



June 30, 2020

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, June 30, 2020 – 6:00 P.M. Regular 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 Mrs. Leszynski Seconded by Mr. Finucane

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

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of May 4, 2020

Regular Meeting of May 18, 2020

Voice Vote: 5 - 0

3. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 20- 131

B. Resolution to Approve Westlake Porter Public Library 2021 Tax Budget

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2021 Tax Budget.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

4. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 20- 132

A. Resolution to Approve FY20 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY20 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- 133

B. Resolution to Approve FY21 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY21 temporary 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- 134

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- 135**D. Resolution to Authorize CFO/Treasurer to Advance Funds**

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Stadium Turf Fund (019-9016)	\$37,500.00
General Fund (001)	WHS IB Fees (009-9021)	\$3,203.00
General Fund (001)	Project Link (011-9111)	\$25,000.00
General Fund (001)	IDEA Part-B (516-9020)	\$261,494.54
General Fund (001)	IDEA Part-B Restoration (516-9120)	\$2,441.86
General Fund (001)	L.E.P. (551-9020)	\$31,959.91
General Fund (001)	Title III (551-9120)	\$800.00
General Fund (001)	Title I (572-9020)	\$205,308.69
General Fund (001)	Early Childhood Pre-K (587-9020)	\$160.47
General Fund (001)	Pre-K Restoration (587-9120)	\$5,186.02
General Fund (001)	Improving Teacher Quality (590-9020)	\$101,378.27
General Fund (001)	Title IV Student Support (599-9020)	\$591.17

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- 136

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)	Project Link (011-9111)	\$75,000.00

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- 137

F. 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>
1227	Cuddy Law Firm, PLLC	IDEA purchased services legal fees	\$4,661.00
1173	Everstream Holding Company LLC	Payment number two for the 2019-20 school year for student internet access in the non-public school	\$5,100.00
16769	PSI	Payment for May and June 2020 for clerk at the non-public school	\$5,618.40
16770	PSI	Intervention Specialist partial payment for the 2019-20 school year for the non-public school	\$15,027.18

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- 138

G. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education seeks to approve sufficient Fleet, Liability, Crime and Property Insurance Coverage; and

WHEREAS, the District wishes to continue receiving coverage through participation in a pooled insurance plan;

THEREFORE, be it resolved that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), Crime and Property insurance coverage for the period July 1, 2020 through June 30, 2021 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of \$137,436.

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- 139

H. Resolution to Approve Applications for Payment in Lieu of Transportation

RESOLVED, that the Westlake Board of Education approves applications for payment in lieu of transportation to the parent or guardian for the 2019-2020 school year, as attached. Furthermore the Board of Education approves said payment prorated at 75% due to the COVID-19 pandemic and the Governor's Order to close all physical school buildings effective March 17, 2020.

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- 140

- I. Resolution Authorizing an Agreement for Construction Manager at Risk Pre-Construction Services for the Abatement and Demolition and Site Design of the Former Dover and Bassett Elementary Schools with ICON, LLC in an Amount Not to Exceed \$77,639

WHEREAS, the District's recently constructed a new elementary school as part of the District's Master Plan; and

WHEREAS, the District no longer needs Dover Elementary School and/or Bassett Elementary School for education purposes; and

WHEREAS, the District has received ICON's response to the District's request for proposals; and

WHEREAS, ICON provided a preconstruction services cost proposal, on file with the Treasurer's office, in an amount not exceed **\$77,638.24**.

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

Section 1. This Board hereby authorizes the Board President and Treasurer to execute, on the District's behalf, an amendment for Construction Manager at Risk services in an amount not to exceed **\$77,638.24**.

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

6. Superintendent's Recommendations

Resolution 20-141

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:

Matthew and Kristin Dailey 11215 River Rd. Chardon, OH 44024	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Hooley House 24940 Sperry Drive Westlake, OH 44145	Donated 290 gift cards each in the amount of \$10.00 for members of the class of 2020
Modern Video Productions LLC 28549 Stonegate Circle Westlake, OH 44145	Donated four days of filming and post-production editing services for the 2020 Commencement Exercises at Westlake High School.
Mark Sarna 5182 Winchell Rd. Mantua, OH 44255	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Bruce & Margaret Sposet 2981 Southwood Drive Westlake, OH 44145	Donated \$500.00 to the Megan Sposet Memorial Scholarship Fund at Westlake High School.

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- 142**B. Resolution to Approve Employment of Administrative Staff Member**

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Dates</u>
Kristina Yako	Lee Burneson Middle School Principal	0	08/01/2020 - 07/31/2022

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- 143**C. 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>Buildings</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Joseph Fudale	Band Director	DIS/LBMS/WHs	BA	2	08/21/2020

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- 144

D. 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>Building</u>	<u>Hours</u>	<u>Months</u>	<u>Effective Date</u>
David Gamon	Head Custodian	Parkside	8	12	08/01/2020

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- 145**E. Resolution to Approve ESY Employment for Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following licensed staff members for (ESY) extended school year services:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>	<u>Effective Date</u>
Barb Detwiler	ESY Nurse/Assistant	\$25.82	140 hours	06/12/2020
Judy Dubil	ESY Tutor	\$25.82	20 hours	06/12/2020
Heather Eichenberg	ESY Tutor	\$25.82	32 hours	06/12/2020
Nicole Hubbard	ESY Preschool Teacher	\$25.82	64 hours	06/12/2020
Ellen Hurley	ESY Speech-Language Pathologist	\$25.82	40 hours	06/12/2020
Aaron Kane	ESY Tutor	\$25.82	56 hours	06/12/2020
Karen Kane	ESY Virtual Tutor	\$25.82	45 hours	06/12/2020
Rachael Kane	ESY Virtual Tutor	\$25.82	40 hours	06/12/2020
Victoria Matejka	ESY Preschool Teacher	\$25.82	148 hours	06/12/2020
Emma McHugh	ESY Tutor	\$25.82	40 hours	06/12/2020
Stephen Sean Prior	ESY Intervention Specialist	\$25.82	200 hours	06/12/2020
Tracie Sidloski	ESY Tutor	\$25.82	12 hours	06/12/2020
Allison Stephenson	ESY Tutor	\$25.82	82 hours	06/12/2020
Kate Young	ESY Tutor	\$25.82	16 hours	06/12/2020

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- 146**F. Resolution to Approve ESY Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following classified staff members for (ESY) extended school year services:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>	<u>Effective Date</u>
Ryan Detwiler	ESY Preschool Assistant	0	\$14.51	140 hours	06/12/2020
Morgan Scott	ESY Preschool Assistant	0	\$14.51	140 hours	06/12/2020
Donna Stephenson	ESY Preschool Assistant	14	\$19.37	64 hours	06/12/2020

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- 147**G. Resolution to Approve Employment of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 06/13/2020:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jacob Hastings	Assistant Site Coordinator	7
Christine Matejick	Camp Link Instructor	10
Stacie Connors	Camp Link Instructor	8
Eman Ghabour Hanna	Camp Link Instructor	3
Kayla Conway	Camp Link Instructor	1
Nathan Reyes	Camp Link Instructor	1
Worood Al-Rawi	Camp Link Instructor	0
Bianca Beekman	Camp Link Instructor	0
Catherine Eason	Camp Link Instructor	0
Megan Kaderbek	Camp Link Instructor	0
Amy Karliak	Camp Link Instructor	0
Megan Knott	Camp Link Instructor	0
April Korth	Camp Link Instructor	0
Erika Nunnari	Camp Link Instructor	0
Shannon Sheley	Camp Link Instructor	0

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- 148**H. Resolution to Approve Title I Summer School Tutoring Program**

RESOLVED that the Westlake Board of Education approves the Westlake City School District's Title I Summer School Reading/Tutoring program from June 15, 2020 through July 2, 2020 to be paid from Title I funds.

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- 149**I. Resolution to Approve Stipends for Title I Summer School Tutoring Program**

RESOLVED that the Westlake Board of Education approves stipends to be paid from Title I funds for the following Westlake School District staff members for the Summer School Reading/Tutoring program:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Term</u>
Abigail Nixon	Teacher	Negotiated Curriculum Rate	June 15, 2020 to July 2, 2020
Brooke Kindell	Substitute	Negotiated Curriculum Rate	June 15, 2020 to July 2, 2020
Jennifer Campbell	Substitute	Negotiated Curriculum Rate	June 15, 2020 to July 2, 2020

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- 150**J. Resolution to Approve Stipends for Licensed Staff Members for Summer 2020 ETRs and IEPs**

RESOLVED that the Westlake Board of Education approves stipends for the following licensed staff members necessary for participation in Evaluation Team Report (ETR) and Individualized Education Program (IEP) development as required by timelines under the Individuals with Disabilities Education Act:

<u>Name</u>	<u>Not To Exceed</u>	<u>Rate</u>	<u>Effective</u>
Christina Meecha	2 Hours	\$25.82	06/18/2020
Kim Sullivan Haselswerdt	1 Hour	\$25.82	06/17/2020
Christie Pargas	35 hours	\$25.82	06/12/2020

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- 151**K. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following licensed staff members to provide home instruction for summer 2020:

<u>Name</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>	<u>Effective Date</u>
Jeff Huber	\$25.82	25 hours	06/12/2020
Keith Ohnhaus	\$25.82	25 hours	06/12/2020

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- 152**L. Resolution to Approve Summer Drivers and Special Education Bus Assistants**

RESOLVED that the Westlake Board of Education approves the following Bus Drivers and Special Education Bus Assistants for summer 2020 employment:

<u>Bus Drivers</u>	<u>Bus Drivers</u>
Jim Attinoto	Lisa Peck
George Briggs	Gary Pelfrey
Tom Cantrall	Sue Piazza
Lisa Davis	Cindy Pietrzak
Sarah Davis	Cathy Rasmussen
Laurie Diederich	Dawn Reynolds
Shavonn Edwards	Patty Riegling
Wanda Faught	Angela Robinson
Rita Ferguson	Debbie Rooney
Carol Flannick	Bobbi Salas
Marie Fox	Juan Sanchez
Lakeshia Goodwin	Holly Schaab
Kelly Harrish	Patty Sherwood
Diane Hill	Tracy Straw
Sandy Houser	Sherry West
Tom Hullman	Colleen Whitford
Tami James	Laurie Whiting
Adria Joseph	Eileen Winter
Randi Kjaer	Michele Yehlik
Pete Kodysh	
Sandee Kodysh	
Michele Kontra	<u>Special Education Bus Assistants</u>
Kym Kranes	Brenda Brown
Sarah Kubincanek	Edward Ferguson
Laura Kuhn	Linda Martin
Robyn Nock	Jeannette Smith

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- 153

M. Resolution to a Change in Contract for Classified Staff Member

RESOLVED that the Westlake Board of Education approves a change in hours for the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours Per Day</u>	<u>Months</u>
Lisa Peck	Bus Driver	Transportation	11/11/2019	11	Change from 5.5 hours to 6.5 hours	9

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- 154

N. Resolution to Approve Contracted Services for In-Service Professional Development

RESOLVED that the Westlake Board of Education approves the agreement with the Educational Service Center of Lorain County to provide two trainers for professional development to be paid from Title IIA and General Funds:

<u>Name</u>	<u>Services Provided</u>	<u>Dates</u>	<u>Not to Exceed</u>
ESC of Lorain County	Instructional Technology for Teachers - Grades K-12	June 9, 10 & 11	\$2,985.00

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- 155

O. Resolution to Approve OOLP MOU

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding with Ohio Online Learning Program from June 1, 2020 through May 31, 2021.

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- 156

P. Resolution to Approve Memorandum of Understanding for CCP Partnership with LCCC

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandum of Understanding with Lorain Community College & The University Partnership effective July 1, 2020 through June 30, 2021.

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- 157

Q. 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:

Cleveland Clinic Center for Autism - Lerner School
ESC of Northeast Ohio - Positive Education Program
Music Therapy Enrichment Center
NorthCoast Therapy Associates
Art Therapy Studio
LLA Therapy

Moved by Dr. Stoll Seconded by Mr. Finucane

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 Mr. Finucane Seconded by Mrs. Pirnat

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

Meeting Adjourned at: 7:56 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.