

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Wednesday, January 7, 2015 – Special Meeting**  
**Immediately Following Organizational Meeting**  
**Administration Building – 27200 Hilliard Blvd.**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____
Ms. Winter	_____

Pledge of Allegiance

**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 EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals,  
to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____
Ms. Winter	_____

A. Treasurer's Items

1. Discussion Item – Audit Report

2. Action Items

- a. Resolution to Approve 2015-2016 Tax Budget
- b. Resolution to Issue Then and Now Certificate
- c. Resolution to Approve the FY14 Audit Report

Exhibit A-2-a

Exhibit A-2-b

Exhibit A-2-c

B. New Business

1. Action Items

- a. Resolution to Approve Unpaid Leave of Absence-Auxiliary, Resignations and Employment for Staff Members

Exhibit B-1-a

\*Hearing of Public (15 Minutes) Agenda Items

C. Superintendent's Report

D. Board Items

1. Discussion of potential Levy options for Spring 2015

\*Hearing of Public (15 Minutes)

E. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations (OAPSE and WTA) and Employment of a Public Official (Superintendent Vacancy)

Time \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_

2. Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

F. Adjournment

Time: \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_

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.

RESOLUTION TO APPROVE 2015–2016 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2015-2016 tax budget.

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_

EXHIBIT A-2-b

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED that the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
98346	Jeffrey Carr Construction Inc.	Balance of WCS-03 contract due	\$151,140.27

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_

RESOLUTION TO APPROVE THE FY14 AUDIT REPORT

RESOLVED that the Westlake Board of Education approves the annual Audit Report for the fiscal year ended June 30, 2014.

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_

**RESOLUTION TO APPROVE UNPAID LEAVE OF ABSENCE, RESIGNATIONS  
AND EMPLOYMENT FOR STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approves the following resignations, Unpaid Leave of Absence, and employment for staff members:

<u>Unpaid Leave of Absence</u>		<u>Resignations</u>				
Nancy Danese-Auxiliary Employee Effective November 19, 2014		Leah Vandersluis-Driver    Effective 1/13/2015				
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Laura Bratina-England	LBMS Spec. Ed. Assistant	7.0	5.0	9.0	0	01/05/2015
Argyro Politis	LBMS Spec. Ed. Assistant	7.0	5.0	9.0	0	01/05/2015
Joan Markusic	Driver	4.5	5.0	9.0	7	01/05/2015
Lisa Davis	Substitute Driver		As Needed			01/05/2015
<u>Supplemental Employment</u>						
<u>Name</u>	<u>Building/Position</u>				<u>Step</u>	<u>In District</u>
Jason Hall	WHS Spring 2015 Weight Room Coordinator				14	N
Jason Hall	WHS Head Varsity Football Coach 2015-2016 School Year				14	N
Jennifer Dietrich	WHS Green & White Newspaper-From 50% to 100%				0	Y
Samantha Smith	**Kids' Chorus Director for WHS 2014 Musical				N/A	Y
**Paid out of 200 Drama Account						

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Ms. Winter \_\_\_\_\_