

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, December 11, 2017 – 6:00 P.M. Regular Board Meeting
Westlake High School, 27830 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	Absent
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	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:

Work Session of November 12, 2017
Regular Meeting of November 27, 2017

Voice Vote: 4-0

3. Informative Reports & Recognitions

A. Student Presentation

B. Student Recognition

Jill Eddy – National Finalist in the Marvel Studios’ STEM Challenge

C. Superintendent’s Report

D. Treasurer’s Report

4. Treasurer’s Recommendations

Resolution 17- 292

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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
106906	Gordon Foods	Food Service Supplies- Overage from October 2017	\$7,312.78

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17- 293

B. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education authorized the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Athletic Fund (300-9563)	\$10,000.00

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 17- 294

C. Resolution to Approve Intertek-PSI Proposal for Construction Materials Testing and Special Inspection Services for the District's New Elementary School.

RESOLVED that the Westlake Board of Education hereby approves the following proposal for construction materials testing and special inspection services with Intertek-PSI.

Moved by Mr. Finucane Seconded by Dr. Winter

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

5. Superintendent's Recommendations

Resolution 17- 295

A. Resolution to Accept Gifts and Donations

Resolved that the Westlake City School District Board of Education hereby accepts the following gifts and donations:

Westlake Demon Athletic Boosters PO Box 45236 Westlake, OH 44145	Donated \$1,776.77 to the Athletic Department at Westlake High School to purchase Lift-A-Thon t-shirts for the football team.
Westlake Music Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated a Horwath Oboe to the Band Department at Westlake High School.

Moved by Mr. Kraft Seconded by Dr. Winter

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

Resolution 17- 296

B. Resolution to Approve WTA Contract

RESOLVED that the Westlake Board of Education approves the new agreement with the Westlake Teachers Association.

Moved by Dr. Winter Seconded by Mr. Finucane

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

Resolution 17- 297

C. Resolution to Approve the 2018-19 Calendar

RESOLVED that the Westlake Board of Education approves the 2018-19 school calendar.

[https://www.boarddocs.com/oh/westlake/Board.nsf/files/ATSHRE49BB75/\\$file/2018-19%20WESTLAKE%20Calendar%20DRAFT%23A.pdf](https://www.boarddocs.com/oh/westlake/Board.nsf/files/ATSHRE49BB75/$file/2018-19%20WESTLAKE%20Calendar%20DRAFT%23A.pdf)

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 298

D. Resolution to Approve the 2017-18 Acceleration Handbook

RESOLVED that the Westlake Board of Education approves the 2017-18 Acceleration Handbook.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 299

- E. Resolution to Approve Cuyahoga County Board of Developmental Disabilities
Technical Support Team Agreement

RESOLVED that the Westlake Board of Education approves contracted student
services from CCBDD.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 300**F. Resolution to Approve Salary Increases**

RESOLVED that the Westlake Board of Education approves the following salary increases for licensed staff members:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jennifer Agin	5	MA	MA+10	09/01/2017
Michael Allan	13	MA+10	MA+30	09/01/2017
Melissa Barth	8	MA	MA+10	09/01/2017
Kathleen Basen	10	BA+10	BA+20	09/01/2017
Michael Berlekamp	3	BA+30	MA	11/01/2017
Erin Blahnik	14	MA+10	MA+20	09/01/2017
Jennifer Doyle	19	MA+20	MA+30	09/01/2017
Adam Gordon	3	BA	BA+20	09/01/2017
Ellen Hurley	13	MA	MA+10	09/01/2017
Lindsay Kiktavy	10	MA	MA+10	09/01/2017
Leia Mason	4	BA+30	MA	09/01/2017
Laura McLean	4	MA	MA+10	09/01/2017
Jennifer Medved	13	MA+20	MA+30	09/01/2017
Christina Meecha	12	MA+10	MA+20	09/01/2017
Rachel Meyrose	11	MA	MA+10	09/01/2017
Joni Patton	14	MA	MA+10	09/01/2017
Cheryl Pikel	12	MA+10	MA+20	09/01/2017
Jennifer Riley	18	MA+10	MA+20	09/01/2017
Jacob Schober	11	MA	MA+10	09/01/2017
Sandra Sopko	14	MA	MA+10	09/01/2017
Meghan Spriggs	4	MA	MA+30	09/01/2017
Dennis Sullivan	19	MA+20	MA+30	09/01/2017
Kurt Thonnings	19	MA	MA+10	09/01/2017

Moved by Mr. Finucane Seconded by Mr. Kraft

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

Resolution 17- 301

G. Resolution to Approve FMLA and Employment of Staff Members

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

FMLA

<u>Name</u>	<u>Date</u>
Tina Bacik	12/18/2017
Patricia Kosik	11/29/2017
Mary Matejka	11/29/2017

Classified Employment

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Nisreen Odetallah	Kitchen Helper	12/11/2017	0	3.75	5	9

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 302

H. Resolution to Approve the Employment of Project Link Personnel

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Nicole Dulzer	Community Education Instructor	\$25.31/Hour

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 303

I. Resolution to Approve Classified and Licensed Substitutes

RESOLVED that the Westlake Board of Education approves the following classified and licensed substitutes for the 2017-2018 school year:

<u>Classified Substitutes</u>	<u>Licensed Substitutes</u>
Eric Beard	Donivan Arnold
Johnathon Collins	
Edward Ferguson	
Lauren Fouts	

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 304

J. Resolution to Approve Additional Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game worker for the 2017-2018 school year:

Name
Michele Hahn

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 305

K. Resolution to Approve Varsity Prep Boys and Girls Basketball Assistant Director and Director

RESOLVED that the Westlake Board of Education approves the following Directors of Varsity Prep Boys and Girls Basketball:

<u>Name</u>	<u>Position</u>
Paul Appel	Assistant Director
Shawn Hood	Director

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 306

L. Resolution to Approve an Additional Stipend for Parent Information Night

RESOLVED that the Westlake Board of Education approves a stipend for the following additional staff member to prepare and attend Parent Information Night for families of English Language Learners:

<u>Name</u>	<u>Fund</u>	<u>Rate</u>
Brook Benko	Title III	Negotiated Curriculum Rate, Not to Exceed 2 Hours

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 307

M. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contract:

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Joel Tomkalski	\$565.00	Costumes created for The Little Mermaid musical

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 17- 308

N. Resolution to Approve the Science Olympiad Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the Science Olympiad overnight field trip to Yale.

Overnight Field Trip
Science Olympiad Team
Yale University
Departure Date: Thursday, January 25, 2018 @ 3:30 pm
Return Date: Sunday, January 28, 2018 @ 8:30 pm
Transported by BRT Charter Service
Funds earned from the Westlake Science Olympiad Invitational

Moved by Mr. Finucane Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	Absent
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 and discussion of upcoming negotiations.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 7:19 P.M.

B. Adjourn Executive Session and Return to Regular Session at 8:04 P.M.

Moved by Mr. Kraft Seconded by Dr. Winter

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

Meeting Adjourned at 8:04 P.M.

President

Treasurer

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