

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, November 3, 2021 – 6:00 P.M. Special Meeting  
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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A. Call to Order: 6:00 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. 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

## 2. Informative Reports

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### A. Five Year Forecast Presentation

## 3. Hearing of the Public

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### A. 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.

## 4. Treasurer Recommendations

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### Resolution 21- 257

#### A. Resolution to Approve Five-year Forecast

RESOLVED that the Westlake Board of Education approves the five-year forecast.

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- 258**

- B. Resolution Declaring the Boilers at Lee Burneson Middle School are Available from a Sole Source and an Urgent Necessity for their Replacement and Authorizing District Administration to Enter Contracts in an Amount not to Exceed \$120,000

WHEREAS, the performance of the boilers at LBMS has been below the District's expectation and one is no longer performing; and

WHEREAS, the District has brought warranty claims and expressed its disappointment regarding boiler performance with the manufacturer; and

WHEREAS, the District and boiler manufacturer have reached an agreement that the boilers need replacement and the manufacturer, as part of compromising the District's claims, will sell replacement boilers at approximately 50% of the regular price to the installing contractor; and

WHEREAS, the District intends to replace the boilers during the upcoming December recess requiring the declaration of an urgent necessity; and

WHEREAS, the Ohio Revised Code Section 3313.46 allows the District to forego competitive bidding in cases where an item is available from a sole source (the existing manufacturer) and when there is an urgent necessity (heating season).

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education declares that the LBMS boiler replacement project boilers are available from a sole source and an urgent necessity exists to complete the project before the height of the heating season.

Section 2. The Board of Education authorizes the Treasurer to execute agreements to replace the LBMS boilers in an amount not to exceed \$120,000 and to take such actions as he determines necessary to implement this resolution.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption

Moved by Mr. Finucane    Seconded by Mr. Kraft

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

**Resolution 21- 259**

- C. Resolution Declaring the Dover Campus Improvement Project a Safety and Security Measure and Authorizing District Administration to Spend an Amount not to Exceed \$100,000

WHEREAS, the District has been working to improve the traffic pattern at the Dover Campus; and

WHEREAS, the District is modifying the traffic pattern for cars, buses and pedestrian traffic to create a better flow; and

WHEREAS, the District is going to install fencing, gates, and additional sidewalks to provide a safer and more secure path to the buildings on the Dover Campus; and

WHEREAS, the District, to control costs and expedite the improvements, will coordinate the work of subcontractors; and

WHEREAS, the District is soliciting quotes for the Dover Campus Improvements Project; and

WHEREAS, the Ohio Revised Code Section 3313.46 allows the District to forego competitive bidding in cases of urgent necessity or safety and security measure.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education declares that the improvements at the Dover Campus are of matter of safety and security and declares an urgent necessity.

Section 2. The Board of Education authorizes the Treasurer to execute agreements related to the Dover Campus Improvement Project in an amount not to exceed \$100,000 and to take such actions as he determines necessary to implement this resolution.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after 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

## 5. Board Comments

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## 6. 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 7:19 P.M.

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President

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Treasurer

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