

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, October 12, 2020 – 6:00 P.M. Board Special Meeting  
Virtual Meeting Streamed Via YouTube**

**1. Opening**

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A. Call to Order: 6:04 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 Dr. Stoll    Seconded by Mr. Finucane

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. Treasurer's Recommendations

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### Resolution 20- 219

#### A. 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>
1247	Cleveland Clinic Center for Autism	IDEA Excess Tuition Cost for Student	\$13,203.88
16806	PSI	Intervention Specialist for the 2020-21 School Year in the Nonpublic School	\$3,386.25

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

### 3. Superintendent's Recommendations

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#### Resolution 20- 220

##### A. Resolution to Approve Employment of Licensed Staff Member

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Educational Level</u>	<u>Step</u>	<u>Effective Date</u>
Courtland Rojeck	8th Grade Social Studies Teacher	Lee Burneson Middle School	MA	5	10/07/2020

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- 221****B. Resolution to Approve Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for the 2020-2021 school year for the final 50% of their total contract:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>In District</u></b>
Robert Abdalmalek	WHS Assistant Soccer Coach	0	N
David Banyasz	WHS Assistant Football Coach	9	N
Michael Bee	LBMS 8th Grade Head Football Coach	20	Y
Bianca Beekman	WHS Head & JV Football Cheerleading Coach	2	N
Sarah Berkheimer	LBMS 7th Grade Volleyball Coach (NC)	0	Y
William Bongers	WHS Head Freshman Football Coach	12	Y
Robert Bowles	WHS Assistant Boys Cross Country Coach	2	N
Shannon Brennan	WHS Assistant Girls Soccer Coach (JV)	1	N
Jesse Buhrman	WHS Assistant Girls Soccer Coach	2	N
Douglas Cook	WHS Head Girls Tennis Coach	9	N
Jon Cuomo	WHS Head Boys Golf Coach	2	Y
Traci Edmunds	WHS Head Girls Golf Coach	11	N
John Eibon	WHS Assistant Football Coach	20	N
Adaline Emerine	WHS Assistant Volleyball Coach	11	N
Kevin Fell	WHS Assistant Football Coach	20	N
Lisa Forshey	WHS Demonette Advisor	2	Y
Joseph Fudale	WHS Assistant Band Director	2	Y
Jason Hall	WHS Faculty Manager	12	Y
Travis Haselswerdt	WHS Head Girls Cross Country Coach	18	Y
Mackenzie Hurd	WHS Freshman Volleyball	1	N
Matthew Kreider	WHS Assistant Boys Golf Coach	1	N
Douglas Kuns	WHS Head Boys Soccer Coach	18	Y
Daniel LaRocco	WHS Head Football Coach	11	Y
Daniel LaRocco	WHS Fall Weight Room Coordinator	12	Y
Bryan Mackenzie	LBMS Assistant 7th Grade Football Coach	0	N
Leia Mason	WHS Assistant Girls Cross Country Coach	0	Y
Michael Mental	LBMS 8th Grade Volleyball Coach	7	N
Patrick Meyer	WHS Assistant Football Coach	15	N
Kate Mihalik	WHS Assistant Volleyball Coach	2	Y
Steven Miller	WHS Assistant Football Coach	5	N
Zane Morgan	LBMS 8th Grade Assistant Football Coach	1	N

Hilary Patriok	WHS Head Band Director	20	Y
David Pesicka	WHS Assistant Football Coach	15	N
Elizabeth Piskura	WHS Debonaire Advisor	0	N
William Primrose	LBMS 8th Grade Assistant Football Coach	12	Y
Richard Ramirez	WHS Assistant Football Coach	20	N
Dane Rimko	WHS Head Girls Soccer Coach	4	N
Kyle Romansky	WHS Head Boys Cross Country Coach	11	N
Alyssa Ruggles	LBMS 7th Grade Volleyball Coach	0	N
Raymond Santo	WHS Assistant Football Coach	1	N
Meghan Spriggs	WHS Head Volleyball Coach	9	Y
Meghan Spriggs	WHS Equipment Manager	2	Y
Daniel Strodtbeck	LBMS 7th Grade Head Football Coach	3	N
Dennis Sullivan	LBMS Girls Cross Country Coach	5	Y
Dennis Sullivan	LBMS Boys Cross Country Coach	5	Y
Dennis Sullivan	LBMS Faculty Manager	15	Y
Zoltan Tamasy	WHS Assistant Girls Tennis Coach	2	N
Jorden Taylor	WHS Assistant Football Coach	0	N
Cara Ungar	LBMS Cheerleading Coach	1	N
Stefanie Xenos	WHS Assistant Girls Golf Coach	2	Y

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

## Resolution 20- 222

### C. Resolution to Approve Athletic Game Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game worker for the 2020-21 school year:

Andy Kortes

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

## Resolution 20- 223

### D. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2020-21 school year:

Educational Service Center of Northeast Ohio Inter-District Agreement
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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

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### A. Second Reading of Policies

#### Policy 5460: Graduation Requirements

Policy 5460.02: Students at Risk of Not Qualifying for a High School Diploma

## Resolution 20- 224

### B. Resolution to Approve Board Policies

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

#### Policy 5460: Graduation Requirements

Policy 5460.02: Students at Risk of Not Qualifying for a High School Diploma

Moved by Mrs. Leszynski      Seconded by Dr. Stoll

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

## 5. Board Comments

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## 6. Executive Session

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

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

Enter Executive Session at 6:17 P.M.

A. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:09 P.M.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

## 7. Closing

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### A. Adjournment

Moved by Mrs. Pirnat      Seconded by Dr. Stoll

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

Meeting Adjourned at 7:09 P.M.

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President

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Treasurer

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