

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, November 23, 2020 – 6:00 P.M. Board Special Meeting
Virtual Meeting Streamed Via YouTube**

1. Opening

A. Call to Order: 6:02 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 Mrs. Leszynski 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 October 12, 2020

Regular Meeting of October 26, 2020

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. Recognition of Excellence Award Recipients

Fall 2020 Excellence in Teaching: Kim d'Acunzo

Fall 2020 Excellence in Classified Service: Mark Bender

Team Award for Excellence: Custodial, Food Service and Maintenance

B. Superintendent's Report

C. Treasurer's Report

4. Treasurer's Recommendations

Resolution 20- 247

A. Resolution to Authorize an Amendment to the Compensation Agreement between the City of Westlake and the Westlake City School District

WHEREAS, the City and the School District have entered into a Compensation Agreement (the "Compensation Agreement"), dated December 28, 2011, pursuant to which the City has agreed to make Compensation Payments to the School District, during the Exemption Period, as a result of implementing Tax Increment Financing ("TIF") on Property related to and including the headquarters of the American Greetings Corporation (as more fully described in the Compensation Agreement); and

WHEREAS, the City desires to extend the Exemption Period of the TIF pursuant to the Ohio Revised Code ("ORC") 5709.51 for an additional thirty (30) years to enable the City to make additional public infrastructure improvements that will directly benefit the Property (the "Extension Period"); and

WHEREAS, pursuant to ORC 5709.51(A)(3), the School District shall receive compensation during the Extension Period equal in value to the amount of taxes that would have been payable to the School District if the improvements had not been exempted from taxation for the additional period; and

WHEREAS, the Compensation Agreement, pursuant to Section 3(iv), requires the written consent of the School District to modify the length of the exemption;

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree and bind themselves as follows:

Section 1. Amendment of Section 2 of the Compensation Agreement. Section 2 of the Compensation Agreement is hereby amended to add Section 2(E) as follows:

Section 2(E). Payments to School District during Extension Period. For each year of the Extension Period, the City shall make or cause to be made to the School District from the AG/CP Public Improvement Tax Increment Equivalent Fund established in the TIF Ordinance semi-annual payments collectively in the amount of one hundred percent (100%) of the amount of real property taxes that the School District would have received with respect to the Improvements during such year had the Improvements not been exempted from taxation pursuant to the TIF Ordinance.

Section 2. School District Consent to Extension of Exemption Period. The School District hereby consents to the additional thirty year extension of the exemption granted under the TIF Ordinance.

Section 3. Continued Effectiveness of Compensation Agreement. The Compensation Agreement, as amended by this Amendment, shall remain in full force and effect in accordance with its terms. Terms of the Compensation Agreement not modified herein shall remain in full force and effect.

Section 4. Counterparts. This Amendment may be executed in any number of counterparts, including electronically transmitted or stored counterparts (such as e-mailed .pdfs), each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument, and any party to this Amendment may execute this Amendment by signing any such counterpart.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 20- 248

B. Resolution to Approve FY21 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY21 permanent appropriations:

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- 249**C. Resolution to Authorize CFO/Treasurer to Return Advance**

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

<u>From</u>	<u>To</u>	<u>Amount</u>
Stadium Turf Fund (019-9016)	General Fund (001)	\$37,500.00

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- 250

D. Resolution to Authorize the Execution of Change Orders to the ICON, LLC Contract in an Amount not to Exceed \$205,363.32

WHEREAS, the District (under previously granted authority) and Architect had initiated changes to the new Elementary School to address various issues toward the end of the building project which added to the scope of work of ICON, LLC; and

WHEREAS, those 41 distinct changes are being consolidated into three change order documents; and

WHEREAS, the Administration and ICON, LLC have delayed processing the change orders so that the building could go through a full year of operation to ensure that all changes have been captured; and

WHEREAS, the Architect, Administration and the District's legal counsel have reviewed those Change Orders and are supportive of them.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, that:

Section 1. This Board hereby authorizes the Treasurer to sign, on the District's behalf Change Orders related to the new Elementary School in an amount not to exceed \$205,363.32.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Dr. Stoll 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- 251

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:

Michael Sarna 3371 W Del Rio St. Chandler, AZ 85226	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
---	--

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- 252

B. Resolution to Approve Facilitator for Resident Educator

RESOLVED that the Westlake Board of Education approves the following RESA Facilitator for a Resident Educator during the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Mentee</u>	<u>Building</u>	<u>RE Year</u>
Amy Butcher	Facilitator	Catherine Wenzell	Westlake Elementary School	3

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- 253**C. Resolution to Approve Extended Time for Staff Members**

RESOLVED that the Westlake Board of Education approves the remaining extended time for the following licensed staff members for the 2020-2021 school year, as per Administrative approval:

School Counselors

<u>Name</u>	<u>Days</u>
Kendra Fogarty	2
Mallorie Haworth	2
Kerry Brickman	2
Mark Campo	2
Saskia Romeo	5
Adeena Sedlak-Horne	5
Dana Bail	5
Terry Kennedy	5
Chelsea Litten	5
Molly Pellerite	5

School Psychologists

<u>Name</u>	<u>Days</u>
Christopher LaVogue	3
Valerie Pace	3
Christie Pargas	3
Rebecca Sawchik	3
Alicia Trunzo	3

School Nurses

<u>Name</u>	<u>Days</u>
Barbara Detwiler	4
Elisabeth Kaiser	4

Media Specialist

<u>Name</u>	<u>Days</u>
Jacy Nichols	1

Career/Tech

<u>Name</u>	<u>Days</u>
Tabatha Devine	1

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- 254

D. Resolution to Approve Licensed Substitute

RESOLVED that the Westlake Board of Education approves the following licensed substitute staff member for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Educational Level</u>	<u>Step</u>	<u>Effective Date</u>
Catherine Wenzell	(LTS) 1st Grade Teacher	Westlake Elementary School	BA	0	11/18/2020

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

RESOLVED that the Westlake Board of Education approves 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>
Rosanne Aulizio	Teacher Assistant	Westlake Elementary School	8	5.5	5	9	11/09/2020
MaciAnn Balduff	Teacher Assistant	Lee Burneson Middle School	0	5.25	5	9	11/03/2020
Coleen Cuellar	Teacher Assistant	Lee Burneson Middle School	6	5.25	5	9	11/03/2020
Christine Del Priore	Teacher Assistant	Dover Intermediate School	4	5.25	5	9	10/29/2020
Catherine Eason	Teacher Assistant	Westlake Elementary School	2	5.5	5	9	11/24/2020
Linda Martin	Supervision Assistant	Dover Intermediate School	5	2.5	5	9	11/20/2020

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- 256

F. Resolution to Approve Classified Staff Work Hours

RESOLVED that the Westlake Board of Education classified staff work hours for the 2020-2021 school year:

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- 257

G. Resolution to Approve Classified Substitute

RESOLVED that the Westlake City School District approves the following classified substitute for the 2020-2021 school year:

<u>Name</u>
Sara Seybold

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- 258**H. Resolution to Approve Club/Activity Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following club/activity supplemental contracts for the 2020-2021 school year. Full year supplemental contracts will be approved as per the Negotiated Agreement:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Michael Allan	LBMS Honors Orchestra Advisor	17	Y
Michael Allan	LBMS Strings Advisor	17	Y
Kelly Atkinson	WHS Yearbook Advisor (50% contract)	6	Y
Kelly Atkinson	WHS National Art Honor Society Advisor	9	Y
Dana Bail	WHS National Honor Society Advisor (50% contract)	2	Y
Melissa Barth	WHS Environmental Club Advisor	3	Y
Carrie Beatty	DIS Drama Club	11	Y
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	3	Y
Paige Bower	WHS Spanish Club Advisor (34% contract)	5	Y
Jennifer Butler	WHS Chorus Advisor	14	Y
Jennifer Butler	WHS Drama Club Advisor	10	Y
Jennifer Butler	WHS Musical Director	13	Y
Jennifer Butler	WHS Men's Choral & Octet Advisor	11	Y
Jennifer Butler	WHS Show Choir Advisor	15	Y
Mindy Clark	WHS Student Activities Advisor	13	Y
Julie Davidson	WHS Senior Class Advisor	5	Y
Dawn Dawson	DIS Student Council (50% contract)	17	Y
Dawn Dawson	DIS Yearbook (50% contract)	20	Y
Laura Emmer	WHS French Club Advisor (50% contract)	6	Y
Geoff Friedrich	WHS Sophomore Class Advisor	12	Y
Geoff Friedrich	WHS Newspaper Advisor (50% contract)	5	Y
Joseph Fudale	LBMS Jazz Band Director	0	Y
Joseph Fudale	LBMS Band Director	0	Y
Paul Hammond	LBMS Yearbook Advisor	16	Y
Ann Hasenohrl	WHS Junior Class Advisor	11	Y
Abby Heller	WHS Spanish Club Advisor (33% contract)	5	Y
Amy Klenz	WHS Freshman Class Advisor	6	Y
Scott Kutz	WHS Tech Mates Advisor	20	Y

Laura Lathem	WHS Science Olympiad Advisor	8	N
Laura Lathem	LBMS Science Olympiad Advisor	8	N
Sara Latkowski	LBMS Student Council Advisor	5	Y
Leia Mason	WHS Yearbook Advisor (50% contract)	2	Y
Elizabeth Noren	WHS Key Club Advisor	8	Y
John Packis	WHS Academic Challenge Advisor	18	Y
John Packis	LBMS Academic Challenge Advisor (50% contract)	18	Y
Sandy Packis	WHS Assistant Academic Challenge Advisor	13	Y
Sandy Packis	LBMS Academic Challenge Advisor (50% contract)	13	Y
Hilary Patriok	WHS Chamber Orchestra Director	20	Y
Joni Patton	LBMS Chorus Director	8	Y
Lisa Patton	WHS Latin Club Advisor	20	Y
Casey Persia	LBMS Builder's Club Advisor (50% contract)	5	Y
Elena Prohaska	WHS Computer Club Advisor	5	Y
Saskia Romeo	LBMS Aevidum Club Advisor	1	Y
Meg Sherban	LBMS Builder's Club Advisor (50% contract)	2	Y
Jeff Short	DIS Student Council Advisor (50% contract)	7	Y
Joy Smith	LBMS Drama Club Advisor	7	Y
Kimberly Sullivan- Haselswerdt	WHS National Honor Society Advisor (50% contract)	4	Y
Kimberly Sullivan- Haselswerdt	WHS Newspaper Advisor (50% contract)	5	Y
Les Szekely	WHS WHBS Advisor	13	Y
Megan Thomas	DIS Yearbook Advisor (50% contract)	5	Y
Elizabeth Zingales	WHS French Club Advisor (50% contract)	10	Y
Lisa Zollos	LBMS Math Competition Advisor	3	Y
Tabatha Devine	Volunteer Circle of Friends Advisor	n/a	Y
Ann Hasenohrl	Volunteer Shakespeare Club Advisor	n/a	Y

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- 259**I. Resolution to Approve Athletic Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts. The winter athletic supplemental contracts will be approved and paid in the same manner that the fall supplemental contracts were compensated under #43 of the September 2020 MOU with the Westlake Teachers Association.

- A. 50% of the contract will be paid if practices begin but no regular season games are played
- B. 75% of the contract will be paid if practices begin and any part of the first half of the regular season is played.
- C. The supplemental contract shall be paid in full if any portion of the second half of the regular season is played.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Paul Appel	WHS Girls Assistant Basketball Coach	3	N
Teresa Blair	WHS Boys Assistant Swimming Coach	1	N
Robert Button	WHS Girls Bowling Coach	4	N
Chelsea Cahill	WHS Head Gymnastics Coach	10	N
Michael Carpenter	WHS Head Wrestling Coach	10	N
Johnathon Collins	LBMS 8th Grade Boys Basketball Coach	3	N
Kevin Considine	WHS Boys Freshman Basketball Coach	5	N
Dave Fazekas	WHS Boys Assistant (JV) Basketball Coach	7	N
Brian Hasenohrl	WHS Assistant Wrestling Coach	7	N
Lauren Heldt	WHS Girls Freshman Basketball Coach	0	N
Jeff Huber	WHS Boys Head Basketball Coach	15	Y
Heather Hurd	LBMS 7th Grade Girls Basketball Coach	1	N
Betsy Karban	WHS Diving Coach	10	N
Daniel Keenan	WHS Assistant Wrestling Coach	4	N
Tricia Krewson	WHS Girls Assistant (JV) Basketball Coach	1	N
Bryan Mackenzie	LBMS 7th Grade Boys Basketball Coach	1	N
James Mascardine	WHS Boys Bowling Coach	3	N
Sean McCafferty	LBMS 7th Grade Boys Basketball Coach	3	N
Ryan Meehan	WHS Boys Assistant Basketball Coach	8	N
Trisha Milano	WHS Assistant Gymnastics Coach	9	Y
Tim Morrison	LBMS Assistant Wrestling Coach	14	N
Cory Rojeck	WHS Girls Head Basketball Coach	11	Y
Allison Stephenson	WHS Girls Assistant Swimming Coach	3	N

Emily Stephenson	WHS Girls Head Swimming Coach	3	N
Emily Stephenson	WHS Boys Head Swimming Coach	3	N
Daniel Strodtbeck	LBMS 8th Grade Boys Basketball Coach	1	N
Brendan Teets	WHS Head Hockey Coach	0	N
Taylor Ward	LBMS 8th Grade Girls Basketball	5	Y
Cara Ungar	LBMS 7th and 8th Grade Basketball Cheerleading Coach	1	N
Christopher VanDine	LBMS Head Wrestling Coach	4	N
Chris Bancsi	Volunteer WHS Hockey Coach	n/a	N
Bill Bowles	Volunteer WHS Wrestling Coach	n/a	Y
John Duke	Volunteer WHS Hockey Coach	n/a	N
James Eppele	Volunteer WHS Bowling Coach	n/a	N
Steve Huber	Volunteer WHS Boys Basketball Coach	n/a	N
Brendan Hurd	Volunteer WHS Boys Basketball Coach	n/a	N
Tim McDonnell	Volunteer WHS Hockey Coach	n/a	N
Andy Senkovich	Volunteer WHS Hockey Coach	n/a	N
Shane Skelly	Volunteer WHS Boys Basketball Coach	n/a	N

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- 260

J. Resolution to Approve Volunteers

RESOLVED that the Westlake Board of Education approves the following BCI/FBI background checked volunteers to teach as part of the TEALS computer science program at WHS:

Scott Seighman (replacing Ashley Gearhart)
--

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

6. Board Comments

7. Board Items

A. First Reading of Revised Policy

Policy 2431: Interscholastic Athletics

B. Second Reading of Policies

Policy 2111: Parent and Family Involvement

Policy 5200: Attendance

Policy 6114: Cost Principles - Spending Federal Funds

Policy 6325: Procurement - Federal Funds

Resolution 20- 261

C. Resolution to Approve Board Policies

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

Policy 2111: Parent and Family Involvement
Policy 5200: Attendance

Policy 6114: Cost Principles - Spending Federal Funds
Policy 6325: Procurement - Federal Funds

Moved by Mrs. Pirnat Seconded by Dr. Stoll

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

Resolution 20- 262

D. Resolution to Approve Westlake Porter Public Library Trustee

RESOLVED that the Westlake Board of Education appoints the following Westlake Porter Public Library Trustee:

<u>Name</u>	<u>Term</u>
Elizabeth Sheeche	2021-2027

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

8. 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. Pirnat Seconded by Mr. Finucane

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

Enter Executive Session at 7:43 P.M.

- A. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:23 P.M.

Moved by Mr. Kraft Seconded by Dr. Stoll

9. Closing

- A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Meeting Adjourned at 8:23 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.