



Friday, June 30, 2017
Regular Board Meeting

MINUTES

24525 Hilliard Blvd
Westlake, OH 44145
Media Center
6:00 PM

1. Opening

A. Call to Order: 9:01 A.M.

B. Roll Call

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

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved Mr. Kraft Seconded Dr. Winter

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

A. Approval of Minutes

Motion to Approve the following Minutes:
Regular Meeting of May 22, 2017

Voice Vote: 4-0 Aye

To view the Minutes from May 22,2017, click here:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANRTCS70F4CE/\\$file/Minutes%2005-22-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANRTCS70F4CE/$file/Minutes%2005-22-2017.pdf)

3. Informative Reports & Recognitions

A. Gifted Standards Update - Kathi Maxwell

4. Treasurer's Recommendations

Resolution 17-167

A. 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
105362	Sentry Fencing	Fence repairs to WHS and Transportation
105869	Illuminating Co.	Electric Charges- In addition to FY17 PO 103459

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-168

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

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Title I FY17	\$395.83

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-169

C. Resolution to Authorize CFO/Treasurer to Return Advance- May

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 IIA (590-9017)	General Fund (001)	\$277.25

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-170

D. Resolution to Authorize CFO/Treasurer to Advance Funds- June

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Title VI-B (516-9017)	\$250,099.02
General Fund (001)	Title III (551-9017)	\$4,237.66
General Fund (001)	Title I (572-9017)	\$71,054.33
General Fund (001)	ECSE (587-9017)	\$2,617.08
General Fund (001)	Title IIA (590-9017)	\$13,728.91

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-171

E. Resolution to Authorize CFO/Treasurer to Return Advance- June

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>
CCP Straight A (466-9017)	General Fund (001)	\$7,142.00
Title I (572-9017)	General Fund (001)	\$395.83

Moved Mr. Kraft Seconded Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE

Mrs. Leszynski	AYE
Dr. Stoll	Absent
Dr. Winter	AYE

Resolution 17-172

F. Resolution to Adjust FY17 appropriations- May:

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

May Appropriation Adjustment Pg. 1: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANPNEP5D8011/\\$file/May%20Appropriation%20Adjustment%20Pg.%201.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANPNEP5D8011/$file/May%20Appropriation%20Adjustment%20Pg.%201.pdf)

May Appropriation Adjustment Pg. 2: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANPNER5D81C4/\\$file/May%20Appropriation%20Adjustment%20Pg.%202.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANPNER5D81C4/$file/May%20Appropriation%20Adjustment%20Pg.%202.pdf)

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-173

G. Resolution to Adjust Year-end FY17 appropriations:

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

June Appropriation Adjustment Pg. 1: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSU7Y7ABBE4/\\$file/June_Appropriation_Adjustment_pg_1.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSU7Y7ABBE4/$file/June_Appropriation_Adjustment_pg_1.pdf)

June Appropriation Adjustment Pg. 2: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSU7W7ABBDA/\\$file/June_Appropriation_Adjustment_pg_2.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSU7W7ABBDA/$file/June_Appropriation_Adjustment_pg_2.pdf)

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-174

H. Resolution to Approve FY18 Temporary Appropriations:

RESOLVED that the Westlake Board of Education approves the FY18 temporary appropriations:

FY18 Temporary Appropriation Adjustment Pg. 1:
[http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSUUG7DBC8D/\\$file/FY18_Temporary_Appropriation_pg_1.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSUUG7DBC8D/$file/FY18_Temporary_Appropriation_pg_1.pdf)

FY18 Temporary Appropriation Adjustment Pg. 2:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSUUE7DBC82/\\$file/FY18_Temporary_Appropriation_pg_2.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANSUUE7DBC82/$file/FY18_Temporary_Appropriation_pg_2.pdf)

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-175

I. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education wishes to provide sufficient Fleet, Liability and Property insurance coverage; and

WHEREAS, the District wishes to continue the insurance pooled plan coverage;

THEREFORE, be it resolved that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), and Property insurance coverage for the period July 1, 2017 through June 30, 2018 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$131,074.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-176

J. Resolution Authorizing the Execution of a Master Tax-Exempt Lease/Purchase Agreement and a Related Property Schedule Between Key Government Finance, Inc., as Lessor, and the Board, as Lessee, for the Purpose of Obtaining School Buses for School Purposes Through Lease-Purchase, and Related Matters

WHEREAS, Ohio Revised Code Section 3313.172 provides that the board of education of a school district may obtain motor vehicles for school district purposes through lease-purchase; and

WHEREAS, this Board has determined to obtain school buses for School District purposes pursuant to a Master Tax-Exempt Lease/Purchase Agreement and related Property Schedule (together with any and all addenda, exhibits and attachments thereto, the "Lease"), between Key Government Finance, Inc., as lessor ("Lessor"), and the Board, as lessee, a copy of which Lease has been presented to this Board; and

WHEREAS, the obligations of the Board under the Lease will be subject to annual appropriations by this Board;

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

Section 1. It is hereby declared necessary and advantageous to the School District for the Board to enter into the Lease with the Lessor for the purpose of obtaining school buses for School District purposes.

Section 2. The CFO/Treasurer is hereby authorized to negotiate the terms for and to sign and deliver, in the name of and on behalf of the School District, the Lease in substantially the form as now on file with this Board, with such changes not inconsistent with this Resolution and not substantially adverse to the School District that are approved on behalf of this Board by the CFO/Treasurer and President of the Board, all of which shall be conclusively evidenced by the signing of the Lease by the President of the Board and CFO/Treasurer; provided that the aggregate principal components of the rental payments due under the Lease shall not exceed \$814,000, the interest component of those rental payments shall accrue at an annual rate not in excess of 2.22%, the Lease term shall consist of a series of terms ending at the end of the School District's fiscal year and subject to renewal at the option of the School District upon the appropriation of funds to pay rental payments due under the Lease during the following renewal term, and the final renewal term of the Lease shall end not later than five years from the commencement date of the Lease; provided that the principal components of the rental payments shall be subject to prepayment at any time, in whole, but not in part, at a prepayment price equal to the aggregate amount of the outstanding principal components together with all accrued and unpaid interest and a prepayment premium of 3.00% of the outstanding principal amount, as set forth in the Lease. The CFO/Treasurer, Superintendent of Schools and President of the Board are further authorized to sign any certifications, financing statements, escrow agreements, documents, and instruments, and to take such other actions, as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution and the Lease.

Section 3. The funds necessary to make any rental payments due and to meet any other obligations of the Board or the School District under the Lease during the current fiscal year have been appropriated and shall be used for that purpose. Any moneys received by the School District in consideration for entering into the Lease shall be paid into the proper fund or funds, and those moneys are hereby appropriated and shall be used for the purpose for which the Lease is authorized.

Section 4. This Board covenants that, to the extent within its powers and control, it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the Lease will not (i) constitute a private activity bond or arbitrage bond under Sections 141 or 148 of the Code, as amended, or (ii) be treated other than as bonds to which Section 103 (a) of the Code applies, and (b) the interest components of the rental payments due under the Lease ("Interest") will not be treated as a preference item under Section 57 of the Code.

This Board further covenants, to the extent within its powers and control, (a) that it will take or cause to be taken such actions as may be required of it for the Interest to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of the property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

The CFO/Treasurer is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Lease as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making

payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

Section 6. 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 any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption

Moved Mr. Kraft Seconded Dr. Winter

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

5. Superintendent's Recommendations

Resolution 17-177

A. Resolution to Accept Gifts and Donations

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.

Matthew & Kristin Dailey 11215 River Road Chardon, OH 44024	Donated \$200.00 to the Frank Sarna Memorial Scholarship Fund.
Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$300.00 to Hilliard Elementary School to purchase student's first day folders for the 2017-18 school year.
Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated 8 Dual-Mode Document Cameras to Hilliard Elementary School.
Holly Lane Elementary School 3057 Holly Lane Westlake, OH 44145	Donated \$1410.00 to purchase additional Chrome Books for the students at Holly Lane Elementary School.

Mark Sarna 12440 Hammock Lake Drive Windsor, OH 44099	Donated \$300.00 to the Frank Sarna Memorial Scholarship Fund.
Yuejin Xu 2579 Piedmont Court Westlake, OH 44145	Donated \$20.00 to the Kidwind/JSS at Lee Burneson Middle School.

Moved Dr. Winter Seconded Mr. Kraft

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

Resolution 17-178

B. Resolution to Approve Special Needs Extended School 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>
Shane Elias	110	0	06/08/2017
Alexa "Grace" Haudenschild	112	0	06/21/2017

Extended Year Services - Certified Personnel

<u>Name</u>	<u>Hours</u>	<u>Position</u>	<u>Effective Date</u>
Angela Wetula	75	Tutor	06/08/2017
Brook Benko	60	Tutor	06/08/2017
Karen Kane	15	SLP	06/30/2017
Kathy Nash	12	Pre-School IS	06/19/2017
Ashly Scheiman	150	OT Assistant	07/01/2017

Bus Assistant

<u>Name</u>	<u>Hours</u>	<u>Days</u>
Linda Martin	4.75	5

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-179**C. 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 City School District staff members for the purpose of curriculum development planning.

Name	Effective Date	Hours
Rachael Kane	06/12/2017	Not to Exceed 30 Hours
Tracy Scully	06/12/2017	Not to Exceed 30 Hours

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-180**D. Resolution to Approve Summer Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members for 2017 effective June 15, 2017.

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>
Robert Bowles	40 hours, 10 weeks	\$9.50 per hour
Aidan Corrigan	40 hours, 10 weeks	\$9.50 per hour
Sean Lowe	40 hours, 10 weeks	\$9.50 per hour
Alex Lumley	40 hours, 10 weeks	\$9.50 per hour
Claudette Query	40 hours, 10 weeks	\$9.50 per hour
Deborah Rajnyak	40 hours, 10 weeks	\$9.50 per hour
Donald Sinclair	40 hours, 10 weeks	\$9.50 per hour

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-181**E. Resolution to Approve First Year Continuing Contracts**

RESOLVED that the Westlake Board of Education Approves First Year Continuing Contracts for the following employees.

Joni Patton, LBMS Music Teacher

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-182

F. Resolution to Approve Stipend for Acceleration Placement and Vertical Math Articulation

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 member for the purpose of acceleration placement and vertical math articulation work. Title IIA funds will be used to pay for the stipend cost.

<u>Name</u>	<u>Building</u>
Taylor Ratliff	Lee Burneson Middle School

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-183

G. Resolution to Approve Employment for Staff Members

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

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Adria Joseph	Trans Asst Head Custodian	06/19/2017	1	2.5	5	9

Certified Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Mallorie Haworth	School Counselor	Dover/Bassett	1	MA	1.0	08/01/2017
Saskia Romeo	School Counselor	LBMS	5	MA	1.0	08/01/2017

Exempt Employment

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Kim Kollecker	Assistant to Director of HR	07/17/2017	6	7.5	5	12

Administrative Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Step</u>
Kevin Barre	Assistant Principal	LBMS	08/01/2017	3
Alexander Fleming	Director of K-6 Academic Services	Parkside	08/01/2017	1
Nicholas Miller	Principal	DIS	08/01/2017	1

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-184**H. Resolution to Approve Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for the 2017-18 school year.

<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Emily Stephenson	Head Boys' Swimming Coach	N	0
Emily Stephenson	Head Girls' Swimming Coach	N	0
Stefanie Xenos	JV Golf Coach	Y	0
Mike Carpenter	Head Wrestling Coach	N	7

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-185**I. Resolution to Approve Project Link Personnel Salary Schedules.**

RESOLVED that the Westlake Board of Education approves the pay schedule for the position Project Link Site Coordinator (220 days/year 7 hours/day) and the pay schedule for the position Project Link Instructor.

<u>Step</u>	<u>Instructor Rate/Hour</u>	<u>Coordinator Rate</u>
0	\$10.00	\$23,100.00
1	\$10.30	\$23,793.00
2	\$10.61	\$24,506.79
3	\$10.93	\$25,241.99
4	\$11.26	\$25,999.25

5	\$11.60	\$26,779.23
6	\$11.95	\$27,582.61
7	\$12.31	\$28,410.01
8	\$12.68	\$29,262.31
9	\$13.45	\$30,140.18
10	\$13.85	\$31,045.39
11	\$14.27	\$31,976.75
12	\$14.70	\$32,936.05
13	\$15.14	\$33,924.13
14	\$15.59	\$34,941.85
15	\$16.06	\$35,990.11

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-186

J. 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>
Phil Abiad	\$1,200.00	Volleyball Camp at Westlake High School
Shannon Grega	\$180.00	Volleyball Camp at Westlake High School
Gina Kilner	\$180.00	Volleyball Camp at Westlake High School
Alexis Middlebrooks	\$360.00	Volleyball Camp at Westlake High School
Katie Mihalik	\$360.00	Volleyball Camp at Westlake High School
Adeline Steffen	\$500.00	WHS show choir & Company D choreographer for 2017-18 school year
Chuck Voss	\$2,970.00	Volleyball Camp at Westlake High School

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-187

K. 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>
Pam Dreher	Central Office, Administrative Assistant to Director of HR	21
Diane Kramer	Hilliard, Teacher Assistant	17
Moved <u>Mr. Finucane</u> Seconded <u>Dr. Winter</u>		

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

Resolution 17-188

L. Resolution to Approve Field Trips

RESOLVED that the Westlake Board of Education approves the WHS Leadership Challenge Annual Retreat.

Leadership Challenge Retreat
Camp Asbury - Hiram, OH
Departure: Sunday, October 1 @ 3:00pm
Return: Monday, October 2 @ 3:00pm
Fees are paid from fundraising.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-189

M. Resolution to Approve Agreement Addendum with North Coast Therapy Associates

RESOLVED that the Westlake Board of Education approves the Agreement Addendum with North Coast Therapy Associates for Occupational Therapy Services.

Moved Mr. Kraft Seconded Mr. Finucane

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

Dr. Winter

AYE

Resolution 17-190

N. Resolution to Approve Continued Membership in the Ohio High School Athletic Association

Resolved that the Westlake Board of Education Approves Continued Membership in the Ohio High School Athletic Association for the 2017-18 school year.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-191

O. Resolution to Approve School Lunch Prices

RESOLVED that the Westlake Board of Education approves an increase for school lunch prices for the 2017-18 school year per the State's equity requirement.

<u>SCHOOL</u>	<u>FROM</u>	<u>TO</u>
Elementary	2.50	2.60
Dover Intermediate	2.50	2.60
Lee Burneson	3.00	3.10
High School - Plates A & B	3.00	3.10
High School - Plate C	3.50	3.60
Student Milk	.55	.60
Adult Milk	.80	.85

Moved Mr. Kraft Seconded Mr. Finucane

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

6. 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.

7. Board Comments

8. Board Items

A. Second Reading of Board Policies

Policy 2430- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFS5889F9/\\$file/Policy_2430.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFS5889F9/$file/Policy_2430.pdf)
 Policy 2430.02- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFV5889FF/\\$file/Policy_2430_02.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFV5889FF/$file/Policy_2430_02.pdf)
 Policy 2431- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFY588A04/\\$file/Policy_2431.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFY588A04/$file/Policy_2431.pdf)
 Policy 2623- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG3588A08/\\$file/Policy_2623.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG3588A08/$file/Policy_2623.pdf)
 Policy 3120.08- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG6588A0B/\\$file/Policy_3120_08.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG6588A0B/$file/Policy_3120_08.pdf)
 Policy 5111- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG9588A0C/\\$file/Policy_5111.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG9588A0C/$file/Policy_5111.pdf)
 Policy 5200- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGC588A0E/\\$file/Policy_5200.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGC588A0E/$file/Policy_5200.pdf)
 Policy 6320- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGF588A10/\\$file/Policy_6320.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGF588A10/$file/Policy_6320.pdf)
 Policy 8210- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGJ588A12/\\$file/Policy_8210.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGJ588A12/$file/Policy_8210.pdf)
 Policy 8310- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGM588A17/\\$file/Policy_8310.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGM588A17/$file/Policy_8310.pdf)
 Policy 8320- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGQ588A1D/\\$file/Policy_8320.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGQ588A1D/$file/Policy_8320.pdf)
 Policy 8330- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGT588A20/\\$file/Policy_8330.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGT588A20/$file/Policy_8330.pdf)
 Policy 8452- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGW588A23/\\$file/Policy_8452.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGW588A23/$file/Policy_8452.pdf)
 Policy 8500- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGZ588A27/\\$file/Policy_8500.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGZ588A27/$file/Policy_8500.pdf)
 Policy 9270- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNH4588A28/\\$file/Policy_9270.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNH4588A28/$file/Policy_9270.pdf)

Resolution 17-192

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following Board policies:

Policy 2430- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFS5889F9/\\$file/Policy_2430.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFS5889F9/$file/Policy_2430.pdf)
 Policy 2430.02- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFV5889FF/\\$file/Policy_2430_02.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFV5889FF/$file/Policy_2430_02.pdf)
 Policy 2431- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFY588A04/\\$file/Policy_2431.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNFY588A04/$file/Policy_2431.pdf)
 Policy 2623- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG3588A08/\\$file/Policy_2623.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG3588A08/$file/Policy_2623.pdf)
 Policy 3120.08- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG6588A0B/\\$file/Policy_3120_08.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG6588A0B/$file/Policy_3120_08.pdf)
 Policy 5111- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG9588A0C/\\$file/Policy_5111.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNG9588A0C/$file/Policy_5111.pdf)
 Policy 5200- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGC588A0E/\\$file/Policy_5200.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGC588A0E/$file/Policy_5200.pdf)
 Policy 6320- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGF588A10/\\$file/Policy_6320.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGF588A10/$file/Policy_6320.pdf)
 Policy 8210- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGJ588A12/\\$file/Policy_8210.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGJ588A12/$file/Policy_8210.pdf)
 Policy 8310- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGM588A17/\\$file/Policy_8310.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGM588A17/$file/Policy_8310.pdf)
 Policy 8320- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGQ588A1D/\\$file/Policy_8320.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGQ588A1D/$file/Policy_8320.pdf)
 Policy 8330- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGT588A20/\\$file/Policy_8330.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGT588A20/$file/Policy_8330.pdf)
 Policy 8452- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGW588A23/\\$file/Policy_8452.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGW588A23/$file/Policy_8452.pdf)
 Policy 8500- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGZ588A27/\\$file/Policy_8500.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNGZ588A27/$file/Policy_8500.pdf)
 Policy 9270- [http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNH4588A28/\\$file/Policy_9270.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/ANQNH4588A28/$file/Policy_9270.pdf)

Moved Mr. Kraft Seconded Dr. Winter

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

9. Closing

A. Adjournment

Moved Mr. Kraft Seconded Dr. Winter

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

Meeting Adjourned at 10:25 A.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.