

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, August 27, 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	Present
Dr. Stoll	Present
Dr. Winter	Present at 6:05 P.M.

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	Not Present

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 July 9, 2018

Regular Meeting of July 23, 2018

Voice Vote: 4-0

4. Informative Reports & Recognitions

A. Educational Administrator of the Year Award

B. CAC Report

C. Superintendent's Report

D. Construction Report

E. Treasurer's Report

5. Treasurer's Recommendations

Resolution 18- 197

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>
108215	Bailey Communications	Maintenance Agreement July 2018- June 2019	\$14,250.00
108123	Frontline Technologies Group LLC	Service fees for AESOP and AppliTrack	\$16,390.56
108337	Cuyahoga Community College (Multi-Vendor PO)	College Credit Plus	\$5,798.29
108382	Ohio Schools Council	Electronic Vendor Audit System 2018-19 (eVAS & ePAS)	\$3,545.00
108392	PaySchools	POS System Annual Agreement for Food Service	\$7,330.00
55968	Schutt Reconditioning	Football reconditioning of equipment for WHS	\$5,822.24
55969	Schutt Reconditioning	Football reconditioning of equipment for LBMS	\$3,520.35
55972	Southwestern Conference	Conference dues and tournament fees	\$4,250.00
108208	Xerox Corporation	Central Printing lease for 2 machines	\$5,721.70

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

Resolution 18- 198**B. Resolution to Approve Student Activity Purpose Statements and Budgets**

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

2018-19 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
007	500	9802	Frank Sarna Memorial Scholarship Fund	\$1,000.00	\$1,000.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$1,000.00	\$600.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	400	9426	Board Contribution Fund	\$4,500.00	\$4,500.00
018	500	9748	Library - Holly Lane	\$7,200.00	\$5,250.00
018	500	9749	Library - Bassett	\$9,775.00	\$5,199.00
018	500	9751	In-Service Bassett	\$6,400.00	\$5,400.00
018	500	9753	In-Service Dover	\$6,000.00	\$4,000.00
018	600	9753	In-Service Dover		\$100.00
018	500	9755	In-Service Hilliard	\$4,950.00	\$5,550.00
018	500	9756	Library - Dover	\$6,200.00	\$5,759.00
018	500	9757	In-Service Holly Lane	\$680.00	\$1,800.00
018	500	9759	Library - Hilliard	\$3,175.00	\$1,424.00
018	500	9760	Library - L.B.	\$6,000.00	\$5,800.00
018	500	9761	In-Service L.B.	\$16,600.00	\$15,600.00
018	600	9761	In-Service L.B.		\$1,000.00
018	500	9762	Library - DIS	\$13,200.00	\$14,200.00
018	600	9762	Library - DIS		\$3,000.00
018	500	9763	In-Service DIS	\$64,200.00	\$60,400.00
018	500	9764	In-Service WHS	\$13,500.00	\$13,000.00
018	500	9765	Music Fees - WHS	\$12,350.00	\$12,350.00
018	500	9766	Guidance - WHS	\$65,500.00	\$66,500.00
018	600	9766	Guidance - WHS		\$1,500.00
018	500	9767	Library - WHS	\$5,521.00	\$3,200.00
018	600	9767	Library - WHS		\$2,000.00
018	500	9770	Music Programs - Bassett	\$525.00	\$525.00
018	500	9771	Music Programs - Dover	\$1,000.00	\$500.00
018	600	9771	Music Programs- Dover		\$500.00
018	500	9774	Music Programs - Lee Burneson	\$0.00	\$500.00

018	600	9774	Music Programs - Lee Burneson		\$200.00
018	500	9775	Music Programs - DIS	\$0.00	\$740.00
018	500	9776	Music Programs - WHS	\$7,500.00	\$5,500.00
018	600	9776	Music Programs- WHS		\$2,000.00
018	500	9777	Strings - Music Program - L.B.	\$0.00	\$750.00
018	600	9777	Strings - Music Program - L.B.		\$500.00
018	500	9778	Choral - Music Program - WHS	\$4,000.00	\$2,700.00
018	600	9778	Choral - Music Program - WHS		\$500.00
			Total 018 Fund	\$262,876.00	\$256,147.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$1,550.00	\$1,550.00
200	800	9131	Drama Club - WHS	\$21,600.00	\$21,500.00
200	800	9132	Drama Club - L.B.	\$1,500.00	\$900.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$12,000.00
200	600	9140	WHBS-TV - WHS		\$8,000.00
200	800	9151	Computer Club - WHS	\$0.00	\$120.00
200	800	9165	German Club - WHS	\$420.00	\$420.00
200	800	9171	Science Olympiad - WHS	\$19,200.00	\$19,200.00
200	800	9185	Spanish Club - WHS	\$3,860.00	\$2,510.00
200	800	9195	French Club - WHS	\$1,902.50	\$1,502.50
200	800	9200	Foreign Language Club - WHS	\$7,400.00	\$6,500.00
200	800	9314	Work Study Lab	\$0.00	\$300.00
200	800	9320	Circle of Friends	\$500.00	\$1,800.00
200	800	9390	Work Study Club	\$0.00	\$1,300.00
200	800	9400	Band - DIS	\$0.00	\$290.00
200	800	9401	Chorus - DIS	\$0.00	\$47.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$20,000.00	\$20,000.00
200	800	9491	Choir - WHS	\$18,000.00	\$12,800.00
200	800	9559	Ski & Snowboard Club	\$15,200.00	\$15,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$2,300.00	\$1,700.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,300.00	\$2,610.00
200	800	9611	Student Council - L.B.	\$3,600.00	\$3,600.00
200	800	9612	Student Council - WHS	\$15,100.00	\$12,000.00

200	800	9614	Academic Challenge - WHS	\$3,000.00	\$3,000.00
200	800	9615	Student Council - Bassett	\$0.00	\$100.00
200	800	9620	Garden Club- Hilliard	\$305.00	\$525.00
200	800	9631	Builders Club - L.B.	\$700.00	\$700.00
200	800	9632	Key Club - WHS	\$1,600.00	\$1,375.00
200	800	9636	SADD	\$1,500.00	\$1,200.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9660	Model United Nations - WHS	\$3,125.00	\$3,125.00
200	800	9680	Panorama - WHS	\$4,500.00	\$4,500.00
200	800	9690	Yearbook - L.B.	\$300.00	\$950.00
200	800	9691	Green & White - WHS	\$1,390.00	\$990.00
200	800	9710	National Honor Society - WHS	\$3,100.00	\$3,100.00
200	800	9720	Leadership Challenge - WHS	\$9,800.00	\$9,000.00
200	800	9852	Class of 2019 - WHS	\$29,600.00	\$28,200.00
200	800	9853	Class of 2020 - WHS	\$9,600.00	\$3,950.00
200	800	9854	Class of 2021 - WHS	\$1,560.00	\$868.00
200	800	9855	Class of 2022 - WHS	\$800.00	\$150.00
			Total 200 Fund	\$210,312.50	\$191,582.50

Fund	Object	SCC	Description	Estimated Revenue	Estimate Expenses
300		9500	Athletics - WHS	\$158,000.00	\$157,950.00
300		9502	Vending Machine Athletics - WHS	\$1,000.00	\$500.00
300		9562	Athletics Transportation	\$35,000.00	\$35,000.00
300		9563	Swimming Pool - WHS	\$10,000.00	\$10,000.00
			Total 300 Fund	\$204,000.00	\$203,450.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

AYE
AYE
AYE
AYE
AYE

Resolution 18- 199

C. Resolution to Approve BSN Sports Agreement

RESOLVED that the Westlake Board of Education approves the BSN Sports Agreement from July 1, 2018 through June 30, 2021.

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

Resolution 18- 200

D. Resolution to Approve FY19 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY19 temporary appropriations:

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

6. Superintendent's Recommendations

Resolution 18- 201

A. Resolution to Approve Gifts and Donations

RESOLVED that the Westlake City School District Board of Education hereby accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed.

Jimmy John's 29998 Detroit Road Westlake, OH 44145	Donated an assortment of Mini Jimmy sandwiches to Westlake City Schools for the staff lunch on Professional Development Day.
Meadowood Golf Course 29800 Center Ridge Road Westlake, OH 44145	Donated meeting space to Westlake City Schools for the Administrative Retreat.
Romano's Macaroni Grill Attn: Eric Arthrell 25001 Country Club Blvd. North Olmsted, OH 44070	Donated lunch to Westlake City Schools for the Administrative Retreat.
Robin and Mark Ross Mylifewerks Insurance Services 24600 Center Ridge Road, Suite 485 Westlake, OH 44145	Donated a refreshment station with drinks and snacks to Westlake City Schools for the staff lunch on Professional Development Day.

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 18- 202**B. Resolution to Approve Contracts and Purchased Services**

RESOLVED that the Westlake City School District Board of Education approves the following contracts and purchased services for the 2018-19 school year:

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 203**C. Resolution to Approve Salary Adjustments for Certified and Non-Certified Staff**

RESOLVED that the Westlake City School District Board of Education approves adjustments for the following staff members:

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Change From</u>	<u>Change To</u>	<u>Step</u>	<u>Educational Level</u>
Ellen Hurley	SLP/Certified	08/16/2018	.4 FTE	.6 FTE	14	MA+10
Valerie Pace	School Psychologist/Certified	08/16/2018	1 FTE	.6 FTE	9	MA+30
Kami Headings	Pupil Services Clerk/Non-Certified	08/01/2018	Clerk	Administrative Assistant to Director of Academic Services	2	n/a

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 204**D. Resolution to Approve Interim Principal**

RESOLVED that the Westlake Board of Education approves the Interim Assistant Principal at Dover Intermediate School:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate</u>	<u>Not to Exceed</u>
Linda Simon	Interim Assistant Principal	2018-2019	\$400.00/day	50 days

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 205**E. 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>
Robert Bowles	English (LTS)	WHS	BA+30	0	08/16/2018
Laurie Demchak	Speech-Language Pathologist (80%)	Bassett	MA	3	08/20/2018
Traci Edmunds	Intervention Specialist (LTS)	WHS	BA	0	08/21/2018
Aaron Kane	Intervention Specialist (LTS)	Dover Intermediate	BA+10	0	08/16/2018
Mallory Sperber	Intervention Specialist (LTS)	Dover Intermediate	BA	0	08/16/2018

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 206**F. Resolution to Approve Employment for Licensed Title I Staff Member**

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff member, 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>
Ana Wichmann	Math Specialist (60%)	Dover Intermediate	BA	3	08/16/2018

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 207**G. Resolution to Approve Licensed Substitute**

RESOLVED that the Westlake Board of Education approves the following licensed substitute for the 2018-2019 school year:

<u>Name</u>
Rosemary Blayney

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 208

H. Resolution to Approve Title VI-B Staff Members

RESOLVED that the Westlake Board of Education approves the following grant funded employees paid from Title VI-B:

<u>Name</u>	<u>Position</u>
Patricia Wasko	Special Education Assistant
Kayla Huffman	Special Education Assistant

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 209**I. Resolution to Approve Employment for Classified Staff Members**

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

<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>
Paul Brusk	Playground / Supervision Assistant	Hilliard	0	2	5	9	08/22/2018
Michelle Cruz	Special Education Assistant	Lee Burneson	4	7	5	9	08/16/2018
Marcy Dickason	Resourcarian	Dover Elementary / Lee Burneson	2	7	5	9	08/16/2018
Susan Dill	Special Education Assistant	Lee Burneson	5	7	5	9	08/16/2018
Kimberly Durbin	Resourcarian	Holly Lane / Dover Intermediate	1	7	5	9	08/17/2018
Korey Johnson	Cleaner	Dover Intermediate	1	4	5	12	08/01/2018
Randi Kjaer	Supervision Assistant	Lee Burneson	1	2.5	5	9	08/27/2018
April Korth	Kitchen Helper / Dishwasher	Bassett	4	3	5	9	08/21/2018
Heather Lopez	Preschool Attendant	Hilliard	4	6.5	5	9	08/16/2018
Cathy Mantia	Data Processing Secretary	Dover Intermediate	5	7	5	9.5	08/06/2018
Sara Mantia	Special Education Assistant	Lee Burneson	1	7	5	9	08/16/2018
Joanna Oestringen	Secretary to the Assistant Principal	Dover Intermediate	2	7.5	5	9.75	08/06/2018
Rachel Stenger	Special Education Assistant	Hilliard	0	7	5	9	08/16/2018
Violeta Xhako	Special Education Assistant	Lee Burneson	0	7	5	9	08/16/2018
Tyler Yarian	Assistant Head Custodian	Central Office	2	4	5	12	08/01/2018

August 27, 2018

Moved by Mrs. Leszynski Seconded by Dr. Stoll

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

AYE

Dr. Winter

AYE

Resolution 18- 210**J. Resolution to Approve Classified Substitutes for Staff Members**

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2018-2019 school year:

Abeer Aldhafer	Gail Golembiewski	Hannah McCue
Gayle Anderson	Julie Hamilton	Darla Naftanel
Mary Kay Auger	Kelly Harrish	Nisreen Odetallah
Nancy Banjoff	Elizabeth Harrison	Daniel Pajer
Brittany Barron	Zeena Hassan Sarraf	Lisa Peck
Joan Barrus	Grace Haudenschild	Brennan Pomposelli
Nichole Borecki	Thomas Havran	Claudette Query
William Bowles	Linda Herman	Maha Raffoul
Kelly Burton	Diana Hollars	Carrie Rendziak
Jackeline Colan	Susan Hunter	Taghreed Mohammed Saffar
Johnathon Collins	Christie Jager	Muna Saleh
Diana Corcoran	Molly Janosek	Meghan Scheirer
Lestina Crawley	Don Jessie	Patty Sherwood
Sela Cunningham	Jill Johnson	Stephen Shipacasse
Kimberly Cymbal	Korey Johnson	Mary Spoth
Sarah Davis	John Keaton	Chatha Sukhminder
David Delzeith	Divya Khosla	Peggy Sustar
Deidra Delzeith	Kristine Kovac	Marjorie Thomas
Mayy Elkhatab	Jacqueline Kretzinger	Stephanie Thompson
Edward Ferguson	Bethia Kummer	Monica Verchick
Rita Ferguson	Tanya Langermeier	Jennifer Weaver
Carol Flannick	Maureen Leheney	Silva Weisinger
Lauren Fouts	Coleen Maglio	Colleen Whitford
Kristine Gallagher	Jeffrey Martin	Jeremy Wong
Zaeneb Ganim	Susan Martynowski	Jill Wozniak
Eman Ghabour Hanna	Nancy Masterson	Jill Young
Bernice Girgash		

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 211**K. Resolution to Approve Detention Monitors**

RESOLVED that the Westlake Board of Education approve the following personnel as Detention Monitors for Dover Intermediate School and Lee Burneson Middle School for the 2018-19 school year:

Morning Detention (0.5 hours, no more than twice per week)
Laurie Skvarek
Sandy See
Mallory Sperber
LaVonne Szafranski
Marge Bartkiewicz
Tharasa Szabo
Dawn Dawson
Terry Janmey
Cheryl Tegel
Jeff Short
Marianne Fouts
Megan Thomas

Afternoon Detention (2 hours, once per week)
Laurie Skvarek
Mallory Sperber
Tharasa Szabo
Dawn Dawson
Terry Janmey
Kerry Brickman
Becky Gorek
Veronica Bozich
Margaret Sherban (LBMS)
Todd Milkie (LBMS)
Taylor Ratliff (LBMS)

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 212**L. Resolution to Approve Supplemental Contracts for the 2018-2019 School Year**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district: for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Dana Bail	WHS Assistant Girls Cross Country Coach	Y	0
Bianca Beekman	WHS Freshman Football Cheerleading Coach	N	0
Mike Besu	WHS Assistant Freshman Football Coach (30% contract)	Y	3
Robert Bowles	WHS Assistant Boys Cross Country Coach	N	0
Jesse Buhrman	WHS Freshman Girls Soccer Coach	N	0
James Foerster	Fall Game Manager	Y	n/a
Josh Grossman	WHS Assistant Boys Soccer Coach	N	0
Daniel LaRocco	WHS Assistant Football Coach	Y	11
Laura Lathem	LBMS Science Olympiad Advisor	N	6
Lynnise Piskura	LBMS 7th & 8th Grade Football Cheerleading Coach	Y	13
Kate Mihalik	WHS Freshman Volleyball Coach	Y	0
Ray Southard	WHS Assistant Football Coach	N	10
Meghan Spriggs	WHS Equipment Manager	Y	0
Kelli Warren	LBMS 8th Grade Volleyball Coach	N	0
Joseph Ciaccia	WHS Boys Soccer Coach - Volunteer	Y	n/a
Carmela Mostardi	WHS Boys and Girls Tennis Coach - Volunteer	N	n/a
Kim Bonvissuto	Webmaster	Y	n/a
Lindsay Kiktavy	LBMS Blue Team Leader	Y	n/a

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

AYE
 AYE
 AYE
 AYE
 AYE

Resolution 18- 213

M. Resolution to Approve Supplemental Sports Camps

RESOLVED that the Board of Education approves the following sports camps:

Boys Soccer Camp
July 9 - July 13, 2018
Bassett Field - 9:00am - 11:30am
Mike Marich - Guest Clinician
Fee: \$85 per Player

Girls Basketball Camp
June 25 - June 27, 2018
WHS - 10:00am - 3:00pm
Karen Swanson Haan
Fee: \$75 per Player

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 214**N. Resolution to Approve Summer 2018 Sports Camp Staff**

RESOLVED that the Westlake Board of Education approves the following summer sports camp staff:

<u>Name</u>	<u>Summer Camp</u>	<u>Hourly Rate</u>
Mike Marich	Boys Soccer	\$38.00
Karen Swanson Haan	Girls Basketball	\$38.00

Paid from Registration fees.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 215**O. 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:

<u>Name</u>	<u>ESY Position</u>	<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Kristine Ingham	Preschool Intervention Specialist	07/18/2018	\$24.69	8 Hours
Beth Tirpak	Speech-Language Pathologist	08/01/2018	\$24.69	35 Hours (additional)

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 216**P. Resolution to Approve SUTQ Lead Administrator**

RESOLVED that the Westlake Board of Education approves the following certified staff member as the Step Up To Quality Lead Administrator paid from Early Childhood Special Education Grant:

<u>Name</u>	<u>Effective Date</u>	<u>Paid by ECSE Grant</u>
Kristine Ingham	08/01/2018	\$500 Total

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 217**Q. Resolution to Approve Performance Contracts**

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

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Dave Bielak	300	Girls Basketball Camp (June 25 - June 27, 2018)
Charlie Jaite	240	Girls Basketball Camp (June 25 - June 27, 2018)
Katarina Jamsek	180	Girls Basketball Camp (June 25 - June 27, 2018)
Brandon Bielak	180	Girls Basketball Camp (June 25 - June 27, 2018)

<u>Name</u>	<u>Position</u>
Mara Rice	Nurse

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 218**R. Resolution to Approve Employment of Auxiliary Services Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the 2018-2019 school year, to be paid from the Auxiliary Services Fund:

<u>Name</u>	<u>School</u>	<u>Position</u>	<u>Hours</u>	<u>Days/Week</u>	<u>Months</u>	<u>Step</u>	<u>Rate</u>
Corlett Bine	St. Paul Lutheran	Clerk/Typist	6 per day	5	9.5	20	Class A
Donna Collins	St. Paul Lutheran	Speech-Language Pathologist	8 hours/week	2 half days	9	0	MA+3 0
Nancy Danese	St. Bernadette	Clerk/Typist	15 hours/week	36 weeks/year	9.5	7	Class A

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 219

S. Resolution to Approve FMLA for Staff Members

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

<u>Name</u>	<u>Effective Date</u>
David Basch	07/20/2018
Barbara DeCoste	08/16/2018
Trisha Milano	08/16/2018
Angela Siciliano	08/20/2018
Richard Skvarek	08/08/2018
Evelyn Urbin	08/06/2018
Carol Yehlik	08/29/2018

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 220**T. Resolution to Approve Employment of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 08/22/2018:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Nancy English	Assistant Project Link Supervisor	3
Julie Priebe	Assistant Project Link Supervisor	3
Nancy Kendall	Site Coordinator	7
Nora Gajewski	Site Coordinator	1
Josephine Lux	Site Coordinator	1
Katherine Banaszak	Site Coordinator	1
Christine Matejczik	Assistant Site Coordinator	4
Jacob Hastings	Assistant Site Coordinator	4
Brittany Lade	Assistant Site Coordinator	1
James Foerster	Project Link Instructor	7
Matthew Sprosty	Project Link Leader	5
Lauren Davis	Project Link Instructor	3
Mark Bender	Project Link Instructor	3
Eman Ghabour Hana	Project Link Instructor	2
Kayla Huffman	Project Link Instructor	1
Katherine Berardi	Project Link Instructor	0
Linda Martin	Project Link Instructor	0

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 221

U. Resolution to Approve Memoranda of Understanding with the Westlake Teachers' Association

RESOLVED that the Westlake Board of Education approve the two Memoranda of Understanding with the Westlake Teachers' Association to add and amend supplemental contacts in athletics and clubs.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 222

V. Resolution to Approve Bus Routes for the 2018-2019 School Year

RESOLVED that the Westlake Board of Education approves the bus routes for the 2018-2019 school year.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 18- 223

W. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following overnight trip:

WHS Girls Varsity Tennis Team
The Western and Southern Open in Mason, OH
Depart: Monday, August 13 @ 11:30am
Return: Tuesday, August 14 @ 8:00pm
Fees and transportation provided by parents.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

6. 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.

7. Board Comments

8. Board Items

9. Closing

A. Adjournment

Moved by Dr. Winter Seconded by Mr. Finucane

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

Meeting Adjourned at 7:13 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.