

## WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, July 11, 2016 – 6:00 p.m. – Special Meeting  
Parkside Building, 24525 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, 21<sup>st</sup> 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 (15 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

B. New Business

1. Superintendent's Recommendations

a. Resolutions to Approve Staff Recommendations

- |  |                 |
|--|-----------------|
| 1. Resolution to Approve Retirement and Resignations for Staff Members | Exhibit B-1-a-1 |
| 2. Resolution to Approve 2016 Summer Employment of School Bus Aides    | Exhibit B-1-a-2 |

\*Hearing of Public (15 Minutes)

C. Board Items

- |   |             |
|---|-------------|
| 1. Discussion of Phase II of Facilities Plan  |             |
| 2. Resolution Declaring the Necessity of Submitting the Question of Issuance of School Improvement Bonds to the Electors of the Westlake City School District | Exhibit C-2 |
| 3. Resolution to Fix, Accept and Approve CFO/Treasurer's Bond   | Exhibit C-3 |

D. Board Comments

E. Executive Session

1. Adjourn to Executive Session to Discuss Potential Sale/Acquisition of Property and Employment and Compensation of Employees

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: \_\_\_\_\_

F. 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 APPROVE RETIREMENT AND RESIGNATIONS  
FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approve the following retirement and resignations for staff members.

Resignation for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Cheryl Bendik	Teacher	WHS	7/6/16

Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Erin Blahnik	Teacher	LBMS	End of 15/16 School Year
Julie Szucs	Teacher	Hilliard	End of 15/16 School Year

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE 2016 SUMMER EMPLOYMENT OF SCHOOL BUS AIDES

RESOLVED that the Westlake Board of Education approves the 2016 summer employment of the following aides:

Summer Bus Aides 2016

Terry Janmey  
Marsha Lesko  
Linda Martin

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

EXHIBIT C-3

RESOLUTION TO FIX, ACCEPT AND APPROVE CFO/TREASURER'S BOND  
(ORC 3313.25)

WITNESS, our hands this 11<sup>th</sup> day of July, 2016.

WHEREAS, the Westlake City Schools Board of Education has set the bond for the CFO/Treasurer to be fixed at \$50,000 and,

WHEREAS, the CFO/Treasurer be authorized and directed to provide bond satisfaction to the Board, and,

WHEREAS, said bond shall be secured with the Travelers Casualty and Surety Company of America, and,

WHEREAS, THE CONDITION of this obligation is such that the above bound CFO/Treasurer was on the 11<sup>th</sup> day of July, 2016, the duly appointed CFO/Treasurer of the Board of Education and ex-officio Treasurer of the School Funds of Westlake City School District, in the County of Cuyahoga, State of Ohio, for the designated term, commencing on August 1, 2016, and until his successor is elected or appointed and qualified.

BE IT RESOLVED, now, if the said CFO/Treasurer shall faithfully perform all the official duties required of him as such CFO/Treasurer, according to law and shall faithfully disburse all school funds which come into his hands as such officer, this obligation shall be void, and of no effect; otherwise to be and remain in full force and virtue in law.

The above bond, the amount thereof, and the sureties thereon, is reconfirmed by said Board of Education, this 11<sup>th</sup> day of July, 2016.

---

President, Board of Education

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