

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 11, 2021**  
**Special Meeting immediately following the Organizational Meeting**  
**Virtual Meeting Streamed Via YouTube**

**1. Opening**

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A. Call to Order: 7:03 P.M.

B. Roll Call

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

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Finucane    Seconded by Mr. Kraft

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

D. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

## 2. Treasurer's Recommendations

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### Resolution 21-31

#### A. Resolution to Approve 2021-2022 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2021-2022 tax budget.

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

### Resolution 21-32

#### B. Resolution to Update State Minimum Wage

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio's minimum wage (effective January 1, 2021) and directs the Treasurer to update District wages as applicable:

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

**Resolution 21-33**

- C. Resolution Authorizing an Amendment to the ICON, LLC CMR Agreement for the Demolition of the Former Dover Elementary School in an Amount Not to Exceed \$371,826.57

WHEREAS, this Board built a new elementary school and no longer needs the former Dover elementary school; and

WHEREAS, the Board previously approved the hazardous material abatement of the Dover Building; and

WHEREAS, the District has previously selected ICON, LLC to serve as the Construction Manager at Risk; and

WHEREAS, using the CMR procurement process will expedite the construction schedule and allow for the work to be better coordinated with other school activities; and

WHEREAS, ICON, LLC has prepared a Guaranteed Maximum Price Amendment to its contract for the demolition of the Dover Building.

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, a Guaranteed Maximum Price Amendment for the demolition of the former Dover elementary school in an amount not to exceed \$371,826.57 in the form on file with the Treasurer.

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 Mr. Finucane

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

### 3. Superintendent's Recommendations

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#### Resolution 21-34

##### A. Resolution to Approve Home Instructors

RESOLVED that the Westlake Board of Education approves the following licensed staff member for providing home instruction:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not To Exceed</u>	<u>Hourly Rate</u>
Tracy Sicafuse	Home Instructor	12/17/2020	30 hours	\$26.40

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

#### Resolution 21-35

##### B. Resolution to Approve Employment of Classified Staff Member

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Tim Heiman	Maintenance	District	16	8	5	12	12/21/2020

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

**Resolution 21-36**

C. 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><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>
Eric Shoop	Head Custodian	Westlake Elementary	8	12	01/06/2021

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

**Resolution 21-37****D. Resolution to Approve Stipends for LBMS Parent University**

RESOLVED that the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for work outside of the regularly scheduled school day for Parent University:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Not to Exceed</b></u>	<u><b>Date</b></u>
Saskia Romeo	Counselor	2 Hours	01/12/2021
Adeena Sedlak-Horne	Counselor	2 Hours	01/12/2021
Dana Bail	Counselor	2 Hours	01/12/2021
Debra Oblak	Intervention Specialist	2 Hours	01/12/2021
Kip Primrose	Science Teacher	2 Hours	01/12/2021
Cindy Bailey	Health and PE Teacher	2 Hours	01/12/2021
Trish Kosik	Media Specialist	2 Hours	01/12/2021

Stipends to be paid at the negotiated curriculum rate.
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Title IIA funds will be used to pay for the stipend cost.
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Moved by Mr. Kraft    Seconded by Mr. Finucane

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

**Resolution 21-38**

E. Resolution to Approve 2021-2022 Program of Studies for Westlake High School and Lee Burneson Middle School

RESOLVED that the Westlake Board of Education approves the Program of Studies for WHS and LBMS for the 2021-2022 school year.

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

**Resolution 21-39**

F. Resolution to Approve Athletic Game Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2020-21 school year:

Julia Bongers
John Christiansen
Gary Heldt
John Kilroy
Steven Ljubi

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

## Resolution 21-40

### G. Resolution to Approve WPD use of Former BOE Building

RESOLVED that the Westlake Board of Education approves Westlake Police Department use of the building at 27200 Hilliard Boulevard for the following purposes:

Police training and Auxiliary storage from January 12, 2021 to January 11, 2022.

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

## 4. Board Items

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## 5. Board Comments

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## 6. Executive Session

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- A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Leszynski      Seconded by Mr. Kraft

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

Enter Executive Session at 7:23 P.M.



B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:33 P.M.

Moved by Mr. Kraft    Seconded by Mrs. Pirnat

**7. Closing**

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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 8:34 P.M.

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President

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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.