

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, April 13, 2015 – 6:00 p.m. – Work Session
Administration Building – 27200 Hilliard Blvd, Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

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.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Board Item

1. Public Meeting – Members of the public are invited to provide input to the Board on the issue of re-employing Geoffrey Palmer during his service retirement.

B. New Business

1. Resolution to Approve 2015-2016 School Year Calendar

Exhibit B-1

*Hearing of Public (15 Minutes)

C. Board Comments

D. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations and Employment and Compensation of Personnel

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

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 THE 2015-2016 SCHOOL YEAR CALENDAR

PROPOSED WESTLAKE CITY SCHOOL DISTRICT CALENDAR**2015-2016 School Calendar**

<div>Attendance Days: 6</div> <div>August 15</div> <table><tr><td>Su</td><td>M</td><td>Tu</td><td>W</td><td>Th</td><td>F</td><td>Sa</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr><tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr><tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr><tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr><tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr><tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr></table>	Su	M	Tu	W	Th	F	Sa							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<div>Attendance Days: 21</div> <div>September 15</div> <table><tr><td>Su</td><td>M</td><td>Tu</td><td>W</td><td>Th</td><td>F</td><td>Sa</td></tr><tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr><tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr><tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr><tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr><tr><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Su	M	Tu	W	Th	F	Sa			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30											<div>Attendance Days: 20</div> <div>October 15</div> <table><tr><td>Su</td><td>M</td><td>Tu</td><td>W</td><td>Th</td><td>F</td><td>Sa</td></tr><tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr><tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr><tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr><tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr><tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Su	M	Tu	W	Th	F	Sa					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31								<div>Attendance Days: 17</div> <div>November 15</div> <table><tr><td>Su</td><td>M</td><td>Tu</td><td>W</td><td>Th</td><td>F</td><td>Sa</td></tr><tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr><tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr><tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr><tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr><tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Su	M	Tu	W	Th	F	Sa	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30													<div>Opening Staff Day - PAC</div> 08/20/15
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				<div>Teacher Work Day</div>	08/21/15																																																																																																																																																																																																			
				<div>Kindergarten Screening</div>	08/24/15 & 08/25/15																																																																																																																																																																																																			
				<div>First Student Day Grades 1-12</div>	08/24/15																																																																																																																																																																																																			
				<div>Kindergarten Orientation</div>	08/26/15																																																																																																																																																																																																			
				<div>Kindergarten First Day</div>	08/27/15																																																																																																																																																																																																			
				<div>Labor Day - No Staff/No Students</div>	09/07/15																																																																																																																																																																																																			
				<div>Teacher Work Day-No Students</div>	10/15/15																																																																																																																																																																																																			
				<div>NEOEIA Day - No School</div>	10/16/15																																																																																																																																																																																																			
				<div>End of First Quarter</div>	10/28/15																																																																																																																																																																																																			
				<div>Staff Work Day - No Students</div>	11/03/15																																																																																																																																																																																																			
				<div>Thanksgiving Break</div>	11/25-11/27																																																																																																																																																																																																			
				<div>Winter Break</div>	12/21/15-01/01/16																																																																																																																																																																																																			
				<div>End of Second Quarter/1st Semester</div>	01/15/16																																																																																																																																																																																																			
				<div>Martin Luther King Day - No School</div>	01/18/16																																																																																																																																																																																																			
				<div>Teacher Work Day - No Students</div>	01/19/16																																																																																																																																																																																																			
				<div>Teacher Work Day - No Students</div>	02/12/16																																																																																																																																																																																																			
				<div>President's Day - No School</div>	02/15/16																																																																																																																																																																																																			
				<div>End of Third Quarter</div>	03/24/16																																																																																																																																																																																																			
				<div>Spring Break</div>	03/25/16-04/01/16																																																																																																																																																																																																			
				<div>Teacher Work Day - No Students</div>	04/18/16																																																																																																																																																																																																			
				<div>Memorial Day - No School</div>	05/30/16																																																																																																																																																																																																			
				<div>End of Fourth Quarter-Last Student Day</div>	06/09/16																																																																																																																																																																																																			
				<div>Teacher Work Day</div>	06/10/16																																																																																																																																																																																																			

Aug. 24, 2015-Oct. 28, 2015	Q1	45
Oct. 29, 2015-Jan. 15, 2016	Q2	43
Jan. 20, 2016-Mar. 24, 2016	Q3	45
April 4, 2016-June 9, 2016	Q4	47
		180

1st Semester: 08/26/14-01/21/15

2nd Semester: 01/23/14-06/09/15

\$1 88

\$2 92

180

Proposed Calendar

End of Quarter/Semester	<input type="checkbox"/>
Staff Work Day - No Students	<input type="radio"/>
No Staff - No Students	<input checked="" type="radio"/>

FORMAL ACTION WILL TAKE PLACE AT THE APRIL 13, 2015 BOARD MEETING

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Falcone _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Mays _____
 Ms. Winter _____