

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, October 22, 2018 – 6:00 P.M. Regular Meeting
Hilliard Elementary School, 24365 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	Absent
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 Mr. Finucane

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

Work Session of September 10, 2018
Regular Meeting of September 24, 2018

Voice Vote: 4-0

3. Informative Reports & Recognitions

A. Hilliard Presentation

“Flexible Learning Spaces/Environment” presentation.
Video by Deb Wadden, Nora Brady and students. Approximately 10 minutes.

Students: Sabrina Waschak (grade 2)
Genevieve Waschak and Will McLoney (grade 4)
Lola Hamaoui, Jayna Less, Eve McLoney, Yousif Al Doroubiy (grade 1)

B. Student Recognition

Matt Eppele - All-State Orchestra

Brian Knott - National Merit Commended Scholar

National Merit Semifinalists

Claire Brewer
Isabella DiGiulio
Ella Gray
Nate Gray
Hyun Park
Akhilesh Reddy
Mihir Shetty
Meghana Tandon
Talia Zheng

C. Recognition of national Principals Month

National Principals Month recognizes the essential role that principals play in making a school great. We would like to honor our principals for their tireless efforts in pursuit of excellence in education.

While National Principals Month is marked by national and state resolutions supporting the event, as well as acknowledgements from top government officials, the most important National Principals Month celebrations are the ones that take place in our schools and community.

Video courtesy of WHBS TV (Les Szekely, Caitlyn Ellerbrock and Katie Cirincione)

D. CAC Report

E. Construction Team Report

F. Superintendent's Report

G. Treasurer's Report

4. Treasurer's Recommendations

Resolution 18- 256

A. Resolution to Approve Five-year Forecast

RESOLVED that the Westlake Board of Education approves the five-year forecast.

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 18- 257

B. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Athletic Fund (300-9563)	\$10,000.00

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 18- 258

C. 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
56139	East Ohio Camps	Lodging, meals & activities for leadership Retreat September 30 – October 1	\$4,130.00
812	Monarch School	IDEA instruction for student placed out of district; 18-19 tuition	\$79,500.00
813	Monarch School	IDEA instruction for student placed out of district; 18-19 tuition	\$79,500.00
827	Monarch School	IDEA instruction for student placed out of district; 18-19 tuition	\$63,401.72
56123	The Nuhop Center for Experiential Learning	6 th grade annual Camp Nuhop trip September 10- 14	\$26,407.50

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 18- 259

D. 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:

Moved by Mr. Finucane Seconded by Dr. Winter

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

Resolution 18- 260

E. 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:

Moved by Mr. Finucane Seconded by Dr. Winter

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

5. Superintendent's Recommendations

Resolution 18- 261

A. Resolution to Approve Licensed Substitute

RESOLVED that the Westlake Board of Education approves the following licensed substitute:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Rosemary Blayney	2nd Grade Teacher (LTS)	Bassett	MA+30	0	08/16/2018

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 262

B. Resolution to Approve Classified Substitutes

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

<u>Name</u>
Ellen Dye
Jeffrey Martin
Lisa Peck

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 263**C. 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 10/08/2018:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Megan Knott	Project Link Instructor	0
Nathan Reyes	Project Link Instructor	0

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 264**D. Resolution to Approve the Reinstatement of Reduction In Force Contract**

RESOLVED that the Westlake Board of Education approves the reinstatement for the following suspended contract for the 2018-2019 school year:

Contract Reinstatement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>
Bobbi Salas	Bus Driver	09/24/2018	5

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 265**E. Resolution to Approve a Change in Contract for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves a change in contract for the following classified staff members:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Months Per Year</u>
Nancy Danese	Auxiliary Services Clerk/Typist	St. Bernadette	08/16/2018	7	From 3 hours per day to 4 hours per day	9.5 months per year
Jeffrey Martin	Assistant Head Custodian	Transportation	09/18/2018	4	2 hours per day	From 12 months per year to 9 months per year

Moved by Mrs. Leszynski Seconded by Mr. Kraft

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

Resolution 18- 266**F. Resolution to Approve Home Instruction and After School Instructors**

RESOLVED that the Westlake Board of Education approves the following licensed staff members to provide home instruction and after school instruction:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Michael Bee	Home Instructor	10/03/2018	50 hours	\$25.25
Lara Essman	Home Instructor	10/03/2018	30 hours	\$25.25
Keith Ohnhaus	After School Instructor	08/01/2018	200 hours	\$25.25

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 267**G. Resolution to Approve Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jacquie Anderle	WHS Assistant Girls Basketball Coach (JV)	N	6
Paul Appel	WHS Assistant Boys Basketball Coach	N	1
Dave Bielak	WHS Assistant Girls Basketball Coach	N	20
Freeman Blade	WHS Head Boys Basketball Coach	N	20
Robert Bowles	LBMS 7th Grade Girls Basketball Coach (White)	N	1
William Bowles	WHS Assistant Wrestling Coach	Y	20
Joshua Buchek	WHS Assistant Boys Soccer Coach (50% contract)	N	0
Robert Button	WHS Girls Bowling Coach	N	2
Chelsea Cahill	WHS Head Gymnastics Coach	N	8
Erin Callahan	LBMS 7th Grade Girls Basketball Coach (Green)	N	0
Michael Carpenter	WHS Head Wrestling Coach	N	8
Joseph Ciaccia	WHS Assistant Boys Soccer Coach (50% contract)	Y	1
Douglas Cook	WHS Head Boys Tennis Coach	N	7
John Duke	WHS Head Hockey Coach	N	8
James Eppele	WHS Boys Bowling Coach	N	2
Luis Galvan	WHS Assistant Wrestling Coach (JV)	N	3
Thomas Hicks	WHS Assistant Boys Basketball Coach (JV)	N	4
Charles Jaite	WHS Freshman Girls Basketball Coach	N	0
Elizabeth Karban	WHS Diving Coach	N	8
Trisha Milano	WHS Assistant Gymnastics Coach	Y	7
Taylor Ratliff	LBMS 8th Grade Girls Basketball Coach	Y	3
Allison Stephenson	WHS Assistant Girls Swimming Coach	Y	1
Emily Stephenson	WHS Head Boys Swimming Coach	N	1
Emily Stephenson	WHS Head Girls Swimming Coach	N	1
Christopher VanDine	LBMS Head Wrestling Coach	N	2
Christopher Bancsi	Volunteer WHS Assistant Hockey Coach	N	n/a
Timothy McDonnell	Volunteer WHS Assistant Hockey Coach	N	n/a
Brendan Teets	Volunteer WHS Assistant Hockey Coach	N	n/a

Moved by Mrs. Leszynski Seconded by Mr. Kraft

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

Resolution 18- 268

H. 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>
Constance Laettner	\$750	Choreography (songs 1 & 2) Fall Show Choir
Constance Laettner	\$750	Choreography (songs 3 & 4) Fall Show Choir

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 269

I. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2018 fall season:

Dave Beck
Tim Bihn
Ron Casimer
Tony Cipollone
Sean Coakley
Chris Cwiklinski
Susan Dvorak
Traci Edmunds
Jim Foerster
Susan Ganyard
Dana Hartup
Karen Jones
Matt Lynch
Patty McHugh
Zane Morgan
Megan Moutoux
Brian Ruiz
Judi Spitzer
Fiona Walker
Don Williams
Jackie Wohleber
Vedyn (Scott) Wylie

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 270**J. Resolution to Approve Contracted Services for In-Service Curriculum Work**

RESOLVED that the Westlake Board of Education approves contracted services for the following professional development programs:

<u>Name</u>	<u>In-Service</u>	<u>Date</u>	<u>Not to Exceed</u>	<u>Paid From</u>
Lisa Vahey LV Consultants, LLC	ELA Workshop for Elementary Teachers	October 26, 2018 (half day) November 26, 2018 (full day) and January 17, 2019 (full day)	\$5,000	Academic Services
Dr. Michele Heron	Mathematics Data and Curriculum Work for LBMS & WHS Math Teachers	November 29, 2018 (full day) December 6, 2018 (half day)	\$1,500	General Fund

Moved by Mrs. Leszynski Seconded by Mr. Kraft

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

Resolution 18- 271**A. 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>
Loretta Ayers	11/08/2018
Mackenzie Hall	09/24/2018
Christie Pargas	10/15/2018
Eileen Winter	09/20/2018

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Resolution 18- 272

A. Second Reading and Adoption of Board Policies

RESOLVED that the Westlake Board of Education approves the second reading and adoption of the following Board Policies:

POLICIES BEING ADOPTED

5610: REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS

5610.02: IN-SCHOOL DISCIPLINE

5610.03: EMERGENCY REMOVAL OF STUDENTS

5611: DUE PROCESS RIGHTS

6320: PURCHASING AND BIDDING

6325: PROCUREMENT - FEDERAL GRANTS/FUNDS

6423: USE OF CREDIT CARDS

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

9. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Meeting Adjourned at 7:23 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.