



April 12, 2021

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 12, 2021 – 6:00 P.M. Special Meeting
Virtual Meeting Streamed Via YouTube**

1. Opening

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. Board Committee Reports

- A. Legislative Liaison
- B. Student Achievement Liaison
- C. Policy Committee
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

3. Superintendent's Recommendations

Resolution 21- 83

A. Resolution to Approve Administrative Employment

RESOLVED that the Westlake Board of Education approves employment of the following Administrative Staff Member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>	<u>Step</u>
Robert Woods	Assistant Principal	WHS	08/01/2021	4.5

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- 84

B. Resolution to Approve Transition Days

RESOLVED that the Westlake Board of Education approves transition days for the following Administrator:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Per Diem Rate</u>	<u>Not to Exceed</u>
Robert Woods	Assistant Principal	WHS	07/01/2021	\$482.12	8 days

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- 85

C. Resolution to Approve Stipend for Website Management

RESOLVED that the Westlake Board of Education approves transition days for the following Administrator:

<u>Name</u>	<u>Effective Date</u>	<u>Stipend</u>
Robert Woods	08/01/2021 - 07/31/2022	\$5,000.00

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- 86

D. Resolution to Approve OAPSE Local 319 Collective Bargaining Agreement

RESOLVED that the Westlake Board of Education approves the Agreement with OAPSE effective July 1, 2021 through June 30, 2024.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 21- 87

E. Resolution to Approve Extended Time for Licensed Staff Members

RESOLVED that the Westlake Board of Education approves additional extended time for the following licensed staff members for the 2020-2021 school year, as per Administrative approval:

School Counselors

<u>Name</u>	<u>Days</u>
Kerry Brickman	2
Mark Campo	2

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- 88

F. 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>
Marie Fox	Supervision Assistant	Westlake Elementary	1	2.25	5	9	03/25/2021
Christina Hricko	Teacher Assistant	Westlake Elementary	2	5.5	5	9	03/30/2021

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- 89**G. Resolution to Approve Activity Supplemental**

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Joni Patton	DIS Chorus Director	Y	8

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- 90**H. Resolution to Approve Licensed Staff Members for Duties Outside of Work Day**

RESOLVED that the Westlake Board of Education approves the following Licensed staff members for duties as indicated:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not To Exceed</u>	<u>Hourly Rate</u>
Judy Buffington	Play-based Assessment Speech Evaluation	03/31/2021	12 hours	\$26.40
Keith Ohnhaus	Home Instructor	03/24/2021	65 hours	\$26.40

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- 91

I. 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 Mrs. Leszynski Seconded by Mr. Finucane

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

4. Board Items

5. Board Comments

6. Executive Session

- 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 6:16 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:17 P.M.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

7. Closing

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 7:17 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.