

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION MINUTES

Monday, January 9, 2017

**Special Meeting Immediately following Organizational Meeting
Parkside Building – 24525 Hilliard Blvd., Westlake, Ohio**

Call to Order

Time: 6:54 p.m.

Roll Call:

Mrs. Leszynski	<u>Present</u>
Mr. Kraft	<u>Present</u>
Mr. Finucane	<u>Present</u>
Dr. Stoll	<u>Present</u>
Dr. Winter	<u>Present</u>

Pledge of Allegiance

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.

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.

Acknowledgement of Visitors

Approval of Agenda

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

Hearing of Public – Agenda Items (15 Minutes)

A. New Business

1. Treasurer's Recommendations

- a. Resolution to Approve 2017-2018 Tax Budget Exhibit A-1-a

2. Superintendent's Recommendations

a. Resolutions to Approve Staff Recommendations

1. Resolution to Approve FMLA, Retirement and Employment for Staff Members Exhibit A-2-a-1
2. Resolution to Approve Classified Substitutes for Staff Members Exhibit A-2-a-2
3. Resolution to Approve Stipends for Curriculum Development Planning Exhibit A-2-a-3
4. Resolution to Approve Home Instruction Exhibit A-2-a-4
5. Resolution to Amend Salary Scale Placement for Classified Staff Member Exhibit A-2-a-5

B. Board Items

1. First Reading of Board Policies

Bylaw 0100
Bylaw 0167.1
Bylaw 0169.2
Policy 1530
Policy 2460
Policy 3223
Policy 5330.02
Policy 5409
Policy 5410
Policy 5464
Policy 8330

2. CAC Meeting Attendees

January 16, 2017 – Dr. Stoll
February 20, 2017 – Mr. Finucane
March 20, 2017 – Dr. Winter
April 4, 2017 – Mr. Kraft
May 15, 2017 – Mrs. Leszynski

*Hearing of Public (15 Minutes)

C. Executive Session

1. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official
Time: 7:16 p.m.

Motion by Mr. Kraft
Seconded by Mr. Finucane

Roll Call:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

2. Adjourn Executive Session and Return to Regular Session
Time: 8:10 p.m.

D. Adjournment

Motion by Mr. Kraft
Seconded by Dr. Winter

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

President Leszynski adjourned the meeting at 8:10 p.m.

President

Treasurer

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.

EXHIBIT A-1-a
RES. 17-29

RESOLUTION TO APPROVE 2017–2018 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2017-2018 tax budget.

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT A-2-a-1
RES. 17-30

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>
Rudy Ringwald	12/07/16
Adria Joseph	01/02/17
Juan Sanchez	01/04/17
Gay Manella	01/09/17
Michelle King	01/13/17

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Chad Tucker	Supervision Assistant	Holly Lane	01/03/17
Chad Tucker	Bus Driver	Transportation	01/11/17
Dana Hoffman	Elementary Secretary	Bassett	01/09/17

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Dave Gamon	Hilliard Head Custodian	12/21/16	3	8	5	12
Richard Skvarek	Bassett Head Custodian	12/20/16	11	8	5	12
David Naymik	Master Mechanic	01/03/17	20	8	5	12

Exempt Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Robin Allen	Admin Asst to CFO	01/03/17	2	7.5	5	12
Dana Hoffman	Admin Asst to Supt.	01/10/17	1	7.5	5	12

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT A-2-a-2
RES. 17-31

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2016-2017 school year.

Haley Dossa

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT A-2-a-3
RES. 17-32

RESOLUTION TO APPROVE STIPENDS FOR CURRICULUM DEVELOPMENT PLANNING

RESOLVED that the Westlake Board of Education approves stipends at the negotiated rate for the following Westlake School District staff members for the purpose of curriculum development planning. Stipends to be paid from IDEA funds.

Cara Santora, Effective 1/4/17
Not to exceed 30 hours

Tracy Scully, Effective 1/4/17
Not to exceed 30 hours

Allison Stephenson, Effective 1/4/17
Not to exceed 30 hours

Lisa Hanna, Effective 1/4/17
Not to exceed 30 hours

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT A-2-a-4
RES. 17-33

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following licensed employee to provide Home Instruction.

Home Instructor

Trina Powers, Effective 12/5/16
Not to Exceed 70 Hours

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT A-2-a-5
RES. 17-34

RESOLUTION TO AMEND SALARY SCALE PLACEMENT FOR CLASSIFIED STAFF MEMBER

RESOLVED that the Westlake Board of Education amends the salary scale placement for the following classified staff member (see Resolution #16-273 Classified Employment of November 28, 2016 minutes).

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jill Miner	Hilliard Cleaner	Step 10	Step 12

Motion by Mr. Kraft

Seconded by Mr. Finucane

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

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