

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, September 8, 2014 – 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:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

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	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

*Hearing of Public (15 Minutes) Agenda Items

A. Superintendent's Report/Master Facility Plan Update

B. Treasurer's Report/Recommendations

- | | |
|--|-------------|
| 1. Financial Presentation – Draft 2014-2015 Appropriation Measure (Budget) | Exhibit B-1 |
|--|-------------|

C. Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Resignations and Employment for Staff Members | Exhibit C-1 |
| 2. Resolution to Approve Employment of Auxiliary Services Personnel – IDEA | Exhibit C-2 |

*Hearing of Public (15 Minutes)

D. Board Discussion Items

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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 RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS**

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

<u>Resignations</u>		<u>FMLA</u>				
Joseph Ciaccia-Seasonal Help	08/24/2014	None				
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Joseph Ciaccia	Maintenance Helper	8.0	5	9	3	08/25/2014
Donna Winter	WHS Kitchen Helper	3.75	5	9	9	08/25/2014
Marsha Lesko	Holly Lane Spec. Ed. Asst.	6.5	5	9	11	08/26/2014
Kristen Korpa	Bassett Spec. Ed. Asst.	5.5	5	9	6	08/25/2014
Nancy Blase	WHS Supervision Asst.	4.5	5	9	0	08/25/2014
Ryan Quinn	Central Printing	5.0	5	9	0	08/28/2014
Eric Shoop	DIS Asst. Head Custodian	8.0	5	12	7	09/04/2014
Nichole Borecki	Driver	From 2.5 to 5.75 hrs/day				09/03/2014
<u>Project Link Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Effective</u>			<u>Step</u>	
Karena Aurlelien	Project Link Leader	08/25/2014			3	
Michelina Bacisin	Project Link Leader	08/25/2014			3	
<u>Supplemental Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>			<u>In District</u>	
Paul Hammond	LBMS 7 th Grade Asst. Football Coach	8			Y	
Paul Hammond	LBMS Middle School Yearbook	9			Y	
Adam Gordon	LBMS 7 th Grade Asst. Football Coach	0			Y	
Sean Rancz	WHS Asst. Football Coach	1			N	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT
OF AUXILIARY SERVICES PERSONNEL - IDEA

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for St. Paul Lutheran School for the school year 2014-2015, to be paid from the Auxiliary Services Fund and /or Title VI-B IDEA Funds.

Donna Collins
St. Paul Lutheran -- Speech Therapist
Rate: MA+30, Step 19
20% Contract

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____