

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, June 10, 2019 – 6:00 P.M. Board Special Meeting**  
**Parkside Administrative Building, 24252 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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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	Absent

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	Absent

**F. CAC Reports**

<b>Topics</b>
Managing Student Stress
Identifying and Securing Alternative Funding

**G. 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**

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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. Treasurer's Recommendations

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#### Resolution 19- 153

##### 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:

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
934	ESC of Cuyahoga County	IDEA purchase services, Vision services for students, 18-19 Vision Services	\$19,625.00
110025	Lawrence E Melamed	General Purchased Services IEE for student	\$3,360.00

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

#### Resolution 19- 154

##### B. Resolution to Approve an Agreement with Bonefish Systems for eVAS/ePAS

RESOLVED that the Westlake Board of Education authorizes the Treasurer to enter into an Agreement with Bonefish Systems for eVAS/ePAS for a term not to exceed 5 years:

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

#### 4. Superintendent's Recommendations

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##### Resolution 19- 155

##### A. Resolution to Approve 2019-2020 School Handbooks

RESOLVED that the Westlake Board of Education approves handbooks, with appropriate spelling or grammatical corrections, for Westlake Elementary School, Dover Intermediate School, Lee Burneson Middle School and Westlake High School for the 2019-2020 school year.

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

## Resolution 19- 156

### B. Resolution to Enact a Reduction in Force of Certified Staff

1. In conformance with Article 12 of the Collective Bargaining Agreement with the Westlake Teachers' Association, the following positions will be abolished by reduction in force for the 2019-20 school year:

- Library Media Specialist (1)
- High School Social Studies (1)

2. In conformance with Article 12 of the Collective Bargaining Agreement with the Westlake Teachers' Association, the following staff members will be laid off as a result of the Reduction in Force outlined above effective June 30, 2019.

- Kathleen Craven
- Amber Greenwolf

The Treasurer is directed to provide notification of the Board's action to the aforementioned employee and provide information on continuation of benefits and recall rights as contained in the collective bargaining agreement.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

**Resolution 19- 157**

## C. Resolution to Approve Substitute Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves substitute employment for the following classified staff members effective May 20, 2019 through June 7, 2019:

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>
Jacob Bernath	40 hours, 2 weeks	\$10.00 per hour
Jacob Hammond	40 hours, 3 weeks	\$10.00 per hour
Michael Lasko	40 hours, 3 weeks	\$10.00 per hour
Jake Marinelli	40 hours, 2 weeks	\$10.00 per hour
Rovena Ristani	40 hours, 2 weeks	\$10.00 per hour

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 158****D. Resolution to Approve Summer Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members effective June 10, 2019 through August 22, 2019:

<u>Name</u>	<u>Hours</u>	<u>Rate of Pay</u>
Jacob Bernath	40 hours, 11 weeks	\$9.50 per hour
Evan Bongers	40 hours, 11 weeks	\$9.50 per hour
Robert Bowles	40 hours, 11 weeks	\$9.50 per hour
William Bowles	40 hours, 11 weeks	\$9.50 per hour
Paul Brusk	40 hours, 3 weeks	\$17.83 per hour
Jackeline Colan	40 hours, 11 weeks	\$9.50 per hour
Debra Delzeith	40 hours, 11 weeks	\$9.50 per hour
Deidra Delzeith	40 hours, 11 weeks	\$9.50 per hour
Ian Elias	40 hours, 11 weeks	\$9.50 per hour
David Essig	40 hours, 11 weeks	\$9.50 per hour
Jacob Hammond	40 hours, 11 weeks	\$9.50 per hour
Jill Janidlo	40 hours, 11 weeks	\$9.50 per hour
Donald Jessie	40 hours, 11 weeks	\$9.50 per hour
Korey Johnson	40 hours, 11 weeks	\$15.82 per hour
Michael Lasko	40 hours, 11 weeks	\$9.50 per hour
Jake Marinelli	40 hours, 11 weeks	\$9.50 per hour
Daniel Pajer	20 hours, 11 weeks	\$9.50 per hour
Claudette Query	40 hours, 11 weeks	\$9.50 per hour
Rudolph Ringwall**	40 hours, 11 weeks	\$26.79 per hour
Rovena Ristani	40 hours, 11 weeks	\$9.50 per hour
Larry Schenkelberg	40 hours, 11 weeks	\$18.77 per hour

\*\* Rudy Ringwall will receive current salary until June 30, 2019

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 159**

## E. Resolution to Approve Employment for Licensed Staff Member

RESOLVED that the Westlake Board of Education approves the employment of the following licensed staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Emma McHugh	Intervention Specialist	Dover Intermediate	MA	5	08/01/2019

Moved by Mr. Finucane    Seconded by Mr. Kraft

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

**Resolution 19- 160**

## F. Resolution to Approve Employment for Classified Staff Members

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

<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>
Madonna "Dee" Faragher	Dispatcher	Transportation	8	7.5	5	10.25	07/01/2019
Julie Mikoy	Transportation Secretary	Transportation	10	7.5	5	12	07/01/2019
Keith Urban	Assistant Head Custodian	Parkside/Transportation	3	6	5	12	07/01/2019

Moved by Mr. Finucane    Seconded by Mr. Kraft

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



**Resolution 19- 161****G. Resolution to Approve ESY Employment for Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves (ESY) Extended School Year employment for the following licensed staff members:

**ESY ACADEMIC TUTORS**

<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>	<b><u>Effective Date</u></b>
Sela Cunningham	\$25.25	6 hours	06/07/2019
Marcy Dickason	\$25.25	36 hours	06/07/2019
Shelley Gedeon	\$25.25	55 hours	06/07/2019

**PRESCHOOL SUMMER PLAY-BASED ASSESSMENT**

<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>	<b><u>Effective Date</u></b>
Krissy Ingham	\$25.25	15 hours	06/07/2019
Karen Kane	\$25.25	20 hours	06/07/2019
Kim McCue	\$25.25	10 hours	06/07/2019

**OLTS COMPLETION**

<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>	<b><u>Effective Date</u></b>
Kate O'Leary	\$25.25	20 hours	06/07/2019

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 162**

## H. Resolution to Approve ESY Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves (ESY) Extended School Year employment for the following classified staff members:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Natorio Bonvissuto	ESY Special Education Assistant	\$14.50	185 hours	06/07/2019
Marcy Dickason	ESY Preschool Special Education Assistant	\$14.20	95 hours	06/07/2019
Gay Manella	ESY Special Education Assistant	\$18.95	9 hours	06/07/2019
Courtney Zakraysek	ESY Special Education Assistant	\$14.50	185 hours	06/07/2019

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 163**

## I. Resolution to Approve Summer Special Education Buss Assistant

RESOLVED that the Westlake Board of Education approves the following classified staff member for summer employment 2019:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Linda Martin	ESY Special Education Bus Assistant	4.5	5	\$14.50	06/10/2019

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 164**

## 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>
Halle Schoen	\$360.00	Volleyball Camp at WHS (June 17 - June 20, 2019)
Kelly Svoboda	\$1200.00	Volleyball Camp at WHS (June 17 - June 20, 2019)
Hannah Greene	\$270.00	Volleyball Camp at WHS (June 17 - June 20, 2019)
Chuck Voss	\$3450.00	Volleyball Camp at WHS (June 17 - June 20, 2019)
Christina Grecol	\$360.00	Volleyball Camp at WHS (June 17 - June 20, 2019)
Jordan Verbiak	\$360.00	Volleyball Camp at WHS (June 17 - June 20, 2019)

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**Resolution 19- 165**

## K. Resolution to Approve North Coast Therapy Contract

RESOLVED that the Westlake Board of Education approves the Professional Services Agreement Addendum with North Coast Therapy Associates, LLC for Extended School Year services.

Moved by Mr. Finucane      Seconded by Mr. Kraft

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

**5. Board Comments**

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## 6. Board Items

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## 7. Closing

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### A. Adjournment

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

Meeting Adjourned at 8:16 P.M.

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President

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Treasurer

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