

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, September 11, 2017 – 6:00 P.M. Board Work Session  
Parkside Intermediate, 24525 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 Dr. Winter

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

F. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

## 2. Board Committee Reports

---

A. Legislative Liaison – Mrs. Leszynski

B. Student Achievement Liaison – Dr. Stoll

C. Policy Committee

D. Finance/Audit Committee

Finance/Audit Committee will meet on September 21, 2017 at 8:00am at the Board of Education office.

E. Curriculum Committee

F. Community Outreach Committee

## 3. Board Items

---

### Resolution 17-237

A. Resolution to Approve Elementary Handbook

Moved in form, pending typographical and grammatical edits.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

## 4. Board Discussion

---

A. School Fees

## 5. Board Comments

---

## 6. 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 Dr. Stoll    Seconded by Mr. Kraft

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

Enter Executive Session at 6:38 P.M.

B. Adjourn Executive Session and Return to Regular Session at 8:45 P.M.

Moved by Mr. Finucane    Seconded by Mr. Kraft

## 7. Closing

---

A. Adjournment

Moved by Dr. Winter    Seconded by Dr. Stoll

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

Meeting Adjourned at 8:45 P.M.

---

President

---

Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

September 11, 2017