WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, January 7, 2019
Special Meeting immediately following the Organizational Meeting
Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:50 P.M.

B. Roll Call

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

C. Pledge of Allegiance

Motion to suspend the recitation of the Pledge of Allegiance.

Moved by Mr. Finucane         Seconded by Dr. Winter

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

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
2. Informative Reports

A. Construction Report

B. Superintendent’s Report

C. Treasurer’s Report

3. Treasurer’s Recommendations

Resolution 19-31

A. Resolution to Approve 2019-2020 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2019-2020 tax budget.

Moved by Mr. Kraft  Seconded by Mr. Finucane

Mr. Finucane  AYE
Mr. Kraft  AYE
Mrs. Leszynski  AYE
Dr. Stoll  Absent
Dr. Winter  AYE
**Resolution 19-32**

**B. Resolution to Issue Then and Now Certificates**

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

<table>
<thead>
<tr>
<th>PO No.</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>16449</td>
<td>Educational Merits, LLC</td>
<td>Educational &amp; Intervention Services for the use of the students in the nonpublic school.</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>109101</td>
<td>Xerox Corporation</td>
<td>Central Printing October Lease and Billable</td>
<td>$3,222.77</td>
</tr>
</tbody>
</table>

Moved by Mr. Kraft    Seconded by Dr. Winter

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Finucane</td>
<td>AYE</td>
<td></td>
</tr>
<tr>
<td>Mr. Kraft</td>
<td>AYE</td>
<td></td>
</tr>
<tr>
<td>Mrs. Leszynski</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Dr. Stoll</td>
<td>AYE</td>
<td></td>
</tr>
<tr>
<td>Dr. Winter</td>
<td>AYE</td>
<td></td>
</tr>
</tbody>
</table>
4. Superintendent’s Recommendations

Resolution 19-33

A. Resolution to Approve Employment for Classified Staff Members

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Building</th>
<th>Step</th>
<th>Hours</th>
<th>Days</th>
<th>Months</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah DeFranco</td>
<td>Special Education Assistant</td>
<td>Dover Intermediate</td>
<td>0</td>
<td>7</td>
<td>5</td>
<td>9</td>
<td>12/17/2018</td>
</tr>
<tr>
<td>Mike Hessoun</td>
<td>Maintenance</td>
<td>District</td>
<td>7</td>
<td>8</td>
<td>5</td>
<td>12</td>
<td>02/01/2019</td>
</tr>
<tr>
<td>Derek Jones</td>
<td>Mechanic</td>
<td>Transportation</td>
<td>12</td>
<td>8</td>
<td>5</td>
<td>12</td>
<td>01/14/2019</td>
</tr>
<tr>
<td>Dale Mitchell</td>
<td>Master Mechanic</td>
<td>Transportation</td>
<td>8</td>
<td>8</td>
<td>5</td>
<td>12</td>
<td>01/01/2019</td>
</tr>
</tbody>
</table>

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

Resolution 19-34

B. Resolution to Approve the Employment of Project Link Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roxanne Ocasio</td>
<td>Project Link Instructor</td>
<td>0</td>
<td>01/07/2019</td>
</tr>
</tbody>
</table>

Moved by Mr. Kraft    Seconded by Mr. Finucane

Mr. Finucane    AYE
Mr. Kraft       AYE
Mrs. Leszynski  AYE
Dr. Stoll       Absent
Dr. Winter      AYE
Resolution 19-35

C. Resolution to Approve Contract for mental Health Services provided by Bellefaire

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding with Bellefaire for provision of student support and academic enrichment from January 14, 2019 to June 30, 20219 to be paid from Title IV funds.

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

Resolution 19-36

D. Resolution to Approve Memorandum of understanding for College Credit Plus partnership with Kent State University

RESOLVED that the Westlake Board of Education approves the memorandum of Understanding for the College Credit Plus partnership with Kent State University.

Moved by Mr. Kraft    Seconded by Mr. Finucane

Mr. Finucane          AYE
Mr. Kraft             AYE
Mrs. Leszynski        AYE
Dr. Stoll             Absent
Dr. Winter            AYE
5. Board Items

**Resolution 19-37**

A. Resolution to Appoint Board Member to the Westlake Educational Foundation Board of Trustees

RESOLVED that the Westlake Board of Education appoints the following Board Member to serve on the Board of Trustees for the Westlake Educational Foundation:

Mr. Joseph Kraft

Moved by Dr. Winter  Seconded by Mr. Finucane

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

5. Board Comments

6. 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 in Executive Session at 7:41 P.M.
B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:35 P.M.

Moved by Dr. Winter    Secended by Mr. Finucane

7. Closing

A. Adjournment

Moved by Dr. Winter    Secended by Mr. Finucane

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

Meeting Adjourned at 8:35 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.