

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 25, 2021 – 6:00 P.M. Board Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Dr. Stoll	Absent
Mr. Kraft	Present
Mr. Finucane	Absent
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. Pirnat Seconded by Mrs. Leszynski

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

F. Superintendent Presentation

G. 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:

Work Session of September 13, 2021
Regular Meeting of September 27, 2021

Voice Vote: 3-0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 21- 234

A. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

114281	Automated Logic Contracting	Emergency Service Call and Repairs to LBMS to Review the Security System that may have been Damaged by Lightning on 6/8/2021	\$17,126.84
114229	GAGGLE.NET INC	1 Year of GAGGLE	\$23,749.00
114262	Gordon Food Service	PO Overage for Misc. Food Service Food and Supplies	\$27,643.83
114170	ICON Construction Services LLC	GMP #5 Additional Pre-Construction	\$36,335.71
113993	SC Strategic Solutions, LLC	General Digital Record Storage/Scanning Services Annual Maintenance	\$11,707.88

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 21- 235

- B. Resolution to Approve the Ohio Schools Council Cooperative advertising and bid selection process for school bus chassis and bodies.

WHEREAS, the Westlake City District Board of Education wishes to advertise and receive bids for the purchase of one 42 passenger school bus chassis and body with wheelchair lift and one 72 passenger school bus chassis and body.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one passenger school bus chassis and body with wheelchair lift and one passenger school bus chassis and body.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 21- 236

C. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education.

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 21- 237

D. Resolution to Amend Resolution 21-196

RESOLVED that the Westlake Board of Education amends Resolution 21-196 to include a pay rate of “WHS Principal per diem rate”.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 21- 238

E. Resolution to Amend Resolution 21-214

RESOLVED that the Westlake Board of Education amends Resolution 21-214 to revise School Fees for Dover Intermediate School as attached.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

5. Superintendent's Recommendations

Resolution 21- 239

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:

Mary O'Doherty 30403 Crestview Drive Bay Village, OH 44140	Donated a fan, sheet, comforter set and pillows to the Special Education Department at Westlake High School.
Mark Schneiders Stride Mobility 2455 Sawmill Parkway Huron, OH 44839	Donated a children's motorized wheelchair to the Physical Therapy Department at Westlake Elementary School.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 240

B. Resolution to Approve Employment of Interim Athletic Director

RESOLVED that the Westlake Board of Education approves employment of the following Interim Athletic Director:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Mark McGuire	Interim Athletic Director	Westlake High School	10/15/2021 - 07/31/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 241**C. Resolution to Approve Employment of Exempt Staff Member**

RESOLVED that the Westlake Board of Education approves employment of the following Exempt 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>
Eric Tedder	Senior Network Technician	Board Office	10	7.5	5	12	01/01/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 242**D. Resolution to Approve Employment of Classified Staff Members**

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>
Kathleen McCurdy	Special Education Assistant	Lee Burneson Middle School	4	7	5	9	10/01/2021
Carrie Rendziak	Secretary to the Athletic Director	Westlake High School	7	7.5	5	10.25	10/20/2021
Kellie Sherwood	LTS Floating Assistant	Westlake Elementary School	4	7	5	9	10/14/2021

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 243

E. Resolution to Approve Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 8/23/2021:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Josephine Lux	Site Coordinator	6

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 244

F. Resolution to Approve Employment of Project Link Community Education Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Community Education personnel effective 8/23/2021:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Nancy English	Community Education Instructor	\$25.31
Nicole Giangrasso	Community Education Instructor	\$25.31
Erika Nunnari	Community Education Instructor	\$25.31

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 245**G. Resolution to Approve a Change in Contract for Classified Members**

RESOLVED that the Westlake Board of Education approves a change in contract for 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>
Michelle King	Head Cook	Dover Intermediate School	10	From 7.25 hours per day to 8 hours per day	5	9	10/18/2021
Keith Urban	Assistant Custodian	Board Office and Transportation	5	From 6 hours per day to 7 hours per day	5	12	10/18/2021

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 246**H. Resolution to Approve Employment of Home Instructor**

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

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Molly Cooney	Home Instructor	\$26.92	180 hours	10/12/2021

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 247**I. Resolution to Approve Classified Substitutes**

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the 2021-2022 school year:

<u>Name</u>
Molly Cooney
Jennifer Ellingsworth
Stephen Shipacasse

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 248**J. Resolution to Approve Detention Supervisors**

RESOLVED that the Westlake Board of Education approves the following staff members as Detention Supervisors at Dover Intermediate School for the 2021-2022 school year:

<u>Detention Supervisors</u>
Kerry Brickman
Dawn Dawson
Terry Janmey
Mike Kula
Samantha Lahoud
Laurie Skvarek

Certified staff are paid at the curriculum rate; and, classified staff are paid at their current hourly rate.
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Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 249**K. Resolution to Athletic Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following Athletic Supplemental Contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Bianca Beekman	WHS Head Basketball Cheerleading Coach	3	N
Teresa Blair	WHS Assistant Girls Swimming Coach	2	N
William Bongers	WHS Assistant Football Coach	13	Y
Robert Button	WHS Girls Bowling Coach	5	N
Michael Carpenter	WHS Head Wrestling Coach	11	N
Kevin Considine	WHS Freshman Boys Basketball Coach	6	N
Dylan Eason	WHS Assistant Basketball (JV) Coach	3	N
Nicole Giangrasso	WHS Freshman Basketball Cheerleading Coach	0	N
Jason Hall	WHS Fall Faculty Manager (33% contract)	13	Y
Lauren Heldt	WHS Freshman Girls Basketball Coach	1	N
Jeff Huber	WHS Head Boys Basketball Coach	16	Y
Heather Hurd	LBMS 7th Grade Girls Basketball Coach	2	N
Elizabeth Karban	WHS Diving Coach	11	N
Daniel Keenan	WHS Assistant Wrestling Coach	5	N
Trisha Krewson	WHS Assistant (JV) Girls Basketball Coach	2	N
James Mascardine	WHS Boys Bowling Coach	4	N
Sean McCafferty	LBMS 8th Grade Boys Basketball	4	N
Erika Nunnari	WHS Assistant Basketball Cheerleading Coach	0	Y
Kyle Pizzuto	LBMS 7th Grade Football Assistant Coach	0	N
Cory Rojeck	WHS Head Girls Basketball Coach	12	Y
Daniel Strodbeck	LBMS 8th Grade Boys Basketball Coach	2	N
Brendan Teets	WHS Head Hockey Coach	1	N
Christopher VanDine	LBMS Head Wrestling Coach	5	N
Taylor Ward	LBMS 7th Grade Boys Basketball Coach	6	Y
Taylor Ward	LBMS 8th Grade Girls Basketball Coach	6	Y
William Bowles	WHS Volunteer Wrestling Coach	n/a	Y
Stephen Huber	WHS Volunteer Assistant Boys Basketball Coach	n/a	N
Brendon Hurd	WHS Volunteer Assistant Boys Basketball Coach	n/a	N
Saumil Jhaveri	WHS Volunteer Assistant Girls Tennis Coach	n/a	N
Peter McHugh	WHS Volunteer Assistant Girls Soccer Coach	n/a	N
Daniel Rocco	LBMS Volunteer Wrestling Coach	n/a	N
John Skelly	WHS Volunteer Assistant Boys Basketball Coach	n/a	N
Jeff Whitesell	WHS Volunteer Hockey Coach	n/a	N

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 250

L. Resolution to Approve Activity/Club Supplemental Contract

RESOLVED that the Westlake Board of Education approves the following Activity/Club Supplemental Contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Jason Aring	Math Counts / Math Competition Advisor	0	N

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 251**M. Resolution to Approve Monitors for Lee Burneson Middle School**

RESOLVED that the Westlake Board of Education approves the following personnel to act as after school academic and at-risk study table monitors:

Katie Esarove
Lela Bakos
Todd Milkie
Taylor Ward
Paul Hammond
Brook Benko
Peyton Frankovich
Jen Seighman

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 252**N. Resolution to Approve Contracted Services for In-Service ELA Workshop**

RESOLVED that the Westlake Board of Education approves the following English Language Arts Literacy training expense to be paid for federal funds for grades K-6:

<u>Name</u>	<u>Dates</u>	<u>Not to Exceed</u>
Creative Literacy Consulting, Inc Lori Wilfong	October 13, 20, 27, 28 and November 10, 11, 17 (2021)	\$10,000.00

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 253

O. Resolution to Approve the Service Agreement with WORKS International, Inc.

RESOLVED that the Westlake Board of Education approves the contract for Public School Works from July 2021 through June 2024.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 254

P. Resolution to Approve Reduction of Community Service Hours for the Graduating Classes of 2022 and 2023

RESOLVED that the Westlake Board of Education approves the reduction of community service hours from sixty (15 per year) to twenty (five per year) and allows the high school administration to waive required hours in a case by case basis for the Classes of 2021 and 2022.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 255

Q. Resolution to Approve 2021-22 Student-Parent Handbook

RESOLVED that the Westlake Board of Education approves the 2021-22 Title I District Plan.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 21- 256

R. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Lee Burneson Middle School
Trip to Washington DC
Leaving: 6:00 am on Wednesday, June 1, 2022
Returning: 8:45 pm on Friday, June 3, 2022
Arranged by Norwalk Tours
Costs of \$596 paid by students (less amounts collected through fundraising)

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

6. Hearing of the Public

A. Hearing of Public (15 Minutes) Agenda Items

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7. Board Items

8. Board Comments

9. 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 Mrs. Pirnat Seconded by Mrs. Leszynski

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

Enter Executive Session at 7:24 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:06 P.M.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

10. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Meeting Adjourned at 8:07 P.M.

President

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.