

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, February 10, 2020 – 6:00 P.M. Board Work Session**  
**Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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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 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. Board Committee Reports

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- A. Legislative Liaison – Mrs. Pirnat
- B. Student Achievement Liaison – Mr. Kraft
- C. Policy Committee – Mrs. Leszynski & Mrs. Pirnat
- D. Curriculum Committee – Mrs. Leszynski
- E. Community Outreach Committee – Mr. Finucane & Mr. Kraft
- F. Finance/Audit Committee – Mr. Finucane & Mr. Kraft

## 3. Board Discussion

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- A. Discussion
  - Pay for Substitute Teachers
  - International Baccalaureate Survey
  - Potential New Property Tax Levey

## 4. Board Comments

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## 5. 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 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 8:15 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:48 P.M.

Moved by Dr. Stoll    Seconded by Mr. Finucane

**6. Closing**

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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 8:48 P.M.

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President

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Treasurer

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