

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, February 22, 2021 – 6:00 P.M. Board Meeting  
Virtual Meeting Streamed Via YouTube**

**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. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft    Seconded by Mrs. Pirnat

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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Organizational Meeting of January 11, 2021  
Special Meeting of January 11, 2021  
Regular Meeting of January 25, 2021

Voice Vote: 5 – 0

## 3. Informative Reports & Recognitions

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### A. Superintendent's Report

### B. Treasurer's Report

- Bond Refinancing
- Permanent Appropriations

#### 4. Treasurer's Recommendations

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##### Resolution 21- 54

A. Resolution to Approve FY21 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY21 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

##### Resolution 21- 55

B. 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>
16832	Summit County ESC	Salary for Intervention Specialist at a Non-Public School	\$4,613.26
16880	Summit County ESC	Salary for Speech/Language Pathologist at a Non-Public School	\$3,399.55

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- 56**

C. Resolution to Approve Student Activity Purpose Statements and Budgets

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

**2020-21 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9692	Literature Society - WHS	\$400.00	\$400.00
			<b>Total 200 Fund</b>	\$400.00	\$400.00

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

## 5. Superintendent's Recommendations

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### Resolution 21- 57

#### 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:

Accucare Home Medical Equipment Inc. 26997 Center Ridge Road Westlake, OH 44145	Donated \$100.00 to the Class of 2021 at Westlake High School.
Dorothy Beyer 4227 Queens Gate Avon, OH 44011	Donated \$50.00 to the Nick Massa Memorial Scholarship Fund at Westlake High School.
CompSource Inc. 3241 Superior Ave. Cleveland, OH 44114	Donated \$100.00 to the Class of 2021 at Westlake High School.
Richard Phillip Holland 1900 Bent Pine Park Statham, GA 30666	Donated \$5,000.00 to the Halle Reid Holland Memorial Scholarship Fund at Westlake High School.
Lovely Paperie & Gifts 19275 Detroit Road Rocky River, OH 44116	Donated spirit wear, valued at \$350.00, to the Board of Education at Westlake City Schools
Sean O'Brien Construction Inc. 27900 Southbridge Circle Westlake, OH 44145	Donated \$100.00 to the Class of 2021 at Westlake High School.
The Rusty Barrell 27016 Center Ridge Road Westlake, OH 44145	Donated \$250.00 to the Class of 2021 at Westlake High School.

Moved by Mr. Kraft      Seconded by Mrs. Pirnat

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

**Resolution 21- 58**

B. Resolution to Approve WTA Contract

RESOLVED that the Westlake Board of Education approves the new agreement with the Westlake Teachers Association.

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

**Resolution 21- 59****C. Resolution to Approve Stipends for Ohio Teacher Evaluation System 2.0**

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of OTES 2.0 work outside of their work day to be performed before April 1, 2021:

<b>District OTES 2.0 Committee Members</b>
<b>These staff members will not exceed 4 hours.</b>

<b><u>Instructional Leader Team</u></b>	<b><u>Building</u></b>
Dawn Dawson	DIS - Science
Patrick McMorro	DIS- Mathematics
Lela Bakos	LBMS - English Language Arts
Meg Sherban	LBMS - Science
Paul Hammond	LBMS- Social Studies
Katie Esarove	LBMS - World Language
Beth Noren	WHS- Social Studies
Elizabeth Zingales	WHS- World Language
Cathy DuBois	DIS - English Language Arts
Ray Mohr	WHS-Science
Kelly Zunic	DIS and LBMS - Fine Arts Music

<b>District OTES 2.0 Committee Members</b>
<b>These staff members will not exceed 2 hours.</b>

<b><u>Instructional Leader Team</u></b>	<b><u>Building</u></b>
Christine Meecha	WES - Intervention Specialist
Amy Butcher	WES - Intervention Specialist
Kate Gallo	WES - ESL Teacher
Jenny Larcey	WES - First Grade
Hannah Archer	WES - Second Grade
Angie Gerhan	WES - Fourth Grade
Rob Pace	WES - Physical Education
Amanda Erickson	WES - World Language

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

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- 60

### 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>
Roseanne Aulizio	Special Education Assistant	Westlake Elementary School	8	7	5	9	02/22/2021
Joshua Gamon	Cleaner	Dover Intermediate School	1	8	5	12	03/03/2021
Benjamin Katonka	Cleaner	Westlake Elementary School	1	8	5	12	03/01/2021

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- 61****E. Resolution to Approve Stipends for Math and Science Acceleration Placement Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 1.5 hours prior to June 4, 2021, for the following Westlake School District staff members for the purpose of acceleration placement and vertical math and science articulation work: Title IIA funds will be used to pay for the stipend cost.

<b><u>Name</u></b>	<b><u>Building</u></b>
Patrick McMorrow	DIS
Jeff Short	DIS
John Gast	DIS
Bridget Royce	DIS
Mike Bee	LBMS
Lindsay Kiktavy	LBMS
Sue Laposky	LBMS
Matt Bourn	LBMS
Dan Berkheimer	LBMS
Taylor Ratliff	LBMS
Lisa Kosek	LBMS
Sue Weitzel	LBMS
Mike Wooley	LBMS

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- 62**

F. Resolution to Approve Home Instructors

RESOLVED that the Westlake City School District approves the following home instructors:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective Date</b></u>	<u><b>Not to Exceed</b></u>	<u><b>Hourly Rate</b></u>
Lisa Broschk	Home Instructor	02/09/2021	80 hours	\$26.40
Emma McHugh	Home Instructor	02/12/2021	60 hours	\$26.40
Keith Ohnhaus	Home Instructor	02/22/2021	80 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- 63****G. Resolution to Approve Athletic Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts. The spring athletic supplemental contracts will be approved and paid in the same manner that the fall and winter supplemental contracts were compensated under #43 of the September 2020 MOU with the Westlake Teacher Association.

- A. 50% of the contract will be paid if practices begin but no regular season games are paid.
- B. 75% of the contract will be paid if practices begin and any part of the first half of the regular season is played.
- C. The supplemental contract will be paid in full if any portion of the second half of the regular season is played.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>In District</u></b>
Megan Beech	WHS Assistant Girls Lacrosse Coach	N
Daniel Berkheimer	WHS Assistant Boys Track Coach	Y
Bill Bongers	WHS Girls Assistant Lacrosse Coach	Y
Jeremy Coleman	WHS Head Baseball Coach (64% contract)	N
Douglas Cook	WHS Head Boys Tennis Coach	N
Traci Edmunds	WHS Assistant Softball Coach	N
Steve Grife	WHS Assistant Baseball Coach	N
Paul Hammond	WHS Assistant Girls Track Coach	N
Travis Haselswerdt	WHS Head Girls Track Coach	Y
Thomas Jenkins	WHS Assistant Boys Track Coach (Pole Vault) (50% contract)	N
Matt Krupa	WHS Freshman Baseball Coach	Y
Daniel LaRocco	Spring Weight Room Coordinator	Y
Leia Mason	WHS Assistant Girls Track Coach	Y
Robert McKinney	WHS Assistant Baseball Coach (JV)	N
Duane Miller	WHS Assistant Girls Track Coach	N
Larry Mosley	WHS Head Baseball Coach (36% contract)	N
William Ready	WHS Head Girls Lacrosse Coach	N
Kyle Romansky	WHS Assistant Boys Track Coach	N
Tom Shiban	WHS Head Softball Coach	Y
Jacob Schober	WHS Head Boys Track Coach	Y
Zoltan Tamasy	WHS Assistant Boys Tennis Coach (JV)	N
Dan Craven	Volunteer Girls/Boys Tennis Coach	N
Saumil Jhaveri	Volunteer Girls/Boys Tennis Coach	N
Zane Morgan	Volunteer Assistant Baseball Coach	N
Jeffrey Whitesell	Volunteer Assistant Hockey Coach	N

Moved by Mr. Kraft      Seconded by Mr. Finucane

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

## 6. Board Discussion

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A. Potential Tax Levy

## 7. Board Comments

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## 8. Board Items

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## 9. Executive Session

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A. Adjourn to Executive Session to discuss Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code.

Moved by Mr. Kraft      Seconded by Mrs. Leszynski

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 7:43 P.M.

Moved by Mr. Kraft    Seconded by Mrs. Pirnat

**9. 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 7:43 P.M.

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President

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Treasurer

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