

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 10, 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 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.

G. Extension of Hearing of the Public

Motion to Extend Hearing of the Public an additional 45 minutes

Moved by Mrs. Pirnat Seconded by Dr. Stoll

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

2. Board Discussion

A. District Reopening

B. Dover Campus Traffic Redesign

3. Superintendent's Recommendations

Resolution 20- 172

A. Resolution to Approve Extended Time for Staff Members

RESOLVED that the Westlake Board of Education approves extended time for the following staff members for the 2020-21 school year:

School Counselors

<u>Name</u>	<u>Days</u>
Kendra Fogarty	2
Mallorie Haworth	2
Kerry Brickman	2
Saskia Romeo	5
Adeena Sedlak-Horne	5
Dana Bail	5
Mark Campo	2
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 Sawchick	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. Pirnat Seconded by Mr. Finucane

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

4. Board Comments

5. Board Items

6. 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 8:46 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 9:26 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

7. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

Meeting Adjourned at 9:26 P.M.

President

Treasurer

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