

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 9, 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 Mr. Finucane

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

F. Hearing of Public (15 Minutes) Rehire of Retired Staff Member

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.

G. 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 – Dr. Winter
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

3. Superintendent's Recommendations

Resolution 18-182

WHEREAS, Timothy R. Barrett notified the Westlake City School District Board of Education that he intended to retire as an Elementary Principal for the Westlake City School District ("the District") effective July 30, 2018, contingent upon being re-employed by the Board;

WHEREAS, Timothy R. Barrett provided the Board notice of his desire to be rehired for a duration of one (1) year in the same position as an Elementary Principal for the District, effective August 1, 2018, with such date of reemployment determined in compliance with the law;

WHEREAS, Ohio law allows a retired public school employee to be rehired;

WHEREAS, Timothy R. Barrett and the Board believe it to be mutually advantageous to rehire Timothy R. Barrett in the position of Elementary Principal for the District;

WHEREAS, the Board has given public notice at least 60 days before the reemployment of Timothy R. Barrett that Timothy R. Barrett will be retiring and will be seeking reemployment with the District. This public notice included the time, date and location of the public meeting regarding this issue of the Board reemploying Timothy R. Barrett;

WHEREAS, the Board's public meeting regarding the issue of Timothy R. Barrett being reemployed by the Board occurred between 15 and 30 days before the reemployment of Timothy R. Barrett; and

WHEREAS, the Board's Superintendent or designee negotiated a mutually favorable employment contract with Timothy R. Barrett.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. In accordance with the law and the State of Ohio's retire/rehire program for public employees, contingent upon a mutually agreeable employment contract being executed and upon compliance with all required public notices and meetings, Timothy R. Barrett is hereby rehired as an Elementary Principal with the District for a duration of one (1) year, effective August 1, 2018, with such date of reemployment determined in compliance with the law.

Section 2. That the Board hereby adopts the employment contract with Timothy R. Barrett relating to the terms and conditions of his re-employment with the District, a copy of which contract is attached hereto as Attachment "A" and incorporated herein fully by reference.

Section 3. That this Board so charges the President of the Board, Superintendent, or Treasurer of the Board, or their designees, with carrying out any functions or steps necessary to effectuate this re-employment and employment contract with Timothy R. Barrett.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Enter Executive Session at 6:24 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:08 P.M.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

6. 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 8:08 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.