



May 20, 2019

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 20, 2019 – 6:00 P.M. Regular Meeting
Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:02 P.M.

B. Roll Call

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

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	Absent

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:

Regular Meeting of April 15, 2019

Voice Vote: 3 -0

3. Informative Reports & Recognitions

A. Student Presentation

Number Sense and Rich Math Talk at the Elementary Level
(Students with Damian Headings and Deb Wadden)

B. Student Recognition

Perfect ACT Score
Jack Williams

National Merit Scholars
Isabella DiGiulio
Meghana Tandon
Talia Zheng

Technology and Engineering Department
Ohio Technology & Engineering Educators Assn State Conference
<i>Advisors: Scott Kutz and Adam Purdy</i>
Zupancic Award Winners: Ethan Simon, Connor Reis, Robert Fulop and Austin Loosli
Best of Show: Ethan Simon
Best of Show Runner Up: Connor Reis

Latin Club - Advisor Lisa Patton	
Ohio Junior Classical League State Convention	
Logan Allman	Richard Garber
Era Bala	Terra Glanzer
Julia Biller	Juyoung Lee
Clayton Boor	Cheryl Liang
Rachel Cooper	Drew Mather
Evan Cowin	JP Mogyordy
James DeMarsh	Sarah Parchem
Akshya Dhinakaran	Katilyn Reimer
Amber Dinchman	Michael Sauer
Abigail Dumm	Marty Schaefer
Sam Farabaugh	Jake Zubricky
Eric Fogle	

Unable to Attend
<i>You Be the Chemist</i> Challenge offered by The Chemical Education Foundation
Yikun Zhou - placed #4 in the State of Ohio
<i>Advisor: Dan Berkheimer - Honors Physical Science</i>

Unable to Attend	
WHS ACADEMIC CHALLENGE TEAM (#1 in Ohio/#10 in the US)	LBMS ACADEMIC CHALLENGE TEAM (#1 in Ohio/ #4 in the US)
<i>Advisor: John Packis</i>	<i>Advisor: Sandy Packis</i>
Sam Thomas	Yehyun Choi
Zahraa Abdulameer	Christian Kim
Katherine Xiao	Ella Healey
Daniela Danilova	Yikun Zhou
Jack Frew	Roman Lucarelli
Daniel Mather	Matt Taylor
Shane Quinn	Kate Jackson
Rhett Bilski	Alex Niceman
Mihir Shetty	Alicia Ge
Richard Garber	Macy Brennan
Paul Palmer	Rohit Jain
Molly Finucane	Maeve Kilroy
Logan Evans	
Talya Jeter	
Kevin Xu	
Danny Keenan	
Vivek Aslot	
R.J. Sullivan	

- C. Construction Update
- D. Superintendent's Report
- E. Treasurer's Report

4. Treasurer's Recommendations

Resolution 19- 127

- A. Resolution to Approve Five-year Forecast

RESOLVED that the Westlake Board of Education approves the five-year forecast.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 128

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>
109907	City of Westlake	Bulk salt for district parking lots	\$5,190.36
109915	ESC of Cuyahoga County	General purchased services- Psychologist substitute	\$12,232.93
109982	Gordon Food Service	Food service food and supplies from WHS April invoices	\$4,515.33
16549	PSI	Julie Bodman final payment for the 2018-19 school year in the non-public school	\$8,000.00
109952	The W.W. Williams Company, LLC	Bus #2 transmission replacement	\$6,300.00
109680	Xerox Corporation	Central Printing Lease for 2 machines	\$5,721.70

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 19- 129

C. Resolution to Approve FY19 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY19 permanent appropriations:

Moved by Mr. Finucane Seconded by Mr. Kraft

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

5. Superintendent's Recommendations

Resolution 19- 130

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.

Stanley & Marcia Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated \$225.00 to Westside Connections at Westlake High School.
Gary DiLillo 399 Delido Court Punta Gorda, FL 33950	Donated \$4,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
John Lapke 2501 Admiral Drive Virginia Beach, VA 23451-1757	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Dr. & Mrs. Philip Vlastaris 18877 North Valley Drive Fairview Park, OH 44126	Donated \$200.00 to the Choir Department at Westlake High School.
The William Corley Foundation of the Westlake-Bay Village Rotary Club 24651 Center Ridge Road, Suite 190 Westlake, OH 44145	Donated \$2,575.00 to Westside Connections at Westlake High School.
Westlake-Bay Village Rotary Club 24651 Center Ridge Road, Suite 190 Westlake, OH 44145	Donated \$1,000.00 to Circle of Friends at Westlake High School.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

Absent

Resolution Tabled

B. Resolution to Approve 2019-2020 School Handbooks

RESOLVED that the Westlake Board of Education approves handbooks, with appropriate spelling or grammatical corrections, for Westlake Elementary School, Dover Intermediate School, Lee Burneson Middle School and Westlake High School for the 2019-2020 school year.

Moved by Mr. Finucane Seconded by Mr. Kraft

Motion to Table

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 19- 131

C. Resolution to Approve Administrative Handbook

RESOLVED that the Westlake Board of Education approves the Administrative Handbook effective 08/01/2019.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 19- 132**D. Resolution to Approve Administrator Contract Renewals**

RESOLVED that the Westlake Board of Education approves renewal of contracts for the following administrators:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Kevin Barre	Assistant Principal - Lee Burneson Middle School	08/01/2019 - 07/31/2022
Beth Dagostino	Principal - Westlake Elementary School - Grades 3&4	08/01/2019 - 07/31/2022
Alexander Fleming	Director of Academic Services (K-6)	08/01/2019 - 07/31/2022
Mackenzie Hall	Assistant Principal - Dover Intermediate School	08/01/2019 - 07/31/2022
Kathi Maxwell	Associate Superintendent of Instruction (7-12)	08/01/2019 - 07/31/2022
Nick Miller	Principal - Dover Intermediate School	08/01/2019 - 07/31/2022
Stephanie Morgan	Director of Student Services	08/01/2019 - 07/31/2022
Amanda Musselman	Principal - Lee Burneson Middle School	08/01/2019 - 07/31/2022
Kim Tucker	Principal - Westlake Elementary School - Grades 1&2	08/01/2019 - 07/31/2022
Michael Waters	Project Link Coordinator	08/01/2019 - 07/31/2022

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

Absent

Resolution 19- 133

E. Resolution to Approve the 2019-20 Project Link Handbook

RESOLVED that the Westlake Board of Education approves the 2019-20 Project Link Parent handbook.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 134**F. Resolution to Approve the Employment of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 06/10/2019:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Christine Matejcik	Assistant Site Coordinator	4
Jacob Hastings	Assistant Site Coordinator	7
Matthew Sprosty	Assistant Site Coordinator	5
James Foerster	Camp Link Instructor	7
Mark Bender	Camp Link Instructor	3
Eman Ghabour Hanna	Camp Link Instructor	2
Kayla Huffman	Camp Link Instructor	1
Kayla Conway	Camp Link Instructor	1
Megan Knott	Camp Link Instructor	0
Cheryl Biasella	Camp Link Instructor	0
Peter Hanna	Camp Link Instructor	0
Stacie Connors	Camp Link Instructor	8
Nathan Reyes	Camp Link Instructor	0
Thomas Havran	Camp Link Instructor	0
April Korth	Camp Link Instructor	0
Bianca Beekman	Camp Link Instructor	0
Daniel Carbeck	Camp Link Student Aide	\$8.30/hour

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

Absent

Resolution 19- 135**G. Resolution to Approve Licensed Summer School Staff**

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

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Mike Berlekamp	Summer School Principal	85 hours	06/10/2019	\$25.25
Jason Hall	Health Teacher	75 hours	06/10/2019	\$25.25

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 136**H. Resolution to Approve Title I Licensed Summer School Staff**

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school services, for summer 2019, paid through Title I funds:

<u>Name</u>	<u>Position</u>	<u>Work Hours</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Kate Mihalik	Summer School Teacher	3.5 hours per day / 5 days per week	06/10/2019	\$25.25
Hun Piazza	Summer School Teacher	3.5 hours per day / 5 days per week	06/10/2019	\$25.25
Kaitlin Soltis	Summer School Teacher	3.5 hours per day / 5 days per week	06/10/2019	\$25.25
Tara Obral	Summer School Teacher	3.5 hours per day / 5 days per week	06/10/2019	\$25.25

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 137

I. 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>
Keith Ohnhaus	Home Instructor	04/29/2019	30 hours	\$25.25

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 138**J. Resolution to Approve First Year Continuing and Limited Contracts**

RESOLVED that the Westlake Board of Education approves First Year Continuing Contracts and Limited Contracts for the following:

<u>First Year Continuing Contracts</u>
Kerry Brickman
Sarah Moennich
Meghan Spriggs
Angela Stalder
Erin Vanek
Lisa Zollos

	<u>Limited Contracts</u>	
Lindsey Anderson	Dana Bail	Kathleen Basen
Sarah Berkheimer	Michael Berlekamp	Jennifer Bernath
Claudia Blaha	Erin Blahnik	Brian Charkosky
Laurie Demchak	Barbara Detwiler	Nicole Dulzer
Kathleen Esarove	Kendra Fogarty	Kristi Fortuna
Katherine Gallo	Shelley Gedeon	Angela Gerhan
Melissa Graham	Mallorie Haworth	Joseph Heiland
Abby Heller	Karleigh House	Caitlin Jewell
Elisabeth Kaiser	Brooke Kindell	Matthew Krupa
Paige Kruse	Scott Kutz	Daniel LaRocco
Christine Latham	Christopher LaVogue	Thomas Major
Leia Mason	Matthew Mayforth	Kathy McGinty
Meghan McNamara	Kate Mihalik	Trisha Milano
Raymond Mohr	Michaela Nahra	Tara Obral
Kayleigh O'Neill	Adam Purdy	Taylor Ratliff
	Saskia Romeo	
Sara Rothkegel	Hanna Schneider	Alicia Shepard
Kaitlin Soltis	Amanda Stoner Erickson	Les Szekely
Michael Thoms	Alicia Trunzo	Ana Wichmann

Moved by Mr. Kraft Seconded by Mr. Finucane

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

AYE
AYE
AYE
Absent
Absent

Resolution 19- 139**K. Resolution to Approve Salary Increases**

RESOLVED that the Westlake Board of Education approves the following salary increases:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Hannah Archer	7	MA	MA+10	04/01/2019
Jenny Clark	19	MA+20	MA+30	01/01/2019
Kathleen Esarove	2	BA	BA+10	04/01/2019
Angela Gerhan	5	BA	BA+10	04/01/2019
Leia Mason	5	MA+10	MA+20	04/01/2019
Brandi Mattingly	8	MA+20	MA+30	04/01/2019
Sarah Moennich	7	BA+20	BA+30	01/01/2019
Michaela Nahra	0	MA+10	MA+20	01/01/2019
William Primrose	10	MA	MA+10	02/01/2019
Adam Purdy	9	BA+10	BA+20	03/01/2019
Susan Weitzel	15	MA	MA+10	04/01/2019
Lisa Zollos	7	MA+20	MA+30	01/01/2019

Moved by Mr. Kraft Seconded by Mr. Finucane

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

AYE
AYE
AYE
Absent
Absent

Resolution 19- 140

L. Resolution to Approve Employment for Licensed Staff Member

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Education Level</u>	<u>Effective Date</u>
Angela Germano	Science Teacher	Dover Intermediate	5	MA+30	08/23/2019

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 141

M. Resolution to Approve Employment for Classified Staff Members

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>
Michelle Cruz	Secretary to the Assistant Principal	Dover Intermediate	1	7.5	5	9.75	08/01/2019
Joanna Oestringen	Secretary to the Principal	Dover Intermediate	3	7.5	5	9.75	08/01/2019

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 142

N. Resolution to Approve Extended Time for Classified Staff Member

RESOLVED that the Westlake Board of Education approves the following extended time (shadow days) for the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Lisa Whitesell	School Counseling Secretary	125 hours	05/01/2019

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 143

O. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves employment of the following Classified Substitutes:

<u>Name</u>
Haley Dossa
Nicole Dossa
Noreen Hone
Kellie Toth

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 144

P. Resolution to Approve Supplemental Contracts for 2018-2019 school year

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Kelly Atkinson	Department Chair - Electives (50% contract)	Y	n/a
Elena Prohaska	Department Chair - Electives (50% contract)	Y	n/a
Trevor Bielozer	WHS Assistant Boys Lacrosse Coach	N	0

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 145**Q. Resolution to Approve Supplemental Contracts for 2019-2020 school year**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for licensed staff members for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Michael Allan	DIS Greensleeves Director	Y	16
Michael Allan	DIS Strings Advisor	Y	16
Michael Allan	LBMS Honors Orchestra Director	Y	16
Michael Allan	LBMS Strings Advisor	Y	16
Kelly Atkinson	WHS National Art Honor Society Advisor	Y	8
Kelly Atkinson	WHS Yearbook Advisor (50% contract)	Y	5
Dana Bail	WHS Girls Assistant Cross Country Coach	Y	1
Dana Bail	WHS National Honor Society Advisor (50% contract)	Y	1
Melissa Barth	WHS Environmental Club	Y	2
Carrie Beatty	DIS Drama Club Advisor	Y	10
Michael Bee	WHS Assistant Football Coach	Y	20
Michael Bee	LBMS Boys Assistant Track Coach	Y	5
Michael Berlekamp	WHS Boys Head Golf Coach	Y	2
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	Y	2
Bill Bongers	WHS Assistant Freshman Football Coach	Y	11
Jennifer Butler	WHS Chorus Advisor	Y	13
Jennifer Butler	WHS Men's Choral and Octet Advisor	Y	10
Jennifer Butler	WHS Musical Director	Y	12
Jennifer Butler	WHS Show Choir Advisor	Y	14
Mindy Clark	WHS Student Activities Advisor	Y	12
Julie Davidson	WHS Junior Class Advisor	Y	4
Dawn Dawson	DIS Student Council Advisor (50% contract)	Y	16
Dawn Dawson	DIS Yearbook Advisor (50% contract)	Y	20
Dawn Dawson	LBMS Ski Club Advisor	Y	5
Laura Emmer	WHS French Club Advisor (50% contract)	Y	5
Geoff Friedrich	WHS Freshman Class Advisor	Y	11
Paul Hammond	LBMS Yearbook Advisor	Y	15
Paul Hammond	WHS Girls Assistant Track Coach	Y	20
Travis Haselswerdt	WHS Girls Head Cross Country Coach	Y	17
Travis Haselswerdt	WHS Girls Head Track Coach	Y	18
Ann Hasenohrl	WHS Senior Class Advisor	Y	10
Abby Heller	WHS Spanish Club Advisor (33% contract)	Y	4

Rachael Kane	WHS Project Support Advisor (50% contract)	Y	2
Amy Klenz	WHS Sophomore Class Advisor	Y	5
Matthew Krupa	WHS Freshman Baseball Coach	Y	2
Paige Kruse	WHS Spanish Club Advisor (33% contract)	Y	4
Scott Kutz	WHS Tech Mates Advisor	Y	19
Sara Latkowski	LBMS Student Council Advisor	Y	4
Leia Mason	WHS Girls Assistant Track Coach	Y	1
Leia Mason	WHS Yearbook Advisor (50% contract)	Y	1
Katherine McGlynn	WHS Project Support Advisor (50% contract)	Y	2
Kate Mihalik	WHS Assistant Volleyball Coach	Y	1
Chris Milano	WHS Assistant Football Coach	Y	11
Tricia Milano	WHS Assistant Gymnastics Coach	Y	8
Todd Milkie	LBMS 7th Grade Girls Basketball Coach	Y	9
Beth Noren	WHS Key Club	Y	7
John Packis	WHS Academic Challenge Advisor	Y	17
Sandy Packis	WHS Assistant Academic Challenge Advisor	Y	12
John Packis	LBMS Academic Challenge Advisor (50% contract)	Y	17
Sandy Packis	LBMS Academic Challenge Advisor (50% contract)	Y	12
Kristen Pado	DIS Ski Club Advisor	Y	5
Hiliary Patriok	WHS Head Band Director	Y	19
Hilary Patriok	WHS Chamber Orchestra Advisor	Y	19
Hilary Patriok	WHS Pep Band	Y	19
Joni Patton	DIS Chorus Director	Y	7
Joni Patton	LBMS Brigade Advisor	Y	7
Joni Patton	LBMS Chorus Director	Y	7
Lisa Patton	WHS Latin Club Advisor	Y	19
Casey Persia	LBMS Builder's Club (50% contract)	Y	4
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	Y	3
William Primrose	WHS Assistant Football Coach	Y	11
Taylor Ratliff	LBMS 8th Grade Girls Basketball Coach	Y	4
Michele Richards	WHS Ski Club Advisor	Y	5
Scott Rovniak	WHS Assistant Band Director	Y	20
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Ensemble Director	Y	20
Jacob Schober	WHS Boys Head Track Coach	Y	12
Meg Sherban	LBMS Builder's Club (50% contract)	Y	1
Tom Shiban	WHS Head Softball Coach	Y	20
Jeff Short	DIS Student Council Advisor (50% contract)	Y	6
Kelly Smith	DIS Band Director	Y	11
Meghan Spriggs	WHS Equipment Manager	Y	1
Meghan Spriggs	WHS Head Volleyball Coach	Y	8

Dennis Sullivan	LBMS Boys Head Cross Country Coach	Y	4
Dennis Sullivan	LBMS Girls Head Cross Country Coach	Y	4
Dennis Sullivan	LBMS Faculty Manager	Y	14
Dennis Sullivan	LBMS Boys Head Track Coach	Y	20
Dennis Sullivan	LBMS Girls Head Track Coach	Y	20
Kim Sullivan-Haselswerdt	WHS National Honor Society Advisor (50% contract)	Y	3
Tharasa Szabo	DIS Academic Contest Advisor (50% contract)	Y	0
Les Szekely	WHS WHBS TV Advisor	Y	12
Megan Thomas	DIS Yearbook Advisor (50% contract)	Y	4
Dave Titterington	WHS Model UN Advisor	Y	2
Stefanie Xenos	WHS Boys and Girls Assistant Golf Coach	Y	2
Elizabeth Zingales	WHS Demonette Advisor	Y	1
Elizabeth Zingales	WHS French Club Advisor (50% contract)	Y	9
Lisa Zollos	LBMS Math Competition Advisor	Y	2
Michael Bee	LBMS Red Team Leader	Y	n/a
Lindsay Kiktavy	LBMS Blue Team Leader	Y	n/a
Casey Persia	LBMS White Team Leader	Y	n/a
Todd Milkie	LBMS Earth Team Leader	Y	n/a
Jennifer Seighman	LBMS Sea Team Leader	Y	n/a
Dennis Sullivan	LBMS Sky Team Leader	Y	n/a
Brooke Martin	LBMS Special Education Team Leader	Y	n/a
Kristen Regas	LBMS Exploratory Team Leader	Y	n/a
Claudia Vakos	LBMS World Language Team Leader	Y	n/a

Moved by Mr. Kraft Seconded by Mr. Finucane

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

AYE
AYE
AYE
Absent
Absent

Resolution 19- 146**R. Resolution to Approve Stipend for Teacher Mentoring and Training**

RESOLVED that the Westlake Board of Education approves a stipend for the following Westlake School District staff member for the purpose of mentoring, governance and administrative duties/training with the new Title I teachers:

<u>Name</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Funding</u>
Elaine Scott	negotiated curriculum rate	40 hours in the 2018-19 school year	Title I funds will pay for the stipend

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 147**S. Resolution to Approve the ESC Primary Service Agreement**

RESOLVED that the Westlake Board of Education approves the Educational Service Center of Northeast Ohio's Governing Board PSA for the 2019-2021 school years.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 148**T. Resolution to Approve ESY Employment for Licensed Staff**

RESOLVED that the Westlake Board of Education approves Extended School Year services (ESY) employment for the following licensed staff members:

PRESCHOOL INTERVENTION SPECIALISTS

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Sela Cunningham	\$25.25	135 hours	06/07/2019
Victoria Matejka	\$25.25	110 hours	06/07/2019
Kim McCue	\$25.25	30 hours	06/07/2019

SPEECH LANGUAGE PATHOLOGISTS

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Lauren Hurley	\$25.25	70 hours	06/07/2019
Karen Kane	\$25.25	70 hours	06/07/2019
Beth Tirpak	\$25.25	112 hours	06/07/2019

TUTORS

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Lisa Broschk	\$25.25	120 hours	06/07/2019
Allison Stephenson	\$25.25	80 hours	06/07/2019

NURSE / ATTENDANT

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Dorothy Beyer	\$25.25	50 hours	06/07/2019

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 149

U. Resolution to Approve ESY Employment for Classified Staff

RESOLVED that the Westlake Board of Education approves Extended School Year services (ESY) employment for the following classified staff members:

SPECIAL EDUCATION ASSISTANTS

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Mark Bender	\$18.12	185 hours	06/07/2019
Ryan Detwiler	\$14.50	185 hours	06/07/2019
Susan Dill*	\$17.06	50 hours	06/07/2019
Haley Dossa	\$14.50	185 hours	06/07/2019
Hannah McCue	\$14.50	185 hours	06/07/2019

PRESCHOOL SPECIAL EDUCATION ASSISTANTS

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Allison Clifford	\$14.20	127 hours	06/07/2019
Guinevere Schleicher	\$14.20	127 hours	06/07/2019
Lia Varnis	\$14.20	95 hours	06/07/2019

* Designates a substitute assistant

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 150

V. Resolution to Accept and Approve the Westlake High School Graduating Class of 2019

RESOLVED that the Westlake Board of Education approves the following overnight field trip:

WHEREAS, the High School Principal has certified that the members of the 2019 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 151**W. Resolution to Approve Summer Athletic Camps**

RESOLVED that the Westlake Board of Education approves the following 2019 summer sports camps:

<u>Boys Basketball Camps</u>	
Shooting Camp	Skills Camp
Dates: June 13-14	Dates: July 8-11
Time: 9:00 am - 11:00 am	Time: 8:30 am - 11:30 am (Grades 3-6)
Grades 3-9	Time: 12:00 pm - 3:00 pm (Grades 7-9)
Location: WHS	Location: WHS
Coach: Dan LaRocco	Coach: Dan LaRocco
Fee: \$50.00	Fee: \$100.00

<u>Girls Youth Basketball Camp</u>
Date: June 24-26
Time: 10:00 am - 12:00 pm (Grades 3-5)
Time: 1:00 pm - 3:00 pm (Grades 6-8)
Location: WHS
Coach: Karen Swanson Haan
Fee: \$75.00

<u>Youth Football Camp</u>
Date: June 24-26
Time: 9:00 am - 12:00 pm
Grades: 1-8 (boys and girls)
Location: WHS
Coach: Dan LaRocco
Fee: \$60.00

<u>Boys Lacrosse Camp</u>
Date: June 10-12
Time: 5:00 pm - 8:00 pm
Grades: 4-9
Location: WHS
Coach: Brian Stepanek
Fee: \$80 on or before May 15; \$90 on or after May 16

<u>QB/WRs Skill Camp</u>
Date: June 17-18
Time: 9:00 am - 11:00 am
Grades: 6-9
Location: WHS
Coach: Dan LaRocco
Fees: \$40.00

<u>Volleyball Camp</u>
Date: June 10-12
Time: 8:00 am - 11:00 am
Grades: 2-8
Location: WHS
Coach: Meghan Spriggs
Fees: \$70 on or before May 3; &80 on or after May 4

<u>Wrestling Camp</u>
Date: June 17-20
Time: 9:00 am - 11:30 am
Grades: 5-12
Location: WHS
Coach: Mike Carpenter
Fees: \$40 first child; \$30 second child

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 19- 152

X. Resolution to Approve Chaperones

RESOLVED that the Westlake Board of Education approves the following chaperone for the Washington DC field trip:

Benko, Brook

Moved by Mr. Kraft Seconded by Mr. Finucane

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

6. 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.

7. Board Comments

8. Board Items

9. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 8:02 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.