

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 14, 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	Absent
Dr. Winter	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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. 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 18-120

##### A. Resolution to Approve Game Personnel for Boys Lacrosse Tournament Game

Ticket Taker	1 @ \$30
Ticket Seller	1 @ \$35
Site Manager	1 @ \$100
Announcer	1 @ \$25
Timer	1 @ \$25
Scoreboard Operator	1 @ \$25
Scorer	1 @ \$25
Admin./Financial/Misc.	1 @ \$50
Doctor, Trainers and/or EMS	1 @ \$75
Table Personnel	1 @ \$25
Hosts	2 @ \$20
Sworn Law Enforcement	1 @ \$75
ADMISSION PRICE	ALL TICKETS - \$6.00/UNDER 6 FREE

The amounts shown are the allocations made by the OHSAA to calculate the total flat fee shown (\$530.00 for a home site). Sites may adjust amounts shown within categories noted to accommodate local needs. Retirement and fringe benefits are to be included in the flat fee. Officials are paid directly by the OHSAA.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

Moved by Dr. Winter      Seconded by Mr. Finucane

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

Enter Executive Session at 7:09 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:15 P.M.

Moved by Dr. Winter      Seconded by Mr. Finucane

## 6. Closing

---

- A. Adjournment

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

Meeting Adjourned at 8:15 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.