

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 8, 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	Absent

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	Absent

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. Board Committee Reports

- A. Legislative Liaison – Mrs. Leszynski
- B. Student Achievement Liaison – Dr. Stoll
- C. Policy Committee – Dr. Winter
- D. Curriculum Committee
- E. Community Outreach Committee
- F. Finance/Audit Committee

3. Superintendent's Recommendations

Resolution 18- 250

- A. Resolution to Approve 2018-19 Handbooks

RESOLVED that the Westlake Board of Education approves the Acceleration, Gifted, Early Entrance and ESL Program Handbooks for the 2018-19 school year.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 18- 251

B. Resolution to Approve Contracts and Purchased Services

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

Cuyahoga County Board of Developmental Disabilities –
Technical Support Team Agreement

Moved by Mr. Finucane Seconded by Dr. Stoll

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

4. Treasurer's Recommendations

Tabled

A. Resolution to Amend Student Fees for the 2018-19 School Year

RESOLVED that the Westlake Board of Education amends Resolution #18-150 and approves the following school fees, as attached, for the 2018-2019 school year:

Motion to Table

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Tabled

B. Resolution to Approve Pay to Participate Fees for the 2018-19 School Year

RESOLVED that the Westlake Board of Education approves the following pay to participate fees, as attached, for the 2018-2019 school year:

Motion to Table

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 18- 252

C. Authorization to Purchase From School Bus Bids Received By Ohio Schools Council

WHEREAS, the Westlake City School District is a member of the Ohio Schools Council. On April 19, 2018, the Ohio Schools Council received bids for school buses on behalf of its members. The Westlake City Schools Board of Education authorizes the purchase of two (2) – 84 passenger Transit school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to purchase two (2) – 84 passenger Transit school bus chassis and bodies from the bids received through the Ohio Schools Council on April 19, 2018.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 253

D. Authorizing the Execution of a Lease Addendum Between the Board of Education and Ncwpcs Mpl 27

WHEREAS, pursuant to a Ground Lease Agreement dated July 11, 1997, this Board currently leases to NCWPCS MPL 27, as successor in interest to Ameritech Wireless Communications, Inc. (the “Tenant”), a portion of the real property identified in the records of the Cuyahoga County Fiscal Officer as Permanent Parcel Nos. 212-06-001, 212-06-014, and 212-06-017; and

WHEREAS, the parties desire to extend the term of the Ground Lease and amend the provisions thereof in accordance with the Letter Agreement from the Tenant currently on file with the Treasurer.

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

Section 1. Approval and Execution of an Amendment to Ground Lease. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, an amendment to the Ground Lease substantially in accordance with the Letter Agreement currently on file with the Treasurer. The execution of an amendment to the Ground Lease is authorized provided that the amendment is not materially inconsistent with the Letter Agreement and this Resolution, not substantially adverse to the School District, and permitted by law which shall be conclusively evidenced by the signing of an amendment by those officials.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 254

E. Resolution to Approve Contracts and Purchased Services:

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services:

Auditor of State of Ohio (Annual Financial Audit) FY18 Audit - Not to Exceed \$33,005.00
Julian & Grube, Inc. (Audit Services CAFR and GAAP) FY18, FY19 & FY20 Audits - \$11,300.00 per year

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 255**F. 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>
817	ESC of Cuyahoga County	IDEA instruction, 2018-19 tuition, student placed out of district	\$10,296.00
16397	Spanish First Class	Spanish Teacher Contract 1st half of the 2018-19 school year in the nonpublic school	\$11,470.00
108679	Suburban School Transportation	Various special needs transportation	\$5,950.00

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

5. Board Comments

6. Board Items

A. First Reading of Board Policies**POLICIES BEING REVIEWED**

5610: REMOVAL, SUSPENSION, EXCLUSION, AND PERMANENT EXCLUSION OF STUDENT

5610.02: IN-SCHOOL DISCIPLINE

5610.03: EMERGENCY REMOVAL OF STUDENTS

5611: DUE PROCESS RIGHTS

6320: PURCHASING AND BIDDING

6325: PROCUREMNET – FEDERAL GRANTS/FUND

6423: USE OF CREDIT CARDS

7. 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 Dr. Stoll Seconded by Mrs. Leszynski

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

Enter Executive Session at 7:40 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:50 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

6. Closing

- A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Meeting Adjourned at 8:50 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.