

## WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, August 10, 2015 – 6:00 p.m. – Work 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, 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:

Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_

### \*Hearing of Public (15 Minutes) Agenda Items

#### A. Discussion Items

1. CIP Update
2. Facilities Update
3. First Reading of Board Policy Update

#### B. Action Items

1. Treasurer's Report/Recommendations
  - a. Presentation – Quarterly Report and Financial Forecast
  - b. Resolution to Approve Quarterly Report and Financial Forecast
2. Superintendent's Recommendations
  - a. Personnel
  - b. District Calendar

Exhibit B-1-b

Exhibit B-2-a

Exhibit B-2-b

C. \*Hearing of Public (15 Minutes)

D. Board Comments

E. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations and Employment and Compensation of Personnel

Time \_\_\_\_\_

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

2. Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

F. 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 QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approve the 4<sup>th</sup> quarter financial update and five-year forecast.

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Falcone	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Mays	_____
Ms. Winter	_____

RESOLUTION TO APPROVE STAFF RESIGNATIONS

RESOLVED that the Westlake Board of Education Approves the Staff Resignations listed below.

Kyle Romansky – Special Education Assistant, Effective 8/10/15

Cecelia Smalley – Data Entry –Dover Intermediate School, Effective 8/7/15

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Falcone	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Mays	_____
Ms. Winter	_____

RESOLUTION TO APPROVE REVISED DISTRICT CALENDAR

RESOLVED that the Westlake Board of Education Approves the Revised District Calendar.

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Falcone	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Mays	_____
Ms. Winter	_____

# WESTLAKE CITY SCHOOL DISTRICT CALENDAR

# 2015-2016 School Calendar

Student Days: 6/6

**August 15**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days: 21/21

**September 15**

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Student Days: 20/20

**October 15**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days: 16/17

**November 15**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Student Days: 14/14

**December 15**

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days: 18/18

**January 16**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Student Days: 19/18

**February 16**

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

Student Days: 17/17

**March 16**

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days: 20/20

**April 16**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Student Days: 21/21

**May 16**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Student Days: 6/6

**June 16**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Attendance Days:

**July 16**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Opening Staff Day - PAC	08/20/15
Staff Work Day	08/21/15
Kindergarten Screening	08/24/15-08/25/15
First Student Day Grades 1-12	08/24/15
Kindergarten Orientation	08/26/15
Kindergarten First Day	08/27/15
Labor Day - No Staff/No Students	09/07/15
Grades 9-12 PM Conferences	09/22/15
Grades 9-12 PM Conferences	10/01/15
Staff Work Day-No Students	10/15/15
NEOE Day - No School	10/16/15
K-8 Evening Conferences	11/19/15
K-8 Evening Conferences	11/23/15
K-8 All Day Conferences--HS in Session	11/24/15
End of First Quarter	10/28/15
Staff Work Day-Election Day No Students	11/03/15
Thanksgiving Break	11/25/15-11/27/15
Winter Break	12/21/15-01/01/16
End of Second Quarter/1st Semester	01/15/16
Martin Luther King Day - No School	01/18/16
Staff Records Day - No Students	01/19/16
WHS Day Conferences-No Students	02/12/16
President's Day - No School	02/15/16
WHS Day Conferences	02/16/16
End of Third Quarter	03/23/16
Staff Work Day-No Students	03/24/16
Spring Break	03/25/16-04/01/16
Memorial Day - No School	05/30/16
End of Fourth Quarter-Last Student Day	06/08/16
Staff Work Day - Records Day	06/09/16

Start of Year/End of Quarter/Semester	<input type="checkbox"/>
Evening Conferences--either K-8 or HS	☆
K-8 Conferences-Only High School In Session	△
9-12 Conferences-Only K-8 in Session	◡
Staff Work Day - No Students	○
No Staff - No Students	⊗