

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 14, 2019 – 6:00 P.M. Board Special Meeting
Parkside Administrative Building, 24252 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:02 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 – Dr. Winter

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

3. Superintendent's Recommendations

Resolution 19- 275

A. Resolution to Approve Employment of Administrative Staff Member

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member effective 11/04/2019:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Adam House	Director of Transportation	Step 3

Moved by Dr. Stoll Seconded by Mr. Finucane

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

4. Board Items

A. First Reading of Board Policies

Policy 1310: Employment of the Treasurer
Policy 1340: Non-ReEmployment of the Treasurer
Policy 2431: Interscholastic Athletics
Policy 5113.02: School Choice Options
Policy 5200: Attendance
Policy 5230: Late Arrival and Early Dismissal
Policy 5350: Student Suicide
Policy 5460: Graduation Requirements
Policy 7300: Disposition of Real Property/Personal Property
New Policy 7440.03: Small Unmanned Aircraft Systems
New Policy 8403: School Resource Officer
Policy 8462: Student Abuse and Neglect
Policy 8500: Food Services

Tobacco Policies
New Policy 1615: Use of Tobacco by Administrators
Policy 3215: Use of Tobacco by Professional Staff
Policy 4215: Use of Tobacco by Classified staff
Policy 5512: Use of Tobacco (Students)
Policy 7434: Use of Tobacco on School Premises

5. Board Comments

6. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Meeting Adjourned at 6:51 P.M.

President

Treasurer

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