

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, August 12, 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	Present
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	AYE
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. 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's Recommendations

Resolution 19- 214

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>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Christine Angelo	Reading Specialist	Dover Intermediate	MA	3	08/23/2019
Chelsea Burkle-Litten	School Counselor	Westlake High School	MA	5	08/15/2019
Molly Pellerite	School Counselor	Westlake High School	MA	10	08/15/2019
Margarita Quispe	Spanish Teacher	Westlake Elementary	BA+30	0	08/23/2019

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 19- 215

B. Resolution to Amend Contract for Mental Health Services Provided by Bellefaire

RESOLVED that the Westlake Board of Education approves the Amendment to the December 2018 Memorandum of Understanding with Bellefaire extending the term of the contract and paying from the General Fund as well as Title IV Funds.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 216

C. Resolution to Approve the Rotary Club of Westlake–Bay Village for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes the Westlake-Bay Village Rotary Club as an approved student exchange program.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

4. Board Items

5. Board Comments

6. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 6:49 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.