

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 28, 2019 – 6:00 P.M. Regular Meeting**  
**Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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A. Call to Order: 6:00 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mr. Kraft	Absent
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 Dr. Stoll      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	Absent
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. Approval of Minutes**

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### **A. Approval of Minutes**

Motion to Approve the Following Minutes:

Regular Meeting of December 10, 2018

Voice Vote: 4 -0

## **3. Informative Reports & Recognitions**

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### **A. Mayor's Proclamation for Board Appreciation Month**

### **B. Construction Report**

### **C. Superintendent's Report**

### **D. Treasurer's Report**

- i. Treasurer's Statement- In accordance with Ohio Revised Code 3313.202, Board of Education members, and their dependent family members, have the option to be covered by the District Health Insurance policy. When exercising this option the Board Member pays 100% of the cost of the coverage. At this time, I am announcing that Mr. Finucane is exercising this option. There is no cost at all to the District as Mr. Finucane will be paying all costs involved.

#### 4. Treasurer's Recommendations

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##### Resolution 19- 38

##### A. Resolution to Authorize CFO/Treasurer to Return Advance(s)

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advance(s):

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund (001)	TITLE VI-B (516-9018)	\$137,676.91
General Fund (001)	TITLE III (551-9018)	\$21,592.91
General Fund (001)	TITLE I (572-9018)	\$66,192.89
General Fund (001)	ECSE (587-9018)	\$2,496.88
General Fund (001)	TITLE IIA (590-9018)	\$1,527.24
General Fund (001)	DOVER ELEMENTARY UNIFORM SCHOOL SUPPLIES (009-9010)	\$417.18
General Fund (001)	COMMUNITY EDUCATION (011-9110)	\$133.99

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 19- 39**

## B. Resolution to Authorize CFO/Treasurer to Advance Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS Stadium Turf Fund (019-9016)	\$37,500.00

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 19- 40**

## C. Resolution to Authorize CFO/Treasurer to Transfer funds

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS Stadium Turf Fund (019-9016)	\$6,184.85

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 19- 41**

## D. 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><u>PO No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
9024001	Huntington National Bank	WHS Stadium Turf Debt/Interest Payment	\$53,407.00
109207	Ohio School Council	Gas Program	\$11,083.73
109160	Jong Ho Park	Project Link Tae Kwon Do Club	\$4,600.00
16465	PSI	Intervention specialist for the 2018-19 school year in the nonpublic school	\$7,000.00

Moved by Dr. Stoll Seconded by Mr. Finucane

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

## 5. Superintendent's Recommendations

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### Resolution 19- 42

#### A. Resolution to Approve Gifts and Donations

RESOLVED that the Westlake Board of Education hereby accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed.

The CBC Foundation 34560 Parkview Road Willoughby Hills, OH 44092	Donated \$3,000.00 to Westside Connections at Westlake High School.
Steve & Patti Devine 855 Leschi Way Fox Island, WA 98333	Donated \$50.00 to Circle of Friends at Westlake High School.
Hilliard Elementary PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$1,497.50 to the One School One Book program at Hilliard Elementary School.
Richard Phillip Holland 1900 Bent Pine Park Statham, GA 30666	Donated \$5,000.00 to the Halle Reid Scholarship Fund at Westlake High School.
Jessica Preteroti 1696 Westhill Blvd. Westlake, OH 44145	Donated costumes, props and dance attire to the Theater Department at Westlake High School.

Moved by Mr. Finucane    Seconded by Dr. Stoll

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

**Resolution 19- 43****B. Resolution to Approve Interim Principal**

RESOLVED that the Westlake Board of Education approves the Interim Principal at Dover Intermediate School:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Daily Rate</u>	<u>Not to Exceed</u>
Linda Simon	Interim Principal	01/07/2019	\$400.00	20 days

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 44****C. Resolution to Approve Summer School Personnel**

RESOLVED that the Westlake Board of Education approves the following personnel for Summer School 2019:

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Dameon Headings	Summer School Principal	100 hours	06/07/2019	\$25.25

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 45**

D. Resolution to Approve Home Instructor

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide home instruction:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Ann Hasenohrl	Home Instructor	01/22/2019	60 hours	\$25.25

Moved by Dr. Stoll      Seconded by Mr. Finucane

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



**Resolution 19- 46****E. Resolution to Approve Licensed Personnel for Intervention Services**

RESOLVED that the Westlake Board of Education approves the following licensed staff members, on an as needed basis, to provide after school credit recovery services for students:

<u>Name</u>	<u>Department</u>	<u>One Day per Week</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Beth Noren	Social Studies	Mondays	50 hours	\$25.25	01/07/2019
Dave Titterington	Social Studies	Mondays	50 hours	\$25.25	01/07/2019
Megan Spriggs	Mathematics	Tuesdays	50 hours	\$25.25	01/07/2019
Stefanie Xenos	Mathematics	Tuesdays	50 hours	\$25.25	01/07/2019
Melissa Barth	Science	Wednesdays	50 hours	\$25.25	01/07/2019
Keith Ohnhaus	Science	Wednesdays	50 hours	\$25.25	01/07/2019
Ann Hasenohrl	English	Thursdays	50 hours	\$25.25	01/07/2019
Kim Sullivan-Haselswerdt	English	Thursdays	50 hours	\$25.25	01/07/2019

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

AYE  
Absent  
AYE  
AYE  
AYE

**Resolution 19- 47****F. Resolution to Approve Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
David Bielak	WHS Assistant Girls Basketball Coach (revised to 33% contract)	N	20
Jeremy Coleman	WHS Co Head Baseball Coach (64% contract)	N	2
Traci Edmunds	WHS Assistant Softball Coach	N	10
Douglas Foster	WHS Assistant Softball Coach (JV)	N	11
Vince Galvan	LBMS Assistant Wrestling Coach	N	3
Steve Grife	WHS Assistant Baseball Coach	N	2
Larry Mosley	WHS Co Head Baseball Coach (36% contract)	N	4
Brian Ruiz	WHS Assistant Baseball Coach (JV)	N	1
Thomas Shiban	WHS Head Softball Coach	Y	19
Kevin Walz	Boys and Girls Youth Lacrosse Director	N	n/a
Thomas Withers	WHS Assistant Girls Basketball Coach (67% contract)	N	5
Zane Morgan	WHS Volunteer Baseball Assistant Coach	N	n/a

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 48****G. Resolution to Approve Educational Program and Behavior Consultant**

RESOLVED that the Westlake Board of Education approves the following licensed staff member as Educational Program and Behavior Consultant:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Cheryl Piktel	01/22/2019	150 hours	\$25.25

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 49****H. Resolution to Approve Employment for Classified Staff member**

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

<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>
Lisa Whitesell	School Counseling Secretary	WHS	5	7.5	5	10.25	07/01/2019

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 50****I. Resolution to Approve a Change in Contract for Classified Staff Member**

RESOLVED that the Westlake Board of Education approves a change in contract for the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Months</u>
Lauren Davis	Teacher Assistant	Bassett	03/01/2019	1	From 4 hours per day to 6 hours per day	9 months per year

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 51****J. Resolution to Approve Employment and Resignation of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment and resignation of the following Project Link personnel:

**RESIGNATION**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lauren Davis	Project Link Instructor	01/08/2019

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 52**

K. Resolution to Approve Classified Substitutes

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

<u>Name</u>
Kate Fayen
Linda Heintz
Michele Kontra
Julie Piazza
Desmond Ragland

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 53****L. Resolution to Approve FMLA for Staff Members**

RESOLVED that the Westlake Board of Education approves FMLA for the following staff members:

<u>Name</u>	<u>Effective Date</u>
Tina Bacik	11/26/2018
Mark Campo	01/07/2019
Sandra Laumenty	12/13/2018
Sandy Lewis	12/18/2018
Nick Miller	01/07/2019
David Moorman	11/26/2018
Kathleen Nash	12/12/2018
Susie Zkiab	01/28/2019

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 54****M. 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>
Emilee Skutt	\$250	Assist Director with blocking, scheduling, working with student cast, set construction & working with pit orchestra

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 55****N. Resolution to Approve 2018-19 Interagency Agreement**

RESOLVED that the Westlake Board of Education approves the 2018-19 Interagency Agreement regarding the provision of service delivery and transition for young children and families in Cuyahoga County among the following agencies:

Council for Economic Opportunities in Greater Cleveland-Early Head Start & Head Start
Cuyahoga County Board of Developmental Disabilities
Cuyahoga County Local Education Agencies
Family and Children First Council of Cuyahoga County
Bright Beginnings
Starting Point for Child Care and Early Education
The Centers for Families and Children - Head Start and Early Head Start Grantee for Catholic Charities

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 56****O. Resolution to Approve KidsLink Contract for Student Placement**

RESOLVED that the Westlake Board of Education approves the attached contract for student placement at KidsLink:

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 57**

- P. Resolution to Approve the Westlake High School Course of Studies for the 2019-20 School Year.

RESOLVED that the Westlake Board of Education approves the Westlake High School Course of Studies for the 2019-20 school year:

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 58**

- Q. Resolution to Approve Updated 2018-19 Project Link Handbook

RESOLVED that the Westlake Board of Education approves the following calamity/snow day update to the 2018-19 Project link Parent/Student Handbook:

[https://www.boarddocs.com/oh/westlake/Board.nsf/files/B8ES3L6790D9/\\$file/Update%20to%20Project%20Link%20Handbook.pdf](https://www.boarddocs.com/oh/westlake/Board.nsf/files/B8ES3L6790D9/$file/Update%20to%20Project%20Link%20Handbook.pdf)

Moved by Dr. Stoll      Seconded by Mr. Finucane

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



**Resolution 19- 59**

R. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following Latin Club overnight trip to Columbus:

**Latin Club**

Ohio Junior Classical League Convention - Columbus, OH

Depart: Friday, March 8, 2019 @ 12:00 PM

Return: Sunday, March 10, 2019 @ 5:00 PM

Cost: \$250 per pupil deferred by Malley's chocolate fundraiser

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 19- 60**

S. Resolution to Approve MOU Between WCSD and the City of Westlake

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the City regarding Resource Officers for the term of January 01, 2019 through December 31, 2021.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

## Resolution 19- 61

### T. Resolution to Approve WPD use of Former BOE Building

RESOLVED that the Westlake Board of Education approves Westlake Police Department use of the building at 27200 Hilliard Boulevard for the following purposes: Police training and Auxiliary storage from January 28, 2019 to January 28, 2020.

Moved by Dr. Winter      Seconded by Mr. Finucane

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

## 6. Hearing of the Public

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### A. Hearing of Public (15 Minutes)

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.

## 7. Board Comments

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## 8. Board Items

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## 9. Closing

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### A. Adjournment

Moved by Mr. Finucane    Seconded by Dr. Stoll

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

Meeting Adjourned at 6:59 P.M.

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President

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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.