

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, April 8, 2013 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st 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.

*Hearing of Public (Agenda Items - 15 Minutes)

A. Superintendent's Report

B. Board Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Resignations and Employment for Staff Members | Exhibit B-1 |
| 2. Resolution to Approve Field Trip | Exhibit B-2 |
| 3. Resolution to Approve Home Instruction | Exhibit B-3 |

*Hearing of Public (15 Minutes)

C. New Middle School Walk-Through - Board Members

D. Executive Session

1. Adjourn to Executive Session to Review the Employment and Compensation of an Employee

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

Adjourn Executive Session and Return to Regular Session

Time _____

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

*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 RESIGNATIONS, FMLA
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignation for Purpose of Retirement</u>		<u>Resignations</u>	
Debra Gantz	05/31/2013	Todd Eichenauer	05/31/2013
Gerald Everhard	05/31/2013	Julie Mikoy	03/31/2013
Evelyn Newman	05/31/2013		
Elizabeth Ruper	05/31/2013		
Elizabeth West	06/01/2013		

<u>Classified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Rate</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Julie Mikoy	Transportation Secretary	Class D	12	14	04/01/2013

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Westlake High School & Lee Burneson Middle School

Science Olympiad

Columbus, Ohio

Friday 8:00 AM-Saturday 10:00 PM, 04/26/2013 - 04/27/2013

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for an identified student as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Deborah Whitman	03/18/2013	100 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____