

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 6, 2019 – 6:30 P.M. Board Special Meeting
Westlake High School, 27830 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:30 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 Mr. Kraft Seconded by Mr. Finucane

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

F. Student Recognition

Chamber Orchestra	Jazz I
Hilary Patriok - Director of Instrumental Music	
Anusha Bangalore	Jessica Barrick
Jessica Barrick	Vincent Corrado
Haley Brennan	Mitchell Cusick
Samantha Chang	James DeMarsh
Henyah Dardir	Matt Eppele
Hena Delic	Jack Finucane
Alexandra Falcone	Evan Gallagher
Molly Finucane	Joseph Kneisel
Nicholas Gauntner	Max Kreeger
Cole Hoff	Eric Kronz
Nathan Hsiao	Juyoung Lee
Jonathon Hudak	Will Pavidonis
Evan Kaiser	Ben Routhier
Brian Knott	Marty Schaefer
Anna Luu	Daniel Schmitz
Rafaela Melikian	Menaz Shaik
Sarah Parchem	Kevin Smith
Rohan Patel	Maddie Stanco
Ollie Roberts	Matthew Wallenhorst
Madison Stanca	
Meghana Tandon	
Emily Templeton	
Alayna Truxal	
Teagan Walsh	
Jason Yu	
Terry Zheng	
Talia Zheng	

All State Orchestra
Matt Eppele
Juyoung Lee

G. Recognition of Retirees

Judy	Mack	
Kathy	Burkart	BES Speech Language Pathologist
Margaret	Bartkiewicz	DIS SPED Asst.
Keith	Urban	Service Center
David	Moorman	Service Center
Jody	Ovelgonne	Bus Driver
Ronald	Mitterholzer	Bus Driver
John	O'Boyle	Bus Driver
Rudy	Ringwall	LBMS - Head Custodian
Tom	Bulger	LBMS – Cleaner
Sandra	Lewis	Bus Driver
Judi	Spitzer	DES - Teacher Asst.
Mary	Custer	BES - SPED Asst.
Cathie	Murphy	DIS - Head Cook
Mark	Hassett	Service Center
Beth	Holick	DIS – Secretary to the Principal
Donna	Corrigan	Transportation
Sandy	Westfall	DES – Secretary to the Principal
Diane	Pentek	HLES – Cleaner
Nancy	Danese	St. Bernadette's
Madonna (Dee)	Faragher	Transportation - Dispatcher
Marsha	Frazier	WHS - Sec Counseling Dept.
Julie	Mikoy	Transportation – Secretary
Linda	Walczak	BES - Teacher Asst.
Karen	Siegmeyer	HLES – Kitchen
Dave	Naymik	Transportation
Barbara	DeCoste	BES - Grade 2
Debra	Schrembeck	LBMS - Language Arts
Cynthia	Galan	DIS - Grade 6 Science
Tim	Barrett	DES Principal

H. Recognition of Staff Appreciation Week May 6-10

I. 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
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

3. Superintendent Recommendations

Resolution 19- 124

A. Resolution to Approve Bus Drivers and Special Ed Bus Assistants

RESOLVED that the Westlake Board of Education approves the following bus drivers and special education bus assistants for summer employment 2019:

BUS DRIVERS		
Attinoto, Jim	Houser, Sandy	Rasmussen, Cathy
Borecki, Nikki	James, Tami	Riegling, Patty
Cantrall, Tom	Joseph, Adria	Robinson, Angie
Crawley, Tina	Kjaer, Randi	Rooney, Debbie
Davis, Lisa	Kodysh, Pete	Salas, Bobbi
Davis, Sarah	Kodysh, Sandee	Sanchez, Juan
Diederich, Laurie	Kontra, Michele	Schaab, Holly
Faught, Wanda	Kranes, Kym	Sherwood, Patty
Ferguson, Ed	Kubincanek, Sarah	Straw, Tracy
Ferguson, Rita	Kuhn, Laura	Weaver, Jennifer
Flannick, Carol	Nock, Robyn	West, Sherry
Fox, Marie	Peck, Lisa	Whiting, Laurie
Goodwin, Lakeshia	Piazza, Sue	Winter, Eileen
Harrish, Kelly	Pietrzak, Cindy	Yehlik, Michele
Hill, Diane		

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 125**B. Resolution to Approve Stipends for Math and Science Acceleration Placement Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 1.5 hours prior to May 10, 2019, for the following Westlake School District staff member for the purpose of acceleration placement and vertical math and science articulation work: Title IIA funds will be used to pay for the stipend cost.

Dan Berkheimer - Science

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 126**C. Resolution to Approve School Lunch Prices**

RESOLVED that the Westlake Board of Education approves the following increases for school lunch prices for the 2019-2020 school year:

<u>SCHOOL</u>	<u>FROM</u>	<u>TO</u>
Westlake Elementary School	\$2.60	\$2.75
Dover Intermediate School	\$2.60	\$2.75
Lee Burneson Middle School	\$3.10	\$3.25
Westlake High School - Plates A & B	\$3.10	\$3.25
Westlake High School - Place C	\$3.60	\$3.75

Moved by Mr. Kraft Seconded by Mr. Finucane

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

4. Hearing of the Public

A. Hearing of the Public (15 Minutes)

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5. Board Comments

6. Board Items

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 Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 6:55 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:50 P.M.

Moved by Mr. Kraft Seconded by Dr. Winter

8. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Winter

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

Meeting Adjourned at 8:50 P.M.

President

Treasurer

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