

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 26, 2020 – 6:00 P.M. Board Special Meeting
Virtual Meeting Streamed Via YouTube**

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 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. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of September 14, 2020
Regular Meeting of September 28, 2020

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. EOPO Administrator of the Year Award

Presented by: Educational Office Professionals of Ohio, Lisa Zuk
Recipient: Dave Kocevar

Criteria:

COMMUNICATION SKILLS - Has demonstrated strength in both personal and organization communication.

PROFESSIONALISM - Has demonstrated commitment through consistently upgrading his/her administrative knowledge and skills, providing professional development opportunities for other members of the educational team, and motivating others to achieve.

COMMUNITY INVOLVEMENT - Has demonstrated knowledge about and is actively involved in local community activities as well as has an understanding of state and national issues.

B. Superintendent's Report

C. Treasurer's Report

4. Board Discussion Items

- A. District Finances
- B. Permanent Improvement Projects

5. Treasurer's Recommendations

Resolution 20- 225

- A. Resolution to Approve Five-year Forecast

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

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 20- 226**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> |
|----------------------|-------------------------|---|----------------------|
| 111913 | Multi-Vendor | WHS College Credit Plus Textbooks/ Post-Secondary Supplies WHS | \$4,529.00 |
| 112370 | Parma Movers | Storage of Furniture from Old Elementary Buildings - October 2020 | \$4,083.40 |
| 16806 | PSI | Intervention Specialist for the 2020-21 School Year in the Nonpublic School | \$7,901.25 |
| 16808 | PSI | Remedial Teacher for the 2020-21 School Year in the Nonpublic School | \$4,009.75 |
| 16810 | PSI | Clerk for the 2020-21 School Year in the Nonpublic School | \$3,394.45 |
| 112391 | Tyler Technologies Inc. | Traversa Routing Program Annual Fees (11/1/20 to 10/31/21) | \$13,230.00 |

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- 227**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:

2020-21 Purpose Statements and Budgets*

| Fund | Object | SCC | Description | Estimated Revenue | Estimated Expenses |
|-------------|---------------|------------|-----------------------|--------------------------|---------------------------|
| 200 | 800 | 9314 | Work Study Lab - WHS | \$0.00 | \$300.00 |
| | | | Total 200 Fund | \$0.00 | \$300.00 |

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

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 20- 228

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:

| | |
|---|--|
| Charles and Michelle Costilow 24159 Hedgewood Ave. Westlake, OH 44145 | Donated 18 cloth face masks to the Transportation Department of Westlake City School District. |
|---|--|

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

Resolution 20- 229**B. Resolution to Approve Employment of 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> |
|--------------------|-----------------------------|----------------------------|--------------------|---------------------|--------------------|----------------------|------------------------------|
| David Delzeith | Cleaner | Westlake Elementary School | 2 | 8 | 5 | 12 | 10/05/2020 |
| Erin Deyling | Special Education Assistant | Westlake Elementary School | 2 | 7 | 5 | 9 | 10/05/2020 |
| Edward Gallagher | Cleaner | Dover Intermediate School | 3 | 8 | 5 | 12 | 09/30/2020 |
| Jacob Hastings | Supervision Assistant | Westlake Elementary School | 2 | 7 | 5 | 9 | 10/05/2020 |
| Bernadette Liggett | Special Education Assistant | Westlake Elementary School | 4 | 7 | 5 | 9 | 10/05/2020 |
| Mariam Mohammad | Preschool Attendant | Westlake Elementary School | 7 | 6.5 | 5 | 9 | 10/19/2020 |
| Robert Moore | Cleaner | Westlake Elementary School | 0 | 8 | 5 | 12 | 10/05/2020 |
| David Naymik | Cleaner | Westlake Elementary School | 0 | 8 | 5 | 9 | 10/05/2020 |
| Kellie Sherwood | Supervision Assistant | Westlake Elementary School | 3 | 3 | 5 | 9 | 10/05/2020 |
| Joshua Willis | Cleaner | Westlake High School | 4 | 8 | 5 | 12 | 10/02/2020 |

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- 230**C. Resolution to Recall Classified Staff Member**

RESOLVED that the Westlake Board of Education approves the recall of the following classified staff member for employment:

| <u>Name</u> | <u>Position</u> | <u>Buildings</u> | <u>Hours</u> | <u>Months</u> | <u>Effective Date</u> |
|--------------------|-------------------------|--|---------------------|----------------------|------------------------------|
| Orsolya Boroczki | Teacher Assistant (ELL) | Dover Intermediate and Lee Burneson Middle Schools | 7.5 | 9 | 10/12/2020 |

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- 231**D. Resolution to Approve Classified Substitutes**

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the 2020-2021 school year:

| <u>Name</u> |
|--------------------|
| Ann Matics |
| Fatmira Sadikaj |
| Shefik Sadikaj |

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- 232**E. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following licensed staff members for providing home instruction:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Not To Exceed</u> | <u>Hourly Rate</u> |
|--------------------|------------------------|------------------------------|-----------------------------|---------------------------|
| Sarah Berkheimer | Home Instructor | 10/01/2020 | 90 hours | \$26.40 |
| Lisa Broschk | Home Instructor | 10/01/2020 | 20 hours | \$26.40 |
| Suzanne Kramer | Home Instructor | 10/19/2020 | 80 hours | \$26.40 |

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- 233**F. Resolution to Approve Licensed Screening Staff**

RESOLVED that the Westlake Board of Education approves the following licensed staff members to provide hearing screening assistance outside of their regular work day:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Not to Exceed</u> | <u>Hourly Rate</u> |
|--------------------|-----------------------------|------------------------------|-----------------------------|---------------------------|
| Judy Buffington | Speech-Language Pathologist | 10/19/2020 | 60 hours | \$26.40 |
| Colleen Gray | Speech-Language Pathologist | 10/19/2020 | 60 hours | \$26.40 |

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- 234**G. Resolution to Approve Supplemental Contract**

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

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Salary</u> |
|--------------------|--|---------------------------|----------------------|
| Hilary Patriok | WHS Director of the Orchestra Pit for 2020 Spring Play | Y | \$1,200.00 |

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- 235**H. Resolution to Approve Pupil Transportation Contract**

RESOLVED that the Westlake Board of Education approves the Pupil Transportation Agreement with Professional Van Service:

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

7. Board Comments

8. Board Items

9. Closing

A. Adjournment

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Meeting Adjourned at 8:38 P.M.

President

Treasurer

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