

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, March 26, 2018 – 6:00 P.M. Regular Meeting
Holly Lane Elementary School, 3057 Holly Lane, 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 Dr. Winter Seconded by Mrs. Leszynski

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 February 12, 2018
Regular Meeting of February 26, 2018

Voice Vote: 4-0

3. Informative Reports & Recognitions

A. Student Recognition

B. Construction Report

C. Superintendent's Report

D. Treasurer's Report

4. Treasurer's Recommendations

Resolution 18- 74

A. Resolution to Approve FY18 Permanent Appropriations:

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

Moved by Dr. Winter Seconded by Mr. Finucane

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

Resolution 18- 75**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:

PO No.	Vendor	Description	Amount
107410	American Express	Workers Compensation Premium for 01/01/2017-12/31/2017	\$224,000.00
16255	Daily Behavioral Health, Inc.	SF-200 Behavioral Consultant Services for non-public school, October 2017- November 2017	\$3,165.00
725	ESC of Cuyahoga County	IDEA Purchased Services- Vision Impaired Teacher	\$5,268.71
107450	Gordon Food Service	WHS overage for February 2018	\$3,372.51
107432	Illuminating Co.	Electric Charges	\$3,855.53
107436	Professional Service Industries, Inc. (PSI)	Additional Geotechnical Subsurface Exploration for New PK-4 Elementary School	\$6,622.00
107343	PSAT/NMSQT	PSAT Testing for 10th & 11th grade students	\$9,024.00
107458	Sherman-Andrzejczyk Group, Inc.	Property Appraisal Service/ Property Appraisal Work	\$6,450.00

Moved by Dr. Winter Seconded by Mr. Finucane

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

AYE
AYE
AYE
Absent
AYE

Resolution 18- 76

C. Resolution to Authorize a Purchase Order to be Issued to Icon, LLC for Structural Steel Work and Cast In Place Concrete on the New Elementary School in an Amount Not To Exceed \$5,260,629 and in Anticipation of a Guaranteed Maximum Price Amendment

WHEREAS, the District has been working with the Architect and ICON on the development of the plans and specification for the new school; and

WHEREAS, ICON has bid most of the projects; and

WHEREAS, the bids are still being evaluated but due to recent price increases in steel and concrete and to advance the work, the District wants to lock in the pricing received by ICON for those trades.

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

Section 1. This Board hereby authorizes the Treasurer to issue a purchase orders and Notices to Proceed for the Structural Steel and Cast in Place Concrete work as described in the Architect's plans and specifications in an amount not to exceed \$5,260,629.

Section 2. 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.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 18- 77

D. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	4.70
General Fund			5.80	58.60
Library Fund			0.00	2.80
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	66.90

Moved by Dr. Winter Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 18- 78

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:

Aristo Bistro Attn: Nancy Yuen 25124 Center Ridge Road Westlake, OH 44145	Donated food samples to Westlake High School for Diversity Week.
Christine Brown 30595 Atlanta Lane Westlake, OH 44145	Donated 144 SmileMakers Tooth Necklaces to Bassett Elementary School.
Nathan Courtney State Farm Insurance 28871 Center Ridge Road, Suite 100 Westlake, OH 44145	Donated \$500.00 to the One School One Book program at Bassett Elementary School.
Walid M. Dardir 1450 Stonecourt Westlake, OH 44145	Donated \$300.00 to the Northeast Ohio Junior Solar Sprint/Kidwind at Lee Burneson Middle School.
Anonymous Donor	Donated \$500.00 to Westside Connections at Westlake High School.
Dover Intermediate School PTA 2240 Dover Center Road Westlake, OH 44145	Donated \$9,059.00 to Dover Intermediate School to purchase Chromebooks, licenses and a Chromebook cart.
Richard Phillip Holland 1900 Bent Pine Park Statham, GA 30666	Donated \$5,000.00 to the Halle Reid Scholarship Fund at Westlake High School.
Cristina Kennedy 2249 Indianpath Drive Westlake, OH 44145	Donated 2 prom dresses to the Senior Class at Westlake High School.
Bryan Pajer 23515 Quail Hollow Westlake, OH 44145	Donated a prom dress to the Senior Class at Westlake High School.
Bassett PTA Attn: Liz Pirnat, PTA President 2155 Bassett Road Westlake, OH 44145	Donated \$3,968.00 to Bassett Elementary School to purchase 16 Chromebooks.
Linda Quinn 25749 Peppercorn Drive Westlake, OH 44145	Donated a prom dress to the Senior Class at Westlake High School.

Michael Sarna 3371 W. Del Rio St. Chandler, AZ 85226	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
TFN Camps & Clinics, Inc. 7515 Pearl Road, Suite 204 Middleburg Heights, OH 44130	Donated \$4,160.00 to the Athletics Department at Westlake High School.
Sandy Westfall 29148 King Arthur Court Westlake, OH 44145	Donated 11 prom dresses to the Senior Class at Westlake High School.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 18- 79

B. 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 / Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Edward Ferguson	Special Education Bus Assistant / Transportation	02/26/2018	5	From 2 hours per day to 6.25 hours M-Th and 4.25 F	5	9
Catherine Rasmussen	Bus Driver / Transportation	03/15/2018	13	From 4.5 hours per day to 6.5 hours per day	5	9

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 80

C. Resolution to Approve Classified Employment

RESOLVED that the Westlake City School District approves employment for the following staff member.

<u>Name</u>	<u>Position / Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Paul Brusk	Special Education Bus Assistant / Transportation	03/26/2018	0	2	5	9

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 81

D. Resolution to Approve Classified Employment Paid by Grant Funds

RESOLVED that the Westlake Board of Education approves employment for the following staff member, paid by IDEA_B Title VI Grant Funds:

<u>Name</u>	<u>Position / Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Kayla Huffman	Special Education Assistant / Holly Lane	02/26/2018	0	6	5	9

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 82

E. 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>
Michael Allan	03/16/2018
Karleigh House	03/09/2018
Michelle Kasunick	02/19/2018
Randi Kjaer	04/09/2018
Cathie Murphy	03/14/2018
Dottie Osborne	02/12/2018
Mark Quinlan	03/12/2018
Judi Spitzer	03/05/2018
Cheryl Tegel	03/07/2018

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 83

F. 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 Substitutes</u>	<u>Licensed Substitute</u>
David Delzeith	Alanna Foster
Jill Johnson	Marian Grant
Brennan Pomposelli	

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 84

G. Resolution to Approve Home Instruction Tutors

RESOLVED that the Westlake Board of Education approve the following licensed employees to provide home instruction:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Nora Brady	03/09/2018	12 Hours	\$24.69
Adrienne Lombardi	03/07/2018	10 Hours	\$24.69

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 85

H. Resolution to Approve Westside Connections Personnel

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2017-2018 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

<u>Name</u>	<u>Position</u>	<u>Hours/Day</u>	<u>Days/Week</u>	<u>Months</u>	<u>Hourly Rate</u>
Shannon Strickland	Assistant	2-3	1	7	\$25.00

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 86**I. Resolution to Approve Supplemental Contracts**

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Alex Unruh	WHS Boys Assistant Lacrosse Coach	N	0
Luis Galvan	Westlake Youth Wrestling Director	N	N/A

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 87**J. 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>
Dan Hornbeek	\$375.00	Computer Database Manager/Operator for OHSAA Wrestling Sectional Tournament
Dominic Ramicone	\$35.00 per hour	Trainer Coverage for the OHSAA Sectional Wrestling Tournament
Darci Brasher	\$300.00 per day	Up to one day per week for remainder of school year

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 88

K. Resolution to Approve Game Workers

RESOLVED that the Westlake Board of Education approves the following additional game workers for the 2017-2018 school year:

WHS Athletics - Game Worker
Annette Chernosky

LBMS Athletics - Game Coverage
William "Kip" Primrose

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 89

L. Resolution to Approve Project LINK Employment

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>
Linda Martin	Project Link Instructor	03/12/2018	0

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 90

M. Resolution to Approve the 2018 Camp Link Parent/Student Handbook

RESOLVED that the Westlake Board of Education approves the 2018 Camp Link Parent/Student Handbook.

The only significant changes from previous editions include:

Tuition

2017 rate: \$4.25/hour

2018 Rate: \$4.40/hour

Enrollment Activity Fee

2017: \$35.00/student

2018: \$40.00/student

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 91

N. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approve Mark Bregar as Communication Forum facilitator.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 92

O. Resolution to Approve ASSE International for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes ASSE International as an approved student exchange program.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

Resolution 18- 93

P. Resolution to Approve the Tentative Agreement with OAPSE Local 319

RESOLVED that the Westlake Board of Education accepts the Tentative Agreement with OAPSE Local 319.

Moved by Mr. Finucane Seconded by Dr. Winter

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)

7. Board Comments

8. Board Items

Resolution 18- 94

A. Resolution to Express Opposition to House Bill 512.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Westlake Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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- 95

B. Resolution to Support the OSBA Resolution on School Safety

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Westlake Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

AMENDED TO ADD THE FOLLOWING:

5. Call for a complete ban on the selling and owning of military style assault rifles.

Approved with Amendment

Moved by Mr. Kraft Seconded by Dr. Winter

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 8:36 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.