



Monday, May 22, 2017
Regular Board Meeting

Minutes

2155 Bassett Road
Westlake, OH 44145
Gymnasium
6:00 PM

1. Opening

A. Call to Order- 6:07 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

Moved Mr. Kraft Seconded Dr. Winter

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

F. Hearing of Public (15 Minutes) Agenda Items

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.

2. Approval of Minutes

Motion to Approve the following Minutes:

Work Session of April 10, 2017

Minutes 04-10-2017 [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMGS7S6FD25C/\\$file/Minutes%2004-10-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMGS7S6FD25C/$file/Minutes%2004-10-2017.pdf)

Regular Meeting of April 24, 2017

Minutes 04-24-2017 [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMPRAZ692F5D/\\$file/Minutes%2004-24-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMPRAZ692F5D/$file/Minutes%2004-24-2017.pdf)

Voice Vote: 5-0 Aye

3. Awards & Recognitions

A. Educator Recognition

Excellence in Teaching Award

<u>Name</u>	<u>Position</u>	<u>Building</u>
Stephanie Mavis	Second Grade Teacher	Hilliard
Hun Piazza	Fourth Grade Teacher	Holly Lane

Excellence in Classified Service Award

<u>Name</u>	<u>Position</u>	<u>Building</u>
Nicole Grillo	Administrative Assistant for Attendance, Guidance, & Athletics	LBMS

B. Student Presentation & Display

News Release - OTEEA State Conference Results 4-21-17

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHMVY542143/\\$file/News%20Release%20-%20OTEEA%20State%20Conference%20results%204-21-17.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHMVY542143/$file/News%20Release%20-%20OTEEA%20State%20Conference%20results%204-21-17.pdf)

A brief recess was taken at 6:55 P.M. to allow Board Members and members of the community to view student exhibits

The meeting resumed at 7:10 P.M.

4. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 17-119

B. Resolution to Approve Westlake Porter Public Library 2017 Tax Budget

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2017 Tax Budget.

Porter Public Library 2018 Tax Budget:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMFPC45DBB16/\\$file/Porter%20Public%20Library%202018%20Tax%20Budget.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMFPC45DBB16/$file/Porter%20Public%20Library%202018%20Tax%20Budget.pdf)

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane

Aye

Mr. Kraft	Aye
Mrs. Leszynski	Aye
Dr. Stoll	Aye
Dr. Winter	Aye

5. Informative Reports

- A. CAC Report
- B. Superintendent's Report
- C. Treasurer's Report

6. Treasurer's Recommendations

Resolution 17-120

- A. Resolution to Approve Five-year Forecast

RESOLVED that the Westlake Board of Education approves the five-year forecast.

Assumptions FY17: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BM0AC6BD/\\$file/Assumptions_fy17.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BM0AC6BD/$file/Assumptions_fy17.pdf)

Forecast: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BP0AC6CA/\\$file/Forecast.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BP0AC6CA/$file/Forecast.pdf)

Forecast State Web Template: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BR0AC6DD/\\$file/Forecast_State_Web_Template.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMJ4BR0AC6DD/$file/Forecast_State_Web_Template.pdf)

Board Presentation: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMLS7M71422B/\\$file/Board_Presentation.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMLS7M71422B/$file/Board_Presentation.pdf)

Moved Dr. Stoll Seconded Mr. Finucane

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

Resolution 17-121

- B. Resolution to Authorize CFO/Treasurer to Advance Funds

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

<u>From</u>	<u>To</u>	
General Fund (001)	CCPTC FY17 (466-9017)	\$
General Fund (001)	Title II-A FY17 (590-9017)	\$

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	Aye
Mr. Kraft	Aye

Mrs. Leszynski	Aye
Dr. Stoll	Aye
Dr. Winter	Aye

Resolution 17-122

C. Resolution to Authorize CFO/Treasurer to Return Advance

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

<u>From</u>	<u>To</u>	<u>Amount</u>
Title VI-B (516-9017)	General Fund (001)	\$70,378.32
Title III (551-9017)	General Fund (001)	\$3,759.84
Title I (572-9017)	General Fund (001)	\$30,788.53
Title IIA (590-9017)	General Fund (001)	\$3,382.63
IB Testing (018-9730)	General Fund (001)	\$2,876.00

Moved Dr. Winter Seconded Mr. Kraft

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

Resolution 17-123

D. 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	Amount
16093	Achieve3000, Inc.	Computer Literacy Program, St. Bernadette	\$7,525.00
105674	John Deere Financial F.S.B.	Maintenance Tractor Repairs	\$3,780.16
105669	Suburban School Transportation	Transportation Services, overage to PO# 104751	\$3,184.00
54589	North Olmsted Parks & Recreation	Ice Rink Rental	\$3,795.00

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane	Aye
Mr. Kraft	Aye
Mrs. Leszynski	Aye
Dr. Stoll	Aye

Dr. Winter

Aye

Resolution 17-124

E. Resolution to Adjust FY17 appropriations:

April Appropriation Adjustment PG. 1:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHGX469651F/\\$file/April%20Appropriation%20Adjustment%20PG.%201.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHGX469651F/$file/April%20Appropriation%20Adjustment%20PG.%201.pdf)

April Appropriation Adjustment PG. 2:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHGX6696538/\\$file/April%20Appropriation%20Adjustment%20PG.%202.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHGX6696538/$file/April%20Appropriation%20Adjustment%20PG.%202.pdf)

Moved Dr. Winter Seconded Mr. Kraft

Mr. Finucane

Aye

Mr. Kraft

Aye

Mrs. Leszynski

Aye

Dr. Stoll

Aye

Dr. Winter

Aye

7. Superintendent's Recommendations**Resolution 17-125**

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.

Barnes & Noble Booksellers c/o Bobbie Werner 198 Crocker Park Blvd. Warrensville Heights, Ohio 44128	Donated Silver Coloring Books for the Senior Citizen Appreciation Dinner at Westlake High School to be used in gift baskets.
Walid M. Dardir 1450 Stone Court Westlake, Ohio 44145	Donated \$500.00 to the North East Ohio Junior Solar Sprint Race at Lee Burneson Middle School.
Dean's Greenhouse c/o Drema Fisher 3984 Porter Road Westlake, Ohio 44145	Donated floral centerpieces to the Senior Citizen Appreciation Dinner at Westlake High School.
Elizabeth A Farren 2301 Misty Lane Carrollton, TX 75006- 7719	Donated \$200.00 to the Frank Sarna Memorial Scholarship Fund.
John & Helen Hale 14228 South 10th Street Phoenix, AZ 85048-4441	Donated \$200.00 to the Frank Sarna Memorial Scholarship Fund.

Art Hohman 3861 Canterbury Road Westlake, Ohio 44145	Donated \$300.00 to the Boys Lacrosse team at Westlake High School.
First Federal of Lakewood c/o Marie Marrali 24441 Detroit Road Westlake, Ohio 44145	Donated place settings for the Senior Citizens Appreciation Dinner at Westlake High School.
Flower Port c/o Londa Roland 29249 Center Ridge Road Westlake, Ohio 44145	Donated floral centerpieces to the Senior Citizens Appreciation Dinner at Westlake High School.
Heinen's Grocery Store c/o Heather Lentz 4540 Richmond Road Warrensville Heights, Ohio 44128	Donated pre-packaged items to the Senior Citizens Appreciation Dinner at Westlake High School to be used in gift baskets.
Lowe's Home Improvement 20639 Center Ridge Road Rocky River, Ohio 44116	Donated plywood, pine board, screws and other building supplies to be used for raised garden beds on wheels to the Garden Club at Hilliard Elementary School.
David Richards 13465 Lake Avenue Lakewood, Ohio 44107	Donated two alto saxophones to the music program and Lee Burneson Middle School.
Suzanne Rusnak 1767 Westhill Westlake, Ohio 44145	Donated miscellaneous items to the Senior Citizens Appreciation Dinner at Westlake High School to be used in gift baskets.
Ron & Donna Stephenson 2440 Bassett Road Westlake, Ohio 44145	Donated a Cellular360 Apple iPad Air 2 case with a slide-out kickstand and a handgrip strap bundled with stylus pen, a \$16.99 value, to the Westlake High School Performing Arts Center. The donation will protect and hold the iPad Air 2 tablet that came with the new sound board at the PAC.
Mary Stringer 1340 Queen Anne's Gate Westlake, Ohio 44145	Donated a snare drum and folding music stand to the band program at Dover Intermediate School.
Westlake Demons Athletic Boosters P.O. Box 45236 Westlake, Ohio 44145	Donated \$8,750.00 to the Athletic Department at Westlake High School.
Westlake Demons Athletic Boosters P.O. Box 45236 Westlake, Ohio 44145	Donated \$13,462.12 to the Athletic Department at Westlake High School. The proceeds were Westlake High School's portion of the Athletic Pass sales.
Westlake Demons Athletic Boosters P.O. Box 45236	Donated t-shirts and W stickers to the Senior Citizen Appreciation Dinner at Westlake High School to be used in gift baskets.

Westlake, Ohio 44145	
Westlake Kiwanis c/o Rick Grane 23575 Detroit Road Westlake, Ohio 44145	Donated \$200.00 to the Senior Citizen Appreciation Dinner at Westlake High School.
Westlake Pat Catan's 1499 Columbia Road Westlake, Ohio 44145	Donated baskets to the Senior Citizen Appreciation Dinner at Westlake High School which were filled with donations from various organizations and then given away as prizes.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-126

B. Resolution to Approve Agreement with Cleveland Clinic Center for Autism.

RESOLVED that the Westlake Board of Education approves the agreement with Cleveland Clinic Center for Autism for services effective June 19, 2017 until August 11, 2017.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-127

C. Resolution to Approve ESC Contract for Summer 2017 ESY.

RESOLVED that the Westlake Board of Education approves the Educational Service Center of Cuyahoga County Interdistrict Service Area Contract for 2017 Extended School Year Summer.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-128

D. Resolution to Accept and Approve the Westlake High School Graduating Class of 2017

WHEREAS, the High School Principal has certified that the members of the 2017 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Class of 2017: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHHXQ4AA842/\\$file/Class%20of%202017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AMHHXQ4AA842/$file/Class%20of%202017.pdf)

Moved Mr. Kraft Seconded Dr. Stoll

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

Resolution 17-129

E. Resolution to Approve Employment of Administrative Staff Members

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff members effective 8/1/17-7/31/19:

<u>Administrative Employment</u>		
Beth Dagostino	Elementary Principal	Step 1
Amanda Musselman	Middle School Principal	Step 1

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-130

F. Resolution to Approve First Year Continuing Contracts and Limited Contracts

RESOLVED that the Westlake Board of Education approves First Year Continuing Contracts and Limited Contracts for the following:

<u>First Year Continuing Contracts</u>
Hilary Patriok
Bridget Royce

Julie Wagner

Limited Contracts		
Lindsey Anderson	Dana Bail	Kathleen Basen
Michael Berlekamp	Jennifer Bernath	Erin Blahnik
Nora Brady	Kerry Brickman	Brian Charkosky
Kathleen Craven	Barbara Detwiler	Laura Emmer
Kathleen Esarove	Kristi Fortuna	Katherine Gallo
Raymond Glenn	Adam Gordon	Melissa Graham
Amber Greene	Jason Hall	Dameon Headings
Joseph Heiland	Abby Heller	Karleigh House
Caitlin Jewell	Elisabeth Kaiser	Paige Kruse
Doug Kuns	Scott Kutz	Christine Latham
Thomas Major	Christina Mars	Matthew Mayforth
Kimberly McFetridge	Kathy McGinty	Laura McLean
Meghan McNamara	Meghan Mental	Trisha Milano
Sarah Moennich	Tara Obral	Kayleigh O'Neill
Christie Pargas	Joni Patton	Adam Purdy
Taylor Ratliff	Brooke Romp	Angela Stalder
Amanda Stoner	Les Szekely	Michael Thoms
Erin Vanek	Angela Wetula	Lisa Zollos

Moved Mr. Finucane Seconded Dr. Stoll

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

Resolution 17-131

G. Resolution to Approve Administrator Contract Renewals

RESOLVED that the Westlake Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contract:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
James Sanfilippo	Elementary Principal	08/01/2017-July 31, 2020
Brady Sheets	Director, Human Resources	08/01/2017-July 31, 2020
Kim Bonvissuto	Communications Coordinator	08/01/2017-July 31, 2020
Abby Doult	Director of Transportation	08/01/2017-July 31, 2020
Bridget Elias	High School Assistant Principal	08/01/2017- July 31, 2020
Dave Kocovar	Director of Business Affairs	08/01/2017- July 31, 2020
Nick Miller	Intermediate Assistant Principal	08/01/2017- July 31, 2020
Paul Wilson	Westlake High School Principal	08/01/2017- July 31, 2020

Moved Mr. Finucane Seconded Mr. Kraft

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

Resolution 17-132

H. Resolution to Approve Performance Contracts

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

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Dina Abugroon	60.00 per day	Language Interpretation & Translation During State Testing - WHS
Gavin Berwald	\$25.00 per hour	Training of Transportation Staff; Create Efficient Bus Routes for 2017-18 School Year
Dale Hildebrand	\$200.00	Coaching and improvisation instruction fro Jazz I and Jazz II
Joy Smith	\$140.00	Yoga Classes for SPED Students at LBMS
Joy Smith	\$350.00	Yoga Classes for SPED Students at WHS

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-133

I. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts to certified staff members for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Dawn Dawson	DIS Student Council Advisor 0.5	Y	14
Jeff Short	DIS Student Council Advisor 0.5	Y	4
Dawn Dawson	DIS Yearbook Advisor 0.5	Y	18
Megan Thomas	DIS Yearbook Advisor 0.5	Y	2
Kelly Smith	DIS Band Director	Y	9
Joni DiRienzo	DIS Choral Director	Y	5
Michael Allan	DIS Strings Advisor	Y	14
Michael Allan	DIS Greensleeves Director	Y	14
Kristen Pado	DIS Ski Club Advisor	Y	3
Todd Milkie	LBMS 7th Grade Head Football Coach	Y	18

William Primrose	LBMS 7th Grade Asst. Football Coach	Y	9
Paul Hammond	LBMS 7th Grade Asst. Football Coach	Y	12
Adam Gordon	LBMS 8th Grade Head Football Coach	Y	3
Dennis Sullivan	LBMS Boys' Cross Country Coach	Y	2
Bill Bongers	LBMS 7th Grade Boys' Basketball Coach	Y	3
Mike Bee	LBMS 7th Grade Boys' NC Basketball	Y	8
Taylor Ratliff	LBMS 7th Grade Girls' Basketball Coach	Y	2
Gregg Henderson	LBMS 7th Grade Girls' NC Basketball	Y	16
Mike Thoms	LBMS 8th Grade Girls' NC Basketball	Y	8
Dennis Sullivan	LBMS Boys' Head Track Coach	Y	19
Mike Bee	LBMS Boys' Assistant Track Coach	Y	3
Jessica Ranallo	LBMS Girls' Head Track Coach	Y	7
Casey Persia	LBMS Builders' Club Advisor	Y	2
John Packis	LBMS Academic Challenge Advisor 0.5	Y	15
Sandy Packis	LBMS Academic Challenge Advisor 0.5	Y	10
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Ensemble Director	Y	20
Joni DiRienzo	LBMS Brigade Advisor	Y	5
Joni DiRienzo	LBMS Choral Director	Y	5
Michael Allan	LBMS Honors Orchestra Director	Y	14
Michael Allan	LBMS Strings Advisor	Y	14
Paul Hammond	LBMS Newspaper Advisor	Y	1
Lisa Zollos	LBMS Math Competition Advisor	Y	0
Kurt Thonnings	LBMS Environmental Club Advisor	Y	1
Dennis Sullivan	LBMS Faculty Manager	Y	12
Dawn Dawson	LBMS Ski Club Advisor	Y	3
Paul Hammond	LBMS Yearbook Advisor	Y	13
Sara Latkowski	LBMS Student Council Advisor	Y	2
Michele Dallas	WHS Ski Club Advisor	Y	3
Marianne Fouts	WHS Freshman Cheerleading	Y	2
Jason Hall	WHS Head Football Coach	Y	16
Tom Shiban	WHS Assistant Football Coach	Y	19
Chris Milano	WHS Assistant Football Coach	Y	9
Doug Kuns	WHS Assistant Boys' Soccer Coach	Y	17
Mike Berlekamp	WHS Boys' Head Golf Coach	Y	0
Scott Jones	WHS Girls' Head Soccer Coach	Y	20
Shaun Koski	WHS Assistant Girls' Soccer Coach	Y	16
Travis Haselswerdt	WHS Head Cross Country Coach	Y	15
Meghan Mental	WHS Head Volleyball Coach	Y	6
Brendan Zepp	WHS Faculty Manager	Y	0
Jason Hall	WHS Fall Weight Room Supervisor	Y	16
Trisha Milano	WHS Assistant Gymnastics Coach	Y	6
Jason Hall	WHS Winter Weight Room Supervisor	Y	16
Tom Shiban	WHS Head Softball Coach	Y	20
Travis Haselswerdt	WHS Head Girls' Track Coach	Y	16
Dana Bail	WHS Assistant Girls' Track Coach	Y	2
Paul Hammond	WHS Assistant Girls' Track Coach	Y	20
Jacob Schober	WHS Assistant Boys' Track Coach	Y	10
Dan Berkheimer	WHS Assistant Boys' Track Coach	Y	20
Matt Krupa	WHS Freshman Baseball Coach	Y	1
Jason Hall	WHS Spring Weight Room Supervisor	Y	16

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-134

J. 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.

Classified Substitutes

Shelby Carte
Nicole Dossa
Joshua Phillips

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-135

K. Resolution to Approve Summer School Health Instructor

RESOLVED that the Westlake Board of Education approves the following licensed employee to provide summer school health instruction paid at the negotiated certified curriculum rate.

Summer School Health Instructor

Tyler Burk, Effective 6/12/17
Not to Exceed 95 Hours

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-136

L. Resolution to Approve Employment of Student Workers at the Westlake Performing Arts Center

RESOLVED that the Westlake Board of Education approves the employment of the following student workers at the Westlake Performing Arts Center.

Student Workers

Jayson Zayac
Deborah Parchem
Adam Schordock
Adam Goyetche
Aaron Li

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-137

M. Resolution to Approve Special Needs Extended Year Services

RESOLVED that the Westlake Board of Education approves the following extended year services employment for staff members:

Extended Year Services – Special Education Assistants

<u>Name</u>	<u>Hours</u>	<u>Step</u>	<u>Effective Date</u>
Mark Bender	300	6	6/8/17
Linda Herman	150	0	6/8/17
Sara Rausch	150	2	6/8/17
Linda Worthington	150	3	6/8/17
Linda Martin	150	0	6/8/17
Abby Detwiler	270	0	6/8/17
Doris Locklear	45	8	6/8/17
Sela Cunningham	150	0	6/8/17
Mary Gardner	150	6	6/8/17
Hannah McCue	150	0	6/8/17
Allison Stephenson	150	1	6/8/17
Sarah Wilhelm	90	0	5/22/17

Extended Year Services – Certified Personnel

<u>Name</u>	<u>Hours</u>	<u>Position</u>	<u>Effective Date</u>
Ashly Scheiman	80	OT Assistant	5/22/17
Julie Wagner	60	Wilson Tutor	5/22/17
Jennifer Cotterill	36	SPED Tutor	5/22/17
Jennifer Petticord	60	Wilson Tutor	5/22/17
Stacie Connors	80	SPED Tutor	5/22/17
Kate Young	60	SPED Tutor	5/22/17
Tori Gerent	60	PK Intervention	5/22/17

Kelly Boan	60	SPED Tutor	5/22/17
Lisa Broschk	124	SPED Tutor	5/22/17

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-138

N. Resolution to Approve the Employment of Project LINK Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel and the following Camp LINK personnel:

<u>Name</u>	<u>Position</u>	<u>Step/Rate</u>	<u>Effective</u>
Shelby Carte	Project Link Instructor	3	5/4/17
Brittany Lade	Project Link Instructor	3	5/15/17
Nancy Kendall	Assistant Site Coordinator	8	6/12/17
Barbara Kristof	Assistant Site Coordinator	3	6/12/17
Nora Gajewski	Assistant Site Coordinator	2	6/12/17
Christine Matejcik	Assistant Site Coordinator	2	6/12/17
Jacob Hastings	Assistant Site Coordinator	1	6/12/17
Amy Carey	Assistant Site Coordinator	1	6/12/17
James Foerster	Assistant Site Coordinator	1	6/12/17
Stacie Connors	Camp Link Instructor	6	6/12/17
Kristen Andrews	Camp Link Instructor	5	6/12/17
Mark Bender	Camp Link Instructor	5	6/12/17
Safdar Dar	Camp Link Instructor	5	6/12/17
Zana Ganim	Camp Link Instructor	5	6/12/17
Jasmine Simms	Camp Link Instructor	5	6/12/17
Kristen Voyten	Camp Link Instructor	5	6/12/17
Katharine Banaszak	Camp Link Instructor	4	6/12/17
Lauren Davis	Camp Link Instructor	4	6/12/17
Eman Ghabour Hanna	Camp Link Instructor	4	6/12/17
Shelby Carte	Camp Link Instructor	3	6/12/17
Kylie Hulver	Camp Link Instructor	3	6/12/17
Kaitlyn Kearis	Camp Link Instructor	3	6/12/17
Brittany Lade	Camp Link Instructor	3	6/12/17
Catherine Nowlin	Camp Link Instructor	3	6/12/17
Jonathan Hudak	Camp Link Student Aide	\$8.10/hour	6/12/17
Isabella Krupa	Camp Link Student Aide	\$8.10/hour	6/12/17
Emily Matejcik	Camp Link Student Aide	\$8.10/hour	6/12/17
Kyle Yarborough	Camp Link Student Aide	\$8.33/hour	6/12/17

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-139

O. Resolution to Approve 2017 Summer School Bus Drivers and Bus Aides.

RESOLVED that the Westlake Board of Education approves the 2017 summer employment of the following drivers and aides:

Summer Bus Drivers

Linda Bailey	Nichole Borecki	Ge
Anna Cavender	Donna Corrigan	Lis
Karen Dicaprio	Laurie Diederich	Wi
Rita Ferguson	Carol Flannick	Ma
Lakeshia Goodwin	Robin Hardy	Ke
Denise Higgins	Sandy Houser	Ta
Adria Joseph	Sue Kanter	Ra
Pete Kodysh	Sandee Kodysh	Ky
Sarah Kubincanek	Laura Kuhn	Joc
Gary Pelfrey	Cindy Pietrzak	Ca
Patty Riegling	Angela Robinson	De
Juan Sanchez	Holly Schaab	Pa
Jennifer Weaver	Sherry West	Co
Laurie Whiting	Eileen Winter	Mi
Suzie Chambers	Robyn Nock	

Summer Bus Aides

Brenda Brown
Leona Pennington
Margaret Spina

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-140

P. Resolution to Approve Summer School Math Instructor

RESOLVED that the Westlake Board of Education approves the following Summer School Math Instructor at the Curriculum Rate.

Mike Berlekamp

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-141

Q. Resolution to Approve Title I Summer School Reading/Tutoring Staff

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school reading/tutoring services paid at the negotiated certified curriculum rate through Title I funds.

Summer School Reading Staff

Lisa Broschk
Brooke Romp
Jennifer Bernath
Kayleigh O'Neill

Substitutes

Lindsey Anderson
Julie Wagner
Stephanie Mavis
Sarah Moennich

Administrative Volunteer

Christina Meecha

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-142

R. Resolution to Approve Summer Pre-School Play Based Assessment Staff

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide play-based assessments for pre-school students.

Summer Pre-School PBA Staff

Name	Effective Date	Not to Exceed
Kathy Nash	5/22/17	8 hours

Karen Kane

5/22/17

16 hours

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-143

S. Resolution to Approve Early Entrance Screening Staff

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide assessments for early entrance kindergarten candidates.

Early Entrance Staff

Name	Effective Date	Not to Exceed
Sandee Erdman	5/22/17	8 hours
Sheri Foster	5/22/17	8 hours

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-144

T. Resolution to Approve FMLA and Employment for Staff Members

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

FMLA

<u>Name</u>	<u>Date</u>
Caitlin Jewell	8/17/17
Abby Heller	9/5/17
Heather Marinelli	5/9/17
Jessica Ranallo	8/17/17

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Lisa Peck	Bus Driver	5/22/17	9	3.25	5	9
Colleen Whitford	Bus Driver	5/18/17	4	from 2.5-4.0	5	9
Paul Brusk	Bassett Cleaner	5/22/17	1	5	5	9

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-145

U. Resolution to Approve Stipends for Acceleration Placement and Vertical Math Articulation Work

RESOLVED , that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed four hours prior to June 7, 2017, for the following Westlake School District staff members for the purpose of acceleration placement and vertical math articulation work. Title IIA funds will be used to pay for the stipend cost.

Patrick McMorrow - Dover Intermediate
 Jeff Short – Dover Intermediate
 Susan Weitzel – Dover Intermediate
 Michael Bee – Lee Burneson
 Lindsey Kiktavy – Lee Burneson
 Mike Wooley – Lee Burneson
 Lisa Zollos – Lee Burneson

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-146

V. Resolution to Approve Extended Time for Staff Members

RESOLVED that the Westlake Board of Education approves the following extended time for School Counselors at the conclusion of the 2016-2017 school year.

<u>Counselor</u>	<u>Days</u>
Mark Campo	1
Terry Kennedy	1
Dana Bail	1
Joan Jerome	1
Adeena Sedlak-Horne	5

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane	Aye
Mr. Kraft	Aye
Mrs. Leszynski	Aye
Dr. Stoll	Aye

Dr. Winter

Aye

Resolution 17-147

W. Resolution to Approve Westlake Youth Lacrosse Director

RESOLVED that the Westlake City School District Approves Youth Lacrosse Director paid for by Westlake Youth Lacrosse Fees.

Westlake Youth Lacrosse Director
Jacob Bechtel

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-148

X. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approve Dave Newman as Communication Forum facilitator.

Rate of \$250 per session.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-149

Y. Resolution to Approve Salary Increases

RESOLVED that the Westlake Board of Education approves the following salary increases.

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Leah Burke	6	MA	MA+10	4/1/17
Joseph Heiland	7	BA+30	MA	1/1/17
Carolyn Maciag	17	BA+30	MA	1/1/17
Chris Milano	9	MA+20	MA+30	2/1/17
Kim Sullivan	9	MA+10	MA+30	3/1/17
Krista Wadas	9	MA+10	MA+20	1/1/17
Brendan Zepp	17	MA+20	MA+30	2/1/17
Lisa Zollos	5	BA+30	MA	2/1/17

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-150

Z. Resolution to Approve ESC Contract

RESOLVED that the Westlake Board of Education approves the Educational Services Contract of Cuyahoga County Agreement for Admission of Pupils Pursuant to Ohio Revised Code Section 3313.841 for ESY summer 2017.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-151

AA. Resolution to Approve Field Trips

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Westlake Demon Girls Soccer

Depart: WHS 8:30am on Sunday, July 16, 2017

Return: Pick Students Up at Edinboro University at noon on Wednesday, July 19, 2017

Westlake Football

Depart: WHS 7:00am on Monday, July 10, 2017

Return: Pick Students Up at Mount Union University at 9:00pm on Wednesday, July 12, 2017

Dover Intermediate School

6th Grade Outdoor Education Mohican Trip

Camp Nuhop- Tonwship Road 2916 Perrysville, Ohio 44864

Trip 1: Monday-Wednesday 9/11/17-9/13/17

Trip 2: Wednesday-Friday 9/13/17-9/15/17

Approximate Cost Per Student: \$180

*All Costs Paid by Student Fees

Instrumental Music - Marching Band/Orchestra

Disney World, Orlando, FL

Depart March 21, 2018

Return March 26, 2018

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-152

BB. Resolution to Approve Chaperones

RESOLVED that the Westlake Board of Education approves the following chaperones for the Washington DC field trip.

Kyoko Hong
Islam Abu-Hamdeh
Angela Douglas
Jennifer Moore
Jennifer Regas
Truvy Cohen
Lisa Carman
Jessica Wojnicz
Laura Kremser
Kristel Light
Deanna Change
Melissa Neubeck
Jennifer Rujawitz
Janine Finucane
John Schillace
Damon Del Rosario
Jason Carman
Francis Quinn
Jon Gallagher
Andy Junkins
Tom Werling
Dana Hartup
Cheryl McBride
Joe Healey
Laurie Skvarek
Dameon Headings
Betsy Kaiser
Susan Dvorak
Beth Dagostino

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane	Aye
Mr. Kraft	Aye
Mrs. Leszynski	Aye

Dr. Stoll	Aye
Dr. Winter	Aye

Resolution 17-153

CC. Resolution to Accept Retirement Date Change

RESOLVED that the Westlake Board of Education accepts the change of retirement date for Julie Mikoy.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-154

DD. 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>Building</u>	<u>Years of Service</u>
William Bowles	LBMS	34
Scott McWilliam	WHS	25
Anne Dill	WHS/LBMS/DIS	25

Moved Dr. Stoll Seconded Mr. Kraft

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

8. Hearing of the Public

A. Hearing of Public (15 Minutes)

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.

9. Board Comments**10. Closing**

A. Adjournment

Moved Mr. Kraft Seconded Dr. Winter

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

Meeting Adjourned at 8:30 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.