

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES****Monday, January 8, 2018****Special Meeting immediately following the Organizational Meeting  
Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145****1. Opening**

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A. Call to Order: 6:44 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 Dr. Stoll    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) 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. Treasurer's Recommendations

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### Resolution 18-29

A. Resolution to Approve 2018-2019 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2018-2019 tax budget.

Moved by Mr. Finucane      Seconded by Dr. Stoll

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

### Resolution 18-30

B. 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>
563, 564 & 565	ESC of Cuyahoga County	IDEA Services Hearing I.S. Pre-K, K-6 & 7-12- Alice Kenny	\$10,907.08
107055	Lakewood Board of Education	2016-17 West Shore Career Tech and 2017-18 Preliminary Billing	\$689,702.33
676	Michele Lynn Heron	Professional Development workshop for mathematics teachers	\$3,000.00
55416	Westlake Recreation Center	Swimming Pool usage for the 2017-2018 Swim Season	\$10,000.00

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

### 3. Hearing of the Public

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A. Hearing of Public (15 Minutes)

### 4. Board Items

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#### Resolution 18-31

A. Resolution to Approve Appointment of Porter Public Library Trustee

RESOLVED that the Westlake Board of Education approves the appointment of Robert Plantz to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2018-2024.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

**Resolution 18-32**

- B. A Resolution Submitting to the Electors of the Westlake City School District the Question of Renewing an Existing Tax Levy for the Purpose of Current Expenses of the Porter Public Library, Pursuant to Section 5705.23, Ohio Revised Code

The Board of Education of the Westlake city School District met in special session on January 8, 2018, immediately following its Organizational Meeting commencing at 6:00 p.m., in the Administration Office in the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Mr. Joseph Kraft

Mrs. Barbara Leszynski

Mr. John Finucane

Dr. Robert Stoll

Dr. Carol Winter

The Treasurer advised the Board that the notice requirements of Section 121.22, Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. John Finucane moved the adoption of the following resolution:

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE WESTLAKE CITY SCHOOL DISTRICT THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE PORTER PUBLIC LIBRARY, PURSUANT TO SECTION 5705.23, OHIO REVISED CODE.**

WHEREAS, at an election on May 7, 2013, the voters of the Westlake City School District approved the renewal of an existing 2.8-mill levy for the purpose of current expenses of the Porter Public Library for a period of five years; and

WHEREAS, the last collection of that 2.8-mill levy will occur in calendar year 2018, and the Board of Library Trustees has determined that in order to provide an adequate amount for the proper operation of the Library it is necessary that the existing levy be renewed; and

WHEREAS, on November 15, 2017, the Board of Library Trustees adopted a resolution stating its determination of the necessity of renewing the existing 2.8-mill tax for the purpose of current expenses of the Porter Public Library for a period of five years, and, pursuant to Section 5705.03 of the Revised Code, requesting the Cuyahoga County Fiscal Officer to certify to the Board of Library Trustees and this Board the total current tax valuation of the entire territory of the Westlake City School District and the dollar amount of revenue that would be generated by the proposed 2.8-mill renewal levy upon the entire territory of the School District; and

WHEREAS, this Board and the Board of Library Trustees have received a certificate of the Cuyahoga County Fiscal Officer as to the total current tax valuation of the entire territory of the School District and the total estimated tax revenue that will be produced by the proposed 2.8-mill renewal levy; and

WHEREAS, after receiving those certificates, on December 20, 2017, the Board of Library Trustees of the Porter Public Library adopted a resolution declaring that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, and requesting that this Board, as the taxing authority for the Porter Public Library and acting pursuant to Section 5705.23 of the Revised Code, submit to the electors of the entire territory of the Westlake City School District at an election to be held therein on May 8, 2018, the question of renewing the existing 2.8-mill tax for the purpose of current expenses of the Porter Public Library for a period of five years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that:

Section 1. This Board finds, determines and declares, in accordance with the aforesaid resolution of the Board of Library Trustees of the Porter Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Porter Public Library, and, specifically, that it is necessary to renew the existing 2.8-mill levy on the entire territory of the Westlake City School District for the purpose of current expenses of the Porter Public Library for a period of five years.

Section 2. The question of the renewal of the existing 2.8-mill tax levy for the purpose of current expenses of the Porter Public Library for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the Board of Library Trustees in the calendar year 2019, shall be submitted under the provisions of Section 5705.23 of the Revised Code, to the electors of the entire territory of the Westlake City School District at an election to be held therein on May 8, 2018, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is directed to certify both to the Board of Elections of Cuyahoga County and to the Cuyahoga County Fiscal Officer before the close of business on February 7, 2018, (i) a copy of this resolution, (ii) a certified copy of the resolution of the Board of Library Trustees adopted on November 15, 2017, (iii) a certified copy of the resolution of the Board of Library Trustees adopted on December 20, 2017, requesting this Board to submit the question of the levy to the electors, and (iv) the certificate of the Cuyahoga County Fiscal Officer referred to in the preambles to this resolution.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Dr. Carol Winter seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. John Finucane - Aye

Mr. Joseph Kraft - Aye

Mrs. Barbara Leszynski - Aye

Dr. Robert Stoll - Aye

Dr. Carol Winter - Aye

#### **TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of the Westlake City School District held on January 8, 2018, immediately following its organizational meeting commencing at 6:00 p.m., in the Administration Building, 24525 Hilliard Boulevard, Westlake, Ohio, showing the adoption of the resolution set forth above.

Written notice of the time and place of that special meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes (including consideration of this resolution) of that special meeting was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had theretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 8, 2018

/s/ Todd Hopkins  
Treasurer, Board of Education  
Westlake City School District, Ohio

Moved by Mr. Finucane      Seconded by Dr. Winter

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

## Resolution 18-33

### C. Resolution to Approve the Appointment of the Citizens Advisory Committee Member

RESOLVED that the Westlake Board of Education approves the appointment of Dana Hoffman to the Citizens Advisory Committee.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

## 5. Board Comments

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## 6. Executive Session

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### A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

Enter in Executive Session at 7:28 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:13 P.M.

Moved by Dr. Stoll    Seconded by Mr. Finucane

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

**7. Closing**

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A. Adjournment

Moved by Dr. Stoll    Seconded by Mr. Finucane

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

Meeting Adjourned at 8:13 P.M.

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President

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Treasurer

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