

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, July 15, 2019 – 6:00 P.M. Board Special Meeting
Parkside Administrative Building, 24252 Hilliard Blvd., 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 Mr. Kraft 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. Informative Reports

A. Construction Update

3. 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

4. Superintendent's Recommendations

Resolution 19- 196

A. Resolution to Approve Employment for Licensed Staff Members

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Education Level</u>	<u>Effective Date</u>
Lisa Broschk	Preschool Teacher (.5 contract)	Westlake Elementary	5	MA	08/01/2019
Victoria Matejka	Preschool Teacher	Westlake Elementary	4	MA	08/01/2019

Moved by Dr. Winter Seconded by Mr. Finucane

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

5. Treasurer's Recommendations

Resolution 19- 197

- A. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Kraft 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)

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7. Board Comments

8. Board Items

9. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 8:10 P.M.

President

Treasurer

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