

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 28, 2017 – 6:00 P.M. Regular Board Meeting
Hilliard Elementary School, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

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

B. Roll Call

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

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Mr. Finucane

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

A. Approval of Minutes

Motion to Approve the following Minutes:
Regular Meeting of July 24, 2017

Voice Vote: 5-0

3. Informative Reports & Recognitions

A. Student Presentation

B. CAC Report

C. Superintendent's Report

D. Treasurer's Report

4. Treasurer's Recommendations

Resolution 17-209

A. Resolution to Approve FY18 Temporary Appropriations:

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

July 2017 Appropriations:

[https://www.boarddocs.com/oh/westlake/Board.nsf/files/AQKT2Z7553C7/\\$file/July_2017_Appropriations.pdf](https://www.boarddocs.com/oh/westlake/Board.nsf/files/AQKT2Z7553C7/$file/July_2017_Appropriations.pdf)

July 2017 Appropriation Changes

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-210**B. Resolution to Accept Funds**

RESOLVED that the Westlake Board of Education accepts the following funds:

Federal Funds	Amount	Fund	Special Cost Center
Title VI Special Education, Part-B-IDEA FY18	\$778,474.12	516	9018
Title III LEP FY18	\$36,049.76	551	9018
Title I FY18	\$364,846.51	572	9018
Early Childhood Special Education FY18	\$22,965.33	587	9018
Title II-A Improving Teacher Quality FY18	\$90,992.86	590	9018
Title IV-A Student Support FY18	\$10,590.95	599	9018

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-211**C. 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>	<u>Amount</u>
General Fund (001)	Title VI-B FY17 (516-9017)	\$2,990.72
General Fund (001)	Title III FY17 (551-9017)	\$8.01
General Fund (001)	Title I FY17 (572-9017)	\$15,890.96
General Fund (001)	ECSE FY17 (587- 9017)	\$23.46

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-212**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
106260	Forecast 5 Analytics, Inc	5Sight License Agreement FY18	\$7,200.00
106173	Frontline Technologies Group LLC	2017-18 Service fee for AESOP	\$10,121.28
106174	Frontline Technologies Group LLC	2017-18 Service fee for AppliTrack	\$3,486.22
106102	Laketec Communications	Laketec/ShoreTel annual maintenance fee	\$7,959.46
106094	Lesko and Associates	Professional Services for DIS & LBMS Sidewalk Project; AHU Replacement Project; Smoke Hatches Replacement Project	\$32,981.45
106283	PaySchools	EZPay w/QSP Annual Maintenance for 2017-18	\$7,330.00
106211	Tech Corps Ohio	Tech Corps Programming Camp- Project Link	\$3,120.00
106346	Ohio Schools Council	Electronic Vendor Audit System for 2017-18	\$3,545.00
106348	Chicago Title Insurance Co.	Closing Cost for the Center Ridge Road property	\$9,246.95

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-213

E. Resolution to Approve Beverage Provider Agreement

RESOLVED that the Westlake Board of Education approves the Non-Exclusive Beverage Provider Agreement between the Westlake City School District and The Cleveland Coca-Cola Bottling Company for the period of August 01, 2017 through July 31, 2022.

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-214**F. Resolution to Establish an Additional Category on the Exempt Employee Salary Schedule**

RESOLVED, that the Westlake Board of Education establish an additional category on the exempt employee salary schedule:

Treasurer's Assistant-Budgetary		
Step	Factor	Salary
0	1.90	\$61,708.68
1	1.95	\$63,332.59
2	2.00	\$64,956.50
3	2.05	\$66,580.41
4	2.10	\$68,204.33
5	2.15	\$69,828.24
6	2.20	\$71,452.15
7	2.25	\$73,076.06
8	2.30	\$74,699.98
9	2.35	\$76,323.89
10	2.40	\$77,947.80
11	2.45	\$79,571.71
12	2.50	\$81,195.63

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17-215

F. Resolution to Approve Employment for Staff Members

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

<u>Exempt Employment</u>							
<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	
Debra Carroll	Treasurer's Assistant - Budgetary	09/27/2017	11	7.5	5	12	

Moved by Mr. Finucane Seconded by Dr. Winter

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

5. Superintendent's Recommendations

Resolution 17-216

A. Resolution to Accept Gifts and Donations

Kula Foundation 6600 Peachtree Dunwoody Road 600 Embassy Row Suite 255 Atlanta, Georgia 30328	Donated \$13.86 to Hilliard Elementary from student incentives and rewards program at Red Robin.
Lakewood Country Club Christopher Hampton, General Manager Leah Skerl, Director of Special Events 2613 Bradley Road Westlake, Ohio 44145	Donated the use of their West End private room for the 2017-18 Administrative Retreat on August 10, 2017
Westlake Demon Athletic Boosters P.O. Box 45236 Westlake, Ohio 44145	Donated \$18,600.00 to the Athletic Department at Westlake High School to help offset expenses as needed.

Moved by Dr. Winter Seconded by Dr. Stoll

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

Resolution 17-217**B. Resolution to Establish an Additional Category on the Administrative Salary Schedule**

RESOLVED, that the Westlake Board of Education establish an additional category on the administrative salary schedule:

Associate Superintendent of 7-12 Instruction		
Step	Factor	Salary
0	1.4341	\$107,300.53
0.5	1.452	\$108,639.82
1	1.47	\$109,986.59
1.5	1.4879	\$111,325.89
2	1.5058	\$112,665.18
2.5	1.5237	\$114,004.47
3	1.5417	\$115,351.25
3.5	1.5596	\$116,690.54
4	1.5775	\$118,029.83
4.5	1.5954	\$119,369.12
5	1.6134	\$120,715.90
5.5	1.6344	\$122,040.00
6	1.649	\$123,379.52

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-218**C. Resolution to Approve FMLA and Employment of Staff**

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

FMLA

<u>Name</u>	<u>Date</u>
Shannon Tobias Harkness	9/22/17
Cindy Galan	8/17/17
Joan Jerome	8/17/17
Linda Walczak	8/17/17
Angela Robinson	8/21/17

Classified

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
William Bowles	WHS Supervision Assistant	8/21/17	0	7	5	9
Christina Schmidt	WHS Kitchen Helper	8/8/17	1	3.75	5	9
Lori Stella	WHS Cashier	8/8/17	5	3.75	5	9
Joanna Oestringen	DIS Data Processing Secretary	8/10/17	1	6.5	5	9.5
Tyler Yarian	DIS Cleaner 2nd Shift	8/14/17	1	8	5	12
Eileen Winter	LBMS Supervision Assistant	8/21/17	12	2.5	5	9
Kayla Huffman	Holly Lane Supervision Asst.	8/21/17	0	2.5	5	9
Tammy Eyring	Hilliard Teacher Assistant	9/6/17	8	6.5	5	9

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Date</u>	<u>Ed Level</u>	<u>Step</u>
Shelley Gedeon	ESL Teacher	Bassett	8/17/17	MA+30	5

Administrative

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Step</u>
Kathi Maxwell	Associate Superintendent of Instruction (7-12)	8/1/17-7/31/20	1

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-219

D. Resolution to Approve Summer Bus Driver

Resolved that Westlake Board of Education approves the following employee as a Summer Bus Driver.

Diane Hill

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-220

E. Resolution to Approve Stipend for Kindergarten Readiness Training

RESOLVED that the Westlake Board of Education approves the stipend at the negotiated curriculum rate, not to exceed ten hours, for the following Westlake School District staff member.

Loretta Tindall - will attend and complete the required training course that will qualify her to administer the Kindergarten Readiness Assessment. Title IIA funds will be used to pay for the stipend cost.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-221**F. Resolution to Approve Employment and Resignation of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment and resignation of the following Project Link personnel.

Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Date</u>
Nancy English	Assistant Project Link Supervisor	2	8/17/17
Julie Priebe	Assistant Project Link Supervisor	2	8/17/17
Nancy Kendall	Site Coordinator	6	8/17/17
Nora Gajewski	Site Coordinator	0	8/17/17
Josephine Lux	Site Coordinator	0	8/17/17
Amy Carey	Site Coordinator	0	8/17/17
Katherine Banaszak	Site Coordinator	0	8/17/17
Christine Matejcik	Assistant Site Coordinator	3	8/17/17
Jacob Hastings	Assistant Site Coordinator	3	8/17/17
Brittany Lade	Assistant Site Coordinator	0	8/17/17
Judith Mack	Project Link Instructor	7	8/17/17
James Foerster	Project Link Instructor	6	8/17/17
Lauren Davis	Project Link Instructor	2	8/17/17
Zana Ganim	Project Link Instructor	3	8/17/17
Mark Bender	Project Link Instructor	2	8/17/17
Safdar Dar	Project Link Instructor	2	8/17/17
Kayla Huffman	Project Link Instructor	0	8/17/17
Stacie Connors	Assistant Site Coordinator	1	6/12/17

Resignation

<u>Name</u>	<u>Position</u>	<u>Date</u>
Barbara Kristof	Assistant Site Coordinator	8/11/17
Kristen Voyten	Project Link Instructor	8/11/17

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-222

G. Resolution to Approve Licensed Substitutes

RESOLVED that the Westlake Board of Education approves the following licensed substitutes during the 2017-18 school year.

Rosemary Blaney
Molly Cooney
Adrienne Lombardi
Haile Mihalcik

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-223**H. Resolution to Approve Employment of Auxiliary Services Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the school year 2017-2018, to be paid from the Auxiliary Services Fund.

Auxiliary Services Personnel

<u>Name</u>	<u>School</u>	<u>Job Title</u>	<u>Months</u>	<u>Hours/Day</u>	<u>Days/Week</u>	<u>Rate</u>	<u>Step</u>
Corlett Bine	St. Paul Lutheran	Clerk/Typist	9.5	6	5	Class A	20
Erin Kehn	St. Paul Lutheran	SST Teacher	9	20 hours per week		BA	0
Nancy Danese	St. Bernadette	Clerk/Typist	9.5	3	5	Class A	7
Maryla Murawski	Montessori Children's School	Clerk/Typist	9	7.5	1	Class A	8
Megan Berger	Westside Christian Academy	Clerk/Typist	10	7.5	2	Class A	3
Donna Collins	St. Paul Lutheran	SLP	9	8 hours per week		MA+30	0

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-224**I. Resolution to Approve Department Chairs**

RESOLVED that the Westlake Board of Education approves the following Department Chairs for the 2017-2018 School year.

<u>Name</u>	<u>Department</u>		<u>Salary Level</u>
Kelly Atkinson	Electives Dept. Chair	50%	.045
Elena Prohaska	Electives Dept. Chair	50%	.045
Robert Patton	Social Studies Dept. Chair	50%	.045
Travis Haselswerdt	Social Studies Dept. Chair	50%	.045
Dana Bail	Guidance Dept. Chair		.08
Jacy Nichols	Media Center Dept. Chair		.07
Jason Hall	HPE Dept. Chair		.07
Amy Klenz	English Dept. Chair		.09
Lisa Patton	World Language Dept. Chair		.09
David Ruschau	Math Dept. Chair		.09
Jon Cuomo	Science Dept. Chair		.09
Brendan Zepp	Special Education Dept. Chair		.09

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-225

J. Resolution to Approve Stipends for College Credit Plus Course Development

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 12 hours, for the following Westlake School District staff members for CCP curriculum course work outside the regularly scheduled school day. Title IIA funds will be used to pay for the stipend cost.

Melissa Barth
Travis Haselswerdt
Tracie Sidloski

Laura Emmer
Laura Miller
Dave Titterington

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-226

K. Resolution to Approve Friday School Supervisors

RESOLVED that the Westlake Board of Education approves the following Friday School Supervisors for the 2017-18 school year.

Friday School Supervisors

Katie McGlynn
Dave Titterington
Melissa Barth
Marcia Faber

Substitutes

Michele Richards
Paige Kruse
Tabitha Devine
Doris Locklear
Lisa Hunt

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-227**L. Resolution to Approve Home Instructor**

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

Home Instructor		
<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Ellen Murphy	8/23/17	160 Hours

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-228**M. Resolution to Approve Stipends for District and Non-District Licensed Personnel**

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following in-district and non-district licensed personnel.

<u>Name</u>	<u>Effective Date</u>	<u>Job Description</u>	<u>Not to Exceed</u>
Dorothy Beyer	8/21/17	Nursing Screening	100 Hours
Kathryn O'Leary	8/23/17	Intervention Group	45 Hours
Todd Milkie	8/30/17	LBMS Academic Monitor	60 Hours
Margaret Sherban	8/30/17	LBMS Academic Monitor	60 Hours
Cheryl Pikel	9/1/17	Professional Development	30 Hours
Tracy Scully	9/1/17	Professional Development	30 Hours

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-229

N. Resolution to Approve Stipends for Pre-School Step Up to Quality Lead Administrator

RESOLVED that the Westlake Board of Education Approves a Stipend for \$500 for the following Westlake School District Staff Member for the purpose of serving as the SUTQ Lead Administrator for 2017-18. ECSE grant funds will be used to pay for the Stipend cost.

Kristine Ingham, Effective 8/23/2017

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-230

O. 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 2017-2018 school year.

Abeer AlDhaher	Bernice Girgash	Kathy Mauldin
Gayle Anderson	Gail Golembiewski	Hannah McCue
Karena Aurelien	Lakeshia Goodwin	Karl Mills
Nancy Banjoff	Kelly Harrish	Amanda Murphy
Brittany Barron	Elizabeth Harrison	Darla Naftanel
Joan Barrus	Grace Haudenschild	Nisreen Odeltallah
Amy Bennett	Linda Herman	Jacqueline Parker
Dorothy Beyer	Diana Hollars	Daniel Pajer
Nancy Blase	Lisa Hunt	Joshua Phillips
Alexandra Brinkman	Susan Hunter	Karen Pruitt
Kelly Burton	Christie Jager	Claudette Query
Kelly Carroll	Molly Janosek	Carrie Rendziak
Shelby Carte	Denver Jarvis	Bobbie Roach
Jackeline Colan	Don Jessie	Jake Rybar
Diana Corcoran	Korey Johnson	Irene Sarraïno
Lestina Crawley	Janice Juhn	Patty Sherwood
Sela Cunningham	John Keaton	Stephen Shipacasse
Kimberly Cymbal	Divya Khosla	Mary Spoth
Abby Detwiler	Kristine Kovac	Lori Stella
Mary Dillinger	Christina Kowaleski	Eric Stradford

Haley Dossa	Jacqueline Kretzinger	Susan Swenfurth
Nicole Dossa	Bethia Kummer	Jennifer Weaver
Mayy Elkhatib	Tanya Langermeier	Colleen Whitford
Lindy Finucane	Maureen Leheney	Jeremy Wong
Carol Flannick	Jeffrey Martin	Jill Wozniak
Kristine Gallagher	Susan Martynowski	Tyler Yarian
Zaeneb Ganim	Holly Masterson	Laura Zabell

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-231

P. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Kelly Atkinson	WHS Yearbook Advisor (50%)	Y	3
Kelly Atkinson	WHS National Art Honor Society Advisor	Y	6
Melissa Barth	WHS Science Olympiad Advisor	Y	7
Claudia Blaha	WHS Spanish Club Advisor (33%)	Y	0
Kim Bonvissuto	Webmaster	Y	N/A
Jennifer Butler	WHS Chorus Advisor	Y	11
Jennifer Butler	WHS Men's Choral Advisor	Y	8
Jennifer Butler	WHS Show Choir Advisor	Y	12
Robert Clancy	WHS Key Club Advisor (50%)	N	16
Mindy Clark	WHS Student Activities Advisor	Y	10
Sela Cunningham	WHS Debonaires Advisor	N	0
Julie Davidson	WHS Junior Class Advisor	Y	2
Laura Emmer	WHS French Club Advisor (50%)	Y	3
Geoff Friedrich	WHS Freshman Class Advisor	Y	9
Geoff Friedrich	WHS Newspaper Advisor (50%)	Y	2
Amber Greene	WHS Forensics Advisor	Y	2
Paul Hammond	WHS Yearbook Advisor (50%)	Y	13
Ann Hasenohrl	WHS Senior Class Advisor	Y	8
Abby Heller	WHS Spanish Club Advisor (33%)	Y	2
Amy Klenz	WHS Sophomore Class Advisor	Y	3
Paige Kruse	WHS Spanish Club Advisor (33%)	Y	2
K. Scott Kutz	WHS Techmates Advisor	Y	17
Sara Latkowski	WHS National Honor Society Advisor (50%)	Y	9

Matthew Mayforth	WHS German Club Advisor	Y	3
Kathy McGinty	WHS Student Leadership Advisor	Y	19
Trisha Milano	WHS Demonettes Advisor	Y	1
Elizabeth Noren	WHS Key Club Advisor (50%)	Y	5
John Packis	WHS Academic Challenge Advisor	Y	15
Sandy Packis	WHS Academic Challenge Assistant Advisor	Y	10
Hilary Patriok	WHS Chamber Orchestra Director	Y	17
Hilary Patriok	WHS Head Band Director	Y	17
Hilary Patriok	WHS Pep Band Director	Y	17
Lisa Patton	WHS Latin Club Advisor	Y	17
Elena Prohaska	WHS Computer Club Advisor	Y	2
Scott Rovniak	WHS Assistant Band Director	Y	20
Amy Schillinger	WHS Musical Director	Y	4
Kim Sullivan	WHS Newspaper Advisor (50%)	Y	2
Kim Sullivan	WHS National Honor Society Advisor (50%)	Y	1
Les Szekely	WHBS Advisor	Y	10
Doug Warnke	WHS Drama Club Advisor	Y	4
Elizabeth Zingales	WHS French Club Advisor (50%)	Y	7
Todd Milkie	LBMS Earth Team Leader	Y	N/A
William Primrose	LBMS Sea Team Leader	Y	N/A
Dennis Sullivan	LBMS Sky Team Leader	Y	N/A
Michael Bee	LBMS Red Team Leader	Y	N/A
Casey Persia	LBMS White Team Leader	Y	N/A
Lindsey Kiktavy	LBMS Blue Team Leader	Y	N/A
Claudia Vakos	LBMS World Language Team Leader	Y	N/A
Kristen Regas	LBMS Exploratory Team Leader	Y	N/A
Erin Blahnik	LBMS Special Ed Team Leader	Y	N/A
Paul Angela	LBMS 7 th Grade Assistant Football Coach	N	1
Michael Bee	WHS Head Freshman Football Coach	Y	18
Mike Besu	WHS Assistant Freshman Football Coach (30%)	Y	3
Mike Besu	WHS Head Boys Varsity Soccer Coach	Y	20
Jaclyn Bodnar	LBMS 7 th Grade Volleyball Coach	N	0
Scott Bryant	WHS Assistant Football Coach	N	14
Art Daniels	WHS Assistant Freshman Football Coach	N	2
Art Daniels	Fall Game Manager	N	20
Traci Edmunds	WHS Girls Golf Coach	N	8
Adaline Emerine	WHS Assistant Varsity Volleyball Coach	N	8
Nancy English	WHS Varsity & JV Cheerleading	Y	13
Rachel Gecik	WHS Assistant Girls Soccer Coach (25%)	N	1
Saumil Jhaveri	WHS Head Varsity Girls Tennis Coach	N	3
Nancy Koehler	WHS Junior Varsity Girls Tennis Coach	N	4
Bob Madden	WHS Assistant Football Coach	N	20
Lucia Marinucci	WHS Assistant Girls Soccer Coach (75%)	N	1
Tim McFarland	WHS Assistant Football Coach (70%)	N	15
Michael Mental	LBMS 8 th Grade Volleyball Coach	N	4
Tom Narducci	WHS Assistant Football Coach	N	20
Richard Ramirez	WHS Assistant Football Coach	N	20

Kyle Romansky	WHS Boys Cross Country	N	8
Jacob Schober	WHS Head Boys Track Coach	Y	10
Devon Skunta-Helmink	WHS Junior Varsity Volleyball Coach	N	3
Aaliyah Slappy	WHS Freshman Volleyball Coach	N	0
Daniel Strayer	WHS Assistant Freshman Football Coach	N	1
Danny Strodtbeck	LBMS 8 th Grade Assistant Football Coach	N	0
Matt Wilhelm	WHS Assistant Football Coach	N	1
Timothy Madden	WHS Volunteer Assistant Football	N	2
Mackenzie Maynard	WHS Volunteer Varsity Girls Soccer	N	1
Daniel O'Brien	WHS Volunteer Varsity Girls Soccer	N	2
Dane Rimko	WHS Volunteer Varsity Girls Soccer	N	1
Terry Janmey	DIS Ski Club Advisor	N	1

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-232

Q. Resolution to Approve Performance Contract

Resolved that the Westlake Board of Education approves the performance contract for Toni Linder to complete comprehensive in-service training on the process of Transdisciplinary Play-Based Assessment.

Moved Mr. Kraft Seconded Mr. Finucane

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

Resolution 17-233

R. Resolution to Approve Contract for Admission of Students with ESC for Educational Purposes

Resolved that the Westlake Board of Education approves the agreement for admission of tuition pupils pursuant to section 3313.841 O.R.C.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 17-234

S. Resolution to Approve Student Services Contracts

Resolved that the Westlake Board of Education approves the following contracts for student services for the 2017-18 school year.

Central Ohio Medical Review
Music therapy Enrichment Center
North Coast Therapy Associates
The Art Therapy Studio
Cleveland Clinic Lerner School for Autism
Educational Service Center of Cuyahoga County Positive Education Program
Applewood Centers - The Gerson School
Educational Service Center of Cuyahoga County Contract for Handicapped Pupils - Capstone Academy
Ombudsman Alternative Education Services
Bellefaire and Monarh
Mary O'Doherty

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 17-235

T. Resolution to Approve Bus Routes for the 2017-2018 School Year

RESOLVED that the Westlake Board of Education approves the bus routes for the 2017-2018 school year.

Moved by Dr. Winter Seconded by Dr. Stoll

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

Resolution 17-236

U. Resolution to Approve Parent/Student Handbooks for the 2017-18 School Year

Moved by Dr. Winter Seconded by Dr. Stoll

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

6. Hearing of the Pubic

A. Hearing of Public (15 Minutes)

7. Board Comments

8. Board Items

9. Executive Session

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

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 6:44 P.M.

B. Adjourn Executive Session and Return to Regular Session at 7:31 P.M.

Moved by Mr. Kraft Seconded by Dr. Winter

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

10. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Winter

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

Meeting Adjourned at 7:31 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.