

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, November 22, 2021 – 6:00 P.M. Board Meeting  
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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A. Call to Order: 6:02 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. Superintendent's 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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of October 11, 2021  
Regular Meeting of October 25, 2021

Voice Vote: 5-0

### 3. Board Items

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#### Resolution 21- 260

A. Resolution to Approve the Appointment of the Citizens Advisory Committee Members

RESOLVED that the Westlake Board of Education approves the appointment of the following applicants to the Citizens Advisory Committee:

<u>Name</u>
Elisa Bala
Thuwarakai Kunanesam
Maria Asturi
Rebecca Levine

Moved by Mr. Kraft      Seconded by Mrs. Leszynski

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

#### Resolution 21- 261

B. Resolution to Approve Westlake Porter Public Library Trustee

RESOLVED that the Westlake Board of Education approves the following Westlake Porter Public Library Trustee:

<u>Name</u>	<u>Term</u>
Tianyi Krupka	2022-2028

Moved by Mr. Kraft      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 21- 262

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:

114164	Adapted Fitness & Yoga Plus LLC	Project Link Fall Adapted Fitness and Youth Yoga Sessions	\$3,600.00
114391	Borden Dairy Company	October Invoices for Dairy Products	\$5,858.08
114314	City of Westlake	Fuel	\$20,090.49
113663	ESC	Substitute Services FY22	\$20,916.36
114393	Gordon Food Service	FS Supplies	\$9,048.81
114392	Hershey's Ice Cream	October Invoices for Ice Cream	\$3,631.84
114175	Ohio Schools Council	Food Service Supervision Service Agreement Hours Extended from 7/1/2021 through 6/30/2022	\$9,360.00
17036	PSI	Speech and Language Pathologist for Students in the Non-public School	\$5,015.12
17037	PSI	Intervention Specialist for Students in the Non-public School	\$7,750.40
114310	Works International, Inc.	Public Works Employee Safe Training Software and Support for the 2021-2022 School Year	\$4,017.00

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- 263**

B. Resolution to Approve the FY22 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the FY22 permanent appropriations:

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

**6. Superintendent's Recommendations**

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**Resolution 21- 264**

A. Resolution to Approve the Amended Continuity of Education Plan

RESOLVED that the Westlake Board of Education approves the amended Continuity of Education Plan.

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- 265****B. Resolution to Approve Employment of Classified Staff Members**

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>
Robert Baeslack	Cleaner	Westlake High School	1	8	5	9	11/01/2021
Coleen Cuellar	Teacher Assistant	Lee Burneson Middle School	7	1.25	5	9	11/02/2021
Jennifer Ellingsworth	Cashier	Westlake High School	4	3.75	5	9	11/08/2021
Sarah Kubincanek	Supervision Assistant	Dover Intermediate School	3	2.5	5	9	11/17/2021
Michelle Makar	Floating Assistant	Westlake Elementary School	6	7	5	9	11/02/2021
Linda Martin	Supervision Assistant	Westlake Elementary School	6	2.5	5	9	11/17/2021
Nathan Reyes	Special Education Assistant	Westlake Elementary School	2	7	5	9	11/15/2021

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 266****C. 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 11/01/2021:

<u><b>Name</b></u>	<u><b>Not to Exceed</b></u>	<u><b>Rate</b></u>
James Foerster	75 Hours	\$19.91 per Hour
Kellie Sherwood	75 Hours	\$17.07 per Hour

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 267****D. Resolution to Approve Home Instructor**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Hourly Rate</b></u>	<u><b>Not to Exceed</b></u>	<u><b>Effective Date</b></u>
Ann Hasenohrl	Home Instructor	\$26.92	48 hours	11/09/2021

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 268****E. Resolution to Approve Team Leader Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following licensed Team Leaders for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>
Kimberly d'Acunzo	WES Second Grade Team Leader
Angela Gerhan	WES Fourth Grade Team Leader
Karleigh House	WES Kindergarten Team Leader
Krissy Ingham	WES Preschool Team Leader
Brooke Kindell	WES First Grade Team Leader
Jaclyn Nara	WES Third Grade Team Leader
Robert Pace	WES Specials Team Leader
Kate Young	WES Special Education Team Leader

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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



**Resolution 21- 269****F. Resolution to Approve Athletic Supplemental Contracts**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>In District</u></b>
Alicia Boatman	LBMS Head Cheerleading Coach	0	N
Chelsea Cahill	WHS Head Gymnastics Coach	11	N
Steven Ljubi	WHS Boys Assistant Swimming Coach	0	N
Ryan Meehan	WHS Boys Assistant Basketball Coach	9	N
Tim Morrison	LBMS Assistant Wrestling Coach	15	N
Emily Stephenson	WHS Head Boys Swimming Coach	4	N
Emily Stephenson	WHS Head Girls Swimming Coach	4	N
Thomas Bowles	Volunteer WHS Wrestling Coach	n/a	N

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 270****G. Resolution to Approve Club/Activity Supplemental Contracts**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Step</b></u>	<u><b>In District</b></u>
Thomas Major	Literary Magazine Advisor	0	Y

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 271****H. Resolution to Approve Members of the LPDC**

RESOLVED that the Westlake Board of Education approves the following Local Professional Development Committee (LPDC) members for the 2021-2022 school year:

<u><b>P-6 LPDC Members</b></u>
Loretta Ayers
Amy Schillinger
<u><b>7-12 LPDC Members</b></u>
Paul Hammond
Christina Mars
Molly Pellerite

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 272****I. Resolution to Approve Athletic Event Workers**

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2021-2022 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 21- 273****J. Resolution to Approve Ski Club Chaperones**

RESOLVED that the Westlake Board of Education approves the following Ski Club Chaperones for the 2021-2022 school year:

<u><b>Names</b></u>
Carrie Beatty
Susan Dvorak
Terry Janmey
Meghan McNamara
Sara Rothkegel
Sandra See

<p>Certified staff are paid at \$75.00 per ski trip. Classified staff are paid at their current hourly rate for each 4.5-hour ski trip.</p>
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Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 274**

**K. Resolution to Approve Study Table Monitors**

RESOLVED that the Westlake Board of Education approves the following staff member to serve as after school and at-risk study table monitor at Lee Burneson Middle School for the 2021-2022 school year: :

<u><b>Name</b></u>
MaciAnn Balduff

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 275****L. Resolution to Approve Licensed Substitutes**

RESOLVED that the Westlake Board of Education approves the following licensed substitute staff members for the 2021-2022 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Education Level</u></b>	<b><u>Step</u></b>	<b><u>Effective Date</u></b>
Alicia Boatman	(LTS) Science Teacher	Lee Burneson Middle School	BA	0	11/22/2021
Samuel Chafin	(LTS) Social Studies Teacher	Lee Burneson Middle School	BA	0	11/12/2021
Madison Jakabcic Yunker	(LTS) School Counselor	Westlake High School	BA	0	11/10/2021
Samantha Zeller	(LTS) Science Teacher	Westlake High School	BA	0	11/12/2021

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 276****M. Resolution to Approve Classified Substitutes**

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

<u><b>Names</b></u>
Natasha Bahnsen
Jennifer Ellingsworth
Yasmeen Khalaf

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 277****N. Resolution to Approve Contracted Services for Title I In-Service**

RESOLVED that the Westlake Board of Education approves the following teacher training/implementation in-service to be paid from Title I funds:

<u><b>Name</b></u>	<u><b>Date</b></u>	<u><b>Not to Exceed</b></u>
LV Consultants LLC Lisa Vahey	December 10, 2021	\$900.00

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 278****O. Resolution to Approve Contracts and Purchased Services**

RESOLVED that the Westlake City School District Board of Education approves the following contracts and purchased services for the 2021-22 School Year:

Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement (January - December 2022)
ESC Inter-District Service Area Agreement 2021-2022

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 279****P. Resolution to Approve Overnight Field Trips**

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

**Westlake High School**

POD High School Hockey Tournament  
 NTPRD Chiller Rink, Springfield, OH  
 Leaving: Time, Friday, February 25, 2022  
 Returning: Time, Sunday, February 27, 2022  
 Transportation provided by parents.  
 All costs (entry fee, food, accommodations) paid by parents.

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

## 7. Hearing of the Public

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### A. Hearing of Public (15 Minutes) Agenda Items

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## 8. Board Comments

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## 9. 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 Mr. Finucane      Seconded by Mrs. Pirnat

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

Enter Executive Session at 7:03 P.M.

### B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:47 P.M.

Moved by Mr. Kraft      Seconded by Mrs. Leszynski



## 10. Closing

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### A. Adjournment

Moved by Mr. Kraft    Seconded by Mr. Stoll

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

Meeting Adjourned at 7:47 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.