

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Wednesday, June 22, 2016 – 1:30 p.m. –Special Meeting
Parkside Building Media Center, 24525 Hilliard Road, Westlake, Ohio

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. Board Items

1. Resolution to Employ Treasurer and to Authorize the Board to Enter into the Related Employment Contract
2. Resolution to Approve Interim Treasurer Contracts
3. Resolution to Approve Employment of Administrative Staff Member

Exhibit A-1

Exhibit A-2

Exhibit A-3

B. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

EXHIBIT A-1

RESOLUTION TO EMPLOY TREASURER AND TO AUTHORIZE
THE BOARD TO ENTER INTO THE RELATED EMPLOYMENT CONTRACT

RESOLVED that the Westlake Board of Education employs Todd L. Hopkins as Treasurer for the Westlake City School District for a four-year term commencing on August 1, 2016 and ending on July 31, 2020 at an annual salary of \$129,000 (260 days) and authorizes the Board President to take any and all actions necessary to execute the employment contract between the parties.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE INTERIM TREASURER CONTRACTS

RESOLVED that the Westlake Board of Education appoints and employs Mark C. Pepera as Interim Treasurer on an as-needed basis at a rate of \$65/hour effective July 1, 2016, to July 16, 2016 and authorizes the Board President to take any and all actions necessary to execute the temporary employment contract between the parties.

RESOLVED that the Westlake Board of Education appoints and employs Todd L. Hopkins as Interim Treasurer on an as-needed basis at a rate of \$65/hour effective July 17, 2016, to July 31, 2016 and authorizes the Board President to take any and all actions necessary to execute the temporary employment contract between the parties.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

EXHIBIT A-3

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

Administrative Employment

Alexander Fleming
Dover Intermediate Principal

Two-Year Contract
08/01/16 – 07/31/18

Step 1.5, 215 Days
Admin Salary Schedule

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____