

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, November 25, 2019 – 6:00 P.M. Regular Meeting
Parkside Administrative Building, 24252 Hilliard Blvd., Westlake, OH 44145

1. Opening

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

B. Roll Call

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

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of October 14, 2019
Regular Meeting of October 28, 2019

Voice Vote: 4 - 0

3. Informative Reports & Recognitions

A. Student Excellence Awards

Katie McGlynn and Rachael Kane	Excellence in Teaching
Laura Keane	Excellence in Classified Service

B. Impact Group

C. Superintendent's Report

D. Treasurer's Report

4. Board Items

Resolution 19- 301

A. Resolution to Approve Westlake Porter Public Library Trustee

<u>Name</u>	<u>Term</u>
Kathryn Maver	2020-2026

Moved by Mr. Kraft Seconded by Dr. Winter

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

5. Treasurer's Recommendations

Resolution 19- 302

A. Resolution to FY20 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY20 permanent appropriations:

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 19- 303

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>
110991	Abarta Coca Cola Beverages, LLC	Beverages for Food Service- Overage from October 2019 Purchases	\$3,279.53
1003	Cleveland Clinic Foundation	IDEA Excess Cost for 2019-20 Student Tuition	\$3,214.94
1075	Music Therapy Enrichment Center	IDEA Purchase Service for High School and Pre-K Special Needs Music- 2019-20	\$3,240.00
110990	Xerox Corporation	Central Printing Lease for 2 Machines- August & September 2019	\$12,333.31
110989	Xerox Corporation	Monthly Lease for District Machines- August & September 2019	\$4,864.08

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 19- 304

C. Resolution to Approve a Property Valuation Settlement Agreement with Hunters Chase Apartments LLC

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

WHEREAS, authority was given to settle tax valuation matters involving property located at 1575 Bassett Road, Westlake, Ohio (the “Subject Property”) which is owned by Hunters Chase Apartments LLC (the “Property Owner”). The Subject Property is improved with approximately 244 apartment units; and,

WHEREAS, the Cuyahoga County Auditor’s fair market value of the Subject Property for tax year 2018 is \$15,958,900; and

WHEREAS, the School Board filed a tax year 2018 complaint with the Board of Revision (the “BOR”) requesting the BOR to increase the fair market value of the Subject Property; and

WHEREAS, the Subject Property was acquired on or around March 16, 2016 for the amount of \$22,150,000. With a sale price of \$22,150,000 and an estimated value of personal property of \$750 per unit, the adjusted sale price is \$21,967,000; and

WHEREAS, an agreement was reached between all parties which provides for a stipulation to retain the Cuyahoga County Auditor’s valuation of the Subject Property for tax years 2018 through 2020. Hunters Chase Apartments LLC will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that:

1. This Board approves the Settlement Agreement negotiated with Hunters Chase Apartments LLC.
2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

6. Superintendent's Recommendations

Resolution 19- 305

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.

Biggby Coffee Attn: Moe Charara 26625 Brookpark Ext. North Olmsted, OH 44070	Donated coffee to Westlake City Schools Communication Department in support of the Senior Citizen Appreciation event at Westlake High School (approximate \$400-\$500 value).
Antonietta Boccardi 4791 Prestwick Crossing Westlake, OH 44145	Donated \$250.00 to Westside Connection at Westlake High School.
Robert & Mary Custer 25955 Newbury Dr. Westlake, OH 44145	Donated \$50.00 to Westside Connection at Westlake High School.
Lisa Dessen-Ocaña 6334 East 85th St. Portland, OR 97266	Donated two books, <i>Just Ask!</i> and <i>¡Solo Pregunta!</i> , to the library at Westlake Elementary School.
Therese Taft 30379 Washington Way Westlake, OH 44145	Donated \$50.00 to Westside Connection at Westlake High School.
Westside Orthodontics Attn: Peggy Selders Director of Operations 28885 Center Ridge Rd. #203 Westlake, OH 44145	Donated pastries to Westlake City Schools Communication Department in support of the Senior Citizen Appreciation event at Westlake High School (a \$300 value).

Moved by Dr. Winter Seconded by Mr. Finucane

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

Resolution 19- 306**B. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following home instructors:

<u>Home Instructor</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Tim Clark	\$25.82	30 hours	11/01/2019
Karen Kane	\$25.82	12 hours	10/21/2019

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- 307**C. 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 (Edmentum) for students for the 2019-2020 school year, not to exceed 144 hours total:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Leia Mason	\$25.82	08/29/2019
Jacy Nichols	\$25.82	08/29/2019
Keith Ohnhaus	\$25.82	08/29/2019
Molly Pellerite	\$25.82	01/06/2020

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- 308**D. Resolution to Approve Classified Employment**

RESOLVED that the Westlake Board of Education approves the 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>
Anna Feldt	Kitchen Helper / Dishwasher	Westlake Elementary	0	4	5	9	11/11/2019
Jeannette Hadjuk	Kitchen Helper / Dishwasher	Westlake Elementary	2	4	5	9	11/18/2019
Noreen Hone	Kitchen Helper / Dishwasher	WHS	0	3.75	5	9	11/11/2019
Dean Kohler	Bus Driver	Transportation	0	2.5	5	9	10/29/2019
Linda Martin	Special Education Bus Assistant	Transportation	4	5.75	5	9	11/04/2019
Claudette Query	Cleaner	Westlake Elementary	2	8	5	12	11/07/2019
John Shipacasse	Cleaner	Westlake Elementary	4	8	5	12	11/01/2019

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- 309

E. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified staff substitutes for the 2019-2020 school year:

<u>Name</u>
Cathie Murphy
Kellie Sherwood
Lola Wenham

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- 310

F. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Teresa Blair	WHS Assistant Boys Swimming Coach	N	0
Robert Cerankosky	LBMS Assistant Wrestling Coach	N	1
Daniel LaRocco	WHS Winter Weight Room Coordinator	Y	11
Daniel LaRocco	WHS Spring Weight Room Coordinator	Y	11
Timothy Morrison	LBMS Assistant Wrestling Coach	N	13
Christopher VanDine	LBMS Head Wrestling Coach	N	3

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- 311**G. Resolution to Approve the Employment of or Pay Increase for Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment of or pay increase for the following Project Link personnel:

Employment			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Janet Miller	Project Link Leader	0	11/11/2019
Christine Matejcik	Project Link Leader	10	08/29/2019

Pay Increase				
<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Linda Herman	Project Link Leader	Step 0	Step 1	11/05/2019

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- 312

H. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event workers for the 2019 fall season:

Dave Beck
Susan Dvorak
Traci Edmunds
Dana Hartup
Karen Jones
Andy Kortes
Patty McHugh
Zane Morgan
Megan Moutoux
Judi Spitzer
Doug Warnke
Vedyn (Scott) Wylie
Sandy Westfall

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- 313

I. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2019-20 school year:

Ombudsman

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- 314

J. Resolution to Approve the 2020-2021 District Calendar

RESOLVED that the Westlake Board of Education approves the 2020-21 school calendar.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

7. Hearing of the Public

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.

8. Board Comments

9. Closing

A. Adjournment

Motion to Adjourn

Moved by Dr. Winter Seconded by Mr. Kraft

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

Meeting Adjourned at 7:26 P.M.

President

Treasurer

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