

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, March 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. Leszynski

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:

Special Meeting of February 8, 2021

Regular Meeting of February 22, 2021

Voice Vote: 5 – 0

## 3. Informative Reports & Recognitions

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### A. State of the Schools

## 4. Treasurer's Recommendations

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### Resolution 21- 64

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 Mrs. Pirnat

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

**Resolution 21- 65****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:

<b><u>PO No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
1343	Bellefaire Jewish Children's Bureau	Wellness Purchased Services Mental Health Services for Students	\$10,237.65
112949	Cleveland Menu Printing, Inc.	Three Panel Clear Plastic Desk Dividers; Adhesive Plastic Feet for Desk Dividers	\$3,425.00
113006	Connect	Internet Fee	\$13,419.81
112906	ESC of Cuyahoga County	Consulting Services as School Nurses in the District	\$20,986.19
113045	Gordon Food Service	Food Supplies, overage	\$4,128.02
112937	IB Americas	WES Annual School Fee, Sept 2020-Aug 2021	\$8,520.00
112712	Multi-Vendor (Cuyahoga Community College)	WHS College Credit Plus Textbooks	\$4,078.30

Moved by Mrs. Leszynski      Seconded by Mrs. Pirnat

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

## Resolution 21- 66

### C. Resolution to Approve Change Funds

RESOLVED that the Westlake City Schools Board of Education approves the following change funds:

School	Amount
Westlake High School	\$100.00
<b>Total</b>	<b>\$100.00</b>

Moved by Mrs. Leszynski      Seconded by Mrs. Pirnat

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

## Resolution 21- 67

### D. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

## SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission  
and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com- mission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	4.50
General Fund			5.80	58.60
Library Fund			0.00	2.80
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	66.70

Moved by Mr. Finucane      Seconded by Mr. Kraft

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- 68

#### 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:

Anthony Latina Real Estate 30131 St. Ives Westlake, OH 44145	Donated \$50.00 to the Class of 2021 at Westlake High School.
Sue Hoffman 25400 Fort Meigs Rd. Apt. 143 Perrysburg, OH 43551-227	Donated \$100.00 to the Class of 2021 at Westlake High School.
Joseph Kraft 3606 Blackberry Lane Westlake, OH 44145	Donated \$250.00 to the Class of 2021 at Westlake High School.
George & Orsolya Leszko 23306 South Melrose Dr. Westlake, OH 44145	Donated a Creality Ender 3-3D Printer, valued at \$206, to the Technology and Engineering Department at Westlake High School.
Kathryn McGinty 537 Columbia Rd. Bay Village, OH 44140-2671	Donated \$50.00 to the Nick Massa Memorial Scholarship Fund at Westlake High School.
Nordson Corporation 300 Nordson Dr. Amherst, OH 44001	Donated \$500.00 to the Class of 2021 at Westlake High School.
Q-Lab Corporation 800 Canterbury Rd. Westlake, OH 44145	Donated \$500.00 to the Class of 2021 at Westlake High School.
Ron and Donna Stephenson 2440 Bassett Rd. Westlake, OH 44145	Donated 25 clipboards to Westlake Elementary School.

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- 69**

- B. Resolution to Approve Change in Athletic Eligibility for the remainder of the 2020-21 School Year

RESOLVED that the Westlake Board of Education, in keeping with the Fall and Winter athletic seasons, lifts the 1.5 GPA eligibility requirement for the remaining 2020-21 athletic seasons.

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- 70**

- C. Resolution to Approve Reduction of Community Service Hours for the Graduating Class of 2021

RESOLVED that the Westlake Board of Education approves the reduction of community service hours from sixty (15 per year) to thirty and allows the high school administration to waive required hours in case by case basis for the Class of 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- 71

### D. Resolution to Approve Changes to the 2021-22 District Calendar

RESOLVED that the Westlake Board of Education approves the proposed changed to the 2021-22 District Calendar:

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- 72

### E. 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 their work day to be performed before June 1, 2021:

**District OTES 2.0 Committee Members - These staff members will not exceed 4 hours.**

<u>Instructional Leader Team</u>	<u>Building</u>
Dawn Dawson	DIS - Science
Patrick McMorrow	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



**District OTES 2.0 Committee Members - These staff members will not exceed 2 hours.**

<b><u>Instructional Leader Team</u></b>	<b><u>Building</u></b>
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

**District OTES 2.0 Committee Members - This Committee Member will not exceed 10 hours.**

Christine Meecha	WES - Intervention Specialist
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**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- 73

### F. Resolution to Approve Stipends for Parent Events

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of the required Title I Parent Information and Parent Engagement Committee work, outside their work day, to be performed during the 2020-2021 school year at the negotiate curriculum rate.

WES and DIS Title I	
<u>Name</u>	<u>Building</u>
Nicole Dulzer	WES
Alicia Shepard	WES
Katelyn Martin	WES
Amy Fife	WES
Jeff Short	DIS
Abigail Nixon	DIS

Approved for up to 4 hours before June 1. Stipends paid using Title IIA funds.

Moved by Mrs. Pirnat      Seconded by Mrs. Leszynski

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

**Resolution 21- 74**

**G. Resolution to Approve Activity Supplemental Contracts**

RESOLVED that the Westlake Board of Education approves the following activity supplemental contract for the 2020-2021 school year. Full year supplemental contracts will be approved as per the Negotiated Agreement:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>In District</b></u>	<u><b>Step</b></u>
Michael Allan	DIS Strings Director (50% contract)	Y	17
Kelly Zunic	DIS Band Director (50% contract)	Y	12

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- 75****H. 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 played.
- 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 shall be paid in full if any portion of the second half of the regular season is played.

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Michael Bee	LBMS Assistant Boys Track Coach	Y	6
Charlie Otto Bohan	WHS Assistant Boys Lacrosse Coach	N	0
James Hofelich	LBMS Head Softball Coach	N	1
John Holland	LBMS Assistant Girls Track Coach	N	20
Patrick Meyer	WHS Assistant Boys Lacrosse Coach (JV)	N	0
Chris Milano	LBMS Assistant Boys Track Coach	Y	2
Michelle Sheffield	WHS Assistant Softball Coach (JV)	N	0
Brian Stepanek	WHS Head Boys Lacrosse Coach	N	7
Dennis Sullivan	LBMS Head Boys Track Coach	Y	20
Dennis Sullivan	LBMS Head Girls Track Coach	Y	20
Shannon Sullivan	LBMS Assistant Girls Track Coach	N	2
Michael Iodice Smith	WHS Volunteer Assistant Boys Lacrosse Coach	N	n/a

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- 76****I. Resolution to Approve Licensed Substitute**

RESOLVED that the Westlake Board of Education approves the following licensed substitute staff member for the 2020-2021 school year:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Education Level</b></u>	<u><b>Step</b></u>	<u><b>Effective Date</b></u>
Jannell Sargent	(LTS) Gifted Intervention Specialist	Westlake Elementary School	BA	0	02/12/2021

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- 77****J. 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>
Nathan Reyes	Supervision Assistant	Westlake Elementary	2	2.5	5	9	03/18/2021
Monica Verchick	Teacher Assistant	Westlake Elementary	1	5.5	5	9	03/15/2021

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- 78

### K. Resolution to Approve Home Instructor

RESOLVED that the Westlake Board of Education approves the following licensed home instructor:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not To Exceed</u>	<u>Hourly Rate</u>
Daniel Grigson	Home Instructor	03/22/2021	40 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- 79

### L. Resolution to Amend Resolution 21-60

RESOLVED that the Westlake Board of Education amends Resolution 21-60 to change Joshua Gamon's start date from March 3, 2021 to March 1, 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- 80**

M. Resolution to Approve the ESC Primary Service Agreement

RESOLVED that the Westlake Board of Education approves the Primary Service Agreement with Educational Service Center of Northeast Ohio for 2021-2023.

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- 81**

N. Resolution to Approve Memorandum of Understanding for CCP Partnership with CCC

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandum of Understanding with Cuyahoga Community College effective for the 2021-22 school year.

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- 82

### O. Resolution to Approve 2020-2021 Interagency Agreement

RESOLVED that the Westlake Board of Education approves the 2020-21 Interagency Agreement for the purpose of ensuring interagency collaboration within Cuyahoga County in the continuation of a comprehensive service delivery system and coordinated transition process.

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 Items

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## 7. Board Comments

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## 8. Executive Session

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- A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, 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 7:30 P.M.



B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:45 P.M.

Moved by Mrs. Pirnat      Seconded by Mr. Kraft

**9. Closing**

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A. Adjournment

Moved by Mrs. Pirnat      Seconded by Mr. Kraft

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

Meeting Adjourned at 8:45 P.M.

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President

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Treasurer

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