

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, May 21, 2018 – 6:00 P.M. Regular Meeting
Westlake High School, 27830 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:02 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:

Regular Meeting of April 23, 2018

Voice Vote: 4-0

3. Informative Reports & Recognitions

A. Student Recognition

B. CAC Presentation

C. Construction Report

D. Superintendent's Report

E. Treasurer's Report

4. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 18- 121

B. Resolution to Approve Westlake Porter Public Library 2019 Tax Budget

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2019 Tax Budget.

Moved by Mrs. Leszynski Seconded by Dr. Winter

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

5. Treasurer's Recommendations

Resolution 18- 122

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 Mrs. Leszynski

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

Resolution 18- 123

B. Resolution to Approve FY18 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY18 permanent appropriations.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 124

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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
107893	AT & T	Building telephone, supplies, service and installation	\$35,527.66
107787	Suburban School Transportation	Contracted Student Transportation- March	\$15,747.00

Moved by Mr. Finucane Seconded by Mrs. Leszynski

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

6. Superintendent's Recommendations

Resolution 18- 125

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:

Lionel Betty 1901 Reeds Court Trail Westlake, OH 44145	Donated 2 alto saxophones to the Band Department at Westlake High School.
The Dardir Family 1450 Stone Court Westlake, OH 44145	Donated 2 packages of bees and a new beehive from Queen Right Colonies to the Beekeeping Club at Westlake High School.
Dean's Greenhouse 3984 Porter Road Westlake, OH 44145	Donated centerpieces for the Senior Citizen Appreciation Dinner at Westlake High School.
Marco's Pizza Paul Demyan 25523 Eaton Way Bay Village, OH 44140	Donated 16 pizza to Hilliard Elementary School for Grades 3 & 4 Testing Incentive.
Flowerport 29249 Center Ridge Road Westlake, OH 44145	Donated centerpieces for the Senior Citizen Appreciation Dinner at Westlake High School.
Tammy & Keith Fuller 735 Grand View Lane Aurora, OH 44202	Donated vocal music books to the Choir Department at Westlake High School.
Manpreet Goraya 29363 Detroit Road, Unit 2 Westlake, OH 44145	Donated 27 new clipboards to the Art Department at Bassett Elementary School.
Griswold Home Care 26260 Center Ridge Road Suite B- Lower Level Westlake, OH 44145	Donated ice cream for the Senior Citizen Appreciation Dinner at Westlake High School.
Cakes by Carly Carly Hamaoui 23335 Melrose Dr. Westlake, OH 44145	Donated two cakes and two raffle items to the Harvest for Hunger Campaign at Hilliard Elementary School.
Heinen's C/O Heather Leutz/Wellness Director 4540 Richmond Road Warrensville Heights, OH 441218	Donated fish oil capsule samples for the Senior Citizen Appreciation Dinner at Westlake High School.
Cris Kennedy 2249 Indianpath Drive Westlake, OH 44145	Donated W cookies for the Senior Citizen Appreciation Dinner at Westlake High School.

Kiwanis Club of Westlake President Suzanne Rusnak 25935 Detroit Road #179 Westlake, OH 44145	Donated \$200.00 for the Senior Citizen Appreciation Dinner at Westlake High School.
Brian Knauer C/O The Pattie Group, LLC 1003 Bassett Road Westlake, OH 44145	Donated time and labor to remove sod and shape the beds of the pollinator garden for the Bee Keeping Club at Westlake High School.
Tiffany Lubahn Premier Designs Jewelry 2490 Jameston Drive Rocky River, OH 44116	Donated Jewelry and gift cards for Teacher Appreciation Week activities at Hilliard Elementary School.
Nirvana Health & Wellness Inc. C/O Dr. A. Adityanjee 24700 Center Ridge Road, #230 Westlake, OH 44145	Donated \$100.00 for the Senior Citizen Appreciation Dinner at Westlake High School.
Baumbick Chiropractic & Wellness Center Linda Quiles 35095 Center Ridge Road North Ridgeville, OH 44039	Donated a gift certificate for a one hour massage for Teacher Appreciation Week activities at Hilliard Elementary School.
Trader Joe's 175 Market Street Westlake, OH 44145	Donated cloth bags for the Senior Citizen Appreciation Dinner at Westlake High School.
Santa's Claus-et Pat Richardson P.O. Box 507 Gatlinburg, TN 37738	Donated 12 jars of various fruit-only spreads for the Senior Citizen Appreciation Dinner at Westlake High School.
Silver Fox Florist 26825 Detroit Road Westlake, OH 44145	Donated floral centerpieces for the Senior Citizen Appreciation Dinner at Westlake High School.
Linda Swancer 9236 Cranbrook Drive Northfield, OH 44067	Donated seven teacher gifts of lip balms and bath bombs for Teacher Appreciation Week activities at Hilliard Elementary School.
Westlake Demon Athletic Boosters P.O. Box 45236 Westlake, OH 44145	Donated W magnets for the Senior Citizen Appreciation Dinner 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- 126**B. Resolution to Approve Administrator Contract Renewals**

RESOLVED that the Westlake City School District Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contract:

<u>Name</u>	<u>Position</u>	<u>Period</u>
Pete Zagray	Director of Technology	08/01/2018 - 07/31/2021
Ned Lauver	Assistant Principal - WHS	08/01/2018 - 07/31/2021
Tony Cipollone	Athletic Director	08/01/2018 - 07/31/2021

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- 127**C. Resolution to Approve First Year Continuing and Limited Contracts**

RESOLVED that the Westlake Board of Education approves First Year Continuing Contracts and Limited Contracts for the following:

<u>First Year Continuing Contracts</u>
Laura Emmer
Jason Hall
Dameon Headings
Doug Kuns
Christina Mars
Christie Schulte

	<u>Limited Contracts</u>	
Jennifer Agin	Lindsey Anderson	Dana Bail
Kathleen Basen	Michael Berlekamp	Jennifer Bernath
Claudia Blaha	Erin Blahnik	Nora Brady
Kerry Brickman	Brian Charkosky	Kathleen Craven
Barbara Detwiler	Kathleen Esarove	Kristi Fortuna
Katherine Gallo	Shelley Gedeon	Adam Gordon
Melissa Graham	Amber Greene	Mallorie Haworth
Joseph Heiland	Abby Heller	Karleigh House
Caitlin Jewell	Elisabeth Kaiser	Matthew Krupa
Paige Kruse	Scott Kutz	Christine Latham
Thomas Major	Leia Mason	Matthew Mayforth
Kathy McGinty	Meghan McNamara	Trisha Milano
Sarah Moennich	Tara Obral	Kayleigh O'Neill
Adam Purdy	Taylor Ratliff	Saskia Romeo
Brooke Romp	Sara Rothkegel	Hanna Schneider
Meghan Spriggs	Angela Stalder	Amanda Stoner
Les Szekely	Michael Thoms	Erin Vanek
		Lisa Zollos

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

AYE
AYE
AYE
Absent
AYE

Resolution 18- 128**D. Resolution to Approve Title I Summer School Reading Staff**

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school reading/tutoring services paid at the negotiated certified curriculum rate though Title I funds:

Nora Brady
Leah Burke
Kim d'Acunzo
Angela Stalder

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 129**E. 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>
Kathryn Beachler	9	MA	MA+10	12/01/2017
Sandra Laurenty	11	MA+10	MA+20	12/01/2017
Sandra Laurenty	11	MA+20	MA+30	04/01/2018
Jennifer Riley	18	MA+20	MA+30	02/01/2018
Elaine Scott	13	MA+20	MA+30	03/01/2018
Lisa Zollos	6	MA	MA+10	01/01/2018

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 130

F. Resolution to Approve Classified Substitutes

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

<u>Name</u>
Sarah Davis

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 131

G. Resolution to Approve Supplemental Contracts for the 2017-2018 School Year

RESOLVED that the Westlake Board of Education approve 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>
Nancy Koehler	WHS Assistant Boys Tennis Coach	N	4
Brian Ruiz	WHS Assistant Baseball Coach	N	0
Zane Morgan	WHS Volunteer Assistant Baseball Coach	N	n/a

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 132**H. Resolution to Approve Supplemental Contracts for the 2018-2019 School Year**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for licensed staff members for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Michael Bee	WHS Head Freshman Football Coach	Y	20
Michael Bee	LBMS Assistant Boys Track Coach	Y	4
Michael Berlekamp	WHS Head Boys Golf Coach	Y	1
Mark Campo	WHS Assistant Football Coach	Y	11
Robert Curtis	WHS Assistant Freshman Football Coach	Y	11
Jason Hall	WHS Head Football Coach	Y	17
Jason Hall	Fall Weight Room Coordinator	Y	17
Paul Hammond	LBMS 8th Grade Assistant Football Coach	Y	13
Travis Haselswerdt	WHS Girls Cross Country Coach	Y	16
Chris Milano	WHS Assistant Football Coach	Y	10
Todd Milkie	LBMS 8th Grade Head Football Coach	Y	19
William Primrose	LBMS 8th Grade Assistant Football Coach	Y	10
Jessica Ranallo	LBMS Girls Cross Country Coach	Y	1
Jessica Ranallo	LBMS Head Girls Track Coach	Y	8
Taylor Ratliff	LBMS 8th Grade Boys Basketball Coach (NC)	Y	3
Taylor Ratliff	LBMS 7th Grade Girls Basketball Coach	Y	3
Tom Shiban	WHS Assistant Football Coach	Y	20
Meghan Spriggs	WHS Head Volleyball Coach	Y	7
Dennis Sullivan	LBMS Boys Cross Country Coach	Y	3
Dennis Sullivan	LBMS Faculty Manager	Y	13
Dennis Sullivan	LBMS Boys Track Coach	Y	20
Stefanie Xenos	WHS Assistant Boys and Girls Golf Coach	Y	1
Brendan Zepp	WHS Faculty Manager	Y	1
Michael Allan	DIS Greensleeves Director	Y	15
Michael Allan	DIS Strings Advisor	Y	15
Dawn Dawson	DIS Student Council Advisor (50% contract)	Y	15
Dawn Dawson	DIS Yearbook Advisor (50% contract)	Y	19
Kristen Pado	DIS Ski Club Advisor	Y	4
Joni Patton	DIS Chorus Director	Y	6
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	Y	2
Bridget Royce	DIS Academic Contest Advisor (50% contract)	Y	6
Jeff Short	DIS Student Council Advisor (50% contract)	Y	5
Kelly Smith	DIS Band Director	Y	10
Megan Thomas	DIS Yearbook Advisor (50% contract)	Y	3
Michael Allan	LBMS Honors Orchestra Advisor	Y	15
Michael Allan	LBMS Strings Advisor	Y	15
Dawn Dawson	LBMS Ski Club Advisor	Y	4
Paul Hammond	LBMS Yearbook Advisor	Y	14

Sara Latkowski	LBMS Student Council	Y	3
John Packis	LBMS Academic Challenge Advisor (50% contract)	Y	16
Sandy Packis	LBMS Academic Challenge Advisor (50% contract)	Y	11
Joni Patton	LBMS Brigade Advisor	Y	6
Joni Patton	LBMS Chorus Advisor	Y	6
Casey Persia	LBMS Builders Club (50% contract)	Y	3
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Ensemble Director	Y	20
Meg Sherban	LBMS Builders Club (50% contract)	Y	0
Kurt Thonnings	LBMS Environmental Club	Y	2
Michael Bee	LBMS Red Team Leader	Y	n/a
Casey Persia	LBMS White Team Leader	Y	n/a
Todd Milkie	LBMS Earth Team Leader	Y	n/a
William Primrose	LBMS Sea Team Leader	Y	n/a
Dennis Sullivan	LBMS Ski Team Leader	Y	n/a
Cathy DuBois	LBMS Special Education Team Leader	Y	n/a
Kristen Regas	LBMS Specials Team Leader (Exploratory)	Y	n/a
Claudia Vakos	LBMS World Language Team Leader	Y	n/a
Kelly Atkinson	WHS National Art Honor Society Advisor	Y	7
Kelly Atkinson	WHS Yearbook Advisor (50% contract)	Y	4
Jennifer Butler	WHS Chorus Advisor	Y	12
Jennifer Butler	WHS Men's Choral & Octet Advisor	Y	9
Jennifer Butler	WHS Drama Musical Director	Y	11
Jennifer Butler	WHS Show Choir Advisor	Y	13
Mindy Clark	WHS Student Council Advisor	Y	11
Julie Davidson	WHS Senior Class Advisor	Y	3
Dawn Dawson	WHS Ski Club Advisor	Y	4
Laura Emmer	WHS French Club Advisor (50% contract)	Y	4
Geoff Friedrich	WHS Newspaper Advisor (50% contract)	Y	3
Geoff Friedrich	WHS Sophomore Class Advisor	Y	10
Ann Hasenohrl	WHS Junior Class Advisor	Y	9
Rachael Kane	WHS Project Support Advisor (50% contract)	Y	1
Amy Klenz	WHS Freshman Class Advisor	Y	4
Paige Kruse	WHS Spanish Club Advisor (33% contract)	Y	3
Scott Kutz	WHS Tech Mates Advisor	Y	18
Matthew Mayforth	WHS German Club Advisor	Y	4
Kathy McGinty	WHS Student Leadership Advisor	Y	20
Katherine McGlynn	WHS Project Support Advisor (50% contract)	Y	1
Elizabeth Noren	WHS Key Club Advisor	Y	6
John Packis	WHS Academic Challenge Advisor (50% contract)	Y	16
Sandy Packis	WHS Academic Challenge Assistant Advisor (50% contract)	Y	11
Hilary Patriok	WHS Chamber Orchestra Director	Y	18
Hilary Patriok	WHS Head Band Director	Y	18
Hilary Patriok	WHS Pep Band Director	Y	18
Lisa Patton	WHS Latin Club Advisor	Y	18

Elena Prohaska	WHS Computer Club Advisor	Y	3
Michele Richards	WHS Ski Club Advisor	Y	4
Scott Rovniak	WHS Assistant Band Director	Y	20
Sullivan-Haselswerdt	WHS National Honor Society Advisor (50% contract)	Y	2
Sullivan-Haselswerdt	WHS Newspaper Advisor (50% contract)	Y	3
Les Szekely	WHS WHBS TV Advisor	Y	11
Elizabeth Zingales	WHS Demonette Advisor	Y	0
Elizabeth Zingales	WHS French Club Advisor (50% contract)	Y	8
Dana Bail	WHS Counseling Department Chairperson	Y	n/a
Jon Cuomo	WHS Science Department Chairperson	Y	n/a
Travis Haselswerdt	WHS Social Studies Department Chairperson (50% contract)	Y	n/a
Amy Klenz	WHS English Department Chairperson	Y	n/a
Jacy Nichols	WHS Library Department Chairperson	Y	n/a
Lisa Patton	WHS World Language Department Chairperson	Y	n/a
Robert Patton	WHS Social Studies Department Chairperson (50% contract)	Y	n/a
David Ruschau	WHS Mathematics Department Chairperson	Y	n/a
Brendan Zepp	WHS Special Education Department Chairperson	Y	n/a

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 133

I. 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>
Dominic Ramicone	\$35 per hour	Trainer for OHSAA Boys Lacrosse Regional Game May 14, 2018

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 134**J. Resolution to Approve Summer Employment for Bus Drivers and Special Education Bus Assistants**

RESOLVED that the Westlake Board of Education approves summer employment for the following Bus Drivers and Special Education Bus Assistants effective June 11, 2018:

James Antinoto	Tom Hullman	Angie Robinson
Linda Bailey	Tami James	Debbie Rooney
Nichole Borecki	Adria Joseph	Bobbi Salas
George Briggs	Kathy Kelly	Juan Sanchez
Greg Bucur	Randi Kjaer	Holly Schaab
Suzie Chambers	Pete Kodysh	Patty Sherwood
Donna Corrigan	Kym Kranes	Tracy Straw
Tina Crawley	Sarah Kubincanek	Jennifer Weaver
Lisa Davis	Laura Kuhn	Sherry West
Sarah Davis	Sandra Lewis	Colleen Whitford
Laurie Diederich	Ron Mitterholzer	Laurie Whiting
Wanda Faught	Robyn Nock	Eileen Winter
Rita Ferguson	Pat O'Boyle	Michele Yehlik
Carol Flannick	Jody Ovelgonne	
Marie Fox	Lisa Peck	Aides:
Chris Gladys	Gary Pelfrey	Brenda Brown
Lakeshia Goodwin	Sue Piazza	Paul Brusk
Kelly Harrish	Cindy Peitzak	Ed Ferguson
Denise Higgins	Cathy Rasmussen	Maricica Onciu
Diane Hill	Dawn Reynolds	Maggie Spina
Sandra Houser	Patty Riegling	Dawns Wells

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

AYE
AYE
AYE
Absent
AYE

Resolution 18- 135

K. Resolution to Approve Ohio Schools Council Contract

RESOLVED that the Westlake Board of Education approves the Ohio Schools Council Food Service Contract for July 1, 2018 through June 30, 2019.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 136**L. Resolution to Approve Employment of Project LINK Personnel**

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/Rate</u>
Kayla Conway	Project Link Instructor	05/14/2018	0
Christine Matejcik	Assistant Site Coordinator	06/11/2018	3
Jacob Hastings	Assistant Site Coordinator	06/11/2018	3
Brittany Lade	Assistant Site Coordinator	06/11/2018	0
Stacie Connors	Camp Link Instructor	06/11/2018	8
Mark Bender	Camp Link Instructor	06/11/2018	2
Safdar Dar	Camp Link Instructor	06/11/2018	2
Lauren Davis	Camp Link Instructor	06/11/2018	2
Eman Ghabour Hanna	Camp Link Instructor	06/11/2018	1
Kaitlyn Kearis	Camp Link Instructor	06/11/2018	0
Catherine Nowlin	Camp Link Instructor	06/11/2018	0
Nicole Dulzer	Camp Link Instructor	06/11/2018	0
Kayla Huffman	Camp Link Instructor	06/11/2018	0
Thomas Havran	Camp Link Instructor	06/11/2018	0
Kayla Conway	Camp Link Instructor	06/11/2018	0
Shannon Strickland	Camp Link Instructor	06/11/2018	0
Emily Matejcik	Camp Link Student Aide	06/11/2018	\$8.30 per hour

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 137**M. Resolution to Approve Home Instructors**

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

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Claudia Blaha	05/07/2018	15 Hours	\$24.69
Trina Powers	05/18/2018	28 Hours	\$24.69

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 138

N. Resolution to Approve Chaperones

RESOLVED that the Westlake Board of Education approves the following chaperones for the Washington DC filed trip:

Kevin Barre Michael Bee Brook Benko Matthew Bourn Veronica Bozich Gregg Henderson Elisabeth Kaiser Brooke Martin Debra Oblak William Primrose Adeena Sedlak-Horne Caitlin Shea Margaret Sherban Michael Thoms Michael Wooley
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Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 139

O. Resolution to Approve 2018-19 Handbooks

RESOLVED that the Westlake Board of Education approves Preschool, Elementary, Intermediate, Middle and High School handbooks for the 2018-19 school year.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 140

P. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the Leadership Challenge overnight filed trip.

Leadership Challenge
Camp Ashbury - Hiram, OH
Depart: Sunday, September 30 @ 3:00 pm
Return: Monday, October 1 @ 3:00 pm
Costs paid by fundraising events.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 18- 141

Q. Resolution to Accept and Approve the Westlake High School Graduating Class of 2018

WHEREAS, the High School Principal has certified that the members of the 2018 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Moved by Dr. Winter Seconded by Mrs. Leszynski

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

Resolution 18- 142**R. Resolution to Approve Commendation for Retirees**

RESOLVED that the Westlake Board of Education hereby commends the following retirees for their service to the Westlake students and community:

<u>Name</u>	<u>Position and Building</u>	<u>Number of Years in Westlake</u>
Anna Cavender	Bus Driver - Transportation	12
Deborah Delzeith	Assistant Head Custodian - Central Office	30
Karen DiCaprio	Bus Driver - Transportation; Teacher Assistant – Bassett Elementary	7
Abby Doult	Director - Transportation	2
Marcia Faber	Health/Physical Education Teacher - WHS	31
Lois Leonard	Grade 3 Teacher - Hilliard Elementary	30
Douglas Little	Mathematics - WHS	31
Dottie Osborne	Teacher Assistant - Hilliard Elementary	31

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

7. Hearing of the Public

A. Hearing of Public (15 Minutes)

8. Board Comments

9. Board Items

A. First Reading of Policies

Resolution 18-143

B. Resolution to Approve the Appointment of the Citizens Advisory Committee Members

RESOLVED that the Westlake Board of Education approves the appointment of the following to the Citizens Advisory Committee:

Amy Havelka- Entry Year Member

Kim Pajer- Entry Year Member & Research Associate

Amended to Remove Tamara Hawes- Community Representative

Moved by Dr. Winter Seconded by Mr. Finucane

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

Amended Resolution Approved:

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

10. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Meeting Adjourned at 8:20 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.