

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Tuesday, May 31, 2016 – 4:30 p.m. – Special Meeting

Westlake High School (Principal's Conference Room), 27830 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

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:

Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

A. New Business

1. Superintendent's Recommendations

a. Resolutions to Approve Staff Recommendations

1. Resolution to Accept Resignations of Staff Chaperones and Approve Staff and Parent Chaperones and Stipends for the 8th Grade DC Field Trip Exhibit A-1-a-1

2. Resolution to Approve Employment Exhibit A-1-a-2

B. Executive Session

1. Adjourn to Executive Session for the purpose of interviewing CFO/Treasurer candidates

Time: _____

Motion by _____

Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

C. Adjournment

Time: _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

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 ACCEPT RESIGNATIONS OF STAFF CHAPERONES AND APPROVE STAFF
AND PARENT CHAPERONES AND STIPENDS FOR THE 8TH GRADE DC FIELD TRIP**

RESOLVED that the Westlake Board of Education accepts the resignations of the following staff chaperones for the 8th grade Washington DC field trip, June 1-3, 2016.

LEE BURNESON MIDDLE SCHOOL		
Mike Bee	Trish Kosik	Kip Primrose
Matt Bourn	Brooke Martin	Meg Sherban
Paul Hammond	Todd Milkie	Mike Thoms
Gregg Henderson		

DOVER INTERMEDIATE SCHOOL		
Brook Benko	Veronica Bozich	Marianne Fouts

AND RESOLVED that the Westlake Board of Education approves the following parents and staff as chaperones (stipends noted) for the Washington, DC field trip (June 1-3, 2016) pending successful background check requirements at \$100 per day.

Parents

Kristy Amy
 Amy Bornhorst (stipend)
 Tiffany Cipollone
 Janine Finucane
 Lori Gentzel (stipend)
 Kelley Gray
 Ross Harrison (stipend)
 Dana Hartup
 Geoff Levenberg
 Shannon Luby (stipend)
 Elizabeth Roberts
 Judy Routhier
 Lisa Skaggs (stipend)
 Laurie Walsh

Staff

Susan Dvorak (stipend)
 Betsy Kaiser (stipend)
 Laurie Skvarek (stipend)

Administrators

Beth Dagostino
 Nick Miller
 (no stipends for Administrators)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Dr. Stoll _____

RESOLUTION TO APPROVE EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following employment.

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed. Level</u>	<u>FTE</u>	<u>Effective Date</u>
Matthew Krupa	English Teacher	WHS	1	BA	1.0	8/1/16

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____