



**Monday, July 24, 2017**  
**Regular Board Meeting**

**Minutes**

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

**1. Opening**

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**A. Call to Order: 6:00 P.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 Dr. Stoll    Seconded Mr. Kraft

Mr. Finucane	Absent
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

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### A. Approval of Minutes

Motion to Approve the following Minutes:

Work Session of June 12,

2017: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/\\$file/Minutes%2006-12-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/$file/Minutes%2006-12-2017.pdf)

Regular Meeting of June 30,2017:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2PMJ5CAC70/\\$file/Minutes%2006-30-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2PMJ5CAC70/$file/Minutes%2006-30-2017.pdf)

Voice Vote: 3-0

Abstain- Dr. Stoll

## 3. Informative Reports & Recognitions

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## 4. Treasurer's Recommendations

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### Resolution 17-193

#### 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	Amount
105900	Lewis Land Professional Inc.	Additional Land Survey for Center Ridge Property	\$4,250.00
105923	IB Americas	IB WHS	\$11,370.00

Moved Dr. Winter Seconded Mr. Kraft

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

### Resolution 17-194

#### B. Resolution to Approve Student Activity Statements and Budgets:

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

#### 2017-18 Purpose Statements and Budgets\*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$1,000.00	\$600.00

018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	400	9426	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$1,000.00
018	500	9749	Library - Bassett	\$8,200.00	\$8,470.00
018	500	9751	In-Service Bassett	\$5,950.00	\$4,950.00
018	500	9753	In-Service Dover	\$9,000.00	\$5,300.00
018	600	9753	In-Service Dover		\$100.00
018	500	9755	In-Service Hilliard	\$4,950.00	\$4,450.00
018	600	9755	In-Service Hilliard		\$1,000.00
018	500	9756	Library - Dover	\$9,400.00	\$8,550.00
018	600	9756	Library - Dover		\$2,000.00
018	500	9757	In-Service Holly Lane	\$965.00	\$1,500.00
018	500	9759	Library - Hilliard	\$3,565.00	\$3,429.00
018	500	9760	Library - L.B.	\$6,000.00	\$5,800.00
018	500	9761	In-Service L.B.	\$141,100.00	\$134,500.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$15,200.00
018	600	9762	Library - DIS		\$2,000.00
018	500	9763	In-Service DIS	\$109,500.00	\$109,500.00
018	500	9764	In-Service WHS	\$13,500.00	\$13,000.00
018	500	9765	Music Fees - WHS	\$12,100.00	\$12,100.00
018	500	9766	Guidance - WHS	\$64,000.00	\$61,150.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$5,521.00	\$4,200.00
018	600	9767	Library - WHS		\$1,000.00
018	500	9770	Music Programs - Bassett	\$150.00	\$150.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,000.00
018	500	9772	Music Programs - Hilliard	\$250.00	\$250.00
018	500	9774	Music Programs - Lee Burneson	\$1,000.00	\$500.00
018	600	9774	Music Programs - Lee Burneson		\$500.00
018	500	9775	Music Programs - DIS	\$1,500.00	\$1,500.00
018	500	9776	Music Programs - WHS	\$7,000.00	\$7,000.00
018	500	9777	Strings - Music Program - L.B.	\$750.00	\$250.00
018	600	9777	Strings - Music Program - L.B.		\$500.00
018	500	9778	Choral - Music Program - WHS	\$2,000.00	\$400.00
018	600	9778	Choral - Music Program - WHS		\$1,000.00
			<b>Total 018 Fund</b>	\$439,151.00	\$438,199.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$2,150.00	\$2,050.00

200	800	9120	Forensic Speech and Debate - WHS	\$840.00	\$520.00
200	800	9131	Drama Club - WHS	\$16,300.00	\$15,850.00
200	800	9132	Drama Club - L.B.	\$1,500.00	\$880.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9151	Computer Club - WHS	\$0.00	\$200.00
200	800	9165	German Club - WHS	\$420.00	\$420.00
200	800	9185	Spanish Club - WHS	\$3,000.00	\$2,800.00
200	800	9195	French Club - WHS	\$1,545.00	\$1,060.00
200	800	9200	Foreign Language Club - WHS	\$6,500.00	\$6,300.00
200	800	9314	Work Study Lab	\$0.00	\$300.00
200	800	9390	Work Study Club	\$0.00	\$1,300.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$350.00	\$600.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$29,000.00	\$29,000.00
200	800	9491	Choir - WHS	\$10,000.00	\$9,950.00
200	800	9559	Ski & Snowboard Club	\$62,000.00	\$68,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$700.00	\$700.00
200	800	9570	Dance Team- WHS	\$200.00	\$200.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,000.00	\$2,310.00
200	800	9611	Student Council - L.B.	\$6,400.00	\$6,400.00
200	800	9612	Student Council - WHS	\$15,000.00	\$10,000.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,800.00
200	800	9615	Student Council - Bassett	\$0.00	\$100.00
200	800	9620	Garden Club- Hilliard	\$455.00	\$325.00
200	800	9631	Builders Club - L.B.	\$650.00	\$650.00
200	800	9632	Key Club - WHS	\$1,350.00	\$1,140.00
200	800	9636	SADD	\$200.00	\$200.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9680	Panorama - WHS	\$4,500.00	\$4,500.00
200	800	9690	Yearbook - L.B.	\$300.00	\$450.00
200	800	9691	Green & White - WHS	\$3,190.00	\$2,640.00
200	800	9710	National Honor Society - WHS	\$3,150.00	\$3,150.00
200	800	9720	Leadership Challenge - WHS	\$9,000.00	\$8,400.00
200	800	9851	Class of 2018 - WHS	\$9,100.00	\$3,100.00
200	800	9852	Class of 2019 - WHS	\$4,900.00	\$3,700.00
200	800	9853	Class of 2020 - WHS	\$900.00	\$160.00
200	800	9854	Class of 2021 - WHS	\$1,560.00	\$868.00
			<b>Total 200 Fund</b>	<b>\$225,885.00</b>	<b>\$214,948.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimate Expenses</b>
300		9500	Athletics - WHS	\$163,000.00	\$161,500.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$1,000.00
300		9562	Athletics Transportation	\$35,000.00	\$35,000.00
300	400	9563	Swimming Pool - WHS	\$10,000.00	\$10,000.00
			<b>Total 300 Fund</b>	<b>\$209,000.00</b>	<b>\$207,500.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved Dr. Winter Seconded Mr. Kraft

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

### **Resolution 17-195**

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:

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

Moved Dr. Winter Seconded Mr. Kraft

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

## **5. Superintendent's Recommendations**

### **Resolution 17-196**

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.

<b>Anonymous Donor</b>	
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	Donated 6 dozen cookies to Westlake City Schools for the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.
Bassett PTA 2155 Bassett Road Westlake, OH 44145	Donated \$7,502.00 to purchase Chrome Books and iPads for the students at Bassett Elementary School.
Westlake United Methodist Church 27650 Center Ridge Road Westlake, Ohio 44145	Donated the use of their Fellowship Hall and provided beverages to the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.

Moved Dr. Stoll    Seconded Dr. Winter

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

#### Resolution 17-197

#### B. Resolution to Approve FMLA and Employment for Staff Members

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

#### FMLA

<u>Name</u>	<u>Date</u>
Lindsey Anderson	09/15/2017

#### Administrative Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Step</u>
Mackenzie Hall	Assistant Principal	DIS	08/01/2017	0

#### Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Ed Level</u>	<u>Step</u>
Janelle Sargent	Grade 4 LTS	Dover	08/17/2017	BA+10	6

Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-198

#### C. 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 July 10, 2017.

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>	<u>Effective</u>
Haley Dossa	40 hours/week	\$9.50 per hour	07/10/2017
Steve Shipacasse	16 hours/week	\$9.50 per hour	07/25/2017

Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-199

#### D. Resolution to Approve Stipends for Curriculum Planning

RESOLVED that the Westlake Board of Education approves the payment of stipends to the following WCSD staff members for the purpose of curriculum planning for English Language Arts

Stipends will be paid at the negotiated curriculum rate, not to exceed 15 hours. Title IIA funds will be used to pay for the stipend cost.

Kelly Kuns  
Sandy Sopko  
Donna Dieterich  
Brian Charkosky  
Katie Beachler  
Brianne Huber  
Julie Milkie  
Jessica Ranallo

Moved Mr. Kraft    Seconded Dr. Stoll

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

Resolution 17-200

E. Resolution to Approve Stipend for Gifted Testing

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, for additional extended days not to exceed three days, for the following Westlake School District staff member for the purpose of gifted referral testing. General funds will be used to pay for the stipend cost.

Valerie Pace

Moved Mr. Kraft    Seconded Dr. Stoll

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

Resolution 17-201



## F. Resolution to Approve Extended Time for Staff Members

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education Staff and School Counselors for the school year 2017-2018.

**School Counselors**

<u>Name</u>	<u>Days</u>
Mallorie Haworth	5
Sheri Foster	5
Kerry Brickman	8
Saskia Romeo	8
Adeena Sedlak-Horne	8
Mark Campo	10
Dana Bail	10
Terry Kennedy	10
Joan Jerome	10

**School Psychologists**

<u>Name</u>	<u>Days</u>
Raymond Glenn	11
Valerie Pace	11
Christie Pargas	11

**School Nurses**

<u>Name</u>	<u>Days</u>
Elisabeth Kaiser	6
Barbara Detwiler	6

**Media Specialist**

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

**Career/Tech**

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-202**

G. Resolution to Approve Extension of Performance Contract

RESOLVED that the Westlake Board of Education approves the extension of Gavin Berwald's performance contract to include 16 additional hours at \$25 per hour for the purpose of staff training and creating efficient bus routes for the 2017-18 school year.

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-203**

H. Resolution to Approve 2017-18 Project LINK Parent/Student Handbook

RESOLVED that the Westlake Board of Education approve 2017-2018 Project Link Parent/Student Handbook

Click here to view the 2017-2018 Project Link Parent/Student Handbook:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/\\$file/2017-2018%20Parent%20Handbook.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/$file/2017-2018%20Parent%20Handbook.pdf)

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-204**

I. Resolution to Approve Project LINK Personnel

RESOLVED that the Westlake Board of Education approves the following Project Link personnel effective July 1, 2017.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Harper Carbone	Project Link Instructor	3

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Scott Rovniak	Community Education Instructor	\$25.31/Hour
Hilary Patriok	Community Education Instructor	\$25.31/Hour
Kristen Zwick	Community Education Instructor	\$25.31/Hour

Moved Mr. Kraft Seconded Dr. Stoll

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

**Resolution 17-205**

J. Resolution to Approve AFS-USA for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes AFS-USA as an approved student exchange program.

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-206**

K. Resolution to Approve Foreign Exchange Student

Resolved that the Westlake Board of Education approves the attendance at Westlake High School of the following Foreign Exchange Student for the 2017-18 school year.

Asghar Aimen from Pakistan

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-207**

L. Resolution to Approve Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves the payment of \$250.00 per child per complete school year to the parent or guardian for the following students with a grand total equal to \$10,000.00 for the 2016-17 school year.

Moved Mr. Kraft    Seconded Dr. Stoll

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

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**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

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## 8. Closing

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### A. Adjournment

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Meeting Adjourned at 6:35 P.M.**

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**President**

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**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.**





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**Regular Board Meeting**

**Minutes**

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

**1. Opening**

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**A. Call to Order: 6:00 P.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 Dr. Stoll    Seconded Mr. Kraft

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

**F. Hearing of Public (15 Minutes) Agenda Items**

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## 2. Approval of Minutes

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Work Session of June 12,

2017: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/\\$file/Minutes%2006-12-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/$file/Minutes%2006-12-2017.pdf)

Regular Meeting of June 30,2017:

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Voice Vote: 3-0

Abstain- Dr. Stoll

## 3. Informative Reports & Recognitions

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## 4. Treasurer's Recommendations

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### Resolution 17-193

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PO No.	Vendor	Description	Amount
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Moved Dr. Winter Seconded Mr. Kraft

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

### Resolution 17-194

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018	400	9426	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$1,000.00
018	500	9749	Library - Bassett	\$8,200.00	\$8,470.00
018	500	9751	In-Service Bassett	\$5,950.00	\$4,950.00
018	500	9753	In-Service Dover	\$9,000.00	\$5,300.00
018	600	9753	In-Service Dover		\$100.00
018	500	9755	In-Service Hilliard	\$4,950.00	\$4,450.00
018	600	9755	In-Service Hilliard		\$1,000.00
018	500	9756	Library - Dover	\$9,400.00	\$8,550.00
018	600	9756	Library - Dover		\$2,000.00
018	500	9757	In-Service Holly Lane	\$965.00	\$1,500.00
018	500	9759	Library - Hilliard	\$3,565.00	\$3,429.00
018	500	9760	Library - L.B.	\$6,000.00	\$5,800.00
018	500	9761	In-Service L.B.	\$141,100.00	\$134,500.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$15,200.00
018	600	9762	Library - DIS		\$2,000.00
018	500	9763	In-Service DIS	\$109,500.00	\$109,500.00
018	500	9764	In-Service WHS	\$13,500.00	\$13,000.00
018	500	9765	Music Fees - WHS	\$12,100.00	\$12,100.00
018	500	9766	Guidance - WHS	\$64,000.00	\$61,150.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$5,521.00	\$4,200.00
018	600	9767	Library - WHS		\$1,000.00
018	500	9770	Music Programs - Bassett	\$150.00	\$150.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,000.00
018	500	9772	Music Programs - Hilliard	\$250.00	\$250.00
018	500	9774	Music Programs - Lee Burneson	\$1,000.00	\$500.00
018	600	9774	Music Programs - Lee Burneson		\$500.00
018	500	9775	Music Programs - DIS	\$1,500.00	\$1,500.00
018	500	9776	Music Programs - WHS	\$7,000.00	\$7,000.00
018	500	9777	Strings - Music Program - L.B.	\$750.00	\$250.00
018	600	9777	Strings - Music Program - L.B.		\$500.00
018	500	9778	Choral - Music Program - WHS	\$2,000.00	\$400.00
018	600	9778	Choral - Music Program - WHS		\$1,000.00
			<b>Total 018 Fund</b>	\$439,151.00	\$438,199.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$2,150.00	\$2,050.00



200	800	9120	Forensic Speech and Debate - WHS	\$840.00	\$520.00
200	800	9131	Drama Club - WHS	\$16,300.00	\$15,850.00
200	800	9132	Drama Club - L.B.	\$1,500.00	\$880.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9151	Computer Club - WHS	\$0.00	\$200.00
200	800	9165	German Club - WHS	\$420.00	\$420.00
200	800	9185	Spanish Club - WHS	\$3,000.00	\$2,800.00
200	800	9195	French Club - WHS	\$1,545.00	\$1,060.00
200	800	9200	Foreign Language Club - WHS	\$6,500.00	\$6,300.00
200	800	9314	Work Study Lab	\$0.00	\$300.00
200	800	9390	Work Study Club	\$0.00	\$1,300.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$350.00	\$600.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$29,000.00	\$29,000.00
200	800	9491	Choir - WHS	\$10,000.00	\$9,950.00
200	800	9559	Ski & Snowboard Club	\$62,000.00	\$68,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$700.00	\$700.00
200	800	9570	Dance Team- WHS	\$200.00	\$200.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,000.00	\$2,310.00
200	800	9611	Student Council - L.B.	\$6,400.00	\$6,400.00
200	800	9612	Student Council - WHS	\$15,000.00	\$10,000.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,800.00
200	800	9615	Student Council - Bassett	\$0.00	\$100.00
200	800	9620	Garden Club- Hilliard	\$455.00	\$325.00
200	800	9631	Builders Club - L.B.	\$650.00	\$650.00
200	800	9632	Key Club - WHS	\$1,350.00	\$1,140.00
200	800	9636	SADD	\$200.00	\$200.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9680	Panorama - WHS	\$4,500.00	\$4,500.00
200	800	9690	Yearbook - L.B.	\$300.00	\$450.00
200	800	9691	Green & White - WHS	\$3,190.00	\$2,640.00
200	800	9710	National Honor Society - WHS	\$3,150.00	\$3,150.00
200	800	9720	Leadership Challenge - WHS	\$9,000.00	\$8,400.00
200	800	9851	Class of 2018 - WHS	\$9,100.00	\$3,100.00
200	800	9852	Class of 2019 - WHS	\$4,900.00	\$3,700.00
200	800	9853	Class of 2020 - WHS	\$900.00	\$160.00
200	800	9854	Class of 2021 - WHS	\$1,560.00	\$868.00
			<b>Total 200 Fund</b>	<b>\$225,885.00</b>	<b>\$214,948.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimate Expenses</b>
300		9500	Athletics - WHS	\$163,000.00	\$161,500.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$1,000.00
300		9562	Athletics Transportation	\$35,000.00	\$35,000.00
300	400	9563	Swimming Pool - WHS	\$10,000.00	\$10,000.00
			<b>Total 300 Fund</b>	<b>\$209,000.00</b>	<b>\$207,500.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved Dr. Winter Seconded Mr. Kraft

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

### **Resolution 17-195**

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:

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

Moved Dr. Winter Seconded Mr. Kraft

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

## **5. Superintendent's Recommendations**

### **Resolution 17-196**

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.

<b>Anonymous Donor</b>	
------------------------	--

	Donated 6 dozen cookies to Westlake City Schools for the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.
Bassett PTA 2155 Bassett Road Westlake, OH 44145	Donated \$7,502.00 to purchase Chrome Books and iPads for the students at Bassett Elementary School.
Westlake United Methodist Church 27650 Center Ridge Road Westlake, Ohio 44145	Donated the use of their Fellowship Hall and provided beverages to the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.

Moved Dr. Stoll    Seconded Dr. Winter

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

#### Resolution 17-197

#### B. Resolution to Approve FMLA and Employment for Staff Members

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

##### FMLA

<u>Name</u>	<u>Date</u>
Lindsey Anderson	09/15/2017

##### Administrative Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Step</u>
Mackenzie Hall	Assistant Principal	DIS	08/01/2017	0

##### Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Ed Level</u>	<u>Step</u>
Janelle Sargent	Grade 4 LTS	Dover	08/17/2017	BA+10	6

Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-198

#### C. 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 July 10, 2017.

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>	<u>Effective</u>
Haley Dossa	40 hours/week	\$9.50 per hour	07/10/2017
Steve Shipacasse	16 hours/week	\$9.50 per hour	07/25/2017

Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-199

#### D. Resolution to Approve Stipends for Curriculum Planning

RESOLVED that the Westlake Board of Education approves the payment of stipends to the following WCSD staff members for the purpose of curriculum planning for English Language Arts

Stipends will be paid at the negotiated curriculum rate, not to exceed 15 hours. Title IIA funds will be used to pay for the stipend cost.

Kelly Kuns  
Sandy Sopko  
Donna Dieterich  
Brian Charkosky  
Katie Beachler  
Brianne Huber  
Julie Milkie  
Jessica Ranallo

Moved Mr. Kraft Seconded Dr. Stoll

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

Resolution 17-200

E. Resolution to Approve Stipend for Gifted Testing

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, for additional extended days not to exceed three days, for the following Westlake School District staff member for the purpose of gifted referral testing. General funds will be used to pay for the stipend cost.

Valerie Pace

Moved Mr. Kraft Seconded Dr. Stoll

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

Resolution 17-201

## F. Resolution to Approve Extended Time for Staff Members

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education Staff and School Counselors for the school year 2017-2018.

**School Counselors**

<u>Name</u>	<u>Days</u>
Mallorie Haworth	5
Sheri Foster	5
Kerry Brickman	8
Saskia Romeo	8
Adeena Sedlak-Horne	8
Mark Campo	10
Dana Bail	10
Terry Kennedy	10
Joan Jerome	10

**School Psychologists**

<u>Name</u>	<u>Days</u>
Raymond Glenn	11
Valerie Pace	11
Christie Pargas	11

**School Nurses**

<u>Name</u>	<u>Days</u>
Elisabeth Kaiser	6
Barbara Detwiler	6

**Media Specialist**

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

**Career/Tech**

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-202**

G. Resolution to Approve Extension of Performance Contract

RESOLVED that the Westlake Board of Education approves the extension of Gavin Berwald's performance contract to include 16 additional hours at \$25 per hour for the purpose of staff training and creating efficient bus routes for the 2017-18 school year.

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-203**

H. Resolution to Approve 2017-18 Project LINK Parent/Student Handbook

RESOLVED that the Westlake Board of Education approve 2017-2018 Project Link Parent/Student Handbook

Click here to view the 2017-2018 Project Link Parent/Student Handbook:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/\\$file/2017-2018%20Parent%20Handbook.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/$file/2017-2018%20Parent%20Handbook.pdf)

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-204**

I. Resolution to Approve Project LINK Personnel

RESOLVED that the Westlake Board of Education approves the following Project Link personnel effective July 1, 2017.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Harper Carbone	Project Link Instructor	3

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Scott Rovniak	Community Education Instructor	\$25.31/Hour
Hilary Patriok	Community Education Instructor	\$25.31/Hour
Kristen Zwick	Community Education Instructor	\$25.31/Hour

Moved Mr. Kraft Seconded Dr. Stoll

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

**Resolution 17-205**

J. Resolution to Approve AFS-USA for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes AFS-USA as an approved student exchange program.

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-206**

K. Resolution to Approve Foreign Exchange Student

Resolved that the Westlake Board of Education approves the attendance at Westlake High School of the following Foreign Exchange Student for the 2017-18 school year.

Asghar Aimen from Pakistan

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-207**

L. Resolution to Approve Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves the payment of \$250.00 per child per complete school year to the parent or guardian for the following students with a grand total equal to \$10,000.00 for the 2016-17 school year.

Moved Mr. Kraft    Seconded Dr. Stoll

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

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**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

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## 8. Closing

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### A. Adjournment

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Meeting Adjourned at 6:35 P.M.**

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**President**

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**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.**





**Monday, July 24, 2017**  
**Regular Board Meeting**

**Minutes**

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

**1. Opening**

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**A. Call to Order: 6:00 P.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 Dr. Stoll    Seconded Mr. Kraft

Mr. Finucane	Absent
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

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### A. Approval of Minutes

Motion to Approve the following Minutes:

Work Session of June 12,

2017: [http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/\\$file/Minutes%2006-12-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2LMX55C405/$file/Minutes%2006-12-2017.pdf)

Regular Meeting of June 30,2017:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2PMJ5CAC70/\\$file/Minutes%2006-30-2017.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/AP2PMJ5CAC70/$file/Minutes%2006-30-2017.pdf)

Voice Vote: 3-0

Abstain- Dr. Stoll

## 3. Informative Reports & Recognitions

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## 4. Treasurer's Recommendations

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### Resolution 17-193

#### 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	Amount
105900	Lewis Land Professional Inc.	Additional Land Survey for Center Ridge Property	\$4,250.00
105923	IB Americas	IB WHS	\$11,370.00

Moved Dr. Winter Seconded Mr. Kraft

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

### Resolution 17-194

#### B. Resolution to Approve Student Activity Statements and Budgets:

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

#### 2017-18 Purpose Statements and Budgets\*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$1,000.00	\$600.00

018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	400	9426	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$1,000.00
018	500	9749	Library - Bassett	\$8,200.00	\$8,470.00
018	500	9751	In-Service Bassett	\$5,950.00	\$4,950.00
018	500	9753	In-Service Dover	\$9,000.00	\$5,300.00
018	600	9753	In-Service Dover		\$100.00
018	500	9755	In-Service Hilliard	\$4,950.00	\$4,450.00
018	600	9755	In-Service Hilliard		\$1,000.00
018	500	9756	Library - Dover	\$9,400.00	\$8,550.00
018	600	9756	Library - Dover		\$2,000.00
018	500	9757	In-Service Holly Lane	\$965.00	\$1,500.00
018	500	9759	Library - Hilliard	\$3,565.00	\$3,429.00
018	500	9760	Library - L.B.	\$6,000.00	\$5,800.00
018	500	9761	In-Service L.B.	\$141,100.00	\$134,500.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$15,200.00
018	600	9762	Library - DIS		\$2,000.00
018	500	9763	In-Service DIS	\$109,500.00	\$109,500.00
018	500	9764	In-Service WHS	\$13,500.00	\$13,000.00
018	500	9765	Music Fees - WHS	\$12,100.00	\$12,100.00
018	500	9766	Guidance - WHS	\$64,000.00	\$61,150.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$5,521.00	\$4,200.00
018	600	9767	Library - WHS		\$1,000.00
018	500	9770	Music Programs - Bassett	\$150.00	\$150.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,000.00
018	500	9772	Music Programs - Hilliard	\$250.00	\$250.00
018	500	9774	Music Programs - Lee Burneson	\$1,000.00	\$500.00
018	600	9774	Music Programs - Lee Burneson		\$500.00
018	500	9775	Music Programs - DIS	\$1,500.00	\$1,500.00
018	500	9776	Music Programs - WHS	\$7,000.00	\$7,000.00
018	500	9777	Strings - Music Program - L.B.	\$750.00	\$250.00
018	600	9777	Strings - Music Program - L.B.		\$500.00
018	500	9778	Choral - Music Program - WHS	\$2,000.00	\$400.00
018	600	9778	Choral - Music Program - WHS		\$1,000.00
			<b>Total 018 Fund</b>	<b>\$439,151.00</b>	<b>\$438,199.00</b>

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$2,150.00	\$2,050.00

200	800	9120	Forensic Speech and Debate - WHS	\$840.00	\$520.00
200	800	9131	Drama Club - WHS	\$16,300.00	\$15,850.00
200	800	9132	Drama Club - L.B.	\$1,500.00	\$880.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9151	Computer Club - WHS	\$0.00	\$200.00
200	800	9165	German Club - WHS	\$420.00	\$420.00
200	800	9185	Spanish Club - WHS	\$3,000.00	\$2,800.00
200	800	9195	French Club - WHS	\$1,545.00	\$1,060.00
200	800	9200	Foreign Language Club - WHS	\$6,500.00	\$6,300.00
200	800	9314	Work Study Lab	\$0.00	\$300.00
200	800	9390	Work Study Club	\$0.00	\$1,300.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$350.00	\$600.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$29,000.00	\$29,000.00
200	800	9491	Choir - WHS	\$10,000.00	\$9,950.00
200	800	9559	Ski & Snowboard Club	\$62,000.00	\$68,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$700.00	\$700.00
200	800	9570	Dance Team- WHS	\$200.00	\$200.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,000.00	\$2,310.00
200	800	9611	Student Council - L.B.	\$6,400.00	\$6,400.00
200	800	9612	Student Council - WHS	\$15,000.00	\$10,000.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,800.00
200	800	9615	Student Council - Bassett	\$0.00	\$100.00
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200	800	9631	Builders Club - L.B.	\$650.00	\$650.00
200	800	9632	Key Club - WHS	\$1,350.00	\$1,140.00
200	800	9636	SADD	\$200.00	\$200.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9680	Panorama - WHS	\$4,500.00	\$4,500.00
200	800	9690	Yearbook - L.B.	\$300.00	\$450.00
200	800	9691	Green & White - WHS	\$3,190.00	\$2,640.00
200	800	9710	National Honor Society - WHS	\$3,150.00	\$3,150.00
200	800	9720	Leadership Challenge - WHS	\$9,000.00	\$8,400.00
200	800	9851	Class of 2018 - WHS	\$9,100.00	\$3,100.00
200	800	9852	Class of 2019 - WHS	\$4,900.00	\$3,700.00
200	800	9853	Class of 2020 - WHS	\$900.00	\$160.00
200	800	9854	Class of 2021 - WHS	\$1,560.00	\$868.00
			<b>Total 200 Fund</b>	<b>\$225,885.00</b>	<b>\$214,948.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimate Expenses</b>
300		9500	Athletics - WHS	\$163,000.00	\$161,500.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$1,000.00
300		9562	Athletics Transportation	\$35,000.00	\$35,000.00
300	400	9563	Swimming Pool - WHS	\$10,000.00	\$10,000.00
			<b>Total 300 Fund</b>	<b>\$209,000.00</b>	<b>\$207,500.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved Dr. Winter Seconded Mr. Kraft

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

### **Resolution 17-195**

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:

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

Moved Dr. Winter Seconded Mr. Kraft

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

## **5. Superintendent's Recommendations**

### **Resolution 17-196**

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.

<b>Anonymous Donor</b>	
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	Donated 6 dozen cookies to Westlake City Schools for the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.
Bassett PTA 2155 Bassett Road Westlake, OH 44145	Donated \$7,502.00 to purchase Chrome Books and iPads for the students at Bassett Elementary School.
Westlake United Methodist Church 27650 Center Ridge Road Westlake, Ohio 44145	Donated the use of their Fellowship Hall and provided beverages to the Westlake Schools, ICON and Lesko Architecture Community Information Meeting that was held on July 6, 2017.

Moved Dr. Stoll    Seconded Dr. Winter

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

#### Resolution 17-197

#### B. Resolution to Approve FMLA and Employment for Staff Members

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

##### FMLA

<u>Name</u>	<u>Date</u>
Lindsey Anderson	09/15/2017

##### Administrative Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Step</u>
Mackenzie Hall	Assistant Principal	DIS	08/01/2017	0

##### Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Ed Level</u>	<u>Step</u>
Janelle Sargent	Grade 4 LTS	Dover	08/17/2017	BA+10	6



Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-198

#### C. 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 July 10, 2017.

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>	<u>Effective</u>
Haley Dossa	40 hours/week	\$9.50 per hour	07/10/2017
Steve Shipacasse	16 hours/week	\$9.50 per hour	07/25/2017

Moved Mr. Kraft    Seconded Dr. Stoll

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

#### Resolution 17-199

#### D. Resolution to Approve Stipends for Curriculum Planning

RESOLVED that the Westlake Board of Education approves the payment of stipends to the following WCSD staff members for the purpose of curriculum planning for English Language Arts

Stipends will be paid at the negotiated curriculum rate, not to exceed 15 hours. Title IIA funds will be used to pay for the stipend cost.

Kelly Kuns  
Sandy Sopko  
Donna Dieterich  
Brian Charkosky  
Katie Beachler  
Brianne Huber  
Julie Milkie  
Jessica Ranallo

Moved Mr. Kraft    Seconded Dr. Stoll

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

Resolution 17-200

E. Resolution to Approve Stipend for Gifted Testing

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, for additional extended days not to exceed three days, for the following Westlake School District staff member for the purpose of gifted referral testing. General funds will be used to pay for the stipend cost.

Valerie Pace

Moved Mr. Kraft    Seconded Dr. Stoll

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

Resolution 17-201

## F. Resolution to Approve Extended Time for Staff Members

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education Staff and School Counselors for the school year 2017-2018.

**School Counselors**

<u>Name</u>	<u>Days</u>
Mallorie Haworth	5
Sheri Foster	5
Kerry Brickman	8
Saskia Romeo	8
Adeena Sedlak-Horne	8
Mark Campo	10
Dana Bail	10
Terry Kennedy	10
Joan Jerome	10

**School Psychologists**

<u>Name</u>	<u>Days</u>
Raymond Glenn	11
Valerie Pace	11
Christie Pargas	11

**School Nurses**

<u>Name</u>	<u>Days</u>
Elisabeth Kaiser	6
Barbara Detwiler	6

**Media Specialist**

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

**Career/Tech**

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-202**

G. Resolution to Approve Extension of Performance Contract

RESOLVED that the Westlake Board of Education approves the extension of Gavin Berwald's performance contract to include 16 additional hours at \$25 per hour for the purpose of staff training and creating efficient bus routes for the 2017-18 school year.

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-203**

H. Resolution to Approve 2017-18 Project LINK Parent/Student Handbook

RESOLVED that the Westlake Board of Education approve 2017-2018 Project Link Parent/Student Handbook

Click here to view the 2017-2018 Project Link Parent/Student Handbook:

[http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/\\$file/2017-2018%20Parent%20Handbook.pdf](http://www.boarddocs.com/oh/westlake/Board.nsf/files/APGKN2527A4B/$file/2017-2018%20Parent%20Handbook.pdf)

Moved Mr. Kraft Seconded Dr. Stoll

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

### **Resolution 17-204**

I. Resolution to Approve Project LINK Personnel

RESOLVED that the Westlake Board of Education approves the following Project Link personnel effective July 1, 2017.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Harper Carbone	Project Link Instructor	3

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Scott Rovniak	Community Education Instructor	\$25.31/Hour
Hilary Patriok	Community Education Instructor	\$25.31/Hour
Kristen Zwick	Community Education Instructor	\$25.31/Hour

Moved Mr. Kraft Seconded Dr. Stoll

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

**Resolution 17-205**

J. Resolution to Approve AFS-USA for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes AFS-USA as an approved student exchange program.

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-206**

K. Resolution to Approve Foreign Exchange Student

Resolved that the Westlake Board of Education approves the attendance at Westlake High School of the following Foreign Exchange Student for the 2017-18 school year.

Asghar Aimen from Pakistan

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Resolution 17-207**

L. Resolution to Approve Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves the payment of \$250.00 per child per complete school year to the parent or guardian for the following students with a grand total equal to \$10,000.00 for the 2016-17 school year.

Moved Mr. Kraft    Seconded Dr. Stoll

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

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**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

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## 8. Closing

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### A. Adjournment

Moved Mr. Kraft    Seconded Dr. Stoll

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

**Meeting Adjourned at 6:35 P.M.**

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**President**

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**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.**

