1. CAC High School Service Learning, Kevin Wong and Tom Carroll
  - a. Graduation requirement for Class of 2015: 15 hours of service learning every year. Trying to differentiate between serviced learning and volunteerism. Going to administer student survey to freshmen, create a database for opportunities, further research on successful service learning models. Final recommendations to be provided in May.
2. Tom Horowitz: Improving Alumni Outreach
  - a. Mission to look into best practices in public school alumni communication and engagement for fundraising and program support, including internships, corporate sponsorship and community involvement.
3. CAC asked for topics from Board for next year

#### **NEW BUSINESS**

1. Accepted gifts and contributions
  - a. Energizer/Jimmy Lee
  - b. Energizer/Nicole Thimke
  - c. Daniel Craven
  - d. International Halloween Productions
  - e. LBMS PTA
  - f. Mr. & Mrs. Craig Smith
  - g. Nordson Corporation
  - h. WHS PTSA
  - i. Westlake Town Criers
14. Approved classified resignations of Loreen Lucas and Madonna Faragher
15. Approved FMLA for Lorrie Knapp, Courtnay Reinart, Lorrie Knapp, Kelly Hoover
16. Approved parental leave for Kelly Hoover, Courtnay Reinart
17. Approved resignations for the purpose of retirement for Diane Burney, Robert Carlin, Janet Lorincz, Judith Metz
18. Approved classified employment of Madonna Faragher, Sandra Lewis, Suzanne Chambers, Angela Baker, Elaine Moore, Victoria Coffman, Loretta Diederich, Christina Young and Michelle King
19. Approved certified resignation of Kelly Bailey
20. Approved classified substitute resignation of Lynn Brandt
21. Approved certified substitute resignations of Lianna Madigan and Jodyh Stopiak
22. Approved classified substitutes of Michele Croston, David Gamon, Gail Golembiewski, Laura Heil, Elaine Moore
23. Approved certified substitutes Laura Heil, Michael Laurenty, Erin Schilf
24. Approved reclassification of certified staff members Jacob Schober, Rachel Meyrose
25. Approved supplemental contract resignations of Jennifer Butler and Jennifer Dietrich
26. Approved supplemental employment of Jennifer Butler, Jennifer Dietrich, Chris Thaxton
27. Terminated employment contract of Gail Smith
28. Approved additional hours of Adult Basic Literacy Education personnel for 2011-12
  - a. Victoria Emblom
  - b. Donna Hinson
  - c. Gloria Muntean
  - d. Cheryl Williams
29. Approved stipends for summer school reading and writing academy training for Laura Miller and Elizabeth Moffat
30. Reappointed certified substitutes for 2012-13
31. Reappointed classified substitutes for 2012-13
32. Approved agreements for admission of tuition pupils and purchased services
  - a. Gifted identification Individual Testing Administration – Lorene Mihalko
  - b. Jay Berk, PhD, Academic Instruction (extended service dates)
  - c. Jay Berk, PhD, Academic Instruction (new student)
  - d. Educational Service Center – county service agreement

33. Approved Sunday building use for WHK Key Club & Westlake Kiwanis Pancake Breakfast at WHS
34. Approved North Coast Council service provider contract for internet service from July 1, 2012, through June 30, 2016
35. Approved 2012-2013 Project Link parent/student handbook
36. Approved construction change order for LBMS site to Foti Contracting for \$24,911.39 for revised window sill
37. Approved publicly posting previously approved construction change orders
  - a. LBMS change orders
    - i. Stafford Smith, \$3,052, provide ss floor in cooler
    - ii. Great Lakes Crushing, \$1,615, storm system modifications
    - iii. Castle Heating and Air, \$23,870, delete heat pump chiller
    - iv. Foti Contracting, \$77,126, masonry VE items
    - v. Architectural Siding & Trim, \$142,457, roofing VE items
    - vi. Architectural Siding & Trim, \$44,768, provide alternate shingles
    - vii. Great Lakes Crushing, \$824, relocate fire hydrant, SDR-26 pipe, move MHB
  - b. Westlake High School change orders
    - i. Mielke, \$3,183, reroute PAC sanitary to new line
    - ii. Foti, \$9,981, delete fiber reinforcement in SOG concrete
    - iii. Enertech, \$680, revisions to kitchen equipment circuits
    - iv. Foti, \$734, revised kitchen serving line layout
    - v. Site Tech, \$5,887, revised electrical service entrance
    - vi. Enertech, \$12,533, ball field electrical service to field lights
    - vii. Site Tech, \$1,333, excavation and backfill for 2 quazite boxes
    - viii. Enertech, \$10,235, provide 5000A CT cabinet
    - ix. Site Tech, \$1,396, credit item on CO-002
38. Approved Turner Logistics contract amendment
  - a. Dover Intermediate School: Management/procurement of 5 RTUs, 2 possible alternate RTUs. And a Make-Up Air Unit
  - b. Westlake High School: management/procurement of AHU-11
  - c. Total amendment not to exceed \$20,750
39. Authorized Ohio Schools Council Cooperative to advertise and receive bids for the purchase of one 84-passenger bus chassis and body. The 2012-13 cooperative school bus purchasing program fee is \$325.

#### **MASTER FACILITY PLAN PHASE I REPORT**

1. Dave Puffer/Construction Project Update
  - a. High school site
    - i. Four contractors on site, working in gymnasium areas
    - ii. Foundations and below grade masonry being installed
    - iii. Erosion control seeding complete
    - iv. Phase I primary electrical feed installed

- v. Phase I fire & domestic lines installed/tested
- vi. Electrical power to baseball field reconnected
- vii. Sanitary and storm lines installed under pad
- viii. Excess dirt moved to Bassett field
- b. Middle School Site
  - i. 5 contractors on site
  - ii. Whole building footprint dug
  - iii. Retention basin fully constructed, seeding done around it
  - iv. Gym wall complete to bearing
  - v. Electrical conduit being installed
  - vi. Mock brick display by the trailer
  - vii. Read Field parking lot complete
  - viii. Moved ticket booth from east side of field to the south side.
  - ix. Making good progress
- 2. Bob Teitenberg/Turner Construction/Budget Sheet
  - a. Tracking well on budgets
  - b. Dover Intermediate School in design phase

#### **DIRECTOR OF BUSINESS AFFAIRS REPORT**

1. Benefit of internet connectivity contract saves us over the life of the contract \$20,000 to \$22,000, and provides us flexibility

Was noted school musical, 42<sup>nd</sup> Street, will be performed this weekend starting Friday at the PAC.

**NEXT REGULAR MEETING:** The next meeting of the Board is Monday, April 16, at 5:30pm, at the Administration Building.

For more detailed information on these items, visit

<http://beta.westlake.k12.oh.us/boe/meetingschedule/default.aspx>