



Monday, April 24, 2017
Regular Board Meeting

Minutes

24365 Hilliard Blvd
Westlake, Ohio 44145
Media Center
6:00 P.M.

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mr. Kraft	Present
Mr. Finucane	Present
Dr. Stoll	Present
Dr. Winter	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda
Motion to Approve Agenda

Moved Mr. Kraft Seconded Dr. Stoll

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

F. Hearing of Public (15 Minutes) Agenda Items

2. Approval of Minutes

A. Approval of Minutes
Work Session of March 20, 2017
Regular Meeting of March 27, 2017

Voice Vote: 5/0 AYE

3. Informative Reports & Recognitions

A. Student Recognition

B. CAC Report

C. Superintendent's Report

D. Treasurer's Report

4. Treasurer's Recommendations

Resolution 17-99

A. Resolution to Authorize CFO/Treasurer to Advance Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Title VI-B FY17 (516-9017)	\$70,378.32
General Fund (001)	Title III FY17 (551-9017)	\$3,759.84
General Fund (001)	Title I FY17 (572-9017)	\$30,788.53
General Fund (001)	Title II-A FY17 (590-9017)	\$3,382.63

Moved Dr. Winter Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-100

B. Resolution to Authorize CFO/Treasurer to Return Advance

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advance:

From	To	Amount
WHS Stadium Turf Fund	General Fund (001)	\$11,881.85

Moved Dr. Winter Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-101

C. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education Authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description
104517	AT&T Global Services Inc	Maintenance billing per contract terms
105539	Gordon Food Service	Food Service Food & Supplies- March overage
105588	Flickinger Wetland Company LLC	Westland Services for Center Ridge Road Property

Moved Dr. Winter Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-102

D. Resolution to Adjust FY17 appropriations:

RESOLVED that the Westlake Board of Education adjust the following FY17 appropriations:

To view appropriations, click here: <http://www.boarddocs.com/oh/westlake/Board.nsf/goto?open&id=AKVRQ56CF561>

Moved Dr. Winter Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-103

E. Resolution to Authorize the Purchase of Computer Networking Equipment

RESOLVED that the Westlake Board of Education hereby accepts the quote of Summit Information Resources for computer networking equipment and authorizes the purchase of such equipment in the amount not to exceed \$237,495.00. Project was bid through the Universal Service Administrative Company's E-Rate program and is subject to a 40% reimbursement.

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-104

F. Resolution Authorizing an Agreement for Design Services for the District's New Elementary School with Lesko Architecture in an Amount Not to Exceed \$1,884,618

WHEREAS, the District's electorate recently passed a bond issue for a new elementary school; and

WHEREAS, the District has previously ranked Lesko Architecture (Lesko) as the most qualified design firm for that Project; and

WHEREAS, the Lesko has been working for the past six months without a contract while the District's administrative team and legal counsel negotiate the Agreement; and

WHEREAS, Lesko and the District have agreed on a fee that will not exceed **\$1,884,618**; and

WHEREAS, the proposed agreement uses a contract form developed by the Ohio Attorney General's office.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the Board President and Treasurer to execute, on the District's behalf, the Agreement for Professional Design Services on file with the Treasurer in an amount not to exceed **\$1,884,618**.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved Dr. Stoll Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

5. Superintendent's Recommendations

Resolution 17-105

A. Resolution to Approve Gifts and Contributions

RESOLVED that the Westlake City School District Board of Education hereby accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed.

Gina Abugroon 27741 Sherwood Drive Westlake, Ohio 44145	Donated \$100.00 to Westlake High School for the International Fl
Buca di Beppo April Tracy 23575 Detroit Road Westlake, Ohio 44145	Donated a pan of Apple Gorgonzola Salad.
Burntwood Tavern Tom McCabe 189 Crocker Park Blvd. Westlake, Ohio 44145	Donated a Grand Prize Luncheon for 7 students at Lee Burneson M
Chipotle 135 Market Street Westlake, Ohio 44145	Donated 30 burrito wraps, chips and salsa to Hilliard Elementary S
First Watch - Crocker Park Carl Kawiecki- General Manager 168 Market Street Westlake, Ohio 44145	Donated breakfast muffins to the WTA Communication Forum at P
Cathy Fishbach, President English Speaking Union Cleveland Branch 555 Burgess Circle Aurora, Ohio 44202	Donated \$250.00 to the Shakespeare Club at Westlake High Scho
Matt Garland Garland New Homes 905-C Canterbury Road Westlake, Ohio 44145	Donated \$500 to the Youth Lacrosse Program at Westlake High Sc
Mrs. Hamaoui 23335 South Melrose Street Westlake, Ohio 44145	Donated 1 dozen cupcakes and 1 cheesecake to Hilliard Elementa
Mr. Thomas F. Hill Independence Village 345 Lear Road, Apt. 225 Avon Lake, Ohio 44012	Donated a Vito Clarinet, King Trumpet, Pierre Sartel & Co. Cornet, purpose of enriching the music education of current and future stu
Houlihan's Westlake Julie Osso 25651 Detroit Road Westlake, Ohio 44145	Donated apple pies to Hilliard Elementary Schools for the Harvest
Margo Insley 11239 S. Drake Chicago, IL 60655	Donated \$50.00 to the Frank Sarna Memorial Scholarship Fund.
Jimmy Johns 29998 Detroit Road Westlake, Ohio 44145	Donated 12 mini Jimmy sandwich coupons and chilps, a \$44.00 va
Joe Kraft 200 Public Square, Suite 1650 Cleveland, Ohio 44114	Donated \$200.00 to Hilliard Elementary School for the Harvest f
Kathleen Lewis 35553 Lark Harbor Farmington Hills, MI 48335	Donated \$100.00 to the Frank Sarna Memorial Scholarship Fund
Rettig Music Tim Rettig 26469 Center Ridge Road Westlake, Ohio 44145	Donated 6 music stands and \$75.00 in gift cards to the 7th grade
Judith L. Rotkis RR #1 Box 625 Sugar Grove, Ohio 43155	Donated \$400.00 to the Frank Sarna Memorial Scholarship Fund.
Charles Scheidt, Jr. 34096 South Side Park Solon, Ohio 44139	Donated \$100.00 to the Frank Sarna Memorial Scholarship Fund.
Robert Scheidt 6D George Washington Dr. Monroe, NJ 08831	Donated \$200.00 to the Frank Sarna Memorial Scholarship Fund.
Subway Westwood Town Center 21625 Center Ridge Road	Donated a 15 piece platter of sandwiches to Hilliard Elementary S

Rocky River, Ohio 44116	
Sweet Basil Pizzeria 26235 Center Ridge Road Westlake, Ohio 44145	Donated 2 large pizzas to the Harvest for Hunger Drive at Hilliard Ele
John Szabo 1852 Donna Drive Westlake, Ohio 44145	Donated a laundry dryer, a \$200.00 value, to the Custodial Departm
Zoup- Crocker Park 30187 Detroit Road Westlake, Ohio 44145	Donated soup and salad to Hilliard Elementary School for the Harves

Moved Dr. Winter Seconded Dr. Stoll

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-106

B. Resolution to approve Home Instruction

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

Name	Effective Date	Not To Exceed	Rate
Jacy Nichols	04/05/2017	30 hours	24.69

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-107

C. Resolution to Approve Staff Recommendations

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

FMLA

<u>Name</u>	<u>Date</u>
Dianne Campo	4/24/17
Anna Cavender	4/13/17
Sally Fetko	3/14/17
Tami Fuller	4/10/17
David Gamon	4/17/17
Thomas Major	3/21/17

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTI</u>
Sara Rothkegel	Business Teacher	WHS	5	MA	1.C

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-108

D. Resolution to Approve Classified Substitutes for Staff Member

RESOLVED that the Westlake Board of Education approves the following Classified Substitutes for staff members for the 2016-17 school year.

Classified Substitutes

Hannah McCue
Jill Wozniak
Holly Masterson
Alexa Grace Haudenschild

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-109

E. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>In- District</u>	<u>Step</u>
Larry Mosley	WHS Co-Head Baseball Coach 36%	N	2
Jeremy Coleman	WHS Co-Head Baseball Coach 64%	N	0
Steve Grife	WHS Asst. Baseball Coach	N	0

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-110

F. Resolution to Approve Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contracts.

<u>Name</u>	<u>Position</u>	<u>Date</u>
Bayda Nouneh	Translator	March
Bayda Nouneh	Translator	April
Dina Abugroon	Translator	May
Darci Brasher	SLP	April/May

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-111

G. Resolution to Employ Coaches from Outside Accounts

RESOLVED that the Westlake Board of Education Approves the Employment of Coaches from individual sport accounts.

Name	Position
Devon Skunta-Helmik	Westlake Volleyball Academy Coach
Meghan Mental	Westlake Volleyball Academy Director
Emily Stern	Westlake Volleyball Academy Coach
Bridget Smith	Westlake Volleyball Academy Coach

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-112

H. Resolution to Accept Corrections to the 2017-18 WCSD Calendar

RESOLVED that the Westlake Board of Education accepts corrections on the 2017-18 District Calendar.

To view the 2018-18 WESTLAKE Calendar, click here: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ALLH9R467C94/\\$file/2017-18%20WESTLAKE%20Calendar.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ALLH9R467C94/$file/2017-18%20WESTLAKE%20Calendar.pdf)

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-113

I. Resolution to Approve The Friendship Connection

RESOLVED that the Westlake Board of Education Approves The Friendship Connection.

Foreign Exchange Student information is on file in the Superintendent's Office.

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-114

J. Resolution to Approve Memorandums of Understanding for College Credit Plus Partnerships

RESOLVED that the Westlake Board of Education approve the Memorandums of Understanding with Cuyahoga Community College, Kent State University and Lorain County Community College.

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-115

K. Resolution to Approve Job Sharing for Licensed Staff Members

RESOLVED that the Westlake City School District Board of Education hereby approves job sharing for the following licensed staff members for 2017-2018.

Staff	Building
Megan Morris & Chelsea Diso	Bassett Elementary
Hannah Lozada & Jaclyn Nara	Bassett Elementary
Shannon Basile & Christine Latham	DIS
Kathleen Basen & Joanna Harmon	Holly Lane and Dover Elementary
Stacey Abfall & Kelli Butler	Dover Elementary and LBMS

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-116**L. Resolution to Approve Mentor for Resident Educators**

RESOLVED that the Westlake Board of Education approves the following Mentor for Resident Educators during the 2016-17 sch

Name	Position	Mentee	School	RE Year
Christina Meecha	Mentor	Nora Brady	Hilliard	1

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-117

M. Resolution to Approve ESC Contract

RESOLVED that the Westlake Board of Education approves the Educational Service Center of Cuyahoga County's Governing Board Primary Service Agreement for the 2017-2019 school years.

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Resolution 17-118

N. Resolution to Approve Commendation for Retirees

It is resolved that the Westlake City Schools Board of Education hereby commends the following retirees for their service to the Westlake students and community.

<u>Name</u>	<u>Years of Service</u>	<u>Current Position</u>
Margaret Smith	30	Bus Driver
Carol Hennessy	20	WHS Cashier
Mimi Verdone	16	Principal-Holly Lane Elementary
Sandee Erdman	26	Counselor - Dover & Bassett Elementaries
Wendy Thrasher	27	Teacher (grade 4) - Bassett Elementary

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

6. Hearing of the Public

A. Hearing of Public (15 Minutes)

7. Board Comments

8. Closing

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Enter in Executive Session at 6:51 P.M.

Adjourn Executive Session and Return to Regular Session at 7:45 P.M.

Moved Dr. Stoll Seconded Dr. Winter

B. Adjournment

Moved Dr. Stoll Seconded Mr. Winter

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	AYE

Meeting Adjourned at 7:45 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.