

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, January 25, 2021 – 6:00 P.M. Board Special Meeting
Virtual Meeting Streamed Via YouTube**

1. Opening

A. Call to Order: 6:01 P.M.

B. Roll Call

Dr. Stoll	Present
Mr. Kraft	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 Mr. Kraft 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

A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of December 14, 2020

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. Mayor Clough's Proclamation

B. Superintendent's Report

C. Treasurer's Report

4. Treasurer's Recommendations

Resolution 21- 41

A. Resolution Declaring an Urgent Necessity for Repairs and Improvements for the Former Hilliard School in an Amount Not to Exceed \$525,000

WHEREAS, the District recently discovered biological growth in portions of the current administration building that must be abated; and

WHEREAS, to facilitate the abatement and protect the health, safety and welfare of District, staff, guests and visitors, the administration must move out of the building and into the former Hilliard school; and

WHEREAS, the Hilliard school has not been occupied for the last 16 months; and

WHEREAS, there is a need to service the HVAC equipment and make electrical and technology improvements to accommodate the change to an administrative function; and

WHEREAS, in order to protect the health, safety and welfare of District employees, guests and visitors, it is necessary to declare an urgent necessity to facilitate the work at Hilliard School.

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 declares an urgent necessity exists to make improvements to the former Hilliard School accommodate the administration in an amount not to exceed **\$525,000**.

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. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 42**B. Resolution to Approve FY21 Permanent Appropriations:**

RESOLVED that the Westlake Board of Education approves the FY21 permanent appropriations:

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 43**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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
112699	IB AMERICAS	Diploma Annual Fee: 9/1/2020- 8/31/2021: WHS	\$11,650.00
16844	NEWA- NORTHWEST EVALUATION ASSOCIATION	MAP testing for the students in the nonpublic school	\$4,059.50

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 44**D. Resolution to Authorize CFO/Treasurer to Advance Funds**

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS Stadium Turf Fund (019-9016)	\$37,500.00

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 45**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)	WHS Stadium Turf Fund (019-9016)	\$15,864.50

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

5. Superintendent's Recommendations

Resolution 21- 46

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:

Bill Malley Malley's Chocolates 13400 Brookpark Road Brookpark, Ohio 44135	Donated 100 Malley's candy bars to the staff at Westlake High School.
William and Diane Primrose 12 Rain Dance Ct. Santa Fe, New Mexico 87506	Donated \$5,000.00 to Westside Connections at Westlake High School.
William and Diane Primrose 12 Rain Dance Ct. Santa Fe, New Mexico 87506	Donated \$5,000.00 to the Science Department at Lee Burneson Middle School.
Andy & Gina Redinger 28541 Laughlin Lane Westlake, OH 44145	Donated a basketball shooting gun to the girls' basketball team at Westlake High School.
Linda Tomkalski 3341 Bradley Road Westlake, OH 44145	Donated masks and bell covers to students in grades 6-12 in the Band Program at Dover Intermediate School, Lee Burneson Middle School and Westlake High School.
Westlake High School Music Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$902.00 to the Marching Band at Westlake High School.
Paul Wilson 27830 Hilliard Blvd. Westlake, OH 44145	Donated a 360 degree rotatable iPad tri-pod mount adapter to the Athletic Department at Westlake High School.

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- 47**B. Resolution to Approve Employment of Classified Staff Member**

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

<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>
Robert Baird	Maintenance	District	3	8	5	12	01/26/2021
April Korth	Assistant Cook	Westlake Elementary	6	7	5	9	01/25/2021

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 48**C. Resolution to Approve Classified Substitutes**

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

<u>Name</u>
Nicole Hall
Emily Matejcik

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 49**D. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following home instructors:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Daniel Grigson	Home Instructor	12/17/2020	32 hours	\$26.40
Taylor Ward	Home Instructor	01/20/2021	40 hours	\$26.40

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 50**E. Resolution to Approve Stipends for LBMS Parent University**

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

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Date</u>
Brianne Huber	Grade 7 ELA	2 Hours	01/12/2021

Stipend to be paid at the negotiated curriculum rate.

Title IIA funds will be used to pay for the stipend cost.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 51**F. Resolution to Approve Supplemental Contract**

RESOLVED that the Westlake City School District approves the following supplemental contract for 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Salary</u>
Hilary Patriok	WHS Director of the Orchestra Pit for the 2021 Spring Play	Y	\$1,200.00

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 52**G. Resolution to Approve Memorandums of Understanding for CCP Partnership with LCCC and KSU**

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandums of Understanding with Kent State University and Lorain County Community & The University Partnership effective July 1, 2021 through June 30, 2022.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 53

H. Resolution to Approve the 2021-2022 District Calendar

RESOLVED that the Westlake Board of Education approves the updated calendar for the 2021-22 school year.

Changed WHS Conferences to October 12 and 21, 2021 instead of October 12 and 19.

Added Kindergarten Screening, Preschool and Kindergarten Orientations, and Preschool Last Day. There were previously TBD.

Commencement is still TBD.

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

7. Board Items

8. 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 Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 7:41 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:53 P.M.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

9. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Meeting Adjourned at 7:53 P.M.

President

Treasurer

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