

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, January 27, 2020 – 6:00 P.M. Regular Meeting
Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145

1. Opening

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

B. Roll Call

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

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Regular Meeting of December 9, 2019

Voice Vote: 5 - 0

3. Informative Reports & Recognitions

A. Mayor's Proclamation for Board Appreciation Month

B. PTA Board Appreciation

C. Auditor of State Award Presentation

D. Student Recognition

Two Westlake High School seniors earned recognition from the National YoungArts Foundation as being among the nation's most accomplished young artists.

Graeham Guerin was named the finalist in Jazz/Double Bass.

Tim Picard was recognized for Jazz Guitar at the Merit Level.

E. Construction Report

F. Superintendent's Report

G. Treasurer's Report

4. Treasurer's Recommendations

Resolution 20- 37

A. Resolution to Approve FY20 Permanent Appropriations

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

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 20- 38

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>
16696	PSI	Intervention Teacher	\$12,179.03
1104	News-2-You	Online Materials for Students with Special Needs	\$7,455.90

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 20- 39**C. Resolution to Approve Compensation for Athletic Workers**

RESOLVED that the Westlake Board of Education approves compensation for athletic workers effective January 27, 2020, as follows:

<u>Position</u>	<u>Hourly Rate</u>	<u>Max # per game</u>
Ticket Seller	\$11.00	4
Ticket Taker	\$9.00	4
Announcer	\$11.00	1
Scoreboard	\$11.00	1
Pass Gate	\$11.00	2
Scorebook	\$11.00	1
Statistics	\$11.00	1
Manager	\$20.00	1
Table Worker	\$9.00	6
Security	\$9.00	3
Floater worker	\$9.00	3
Scoreboard/Announcer	\$14.00	1
Ticket Seller/Taker	\$14.00	1
Chain Gang	\$9.00	4
Crowd Control/Hospitality	\$9.00	3
Student Workers	current minimum wage	2

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

5. Superintendent's Recommendations

Resolution 20- 40

A. Resolution to Accept Gifts and Donations

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

The CBC Foundation 34560 Parkview Rd. Willoughby Hills, OH 44092	Donated \$3,000.00 to Westside Connections at Westlake High School.
The Holland Family 2905 Sequoia Trail Westlake, OH 44145	Donated one (1) Star Wars: The Black Series, First Order Special Forces TIE Fighter to Isaac's Corner at Westlake Elementary School

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- 41**B. Resolution to Approve Employment of Licensed Staff Members**

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Education Level</u>	<u>Effective Date</u>
Katelyn Martin	Title I Teacher	Westlake Elementary	0	BA	01/17/2020
Abigail Nixon	Title I Teacher	Westlake Elementary	1	BA	01/06/2020

Paid with Title I Funds

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Educational Level</u>	<u>Effective Date</u>
Kelli Butler	Intervention Specialist (50% contract)	WHS	14	MA+30	01/24/2020

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 42**C. Resolution to Approve Salary Increases**

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Kate Mihalik	BA	BA+10	09/01/2019
Sue Laposky	MA+20	MA+30	09/01/2019
Jenny Petticord	MA+20	MA+30	09/01/2019
William Primrose	MA+10	MA+20	09/01/2019

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 43**D. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following licensed staff members as home instructors:

<u>Name</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Tim Clark	90 hours	\$25.82	01/24/2020
Triciann (Brooke) Martin	54 hours	\$25.82	01/13/2020
Tharasa Szabo	20 hours	\$25.82	01/06/2020

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 44**E. Resolution to Approve Employment of Classified Staff Members**

RESOLVED that the Westlake Board of Education approves employment 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>
Shavonn Edwards	Bus Driver	Transportation	0	4	5	9	01/27/2020
Linda Martin	Supervision Assistant	Westlake Elementary	4	2.25	5	9	01/27/2020
Julia Santana	Cleaner	Westlake Elementary	0	8	5	12	12/16/2019

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 45

F. Resolution to Approve Classified Substitutes

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

<u>Name</u>
Worood Al-Rawi
Lakeshia Goodwin
Sean Hanna
Milika Karoqja
Wilma Rojas

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 46

G. Resolution to Approve Employment of Project Link Personnel

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Paige Farling	Project Link Instructor	0	12/01/2019

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 47**H. Resolution to Approve Student Employment**

RESOLVED that the Westlake Board of Education approves the employment of the following student at the Westlake Performing Arts Center:

<u>Student Worker</u>	<u>Effective Date</u>
Melissa Beech	12/10/2019

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 48**I. 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>
Bianca Beekman	WHS JV Basketball Cheerleading Advisor	N	1
Paige Bower	WHS Ski Club Advisor	Y	0
Jennifer Butler	WHS Drama Club Advisor (effective January 23, 2020)	Y	9
Nancy English	WHS Varsity Basketball Cheerleading Advisor	Y	15
Elena Prohaska	WHS Computer Club Advisor	Y	4
Cara Ungar	LBMS Basketball Cheerleading Advisor	N	0

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 49**J. Resolution to Approve Staff for Westlake Volleyball Academy**

RESOLVED that the Westlake Board of Education approves employment of the following staff for the Westlake Volleyball Academy to be held January 8 through April 4, 2020 and paid with registration fees:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Rate</u>
Mackenzie Hurd	Assistant Director / Coach	N	\$1,521.00
Bridget Smith	Assistant Director / Coach	N	\$1,521.00
Meghan Spriggs	Director	Y	\$2,500.00

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 50**K. Resolution to Approve Performance Contracts**

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

<u>Name</u>	<u>Amount</u>	<u>Not to Exceed</u>	<u>Specifications</u>
Rob Merhar	\$150.00	\$150.00	JV/MS Wrestling Tournament Assistant Director/Database Manager (01/03/2020)
Gary Kanaga	\$250.00	\$250.00	JV/MS Wrestling Tournament Director/Database Manager (01/03/2020)

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 51**L. Resolution to Approve Contracted Services for In-Service Physical Education Professional Development**

RESOLVED that the Westlake Board of Education approves the following in-service expense for training at WES for physical education teachers to be paid from Title IIA Funds:

<u>Name</u>	<u>Date</u>	<u>Not to Exceed</u>
Pamela A. Bechtel, Ph.D	January 7 and 14, 2020	\$1,600.00

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 52**M. Resolution to Approve Contracts and Purchased Services**

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

Education Alternatives
LLA Therapy
Ohio Online Learning Program MOU
Hamilton Educational Services, LLC
Education Alternatives - Transportation

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 53**N. Resolution to Approve Stipends for College Credit Plus Course Development**

RESOLVED that the Westlake Board of Education approves the stipend for the following Westlake School District staff members for CCP curriculum course development and orientation course work outside the regularly scheduled school day. Title IIA funds will be used to pay for the stipend cost.

<u>Name</u>	<u>Course</u>	<u>Rate</u>	<u>Hours</u>
Paige Bower	Spanish	Negotiated Curriculum Rate	Not to Exceed 6 hours before June 10, 2020
David Ruschau	Math	Negotiated Curriculum Rate	Not to Exceed 6 hours before June 10, 2020

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 54**O. Resolution to Approve Athletic Event Workers**

RESOLVED that the Westlake Board of Education approves the following athletic event workers and game personnel for the 2019-20 school year:

OHSAA Athletic Event Workers for October 2019 Soccer Playoff Games (10/14 Girls, 10/16 Boys)

<u>Name</u>	<u>Job</u>	<u>Date(s)</u>	<u>Amount</u>
Susan Dvorak	Tickets	10/14/2019	\$30
Dana Hartup	Scoreboard Operator	10/14/2019 and 10/16/2019	\$30 per day
Patty McHugh	Tickets	10/16/2019	\$30
Megan Moutoux	Announcer	10/14/2019 and 10/16/2019	\$30 per day

SWC Cheerleading Competition hosted by Westlake (11/04/2019)

<u>Name</u>	<u>Job</u>	<u>Amount</u>
Karen Jones	Gate Worker	\$50 for 2.5 hours
Susan Dvorak	Gate Worker	\$50 for 2.5 hours
Fiona Walker	Gate Worker	\$50 for 2.5 hours

WHS Athletic Game Workers

Ingrid Angala	John Horwatt	Brian Ruiz
Dave Beck	Abu-Hamdeh Islam	Dave Rushau
Tim Bihn	Karen Jones	Lee Scaggs
Don Cisar	Andy Korles	Judi Spitzer
Sean Coakley	Dan Lammers	Donna Stephenson
Chris Cwiklinski	Joyce Lamp	Ron Stephenson
	Dan LaRocco	Bob Swanson
Susan Dvorak	Matt Lynch	Trish Tilow
Traci Edmunds	Patty McHugh	Evelyn Urbin
Susan Ganyard	Duane Miller	Fiona Walker
Laura Grane	Stephanie Morgan	Doug Warnke
Michelle Hahn	Zane Morgan	Sandy Westfall
Jason Hall	Megan Moutoux	David Wohleber
Rick Hamilton	Sue Pease	Jackie Wohleber
Dana Hartup	Matt Planisek	Vedyn (Scott) Wylie
John Holland	Kip (William) Primrose	Linnea Zupan

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 55

P. Resolution to Approve 2020-2021 Program of Studies for Westlake High School and Lee Burneson Middle School

RESOLVED that the Westlake Board of Education approves the Program of Studies for WHS and LBMS for the 2020-2021 school year.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 56

Q. Resolution to Approve Memorandum of Understanding for College Credit Plus partnership with Kent State University

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding for the College Credit Plus partnership with Kent State University.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 57**R. Resolution to Approve 2020-21 Membership in OHSAA**

RESOLVED that the Westlake Board of Education authorizes membership in the Ohio High School Athletic Association for the 2020-2021 school year.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 20- 58**S. Resolution to Approve Westside Connections Personnel**

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2019 - 2020 school year. Contracts are paid out of Fund 019, Special Cost 9929.

<u>Name</u>	<u>Position</u>	<u>Months</u>	<u>Hours per Day</u>	<u>Days per Week</u>	<u>Hourly Rate</u>
James Bingham	Adult Education Teacher	7	2-3	1	\$25.00
Lucille Faup	Adult Education Teacher	7	2-3	1	\$25.00
Shannon Strickland	Adult Education Assistant	7	2-3	1	\$25.00

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

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. Executive Session

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Enter Executive Session at 7:33 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:41 P.M.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

10. Closing

A. Adjournment

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Meeting Adjourned at: 8:41 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.