

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, June 13, 2016 – 6:00 p.m. – Work Session

Westlake High School PAC, 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 _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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 _____

*Hearing of Public (30 Minutes) Agenda Items

A. Board Committee Reports

1. Legislative Liaison – Barbara Leszynski
2. Student Achievement Liaison – Dr. Stoll

3. Policy Committee
 4. Finance/Audit Committee
 5. Curriculum Committee
 6. Community Outreach Committee
- Report on Strategic Planning Community Survey

B. New Business

1. Treasurer's Recommendations
 - a. Resolution to Establish New Fund Exhibit B-1-a
 - b. Resolution Authorizing the Execution of a Lease Purchase Agreement Exhibit B-1-b
 Providing for Improving, Furnishing and Equipping, and Lease and
 Eventual Acquisition, of an Artificial Turf Field for the Westlake High
 School Stadium and Related Site Improvements, and Related Matters
2. Superintendent's Recommendations
 - a. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Special Needs Extended Year Services Exhibit B-2-a-1
 2. Resolution to Approve Salary Increases for Staff Members Exhibit B-2-a-2
 3. Resolution to Approve Stipends for Title I Summer School Exhibit B-2-a-3
 Reading/Tutoring Program
 4. Resolution to Approve FMLA, Resignations and Employment for Exhibit B-2-a-4
 Staff Members
 5. Resolution to Approve Summer Employment for Classified Staff Exhibit B-2-a-5
 Members
 - b. Resolution to Approve Turf Installation Contract with Maumee Bay Exhibit B-2-b
 Turf Center
 - c. Resolution to Approve Epoxy Flooring Installation Contract with Exhibit B-2-c
 Xtreme Engineered Floor Systems, Inc.
3. Board's Recommendations
 - a. Resolution to Implement Board's Last Best Offer Exhibit B-3-a

Hearing of the Public (30 Minutes)

C. Board Comments

D. Executive Session

1. Adjourn to Executive Session to discuss employment of personnel
 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: _____

E. 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 ESTABLISH NEW FUND

RESOLVED THAT the Westlake Board of Education establishes the following new fund:

Description	Fund	Special Cost Center
WHS Stadium Turf Fund	019	9016

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

EXHIBIT B-1-b

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT
PROVIDING FOR IMPROVING, FURNISHING AND EQUIPPING, AND LEASE AND EVENTUAL
ACQUISITION, OF AN ARTIFICIAL TURF FIELD FOR THE WESTLAKE HIGH SCHOOL
STADIUM AND RELATED SITE IMPROVEMENTS, AND RELATED MATTERS

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE SPECIAL NEEDS EXTENDED YEAR SERVICES

RESOLVED that the Westlake Board of Education approves the following extended year services employment for staff members:

<u>Extended Year Services – Special Education Assistants</u>			
<u>Name</u>	<u>Hours</u>	<u>Step</u>	<u>Effective Date</u>
Melissa Bechtel	45	0	6/9/16
Mark Bender	315	5	6/9/16
Sela Cunningham	165	0	6/9/16
Abby Detwiler	225	0	6/9/16
Tammy Eyring	90	7	6/9/16
Mary Gardner	165	5	6/9/16
Linda Herman	165	0	6/9/16
Christie Jaycox	300	5	6/9/16
Hannah McCue	165	4	6/9/16
Janice Schmitt	165	6	6/9/16
Rachel Stenger	165	0	6/9/16
Allison Stephenson	165	0	6/9/16
Donna Stephenson	40	11	6/9/16
Justine Tinline	165	1	6/9/16
Brittany Zagray	165	4	6/9/16

<u>Extended Year Services – Certified Personnel</u>			
<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Lisa Broschk	Tutor	40	6/9/16
Jennifer Cotterill	Tutor	60	6/9/16
Joan Gill	Tutor	120	6/9/16
Karen Kane	SLP	45	6/9/16
Kyle Majewski	SLP	35	6/9/16
Kathy Nash	Teacher	60	6/9/16
Christie Pargas	Tutor/Psych	170	6/9/16
Jennifer Petticord	Tutor	50	6/9/16
Nicole Sauer	SLP	45	6/9/16
Ann Tulevski	Tutor	48	6/9/16
Paul Warren	Tutor	40	6/9/16

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE SALARY INCREASES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following salary increases for staff members:

<u>Name</u>	<u>Step</u>	<u>Effective</u>	<u>From Education</u>	<u>To Education</u>
Laura Emmer	2	9/1/15	BA	BA+20
Elaine Scott	11	4/1/16	MA+10	MA+20

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE STIPENDS
FOR TITLE I SUMMER SCHOOL READING/TUTORING PROGRAM

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members for the purpose of summer school tutoring in the Summer School Reading/Tutoring Program:

Westlake School District Staff

Kate Gallo

Sarah Moennich

Shannon Harkness – Up to 2 Hours for Teacher Training

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE FMLA, RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>FMLA</u>	
<u>Name</u>	<u>Date</u>
Amal Mustafa	8/18/16
Bridget Royce	8/18/16

<u>Licensed Resignation</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Amy Shollenberger	Gifted Intervention	Hilliard/Holly Lane	End of 15/16 School Year
Kelsy Wermer	Spanish	Dover/Holly Lane	End of 15/16 School Year

<u>Classified Employment</u>					
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours</u>	<u>Days</u>	<u>Date</u>
Kim Michelich	Data Clerk	DIS	6.5	Up to 6 Extended Days	6/9/16

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

RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMEBERS

RESOLVED that the Westlake Board of Education approves summer employment for classified staff members as follows:

<u>NAME</u>	<u>RATE</u>	<u>EFFECTIVE</u>	<u>HOURS</u>
Haley Dossa	Step 1	06/13/2016	40 hrs, 10 wks
Brian Hood	Step 1	06/09/2016	40 hrs, 10 wks
Amanda Murphy	Step 0	06/09/2016	40 hrs, 10 wks
Daniel Pajer	Step 3	06/13/2016	40 hrs, 10 wks
Jill Miner *	Step 11	06/09/2016	20 hrs, 10 wks
*20 hr/wk employee			
<u>NAME</u>	<u>OLD RATE</u>	<u>REVISED RATE</u>	<u>HOURS</u>
David Gamon **	Step 3	Step 2	40 hrs, 10 wks
**Nine (9) month employee			
<u>NAME</u>	<u>RATE</u>	<u>REVISED START DATE</u>	<u>HOURS</u>
Nicholas Hammond	Step 0	05/31/2016	40 hrs, 10 wks

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE TURF INSTALLATION CONTRACT
WITH MAUMEE BAY TURF CENTER

RESOLVED that the Westlake Board of Education authorize the District to enter into a contract with Maumee Bay Turf Center for installation of synthetic turf at the WHS stadium in the amount of \$621,800. The contract was procured through the Association of Educational Purchasing Agencies (AEPA) and is in compliance with Section 9.48 of the Ohio Revised Code.

BE IT FURTHER RESOLVED the Superintendent, CFO/Treasurer and Director of Business Affairs are authorized to take any and all actions necessary to execute the terms and conditions of the contract.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

EXHIBIT B-2-c

RESOLUTION TO APPROVE EPOXY FLOORING INSTALLATION CONTRACT
WITH XTREME ENGINEERED FLOOR SYSTEMS, INC.

RESOLVED that the Westlake Board of Education authorize the District to enter into a contract with Xtreme Engineered Floor Systems, Inc. for the epoxy flooring installation at Westlake High School in the amount of \$248,515.

BE IT FURTHER RESOLVED the Superintendent, CFO/Treasurer and Director of Business Affairs are authorized to take any and all actions necessary to execute the terms and conditions of the contract.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO IMPLEMENT BOARD'S LAST BEST OFFER

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