

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 26, 2021 – 6:00 P.M. Board 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 Mrs. Pirnat Seconded by Mr. Finucane

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

A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of March 22, 2021

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 21- 92

A. Resolution to Approve FY21 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY21 permanent appropriations:

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- 93

B. Resolution to Authorize CFO/Treasurer to Return Advance

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

<u>From</u>	<u>To</u>	<u>Amount</u>
Stadium Turf Fund (019-9016)	General Fund (001)	\$37,500.00

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- 94

C. 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>
113338	City of Westlake	Bulk Salt (district use from the city)	\$8,101.20
112933	ESC of Cuyahoga County	General Purchased Services Preschool Staff	\$49,951.41
1361	Monarch Schools	IDEA Excess Cost for 2 Students	\$6,768.00
113315	PSAT/NMSQT	Additional tests for PSAT/NMSQ Testing for 10th and 11th grades	\$3,672.00
16939	PSI	Auxiliary Service for a Non-Public School. St. Paul Lutheran School Psychologist	\$4,570.93
16951	Summit County ESC	Auxiliary Service for Non-Public School. St. Paul Lutheran School Intervention Specialist	\$4,743.25

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- 95

D. Resolution Determining that the Improvements to the Orchestra Pit, Resulting from Recent Water Damage, is Available from a Single Source and Authorizing the Treasurer/Chief Financial Officer to Contract for Work Associated with the Improvements in an Amount Not to Exceed \$60,000

WHEREAS, the Orchestra Pit suffered water damage impacting the “elevator” function; and

WHEREAS, portions of that equipment will need to be replaced and those parts are available from a single source the original manufacturer/installer; and

WHEREAS, Ohio Revised Code Section 3313.46 permits contracting in excess of \$50,000 without competitive bidding when the improvement can only be provided by a single source; and

WHEREAS, the improvement to the Orchestra Pit can be purchased from a single source; and

WHEREAS, it is anticipated that the cost of the improvements will be reimbursed (minus the \$1,000 deductible) by the District’s insurance carrier.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio that:

Section 1. This Board hereby authorizes the Treasurer/Chief Financial Officer to procure the improvements to the Orchestra Pit from a single source without competitive bidding and authorizes a contract in an amount not to exceed \$60,000.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 21- 96

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:

Anonymous Donor	Donated \$2,500.00 to purchase a book every month for all students enrolled in 3rd grade at Westlake Elementary School. This donation was inspired by Rachel Meyrose, a teacher at Westlake Elementary, who started the Book A Month drive.
CompSource Attn: Dean & Cathy Bellone 3241 Superior Ave. Cleveland, OH 44114	Donated \$500.00 to the Class of 2022 at Westlake High School.
Heather Hargett 4565 Prestwick Crossing Westlake, OH 44145	Donated \$250.00 to the Class of 2022 at Westlake High School.
Gerald & Jessica Hennessey 1723 Bur Oak Dr. Westlake, OH 44145	Donated \$200.00 to the Class of 2022 at Westlake High School.
Matthew & Denise Hlavin 24485 Cornerstone Westlake, OH 44145	Donated \$200.00 to the Class of 2022 at Westlake High School.
Robert & Sallie Hoelscher 26000 Rustic Lane Westlake, OH 44145	Donated \$100.00 to the Class of 2022 at Westlake High School.
Kathleen Wagner 3202 Regency Place Westlake, OH 44145	Donated \$300.00 to the Class of 2022 at Westlake High School.
Westlake Demon Athletic Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated a gift certificate, t-shirt and spirit gear, a \$35.00 value, to the Class of 2022 at Westlake High School.

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- 97

B. Resolution to Approve Administrator Contract Renewals

RESOLVED that the Westlake Board of Education approves renewal of contracts for the following administrators:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Anthony Cipollone	Athletic Director	08/01/2021 - 07/31/2024
Adam House	Director of Transportation	08/01/2021 - 07/31/2024
Douglas Warnke	Performing Arts Center Coordinator	08/01/2021 - 07/31/2023
Peter Zagray	Director of Technology	08/01/2021 - 07/31/2024

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- 98

C. Resolution to Approve Stipend WES Lead Administrator

RESOLVED that the Westlake Board of Education approves a stipend of \$5,000.00 for Beth Dagostino for the purpose of serving as the Westlake Elementary School Lead Administrator for the 2020-2021 school.

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- 99

D. Resolution to Approve the Comprehensive Counseling Plan

RESOLVED that the Westlake Board of Education approves the Comprehensive Counseling Plan

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- 100

E. Resolution to Approve Job Sharing for Licensed Staff Members

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

<u>Staff Members</u>	<u>Buildings</u>
Stacey Abfall and Christina Meecha	Westlake Elementary
Chelsea Diso and Megan Morris	Westlake Elementary
Shannon Basile and Christine Latham	Dover Intermediate

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- 101

F. Resolution to Approve Employment of Classified Home Instructor

RESOLVED that the Westlake Board of Education approves the following classified staff member to support provision of IEP accommodations:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Daniel Strayer	Classified Home Instructor	1	\$15.	10 hours	4/13/2021

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- 102

G. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the 2020-2021 school year:

<u>Name</u>
Amie Hughes
Alexi Krystynak

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 21-103**H. Resolution to Approve Athletic Supplemental**

RESOLVED that the Westlake Board of Education approves the following athletic supplementals.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Andreas Bailey	Volunteer WHS Assistant (JV) Baseball Coach	n/a	N
Natalie DeMatteis	Volunteer WHS Softball Coach	n/a	N
Julia Kosco	Volunteer WHS Softball 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- 104**I. Resolution to Approve Performance Contracts**

RESOLVED that the Westlake Board of Education approves the following Performance Contract:

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Caroline Kane	\$1500.00	Choreography for the Spring Musical, "The Addams Family"
Gary Richards	\$700.00	Accompanist for Rehearsals & Performances, "The Addams Family"

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- 105

J. Resolution to Approve Overnight Field Trip

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

Dover Intermediate School

Grade 6 Outdoor Education Trip
Camp Nuhop- Township Road 2916 Perrysville, Ohio 44864

Trip 1: Monday-Wednesday 9/13/21-9/15/21

Trip 2: Wednesday-Friday 9/15/21-9/17/21

Approximate Cost per Student: \$200

*All Costs Paid by Student Fees

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- 106

K. Resolution to Amend Resolution 21- 83

RESOLVED that the Westlake Board of Education amends Resolution 21- 83 to include the end date of July 31, 2023 for Robert Woods' contract.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

6. Board Items

7. Board Comments

8. 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 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 7:57 P.M.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

9. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 7:57 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.