

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, December 10, 2018 – 6:00 P.M. Regular Meeting
Lee Burneson Middle School, 2260 Dover Center Road, 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 6:04 p.m.

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	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:

Special Meeting of November 11, 2018

Regular Meeting of November 26, 2018

Voice Vote: 4 -0

3. Informative Reports & Recognitions

A. Lee Burneson Middle School Presentation

B. Construction Report

C. Superintendent's Report

D. Treasurer's Report

4. Board Items

Resolution 18- 288

A. Resolution to Approve Westlake Porter Public Library Trustee

RESOLVED that the Westlake Board of Education appoints the following Westlake Porter Public Library Trustee:

<u>Name</u>	<u>Term</u>
Audrey Forrest	2019-2025

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- 289**B. Nomination and Election of Officer – President Pro Tem (ORC 3313.14)**

I, Todd Hopkins, Treasurer, called for nominations for President Pro Tem for the 2019 Organizational Meeting.

1st Nominee: Joseph Kraft

2nd Nominee: _____

WHEREAS the board voted on the first nominee for the position of President Pro Tem of the Board of Education with the results as follows:

John Finucane	Aye	No	Abstain
Joseph Kraft	Aye	No	Abstain
Barbara Leszynski	Aye	No	Abstain
Robert Stoll	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

WHEREAS the board voted on the second nominee for the position of President Pro Tem of the Board of Education with the results as follows:

John Finucane	Aye	No	Abstain
Joseph Kraft	Aye	No	Abstain
Barbara Leszynski	Aye	No	Abstain
Robert Stoll	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is hereby declared President Pro Tem of the Board of Education.

President Pro Tem: Joseph W. Kraft

Resolution 18- 290

C. Resolution to Set the Organizational Meeting Date

RESOLVED that the Westlake Board of Education sets the 2019 Organizational Meeting at 6:00 pm on January 7, 2019

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

5. Treasurer's Recommendations

Resolution 18- 291

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:

PO No.	Vendor	Description	Amount
108927	City of Westlake	Camp Link - Rec Center Friday Swim Rental	\$3,060.00
109031	Cuddy Law Firm, PLLC	Attorney Fees for Student Due Process Hearing/Correspondence/Mediation	\$4,000.00
16446	Daily Behavioral Health, Inc.	Behavioral Consultant Services for the students located in the nonpublic school	\$1,800.00
16447	Daily Behavioral Health, Inc.	Behavioral Consultant Services for the students located in the nonpublic school	\$4,000.00
108959	Gordon Food Service	Food Service Food and Supplies	\$9,008.32
16425	NWEA, Northwest Evaluation Association	MAP Testing Program for the 2018-19 School Year in the Nonpublic School	\$4,600.00
16448	Learning Curve Communication, Sarah F Miller	Speech Language Pathology services for the use of the students located in the nonpublic school	\$3,900.00
16399	PSI	Intervention Specialist for the 2018-19 School Year in the Nonpublic School	\$3,998.61
16419	PSI	Title VI-B Funding for the Intervention Teacher in the Nonpublic School	\$10,000.00
16420	PSI	SF-200 Auxiliary Service for Nonpublic Schools; Remedial Tutor Remuneration	\$8,594.78
109035	Xerox Corporation	Central Printing October 2018 and October 2018 Billable	\$4,383.50

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 292

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
200	800	9515	ROX, Ruling Our Experiences	\$1,125.00	\$1,125.00

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

Moved by Dr. Stoll Seconded by Mr. Finucane

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

6. Superintendent's Recommendations

Resolution 18- 293

A. Resolution to Approve Gifts and Donations

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

Anonymous Donor	Donated \$200.00 to Circle of Friends at Westlake High School.
Dr. & Mrs. Vikas Jain 30939 Riviera Lane Westlake, OH 44145	Donated \$300.00 to the Science Department at Westlake High School.
Lee Burneson Middle School PTA 2260 Dover Center Road Westlake, OH 44145	Donated calculators, valued at \$274.93, to Lee Burneson Middle School.
Lee Burneson Middle School PTA 2260 Dover Center Road Westlake, OH 44145	Donated Lego Mindstorms, valued at \$526.90, to Lee Burneson Middle School.
Lee Burneson Middle School PTA 2260 Dover Center Road Westlake, OH 44145	Donated Gatorboard Prints, valued at \$337.96, to Lee Burneson Middle School.
Lee Burneson Middle School PTA 2260 Dover Center Road Westlake, OH 44145	Donated library books, valued at \$1,000.00, to Lee Burneson Middle School.
Westlake Demon Athletic Boosters PO Box 45236 Westlake, OH 44145	Donated \$1,000.00 to the Athletics Department at Westlake High 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- 294**B. Resolution to Approve Employment for Classified Staff Members**

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

<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>
Thomas Cantrall	School Bus Driver	Transportation	1	2.25	5	9	11/28/2018
Michele Kontra	School Bus Driver	Transportation	2	2.5	5	9	12/20/2018
Janice Schmitt	Data Processing Secretary	Dover Intermediate	6	7	5	9.5	11/28/2018
Jeannette Smith	Special Education Bus Assistant	Transportation	6	2	5	9	12/10/2018

Moved by Dr. Stoll Seconded by Mr. Finucane

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

AYE
AYE
AYE
AYE
AYE

Resolution 18- 295**C. Resolution to Approve Salary Increases**

RESOLVED that the Westlake Board of Education approves the following salary increases:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sarah Berkheimer	0	BA	BA+10	09/01/2018
Jennifer Bernath	5	BA+10	BA+20	09/01/2018
Kerry Brickman	6	MA	MA+10	09/01/2018
Jenny Clark	19	MA+10	MA+20	09/01/2018
Timothy Clark	15	MA+10	MA+20	09/01/2018
Tabatha Devine	19	MA+10	MA+20	09/01/2018
Nicole Dulzer	0	BA	BA+10	09/01/2018
Lara Essman	19	MA+10	MA+20	09/01/2018
Adam Gordon	4	BA+20	MA	09/01/2018
Alison Gregory	11	MA+10	MA+20	09/01/2018
Amy Klenz	19	MA	MA+10	09/01/2018
Paige Kruse	4	BA+30	MA	09/01/2018
Christina Meecha	13	MA+20	MA+30	09/01/2018
Rachel Meyrose	12	MA+10	MA+20	09/01/2018
Michaela Nahra	0	MA	MA+10	09/01/2018
Matthew Planisek	14	MA+20	MA+30	09/01/2018
Taylor Ratliff	3	BA	BA+10	09/01/2018
Hanna Schneider	1	BA	BA+10	09/01/2018
Kaitlin Soltis	0	BA+30	MA	09/01/2018
Lisa Zollos	7	MA+10	MA+20	09/01/2018
Melissa Barth	9	MA+10	MA+20	10/01/2018
Heather Marinelli	15	MA+20	MA+30	10/01/2018
Kate Young	14	MA+10	MA+20	10/01/2018
Leia Mason	5	MA	MA+10	11/01/2018

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 296

D. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contracts for the 2018-19 school year:

<u>Name</u>	<u>Not to Exceed</u>	<u>Specifications</u>
Steve Hart	\$5.00 per student	Hydration & Body Composition Tests/Re-Tests for Wrestling Team
Dr. Michele Heron	\$1000.00	Professional Development for K-6 Math Teachers (paid from General Funds)

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 297**E. Resolution to Approve Supplemental Contracts**

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Melissa Barth	WHS Environmental Club Advisor	Y	1
Cheryl Bansek	LBMS 7th Grade Boys Basketball (Green) Coach	N	3
Bianca Beekman	WHS Freshman Basketball Cheerleading Advisor	N	0
Johnathon Collins	LBMS 8th Grade Boys Basketball (White) Coach	N	1
Nancy English	WHS Varsity and JV Basketball Cheerleading Advisor	Y	14
Brian Hasenohrl	WHS Freshman Wrestling Coach	N	5
Michael Marcellino	LBMS 7th Grade Boys Basketball (White) Coach	N	2
Timothy Morrison	LBMS Assistant Wrestling Coach	N	12
Lynnise Piskura	LBMS Basketball Cheerleading Advisor	Y	13
John Torres	WHS Freshman Boys Basketball Coach	N	5

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 298**F. Resolution to Approve Stipends for Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of curriculum work outside their work day to be performed during the 2018-19 school year at the negotiated curriculum rate (Title IIA funds will be used to pay for the stipend cost):

<u>Name</u>	<u>Building</u>	<u>Not To Exceed</u>
Scott Kutz	WHS	3 Hours
Adam Purdy	WHS	3 Hours
Tom Urich	LBMS	3 Hours
Meghan Spriggs	WHS	10 Hours

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 299**G. 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:

Central Ohio Medical Review, LLC

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 18- 300**H. Resolution to Approve Contracted Services for In-Service ELA Workshop**

RESOLVED that the Westlake Board of Education approves the following In-service for training at LBMS to be paid from General Funds:

<u>Name</u>	<u>Date</u>	<u>Not to Exceed</u>
Creative Literacy Consulting, Inc Lori Wilfong	Prior to February 2019	\$3,000.00

Moved by Dr. Stoll Seconded by Mr. Finucane

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

7. Hearing of the Public**A. Hearing of Public (15 Minutes)**

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8. Board Comments**9. 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	AYE

Meeting Adjourned at 6:56 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.