

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, August 8, 2016 – 6:00 p.m. – Work Session Meeting

Westlake High School Red Brick 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 _____

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 (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 FMLA, Resignations and Employment for Staff Members | Exhibit B-1-a-1 |
| 2. Resolution to Approve Licensed Long-Term Substitute Teacher | Exhibit B-1-a-2 |
| 3. Resolution to Approve Summer Employment for Classified Staff Members | Exhibit B-1-a-3 |

*Hearing of Public (15 Minutes)

C. Board Items

- | | |
|--|-------------|
| 1. Resolution Authorizing an Amendment to the Contract of Employment of the Superintendent | Exhibit C-1 |
|--|-------------|

D. Board Comments

E. Executive Session

1. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

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 FMLA, RESIGNATIONS AND
EMPLOYMENT FOR STAFF MEMBERS**

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

FMLA

<u>Name</u>	<u>Date</u>
Darlene Beard	7/25/16
Donna DiFranco	9/1/16
Sandy Lewis	8/25/16

Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
James Patrizi	Business	WHS	End of 15/16 School Year

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Dana Wolfe	Teacher Assistant	DIS	8/1/16

Classified Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Donna Winter	Kitchen Helper	WHS	8/15/16

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Nora Brady	First Grade	Hilliard	0	BA	1.0	8/1/16

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE LICENSED LONG-TERM SUBSTITUTE TEACHER

RESOLVED that the Westlake Board of Education approves the following licensed long-term substitute teacher during the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jennifer Davis	Third Grade	Holly Lane

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 MEMBERS

RESOLVED that the Westlake Board of Education approves 2016 summer employment for classified staff members as follows:

<u>NAME</u>	<u>RATE</u>	<u>EFFECTIVE</u>	<u>HOURS</u>
Mary Lou Davies	Step 0	August 1, 2016	40 hrs, 3 wks
Simon Shea	Step 0	July 25, 2016	40 hrs, 4 wks
Larry Schenkelberg	Step 6 *	August 1, 2016	40 hrs, 3 wks

*9-month employee

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

EXHIBIT C-1

A RESOLUTION AUTHORIZING AN AMENDMENT TO
THE CONTRACT OF EMPLOYMENT OF THE SUPERINTENDENT

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Scott Goggin ("Superintendent") is employed as the Superintendent of the Westlake City School District under a contract of employment approved February 22, 2016 for the term of August 1, 2016 through July 31, 2019 ("Employment Contract");

WHEREAS, the Employment Contract requires that no modification or amendment can be made except in writing and signed by the parties upon proper resolution of the Board; and

WHEREAS, the Board and Superintendent have mutually agreed to an amendment to the Employment Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby accepts the Amendment to the Employment Contract, which is attached hereto as "Exhibit A" and incorporated herein fully by reference.

SECTION 2. Be it further resolved that all other provisions of the Employment Contract shall remain in full force and effect.

SECTION 3. That the President of the Board and the Vice-President be, and they hereby are, authorized and directed to execute on its behalf the amendment to the Employment Contract with Scott Goggin.

SECTION 4. The Board so charges the Treasurer with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____