WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, February 12, 2018 – 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

Mr. Kraft Present
Mrs. Leszynski 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 Mrs. Leszynski Seconded by Dr. Stoll

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. Informative Reports

A. Athletic Department Report

3. Board Committee Reports

A. Legislative Liaison – Mrs. Leszynski

B. Student Achievement Liaison – Dr. Stoll

C. Policy Committee

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

4. Superintendent’s Recommendations

Resolution 18- 52

A. Resolution to Accept the Resignation of a Teaching Employee and to Enter into a Severance Agreement.

RESOLVED that the Westlake Board of Education hereby accepts the resignation of Ms. Sheri Foster as set forth in the Resignation Letter, which is attached hereto within Exhibit A and incorporated herein by reference. The Board further approves and enters into the Severance Agreement effectuating Ms. Foster’s resignation, which is attached hereto as Exhibit A and incorporated herein by reference.

Moved by Dr. Stoll     Seconded by Mrs. Leszynski

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

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 and Preparing for, Conducting or Reviewing Negotiations or Bargaining Sessions with Employees

Moved by Dr. Winter  Seconded by Mr. Finucane

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

Enter Executive Session at 6:51 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:06 P.M.

Moved by Mrs. Leszynski  Seconded by Mr. Finucane

7. Closing

A. Adjournment

Moved by Mrs. Leszynski  Seconded by Mr. Finucane

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

Meeting Adjourned at 8:07 P.M.
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