

**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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
16449	Educational Merits, LLC	Educational & Intervention Services for the use of the students in the nonpublic school.	\$5,200.00
109101	Xerox Corporation	Central Printing October Lease and Billable	\$3,222.77

Moved by Mr. Kraft Seconded by Dr. Winter

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

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:

<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>
Sarah DeFranco	Special Education Assistant	Dover Intermediate	0	7	5	9	12/17/2018
Mike Hessoun	Maintenance	District	7	8	5	12	02/01/2019
Derek Jones	Mechanic	Transportation	12	8	5	12	01/14/2019
Dale Mitchell	Master Mechanic	Transportation	8	8	5	12	01/01/2019

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Roxanne Ocasio	Project Link Instructor	0	01/07/2019

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 Seconded by Mr. Finucane

7. Closing

A. Adjournment

Moved by Dr. Winter Seconded 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.