

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES****Monday, January 13, 2020****Special Meeting immediately following the Organizational Meeting
Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145****1. Opening**

A. Call to Order: 6:42 P.M.

B. Roll Call

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

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

D. 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.

E. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

2. Treasurer's Recommendations

Resolution 20-31

A. Resolution to Approve 2020-2021 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2020-2021 tax budget.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20-32**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>
995	ESC of Cuyahoga County	IDEA purchased services, Teacher of Hearing Impaired for 2019-20	\$10,000.00
996	ESC of Cuyahoga County	IDEA purchased services, Teacher of Visually Impaired for 2019-20	\$3,443.50
998	ESC of Cuyahoga County	IDEA purchased services, Audiologist for 2019-20	\$4,948.02
111188	IB Americas	International Baccalaureate tests	\$3,213.00
111180	Ombudsman Educational Services	General Tuition for students as needed 2019-20 school year	\$3,199.00
16696	PSI	Intervention teacher at non-public school	\$6,933.75
57814	Southwestern Conference	Remaining balance, after expenditures, of revenue from SWC Cheer Competition	\$7,013.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 20-33**C. Resolution to Approve Student Activity Purpose Statements and Budgets:**

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

2019-20 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9200	Foreign Language	\$7,400.00	\$7,100.00
			Total 200 Fund	\$7,400.00	\$7,100.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 20-34**D. Resolution to Update State Minimum Wage**

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio's minimum wage (effective January 1, 2020) and directs the Treasurer to update District wages as applicable:

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

3. Superintendent's Recommendations

Resolution 20-35

A. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services:

New Direction
Lindamood Bell

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

4. Board Items

A. Second Reading of Board Policies

Policy 6605: Crowdfunding

Resolution 20-36

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following Board policies:

Policy 6605: Crowdfunding

Moved by Dr. Stoll Seconded by Mr. Finucane

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

5. Board Comments

6. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Meeting Adjourned at 7:21 P.M.

President

Treasurer

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