

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, August 24, 2020 – 6:00 P.M. Board Special Meeting  
Virtual Meeting Streamed Via YouTube**

**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 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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of July 13, 2020  
 Special Meeting of July 20, 2020  
 Regular Meeting of July 27, 2020

Voice Vote: 5 – 0

## 3. Board Items

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### Resolution 20- 173

#### A. 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>
William Perry	2020-2025

Moved by Mrs. Leszynski      Seconded by Mrs. Pirnat

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

#### 4. Informative Reports & Recognitions

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A. Superintendent's Report

B. Treasurer's Report

#### 5. Treasurer's Recommendations

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##### Resolution 20- 174

A. Resolution to Approve FY21 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY21 temporary appropriates:

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- 175****B. Resolution to Authorize CFO/Treasurer to Return Advances**

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

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- 176****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:

<b><u>PO No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
112089	Friends Business Source	Difference in pricing for out of stock for Clorox Disinfecting wipes from prior order (PO 111888)	\$4,236.78
112062	Intrado Interactive Services Corp.	Renewal of School Messenger Program	\$8,953.90
112042	Language Learning Association, LLC	General ESU Speech Services for ESY	\$4,038.00
112067	Life Safety Systems, LLC	Additional Fees for Annual Fire Alarm Inspections & Monitoring For District 2020-21	\$4,257.00
58152	Schutt Reconditioning	WHS football helmet reconditioning	\$5,592.50

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- 177****D. Resolution to Approve Student Activity Purpose Statements and Budgets:**

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

**2020-21 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
018	500	9767	Library - WHS	\$5,430.00	\$5,900.00
			<b>Total 018 Fund</b>	\$5,430.00	\$5,900.00

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9210	Shakespeare Club	\$900.00	\$300.00
			<b>Total 200 Fund</b>	\$900.00	\$300.00

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

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- 178**

E. Resolution to Set Rate of Pay for Certified Substitute Teachers

RESOLVED that the Westlake Board of Education approves the following rates for Certified Substitute Teachers, effective for the 2020 – 2021 school year:

Regular Day to Day Substitute	\$100.00 / day
Long-Term Substitute (10 days or more in same assignment)	\$105.00 / day
Westlake Retirees	\$110.00 / day

Moved by Mrs. Pirnat      Seconded by Dr. Stoll

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

## 6. Superintendent's Recommendations

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### Resolution 20- 179

#### 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:

Anonymous Donor	Donated \$3,900.00 to purchase a book every month for all students enrolled in 3rd grade at Westlake City Schools. This donation was inspired by Rachel Meyrose, a teacher at Westlake Elementary who started the Book A Month drive.
Bruce Sposet 2981 Southwood Drive Westlake, OH 44145	Donated \$85.00 to the Megan Sposet Memorial Scholarship Fund at Westlake High School.

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

### Resolution 20- 180

#### B. Resolution to Approve Extended School Year Employment for Licensed Staff

RESOLVED that the Westlake Board of Education approves employment of licensed staff member for ESY services:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>	<u>Effective Date</u>
Jennifer Campbell	ESY Tutor	\$26.40	30 hours	08/07/2020

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- 181****C. Resolution to Approve Mentors and Facilitators for Resident Educators**

RESOLVED that the Westlake Board of Education approves the following Mentors and Facilitators for Resident Educators during the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Mentee</u></b>	<b><u>School</u></b>	<b><u>RE Year</u></b>
Hannah Archer	Facilitator	Nicole Dulzer	Westlake Elementary	3
Hannah Archer	Facilitator	Michaela Naha	Westlake Elementary	3
Kathleen Basen	Facilitator	Kaitlin Soltis	Westlake Elementary	3
Dawn Dawson	Facilitator	Abigail Nixon	Dover Intermediate	4
Brooke Kindell	Facilitator	Sarah Berkheimer	Westlake Elementary	3
Christina Meecha	Facilitator	Kate Mihalik	Westlake Elementary	3
Christina Meecha	Facilitator	Alicia Shepard	Westlake Elementary	3
Caitlin Jewell	Mentor	Katelyn Martin	Westlake Elementary	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- 182**

**D. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following licensed staff members as home instructors:

<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>	<b><u>Effective Date</u></b>
Ellen Murphy	\$26.40	160 hours	08/04/2020
Keith Ohnhaus	\$26.40	75 hours	08/04/2020

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- 183****E. Resolution to Approve Employment Paid by Grant Funds**

RESOLVED that the Westlake Board of Education approves employment for the following staff members paid by grant funds for the 2020-2021 school year:

**Paid by IDEA Title VI-B**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Hours</u></b>
Donna Collins	Speech-Language Pathologist	St. Paul Lutheran	.2 FTE
Kayla Huffman	Special Education Assistant	Westlake Elementary	7 per day
Patricia Wasko	Special Education Assistant	Dover Intermediate	7 per day

**Paid by Title I**

<b><u>Name</u></b>	<b><u>Building</u></b>	<b><u>Hours</u></b>
Nicole Dulzer	Westlake Elementary	1 FTE
Alicia Shepard	Westlake Elementary	1 FTE
Katelyn Martin	Westlake Elementary	1 FTE
Alison Gregory	Westlake Elementary	.1 FTE
Abby Nixon	Dover Intermediate	1 FTE
Jeff Short	Dover Intermediate	.6 FTE
Amy Fife	Westlake Elementary	.5 FTE
Nicole Dulzer	Westlake Elementary	1 FTE

**Paid by Title II -A**

<b><u>Name</u></b>	<b><u>Building</u></b>	<b><u>Hours</u></b>
Kayleigh O'Neill	Westlake Elementary	.5 FTE

**Paid by Title III**

<b><u>Name</u></b>	<b><u>Building</u></b>	<b><u>Hours</u></b>
Julie Wagner	Westlake Elementary	.2 FTE

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 20- 184****F. Resolution to Approve Step Up to Quality Lead Administrator**

RESOLVED that the Westlake Board of Education approves a stipend for administration and governance by the following licensed staff member as the SUTQ lead for the 2020-2021 school year:

**Paid by the Early Childhood Special Education Grant Fund**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Not to Exceed</u></b>	<b><u>Effective Date</u></b>
Kristine Ingham	Step Up to Quality (SUTQ) Lead	\$500	08/01/2020

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- 185****G. Resolution to Approve Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for the 2020-2021 school year at 50% of their total contract:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>In District</u></b>
Robert Abdalmalek	WHS Assistant Soccer Coach	0	N
David Banyasz	WHS Assistant Football Coach	9	N
Michael Bee	LBMS 8th Grade Head Football Coach	20	Y
Bianca Beekman	WHS Head & JV Football Cheerleading Coach	2	N
Sarah Berkheimer	LBMS 7th Grade Volleyball Coach (NC)	0	Y
William Bongers	WHS Head Freshman Football Coach	12	Y
Robert Bowles	WHS Assistant Boys Cross Country Coach	2	N
Shannon Brennan	WHS Assistant Girls Soccer Coach (JV)	1	N
Jesse Buhrman	WHS Assistant Girls Soccer Coach	2	N
Douglas Cook	WHS Head Girls Tennis Coach	9	N
Jon Cuomo	WHS Head Boys Golf Coach	2	Y
Robert Curtis	WHS Assistant Freshman Football Coach	13	Y
Traci Edmunds	WHS Head Girls Golf Coach	11	N
John Eibon	WHS Assistant Football Coach	20	N
Adaline Emerine	WHS Assistant Volleyball Coach	11	N
Kevin Fell	WHS Assistant Football Coach	20	N
Lisa Forshey	WHS Debonaires Advisor	2	Y
Joseph Fudale	WHS Assistant Band Director	2	Y
Jason Hall	WHS Faculty Manager	12	Y
Travis Haselswerdt	WHS Head Girls Cross Country Coach	18	Y
Mackenzie Hurd	WHS Freshman Volleyball	1	N
Matthew Kreider	WHS Assistant Boys Golf Coach	1	N
Douglas Kuns	WHS Head Boys Soccer Coach	18	Y
Daniel LaRocco	WHS Head Football Coach	11	Y
Patrick LaVecchia	LBMS Head 7th Grade Football Coach	2	N
Bryan Mackenzie	LBMS Assistant 7th Grade Football Coach	0	N
Leia Mason	Assistant Girls Cross Country Coach	0	Y
Michael Mental	LBMS 8th Grade Volleyball Coach	7	N
Patrick Meyer	WHS Assistant Football Coach	15	N
Kate Mihalik	WHS Assistant Volleyball Coach	2	Y
Steven Miller	WHS Assistant Football Coach	5	N
Zane Morgan	LBMS 8th Grade Assistant Football Coach	1	N
Erica Nunnari	WHS Freshman Football Cheerleading Coach	0	N

Hilary Patriok	WHS Head Band Director	20	Y
David Pesicka	WHS Assistant Football Coach	15	N
William Primrose	LBMS 8th Grade Assistant Football Coach	12	Y
Richard Ramirez	WHS Assistant Football Coach	20	N
Dane Rimko	WHS Head Girls Soccer Coach	4	N
Kyle Romansky	WHS Head Boys Cross Country Coach	11	N
Alyssa Ruggles	LBMS 7th Grade Volleyball Coach	0	N
Raymond Santo	WHS Assistant Football Coach	1	N
Jacob Schober	WHS Fall Weight Room Coordinator	1	Y
Meghan Spriggs	WHS Head Volleyball Coach	9	Y
Meghan Spriggs	WHS Equipment Manager	2	Y
Daniel Strodbeck	LBMS 7th Grade Assistant Football Coach	3	N
Dennis Sullivan	LBMS Girls Cross Country Coach	5	Y
Dennis Sullivan	LBMS Boys Cross Country Coach	5	Y
Dennis Sullivan	LBMS Faculty Manager	15	Y
Zoltan Tamasy	WHS Assistant Girls Tennis Coach	2	N
Cara Unger	LBMS Cheerleading Coach	1	N
Stefanie Xenos	WHS Assistant Girls Golf Coach	2	Y
Elizabeth Zingales	WHS Demonettes Advisor	2	Y
Joseph Ciaccia	Volunteer Boys Soccer Coach	n/a	Y
Dan Craven	Volunteer WHS Girls and Boys Tennis Coach	n/a	N
Nancy English	Volunteer WHS Cheerleading Coach	n/a	Y
Melanie Finucan	Volunteer WHS Assistant Girls Soccer Coach	n/a	N
Saumil Jhaveri	Volunteer WHS Girls and Boys Tennis Coach	n/a	N

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- 186****H. Resolution to Approve Department Chair and Team Leader Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following licensed Team Leaders and Department Chairs for supplemental contracts for the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>
Shannon Basile	DIS 6C Team Leader
Jessica Bourn	DIS 6A Team Leader
Dawn Dawson	DIS 5B Team Leader
Marianne Fouts	DIS Exploratory Team Leader
Bridget Royce	DIS 5C Team Leader
Elaine Scott	DIS Special Education Team Leader
Tharasa Szabo	DIS 5A Team Leader
Heather Zepp	DIS 6B Team Leader
Michael Bee	LBMS Red Team Leader
Caitlin Shea	LBMS Blue Team Leader
Casey Persia	LBMS White Team Leader
Todd Milkie	LBMS Earth Team Leader
Jennifer Seighman	LBMS Sea Team Leader
Dennis Sullivan	LBMS Sky Team Leader
Debra Oblak	LBMS Special Education Team Leader
Kristen Regas	LBMS Exploratory Team Leader
Claudia Vakos	LBMS Foreign Language Team Leader
Dana Bail	WHS Counseling Department Chair
Jennifer Butler	WHS Electives Department Chair (50% contract)
Jon Cuomo	WHS Science Department Chair
Jason Hall	WHS Health/Business Department Chair (50% contract)
Travis Haselswerdt	WHS Social Studies Department Chair (50% contract)
Amy Klenz	WHS English Department Chair
Kate O'Leary	WHS Special Education Department Chair
Lisa Patton	WHS World Language Department Chair
Robert Patton	WHS Social Studies Department Chair (50% contract)
Michele Richards	WHS Health/Business Department Chair (50% contract)
David Ruschau	WHS Mathematics Department Chair
William Wilson	WHS Electives Department Chair (50% 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- 187

### I. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the school year:

Abeer AlDhaher	Worood Al-Rawi	Gayle Anderson
Mary Kay Auger	Joan Barrus	Rebecca Bovenzi
William Bowles	Kelly Burton	Kelly Burton
Tom Cantrall	Jackeline Colan	Johnathon Collins
Diana Corcoran	Kimberly Cymbal	Sarah Davis
David Delzeith	Debra Delzeith	Deidra Delzeith
Patricia Delzeith	Karen DiCaprio	Therese Dietz
Sarah Duvall	Ellen Dye	Mayy Elkhatab
Kathleen Fayen	Anna Feldt	Rita Ferguson
Carol Flannick	Lauren Fouts	Marsha Frazier
Edward Gallagher	Eman Ghabour Hanna	Bernice Girgash
Gail Golembiewski	Susan Graham	Sean Hanna
Ashley Hannola	Kelly Harrish	Zeena Hassan Sarraf
Thomas Havran	Linda Heintz	Linda Heintz
Christine Heppler	Noreen Hone	Don Jessie
Jill Johnson	Michelle Johnson	Milika Karoqja
John Keaton	Bethia Kummer	Tanya Langermeier
Linda Martin	Susan Martynowski	Nancy Masterson
Taghreed Mohamed Saffar	Cathie Murphy	Nisreen Odetallah
Daniel Pajer	Lisa Peck	Maha Raffoul
Desmond Ragland	Carrie Rendziak	Rei Ristani
Rovena Ristani	Wilma Rojas	Jacqueline Seeholzer
Kellie Sherwood	Patty Sherwood	John Shipacasse
Stephen Shipacasse	Cynthia Sims	Mary Spoth



Marjorie Thomas	Kellie Toth	Kellie Toth
Monica Verchick	Dustin Wacker	Beth Warner
Silva Weisinger	Jessica Wells	Lola Wenham
Sandy Westfall	Jill Young	

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- 188

### J. 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:

Educational Service Center of Northeast Ohio - Visual Impairments
Educational Service Center of Northeast Ohio - Achievement Centers for Children
Educational Service Center of Northeast Ohio - Audiology and/or Hearing Impairment
Bellefaire JCB/Monarch
Education Alternatives
Mary O'Doherty - Physical Therapy
New Directions
(4) KidsLink

Moved by 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- 189**

K. 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:

Jason Knight
Joe Morel
Ashley Gearhart
Charles Wittal

Moved by 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- 190**

**L. Resolution to Adopt a Fall 2020-2021 Reopening Plan, Authorize the Operation of Fall Extracurriculars, and Grant Superintendent Related Authority**

**WHEREAS**, the Board wishes to adopt the District's Fall 2020 Reopening Plan and to grant authority to the Superintendent to make any revisions to the Fall 2020 Reopening Plan going forward on an as needed basis; and

**WHEREAS**, the Board wishes to authorize the operation of extracurricular activities, including athletics, in accordance with requisite standards set forth by the Ohio Governor and/or Director of Health as well as any applicable Ohio High School Athletic Association standards to protect the health and safety of students and staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Board:

1. The Board hereby adopts the Westlake City School District's Fall 2020 Reopening Plan, which is attached hereto as **Exhibit 1** and incorporated herein by reference.
2. The Board hereby authorizes the operation of the Westlake City School District in accordance with the Fall 2020 Reopening Plan and any subsequent amendments made by the Superintendent in accordance with the authority granted in Paragraph 3.
3. The Board hereby grants to the Superintendent authority to make necessary adjustments to the District's 2020 Fall Reopening Plan, including but not limited to the policies, guidelines, and/or forms related to the use of face coverings as well as operations of athletics and other extracurricular activities, to ensure ongoing compliance with all legal requirements and consideration of scientific recommendations.
4. The Board hereby authorizes the District's operation of extracurricular activities, including athletics and contact sports, for the fall season in accordance with Orders, standards, and guidelines from the Ohio Director of Health, the Ohio Governor, the Ohio Department of Health and Cuyahoga County Board of Health, the Ohio High School Athletic Association and other applicable authorities, including but not limited to social distancing and other safety requirements to protect the health and safety of the District's students and staff as well as community members. The Board retains discretion to revoke this authorization as circumstances warrant.
5. The Board hereby directs the Superintendent to monitor and assess ongoing COVID-19 related data, orders and recommendations from the Cuyahoga County Board of Health, the Ohio Department of Health, the Governor of Ohio, the Ohio Director of Health, the Centers for Disease Control and Prevention and any other applicable authority to provide the Board with regular updates regarding District operations. The Board further directs the Superintendent to consult with the Board when deciding whether to transition between models, including whether to close schools due to outbreaks or a lack of personal protective equipment, except when the County Risk Level is 4 which shall require the immediate implementation of fully online instruction;
6. Authorizes the Superintendent to take such actions as may be necessary or advisable to implement the terms of this resolution and the 2020 Fall Reopening Plan to operate the schools of the Westlake City School District during the 2020-2021 school year.

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 20- 191**

M. Resolution to Approve Bus Routes for the 2020-21 School Year

RESOLVED that the Westlake Board of Education approves the bus routes for the 2020-21 school year:

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- 192**

N. Resolution to Approve Wage Increases for Exempt Employees

RESOLVED that the Westlake Board of Education approves a 2.4% base wage increase for all Exempt Employees effective August 1, 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- 193****O. Resolution to Approve Wage Increases for Administrative Employees**

RESOLVED that the Westlake Board of Education approves the following base increases effective August 1, 2020:

- 1.25% for Administrators covered by the Administrative Handbook and hired before August 1, 2012
- 2.25% for Administrators covered by the Administrative Handbook and hired August 1, 2012 or after
- 2.25% for the PAC Coordinator
- 2.25% for the Project Link Coordinator

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- 194****P. Resolution to Approve Contracted Services for In-Service ELA Workshop**

RESOLVED that the Westlake Board of Education approves the following in-service training expense to be paid from Title II A funds:

<u><b>Name</b></u>	<u><b>Date</b></u>	<u><b>Not to Exceed</b></u>
Creative Literacy Consulting, Inc. Lori Wilfong	August 25, 2020 and August 31, 2020	\$1,500.00

Moved by Mrs. Leszynski      Seconded by Mrs. Pirnat

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

## 7. Board Comments

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## 8. Board Items

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### A. First Reading of Policies

Policy 2266: NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS  
OR ACTIVITIES

Policy 3220: Standards-Based Teacher Evaluation

## 9. Closing

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### A. Adjournment

Moved by Dr. Stoll    Seconded by Mrs. Pirnat

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

Meeting Adjourned at 7:35 P.M.

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President

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Treasurer

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