

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Friday, July 3, 2015 – 8:00 a.m. – Special 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. New Business

1. Action Items

- a. Resolution to Approve Resignations and Employment for Staff Members Exhibit A-1-a
- b. Resolution to Approve Summer School Teacher Stipend – Title I Exhibit A-1-b
- c. Resolution to Rescind Resignation for Purpose of Retirement Exhibit A-1-c

B. 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 RESIGNATION
AND EMPLOYMENT FOR STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approve the resignation and employment for staff members as follows:

<u>Licensed Resignation for Purpose of Retirement</u>						
<u>Name</u>	<u>Building/</u>	<u>Position</u>	<u>Effective Date</u>			
Kyle Scott Kutz	Westlake High School	Industrial/Technology Teacher	07/01/2015			

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Elisabeth Kaiser	School Nurse	District	08/01/2015	5	BSN+10	1.0
Brian Charkosky	Int. Spec. Mod/Intensive	DIS	08/20/2015	5	MA+10	1.0
Christina Mars	Science Teacher	WHS	08/20/2015	5	MA+30	1.0
Jennifer Bernath	4 th Grade Teacher	Hilliard	08/20/2015	2	BA	1.0
Dameon Headings	4 th Grade Teacher	Dover Elem.	08/20/2015	5	MA	1.0
Sarah Moennich	4 th Grade Teacher	Hilliard	08/20/2015	4	BA	1.0
Brannon Sheets	Director of Human Resources	CO	08/01/2015	4.5		1.0
Brannon Sheeets	Transition Days – up to five days at per diem rate	CO	07/03/2015			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE STIPEND
FOR SUMMER SCHOOL READING/TUTORING PROGRAM

RESOLVED, that the Westlake Board of Education approves a stipend at the negotiated curriculum rate for the following Westlake School District staff member for the purpose of Summer School Tutoring. Title I funds will be used to pay for the stipend cost.

Summer School Teacher

Ashley Michael
Not to Exceed 70 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO RESCIND RESIGNATION FOR PURPOSE OF RETIREMENT

Resolved that the Westlake Board of Education rescinds their action approving Gavin Berwald's resignation for retirement, effective July 31, 2015.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE RESIGNATION FOR THE PURPOSE OF RETIREMENT

Resolved that the Westlake Board of Education approves the resignation for purpose of retirement of Gavin Berwald effective December 31, 2015.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____