

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, October 14, 2013 – 5:30 p.m. – Work Session
Administration Building – 27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order Time: _____

Roll Call:

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

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

*Hearing of Public (15 Minutes) Agenda Items

A. Superintendent's Report

B. Special Reports and Recognitions

1. Auditor of State Award with Distinction – Westlake City Schools (Mark Pepera CFO)

C. New Business

1. Action Items

- a. Resolution to Approve the Employment of Project Link Personnel
- b. Resolution to Approve Contract for Services for Non-Public Schools

Exhibit C-1-a
Exhibit C-1-b

D. Discussion Items

1. Colleen Mudore – Tralee Teacher Exchange - Colleen Mudore Send-Off
2. Levy Update

*Hearing of Public (15 Minutes)

E. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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 THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link personnel.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Harriett Jones	Project Link Leader	3	09/16/2013

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2013-2014 school year as follows to be paid out of Auxiliary Services Funds.

Cuyahoga County Board of Health Contract

Montessori Children's School

Registered Nurse additional 8 hours/month effective November 4, 2013

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____