

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, July 23, 2018 – 6:00 P.M. Regular Meeting
Parkside Administrative Building, 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	Absent
Dr. Stoll	Present
Dr. Winter	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to amend the agenda by moving Section 8 “Board Items” to Section 3

Moved by Mr. Kraft Seconded by Dr. Winter

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

Motion to Approve Amended Agenda

Moved by Mrs. Leszynski Seconded by Dr. Stoll

Mr. Finucane	Absent
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. Approval of Minutes

A. Approval of Minutes

Motion to Approve the following Minutes:

Regular Meeting of June 29, 2018

Voice Vote: 4-0

3. Board Items

Resolution 18- 183

A. Resolution to Approve the Appointment of the Citizens Advisory Committee Members

RESOLVED that the Westlake Board of Education approves the appointment of the following to the Citizens Advisory Committee:

<u>Name</u>	<u>Type of Membership</u>
Amy Hradek	Entry Year Member
Shelly Hameed	Entry Year Member
Daniel Doyle	Research Associate
Gelise Littlejohn	Research Associate

Moved by Dr. Winter Seconded by Mrs. Leszynski

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

4. Informative Reports & Recognitions

- A. Impact Group – Strategic Plan Update
- B. ICON – Construction Update
- C. Superintendent’s Report
- D. Treasurer’s Report

5. Treasurer’s Recommendations

Resolution 18- 184

- 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:

PO No.	Vendor	Description	Amount
108068	CCAP Enterprises LLC	Camp Link 2018: T-shirts, cinch sacks, water bottles, and banner	\$4,400.00
784	ESC of Cuyahoga County	IDEA services, Vision I.S. K-6	\$8,047.02
108097	Illuminating Co.	FY18 Charges over the original FY18 PO	\$60,311.88
108067	Jong Park Martial Arts, Inc	Project Link Tae Kwon Do 2018 Sessions, Winter & Spring	\$3,500.00
16384	PSI	Nurse #2 2017-18 school year in the nonpublic school	\$5,827.00
16385	PSI	Psychologist for the 2017-18 school year in the nonpublic school	\$7,910.00
16386	PSI	Intervention teacher contract for the 2017-18 school year in the nonpublic school	\$22,101.64
16387	PSI	Speech pathologist contract for the 2017-18 school year in the nonpublic school	\$8,793.20
108056	Finalsite	District Web Hosting Services	\$9,500.00

Moved by Dr. Winter Seconded by Dr. Stoll

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

Absent
 AYE
 AYE
 AYE
 AYE

6. Superintendent's Recommendations

Resolution 18- 185

A. Resolution to Approve 2018-19 Project Link Parent/Student Handbook

RESOLVED that the Westlake Board of Education approves the Project Link Parent/Student Handbook for the 2018-19 school year.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 186

B. Resolution to Approve Project Link Resignations

RESOLVED that the Westlake Board of Education accepts the resignation of the following Link personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Judith Mack	Project Link Instructor	07-06-2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 187**C. Resolution to Approve Employment for Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following licensed staff members:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Angela Gerhan	4th Grade Teacher	Bassett Elementary	BA	5	08/16/2018
Katie Mihalik	Reading Teacher	Dover Elementary	BA	0	08/16/2018
Raymond Mohr	Science Teacher	Westlake High School	MA+30	5	08/16/2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 188**D. Resolution to Approve Employment for Licensed Title I Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following licensed staff members, paid with Title I funds:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Kaitlin Soltis	Title I Reading Teacher	Holly Lane	BA+30	0	08/16/2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 189**E. Resolution to Approve Extended Time for Staff Members**

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education Staff and School Counselors for the 2018-2019 school year.

School Counselors

<u>Name</u>	<u>Days</u>
Mallorie Haworth	5
Kendra Fogarty	5
Kerry Brickman	8
Saskia Romeo	8
Adeena Sedlak-Horne	8
Mark Campo	10
Dana Bail	10
Terry Kennedy	10
Joan Jerome	10

School Psychologists

<u>Name</u>	<u>Days</u>
Alicia Trunzo	11
Valerie Pace	7
Christie Schulte	11
Christopher LaVogue	11

School Nurses

<u>Name</u>	<u>Days</u>
Elisabeth Kaiser	4
Barbara Detwiler	4

Media Specialist

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

Career/Tech

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Absent
AYE
AYE
AYE
AYE

Resolution 18- 190**F. Resolution to Approve ESY Employment for Certified Staff**

RESOLVED that the Westlake Board of Education approves extended school year services employment for the following certified staff members:

Teacher of the Visually Impaired

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Candice Evans	07/13/2018	\$65.00	10 Hours

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 191**G. Resolution to Approve Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Beth Warner	Kitchen Helper / Dishwasher	WHS	4	3.75	5	9	08/07/2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 192**H. Resolution to Approve Student Employment at the Westlake Performing Arts Center**

RESOLVED that the Westlake Board of Education approves the employment of the following students at the Westlake Performing Arts Center:

<u>Student Worker</u>	<u>Effective Date</u>
Alexander Banner Johnson	08/01/2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 193**I. Resolution to Approve Stipends for Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of curriculum work outside their work day to be performed prior to September 7, 2018 at the negotiated curriculum rate: Title IIA funds will be used to pay for the stipend cost:

<u>Name</u>	<u>Building</u>	<u>Not To Exceed</u>
Jon Cuomo	WHS	10 Hours
Melissa Barth	WHS	10 Hours
Scott Kutz	WHS	3 Hours
Adam Purdy	WHS	3 Hours
Kurt Thonnings	LBMS	3 Hours
Tom Urich	LBMS	3 Hours
Hilary Patriok	WHS	10 Hours

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 194

J. Resolution to Approve Winter Break and Spring Break for 2019-20

RESOLVED that the Westlake Board of Education approves Winter and Spring break dates for the 2019-20 school year.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 195

K. Resolution to Approve Wage Increases for Exempt Employees

RESOLVED that the Westlake Board of Education approve a 2.25% base wage increase for all Exempt Employees effective August 1, 2018.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 196

L. Resolution to Approve Wage Increases for Administrative Employees

RESOLVED that the Westlake Board of Education approves the following base increases effective August 1, 2018:

- 1.25 % for Administrators covered by the Administrative Handbook and hired before August 1, 2012
- 2.25% for the Administrators covered by the Administrative Handbook and hired August 1, 2012 or after
- 2.25% for the PAC Coordinator

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

7. Hearing of the Public

A. Hearing of Public (15 Minutes)

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.

8. Board Comments

9. Closing

A. Adjournment

Moved by Dr. Stoll Seconded by Dr. Winter

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

Meeting Adjourned at 7:33 P.M.

President

Treasurer

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