

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, January 22, 2018 – 6:00 P.M. Regular Meeting
Performing Arts Center, 27830 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 Dr. Winter

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. Approval of Minutes

A. Approval of Minutes

Motion to Approve the following Minutes:

Regular Meeting of December 11, 2017

Voice Vote: 5-0

3. Informative Reports & Recognitions

A. Mayor’s Proclamation

B. Student Recognition

Academic Challenge Advisors: John and Sandy Packis
 The WHS Team finished second in the nation out of 167 competing high schools.
 The LBMS Team finished second in the state and seventh in the nation out of 75 competing middle schools.

WHS

Seniors	Juniors	Sophomore	Freshman
Matthew Vulku	Akhilesh Reddy	Zahraa Abdulameer	Shane Quinn
Patrick Lee	Danny Mather	Molly Finucane	Sagan Woolner
Kyle Yu	Talya Jeter	Richard Garber	Vivek Aslot
Jack Wu	Albert Zhou		
Ryan Karpuska			

LBMS

Eighth Graders	Seventh Graders
Neige DeAngelis	Matthew Taylor
Hannah Goyetche	Alicia Ge
Oscar Hoegler	
Daniela Danilova	
Katherine Xiao	
Ethan Drake	
Jack Frew	
Rhett Bilski	
Joey Baker	

C. Athletic Director Report

D. Superintendent’s Report

E. Treasurer’s Report

4. Treasurer’s Recommendations

Resolution 18-34

A. Resolution to Approve FY18 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY 18 permanent appropriations.

Moved by Mr. Finucane Seconded by Dr. Stoll

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

Resolution 18-35

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>
106908	ESC of Cuyahoga County	Capstone General Student Tuition for August and September	\$5,371.16
107011	Gordon Foods	Food Service Supplies	\$3,495.59
107012	Gordon Foods	Food Service Supplies Overage	\$9,443.18
107123	Illuminating Co.	Repairs to damaged light pole by WCSD school bus	\$3,846.41

Moved by Mr. Finucane Seconded by Dr. Stoll

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

Resolution 18-36

C. Resolution to Approve Application for Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves application for payment in lieu of transportation to the parent or guardian for the 2017-2018 school year.

Moved by Mr. Finucane Seconded by Dr. Stoll

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

5. Superintendent's Recommendations

Resolution 18- 37

A. Resolution to Accept Gifts and Donations

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

Stanley & Marcia Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated \$225.00 to Westside Connections at Westlake High School.
The CBC Foundation 34560 Parkview Rd. Willoughby Hills, OH 44092	Donated \$3,000.00 to Westside Connections at Westlake High School.
First National Bank 30105 Detroit Road Westlake, OH 44145	Donated \$5,000.00 to the Naviance Program at Lee Burneson Middle School and to the Beekeeping Club at Westlake High School.
Mike & Kelly Gardner 4536 Secretariat Ct. Avon, OH 44011	Donated \$250.00 to Westside Connections at Westlake High School.
Nelson Vein & Surgical Services Dvora Jeter 30915 Lorain Road North Olmsted, OH 44070	Donated 2018 desk calendars for staff members at Bassett Elementary and around the District.
Westlake Music Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated a Fox Renard Bassoon to the Band Department at Westlake High School.
Vanessa Wilhelm 30273 Woodlyn Place Westlake, OH 44145	Donated \$500.00 to the One School One Book program at Bassett Elementary School.

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- 38

B. Resolution to Approve Home Instructors

RESOLVED that the Westlake Board of Education approves the following Home Instructors:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Rate</u>
Jenny Clark	01/03/2018	20 Hours	\$24.69
Dawn Dawson	12/01/2017	20 Hours	\$24.69

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 39

C. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	Y	1
Bridget Royce	DIS Academic Contest Advisor (50% contract)	Y	0
Clay Wichman	Volunteer Boys Lacrosse Coach	N	n/a

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 40

D. Resolution to Approve Classified Employment

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

Name	Position / Building	Date	Months	Days	Hours	Step
James Attinoto	Bus Driver (Relief) / Transportation	12/18/2017	9	5	4	6
Lauren Davis	Teacher Assistant / Bassett	01/22/2018	9	5	3.5	0
Elizabeth Dillon	Dishwasher/Kitchen Helper / Lee Burneson	01/03/2018	9	5	3.5	3
Jacob Hastings	Supervision Assistant / Hilliard	01/03/2018	9	5	2	0
Nisreen Odetallah	Kitchen Helper / WHS	12/11/2017	9	5	3.75	0
Tracy Straw	Bus Driver / Transportation	01/03/2018	9	5	4.25 M-R; 4-F	0

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 41

E. Resolution to Approve Classified and Licensed Substitutes

RESOLVED that the Westlake Board of Education approves the following classified and licensed substitutes for the 2017-2018 school year:

<u>Classified Substitute</u>	<u>Licensed Substitutes</u>
Judith Mack	Dorothy Beyer
	Robert Bowles
	Erika Ramos De Urquidi
	Ellie Tillar

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 42

F. Resolution to Approve Contracts and Agreements

RESOLVED that the Westlake Board of Education approves contracts and agreements for the following:

<u>Name</u>	<u>Position</u>
Sandee Erdman	Counselor - Hilliard and Holly Lane

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 43

G. Resolution to Approve FMLA

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

<u>Name</u>	<u>Effective Date</u>
Tracey Cox	01/03/2018
Donna DiFranco	01/09/2018
David Gamon	12/21/2017
Lois Leonard	01/11/2018
Kelly Smith	11/27/2017
Bernadette Sovacool	12/13/2017

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 44

H. Resolution to Approve Stipend for Intervention Services

RESOLVED that the Westlake Board of Education approves stipends for the following intervention services at the negotiated rate:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Stacey Abfall	Intervention Specialist	.75 hours, additional per day	\$24.69	11/18/2017
Keith Ohnhaus	Credit Recovery Teacher	Not to exceed 80 total hours	\$24.69	01/31/2018

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 45

I. Resolution to Approve Stipend for Teacher of the Visually Impaired

RESOLVED that the Westlake Board of Education approves stipends for the following Teacher of the Visually Impaired, paid from FY17 ESY funds:

<u>Name</u>	<u>Fund</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Candice Evans	FY17 ESY Funds	\$65.00	6 Hours

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 46

J. Resolution to Approve Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves employment of the following Community Education Instructor:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Thomas Havran	Community Education Instructor	25.31 per hour	01/29/2018

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 47

K. Resolution to Approve Employment Game Personnel Payroll for SWC Wrestling Tournament

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials for the SWC Middle School Wrestling Tournament hosted by Lee Burneson Middle School on January 20, 2018:

Supervisors	Athletic Trainers	Officials (4)	Gate Workers (as needed)	Scorers	Timers
\$40.00	\$35.00 per hour	\$150.00 each	\$25.00 per session	\$40.00	\$40.00

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 48

L. Resolution to Approve the MOU with WTA for CCP

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding with Westlake Teachers Association related to the provisions governing who may teach College Credit Plus courses.

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 49

M. Resolution to Approve the 2018 ESL Handbook

RESOLVED that the Westlake Board of Education approves the 2018 ESL Handbook

Moved by Dr. Stoll Seconded by Dr. Winter

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

Resolution 18- 50

N. Resolution to Approve the Westlake High School Course of Studies for the 2018-19 School Year

RESOLVED that the Westlake Board of Education approves the Westlake High School Course of Studies for the 2018-19 school year.

Moved by Dr. Stoll Seconded by Dr. Winter

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)

7. Board Comments

8. Board Items

A. First Reading of Board Policy

Resolution 18- 51

B. Resolution to Recognize January 21-27, 2018 as Public Education Week

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the Buckeye State; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, the Westlake City Schools Board of Education, do hereby recognize January 21-27, 2018 as PUBLIC EDUCATION WEEK, and call this observance to the attention of all Westlake Citizens and Ohioans.

Moved by Dr. Winter Seconded by Mrs. Leszynski

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

9. 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 Dr. Stoll

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

Enter in Executive Session at 7:56 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:43 P.M.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

10. Closing

- A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Meeting Adjourned at 8:43 P.M.

President

Treasurer

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