

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, September 28, 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 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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of August 10, 2020

Regular Meeting of August 24, 2020

Voice Vote: 5 – 0

## 3. Informative Reports & Recognitions

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### A. Superintendent's Report

### B. Treasurer's Report

## 4. Treasurer's Recommendations

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### Resolution 20- 201

#### A. Resolution to Approve FY21 Temporary Appropriations

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

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- 202**

B. Resolution to Approve FY21 Permanent Appropriations

RESOLVED that the Westlake Board of Education adopts the FY21 permanent appropriates as submitted by the Treasurer:

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- 203**

C. 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)	Athletic Fund (300-9563)	\$10,000.00

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- 204****D. 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>
112145	Bailey Communications	Network Maintenance Agreement August 1, 2020 through June 30, 2023	\$9,500.00
1134	Bellefaire Jewish Children's Bureau	Wellness Purchase Services 2019-2020, Mental Health Services for students	\$10,624.60
112160	ESC of Cuyahoga County	General Purchased Services for Preschool Staff	\$49,951.41
112159	KidsLink School	General Tuition for SPED Students	\$27,466.67
1246	Monarch School	IDEA Excess Tuition Cost for SPED Students	\$40,942.00
112043	North Coast Therapy Associates, LLC	General ESY Occupational Therapy Services	\$4,241.25
112161	North Coast Therapy Associates, LLC	General Purchased Services Occupational Therapy	\$5,134.00
16774	NWEA, Northwest Evaluation Assoc.	SF200- Online Standardized MAP Testing and Scoring Services for Use by Students in a Non-public School	\$3,300.00
112211	Parma Movers	Moving Service and Storage for Bassett Elementary, Hilliard Elementary and Dover Elementary due to Covid-19	\$21,256.70
112167	SC Strategic Solutions, LLC	General Digital Record Storage	\$5,726.22

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- 205****E. 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>
200	800	9171	Science Olympiad - WHS	\$8,700.00	\$8,700.00
200	800	9320	Circle of Friends - WHS	\$1,200.00	\$1,800.00
200	800	9612	Student Council - WHS	\$13,000.00	\$13,500.00
200	800	9710	National Honor Society - WHS	\$3,780.00	\$3,780.00
200	800	9725	Diversity Club - WHS	\$1,400.00	\$900.00
			<b>Total 200 Fund</b>	<b>\$18,180.00</b>	<b>\$18,180.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
300		9500	Athletics - WHS	\$19,300.00	\$106,850.00
300	500	9502	Vending Machine Athletics - WHS	\$200.00	\$200.00
300	400	9563	Swimming Pool - WHS	\$10,000.00	\$10,000.00
			<b>Total 300 Fund</b>	<b>\$64,500.00</b>	<b>\$152,050.00</b>

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

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- 206**

F. Resolution to Approve Student Fees for the 2020-21 School Year

RESOLVED that the Westlake Board of Education approves the following school fees for the 2020-2021 school year:

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- 207**

G. Resolution to Approve Pay to Participate Fees for the 2020-21 School Year

RESOLVED that the Westlake Board of Education approves the following pay to participate fees, as attached, for the 2020-2021 school year:

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- 208**

H. Resolution to Approve the MOU with OAPSE Local 319

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the Ohio Association of Public School Employees Local 319.

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

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### Resolution 20- 209

#### 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:

Suzanne Hoffman 25400 Fort Meigs Rd. Apt. 143 Perrysburg, OH 43551-227	Donated \$100.00 to the Class of 2021 at Westlake High School.
Rashmi and Yikas Jain 30939 Riviera Lane Westlake, OH 44145	Donated \$1,000 to the Science Department at Westlake High School.
Power of More Mark Boepple 1991 Crocker Road, Suite 600 Westlake, OH 44145	Donated 250 face shields to the Westlake City School District.
The William Corley Foundation of the Westlake-Bay Village Rotary Club 24651 Center Ridge Road, Suite 190 Westlake, OH 44145	Donated \$1,000 to the Circle of Friends at Westlake High School

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- 210****B. Resolution to Approve Employment of Licensed Staff Member**

RESOLVED that the Westlake Board of Education approves the employment of the following licensed staff member for the 2020-21 school year:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Education Level</b></u>	<u><b>Step</b></u>	<u><b>Effective Date</b></u>
Laurie Demchak	.2 Speech-Language Pathologist	Westlake Elementary School	MA	5	08/28/2020

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- 211****C. Resolution to Approve Employment of Classified Staff Member**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Step</b></u>	<u><b>Hours</b></u>	<u><b>Days</b></u>	<u><b>Months</b></u>	<u><b>Effective Date</b></u>
Shannon Sheley	Special Education Assistant	Westlake Elementary School	5	7	5	9	09/21/2020

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- 212****D. Resolution to Approve Recall of Classified Staff Member**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Hours</b></u>	<u><b>Months</b></u>	<u><b>Effective Date</b></u>
Tammy Eyring	Teacher Assistant	Westlake Elementary Schools	5.5	9	10/01/2020

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- 213****E. Resolution to Approve Facilitator for Resident Educator**

RESOLVED that the Westlake Board of Education approves the following Facilitator for a Resident Educator for the 2020-2021 school year:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Mentee</b></u>	<u><b>School</b></u>	<u><b>RE Year</b></u>
Hilary Patriok	Facilitator	Joseph Fudale	Lee Burneson Middle School	3

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- 214****F. 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:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Step</b></u>	<u><b>In District</b></u>
Lisa Forshey	WHS Demonettes Advisor	2	Y
Daniel LaRocco	WHS Fall Weight Room Coordinator	12	Y
Elizabeth Piskura	WHS Debonaires Advisor	0	N
Daniel Strodtbeck	LBMS 7th Grade Head Football Coach	3	N
Jorden Taylor	WHS Assistant Football Coach	0	N

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- 215

### G. Resolution to Approve Classified Substitutes

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

<u>Name</u>
Christine Del Priore
Mariam Mohammad
Joan Roman
Muna Saleh
Stephanie Thompson

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- 216

### H. 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:

HPC
Lakeshore Speech
World Peace
VLA
Ombudsman
KidsLink
Bellefaire K12 Prevention
Bellefaire Per Diem
Insight Academy and Student Release & Waiver Agreement

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- 217

### I. Resolution to Approve Ohio Schools Council Food Service Agreement

RESOLVED that the Westlake Board of Education approves the Food Consultant Agreement with the OSC for the 2020-21 school year.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

## 6. Board Comments

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## 7. Executive Session

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- A. Adjourn to Executive Session to discuss the Preparing for, Conducting or Reviewing Negotiations or Bargaining Sessions with Employees

Moved by Moved by Mr. Finucane      Seconded by Dr. Stoll

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

Enter Executive Session at 6:48 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:11 P.M.

Moved by Mrs. Leszynski      Seconded by Dr. Stoll

## 8. Board Items

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### Resolution 20- 218

- A. Resolution to Approve MOU with WTA

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the Westlake Teachers Association.

Moved by Moved by Mr. Finucane      Seconded by Dr. Stoll

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

B. First Reading of Policies

Policy 5460: Graduation Requirements

Policy 5460.02: Students at Risk of Not Qualifying for a High School Diploma

**9. Closing**

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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 7:16 P.M.

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President

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Treasurer

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