

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, February 24, 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 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:

Organizational Meeting of January 13, 2020

Special Meeting of January 13, 2020

Regular Meeting of January 27, 2020

Voice Vote: 5 - 0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 20- 59

- A. Resolution Authorizing the Execution of Change Orders to the Icon, LLC Contract in an Amount Not to Exceed \$227,123.66

WHEREAS, the District (under previously granted authority) and Architect have initiated changes to the new Elementary School to more finely tune the building for students, staff and visitors or to remediate issues; and

WHEREAS, those changes created additional scope of work to the ICON, LLC contract for which it is entitled to a change order(s); and

WHEREAS, the Architect and Administration 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 \$227,123.66.
- 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 Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 20- 60**B. Resolution to Approve FY20 Permanent Appropriations**

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

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- 61**C. 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>
1145	ESC of Cuyahoga County	IDEA excess cost placement for new student at Achievement Centers	\$7,479.00
111405	Gordon Food Service	WHS outstanding January 2020 Invoices	\$20,328.94
111308	Hamilton Educational Services LLC	Academic Services Consulting	\$450.00
111451	Ohio School Council	Gas Program- Balance of February 2020 Invoice	\$6,370.58
57999	Ohio Junior Classical League	Student/Teacher Registration Fees for Convention	\$5,330.00
111447	ICON Construction LLC	PAC HVAC Upgrades	\$100,679.76
111448	ICON Construction LLC	Change Orders for WES Project	\$227,123.66

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- 62

D. Resolution to Authorize CFO/Treasurer to Advance Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

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

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- 63

E. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS Stadium Turf Fund (019-9016)	\$15,896.50

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- 64

- F. Resolution to Approve the Ohio Schools Council Cooperative advertising and bid selection process for school bus chassis and bodies

WHEREAS, the Westlake City District Board of Education wishes to advertise and receive bids for the purchase of one 42 passenger school bus chassis and body with wheelchair lift.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one 42 passenger school bus chassis and body with wheelchair lift.

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- 65

- 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:

Sue Hoffman 25400 Fort Meigs Rd., Apt. 143 Perrysburg, OH 43551	Donated \$75.00 to the Class of 2021 at Westlake High School
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Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 20- 66

B. Resolution to Accept the Invitation to Join the Great Lakes Conference

RESOLVED that the Westlake Board of Education accepts the invitation to join the Great Lakes Conference beginning the 2021-22 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- 67

C. Resolution to Approve Home Instructor

RESOLVED that the Westlake Board of Education approves the following licensed staff member as a home instructor:

<u>Name</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Ann Hasenohrl	70 hours	\$25.82	02/20/2020

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 68**D. Resolution to Recall Classified Staff Member**

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours</u>	<u>Months</u>	<u>Effective Date</u>
Tracey Cox	Teacher Assistant	Westlake Elementary	7	9	03/02/2020

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 69**E. Resolution to Approve Classified Substitutes**

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

<u>Name</u>
Shavonn Edwards
Edward Gallagher
Lawrence Matus
Jacqueline Seeholzer

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 70

F. Resolution to Approve the 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>
Matthew Sprosty	Site Coordinator	0	03/07/2020

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 71

G. Resolution to Amend Resolution 19-193

RESOLVED that the Westlake Board of Education amends Resolution 19-193 to change Matt Krupa from WHS Freshman Baseball Coach (100% contract) to WHS Freshman Baseball Coach (83% contract).

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 72**H. Resolution to Approve Supplemental Contracts**

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Daniel Berkheimer	WHS Boys Assistant Track Coach	Y	20
Jeremy Coleman	WHS Head Baseball Coach (64% contract)	N	3
Douglas Cook	WHS Boys Head Tennis Coach	N	8
Trent Dalton	WHS Assistant (JV) Baseball Coach (85% contract)	N	1
Nicholas DiFranco	WHS Boys Head Lacrosse Coach (25% contract)	N	0
Nicholas DiFranco	WHS Boys Assistant Lacrosse Coach (50% contract)	N	0
Traci Edmunds	WHS Assistant Softball Coach	N	11
Douglas Foster	WHS Assistant Softball Coach	N	13
Steve Grife	WHS Assistant Baseball Coach	N	3
James Hofelich	LBMS Head Softball Coach	N	0
Austin Hohman	WHS Boys Head Lacrosse Coach (25% contract)	N	0
Austin Hohman	WHS Boys Assistant Lacrosse Coach (50% contract)	N	0
John Holland	LBMS Girls Assistant Track Coach	N	20
Thomas Jenkins	WHS Boys Assistant Track Coach (25% contract)	N	20
Thomas Jenkins	WHS Girls Assistant Track Coach (25% contract)	N	20
Robert McKinney	WHS Assistant (JV) Baseball Coach (15% contract)	N	0
Robert McKinney	WHS Freshman Baseball Coach (17% contract)	N	0
Christopher Milano	LBMS Boys Assistant Track Coach	Y	1
Duane Miller	WHS Girls Assistant Track Coach (75% contract)	N	20
Larry Mosley	WHS Head Baseball Coach (36% contract)	N	5
Kyle Romansky	WHS Boys Assistant Track Coach	N	10
Joy Smith	LBMS Drama Club Advisor	N	6
Brian Stepanek	WHS Boys Head Lacrosse Coach (25% contract)	N	6
Brian Stepanek	WHS Boys Assistant Lacrosse Coach (50% contract)	N	6
Shannon Sullivan	LBMS Girls Assistant Track Coach	N	1
Zoltan Tamasy	WHS Boys Assistant Tennis Coach	N	1
Susan Thompson	WHS Girls Assistant Lacrosse Coach	N	4
Clay Wichman	WHS Boys Head Lacrosse Coach (25% contract)	N	0
Clay Wichman	WHS Boys Assistant Lacrosse Coach (50% contract)	N	0
Trevor Bielozer	Volunteer WHS Boys Assistant Lacrosse Coach	N	n/a
Dan Craven	Volunteer WHS Boys/Girls Tennis Coach	N	n/a
Saumil Jhaveri	Volunteer WHS Boys/Girls Tennis Coach	N	n/a
Brian Ruiz	Volunteer WHS Baseball Coach	N	n/a
Adam Sandor	Volunteer WHS Boys Assistant Lacrosse Coach	N	n/a

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 73

I. 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>
Dan Hornbeek	\$150.00	\$150.00	Database Manager/Operator for SWC MS Wrestling Tournament (01/25/2020)
Luke Brett	\$50.00/Hour	2 Hours	Conduct acting workshop with the Shakespeare Club (1/22/2020)

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 74

J. Resolution to Approve Fiber Lease Agreement with WOW

RESOLVED that the Westlake Board of Education approves the agreement with Wide Open West Cleveland, LLC effective July 1, 2020.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 75**K. Resolution to Approve Game Personnel for SWC Swimming/Diving Championships**

RESOLVED that the Westlake Board of Education approves the following pay rates, game personnel and officials for the SWC Swimming/Diving Championships and Wrestling Tournament:

SWC Swimming/Diving Championships hosted by Westlake on January 24-25, 2020 paid from (022 fund)

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>
Don Cisar	Tournament Manager	\$200.00
Donna Stephenson	Gate Worker - Diving (as needed)	\$40.00
Susan Dvorak	Gate Worker - Swimming (as needed)	\$100.00 (\$50.00 per session x 2 sessions)
Dan Lammers	Timer	\$150.00 (\$50 Diving, \$50 Girls Swimming, \$50 Boys Swimming)
Donna Stephenson	Awards Manger	\$50.00
Ron Stephenson	Announcer	\$150.00 (\$50 Diving, \$50 Girls Swimming, \$50 Boys Swimming)
Rick Hamilton	Computers/Scoreboard	\$210.00 (\$50 Diving, \$80 Girls Swimming, \$80 Boys Swimming)
	Athletic Trainers	\$35.00 per hour - invoiced through University Hospitals
	Officials	Paid by the SWC

SWC Middle School Wrestling Tournament hosted by Westlake on January 25, 2020 paid from (022 fund)

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>
Patty McHugh	Gate Worker (as needed)	\$50.00 (\$25 per session x 2 sessions)
Dana Hartup	Tournament Director	\$60.00
	Athletic Trainers	\$35.00 per hour - invoiced through University Hospitals
	Officials	Paid by the SWC
	Timers and Scorers	Volunteers

Ticket Price for Student/Senior	\$3.00
Ticket Price for Adult	\$5.00

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 76

L. Resolution to Approve Athletic Game Worker

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

Onat Tungac
Dawn Ratliff
Colleen Urich

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 77

M. Resolution to Approve Volunteers

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

Juliette Moss

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 78

N. Resolution to Approve the 2021-2022 District Calendar

RESOLVED that the Westlake Board of Education approves the 2021-22 school calendar.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 20- 79

O. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following Latin Club overnight trip to Columbus:

Latin Club

Ohio Junior Classical League Convention - Columbus, OH
Depart: Friday, March 13, 2020 @ 12:00 PM
Return: Sunday, March 15, 2020 @ 6:00 PM

Cost: \$250 per pupil paid in full by pupil

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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. 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 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 7:18 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:09 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

8. Board Items

Resolution 20- 80

A. Resolution to Amend Agenda

RESOLVED that the Westlake Board of Education amends the February 24, 2020 agenda to include a resolution authorizing a suspension without pay of a district employee.

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Resolution 20- 81

B. Resolution to Approve Suspension Without Pay

RESOLVED that the Westlake Board of Education approves the suspension without pay of five (5) days of Catherine Allen for all of the reasons set forth in the Superintendent's February 22, 2020 Suspension Without Pay Recommendation to the Board of Education, with the suspension days to be served by the employee as directed by the Superintendent, and directing the Treasurer to provide notice to the employee by certified mail of the action and the reasons for same.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

9. Board Comments

10. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Meeting Adjourned at: 8:12 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.