

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 10, 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. Finucane Seconded by Mr. Kraft

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. Treasurer's Recommendations

Resolution 21- 107

A. 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>
1382	ESC of Cuyahoga County	IDEA Tuition at PEP Willow Creek	\$5,456.00
113435	Icon Construction	Dover Elementary School Demolition	\$371,826.57
16887	McKeon Education Group Inc.	Intervention Specialist for student services, 2020-21 school year	\$5,083.67

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

4. Superintendent's Recommendations

Resolution 21- 108

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>
Derrick Shaw	Assistant Principal	WHS	08/01/2021 - 07/31/2023	2
Paul Wilson	Director of ESSER Program	District	08/01/2021 - 07/31/2024	4.5
Robert Woods	Principal	WHS	08/01/2021 - 07/31/2023	0

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- 109**B. Resolution to Approve Summer Athletic Camps**

RESOLVED that the Westlake Board of Education approves the following 2021 summer sports camps and staff:

<u>Name</u>	<u>Position</u>	<u>Wages to be Paid from Boys Basketball Camp Fees</u>
Jeff Huber	Director	\$38 per Hour
Kevin Considine	Assistant Director	\$28 per Hour
Brianne Huber	Adult Coach	\$25 per Hour
Bryan Mackenzie	Adult Coach	\$25 per Hour

<u>Boys Basketball Camps</u>	
Shooting Camp	Skills Camp
Dates: July 12-13	Dates: June 21-24
Time: 9:00 - 11:00	Time: 8:30 - 11:00 (Grades 3-6)
Grades 3-9	Time: 11:30 - 2:00 (Grades 7-9)
Location: WHS	Location: WHS
Fee: \$50	Fee: \$90

Girls' Basketball Camp -- Sponsored by WDAB
Dates: July 12 - 15
Time: 6:00 - 8:00 pm
Location: WHS
Fee: TBD

Little Demons Soccer Camp (for Girls and Boys Ages 4-14) -- Sponsored by WDAB
Dates: June 21-24
Time: 6:00pm - 7:00pm (Ages 6 and under)
Time: 6:00 - 7:30pm (Ages 7 and older)
Location: WHS
Fee: \$60 for registration before June 1 and \$70 for registration after June 1

Football Camp -- Sponsored by WDAB
Dates: June 21 - 24
Time: 8:30 - 11:00 (Grades 6-8)
Time: 11:30 - 2:00 (Grades 3-5)
Location: WHS
Fee: TBD

Volleyball Camps -- Sponsored by WDAB
Dates: June 14 - 17 (High School CSU Camp)
Time: 9:00 - 3:00
Fee: \$165
Date: June 21 - 23 (Youth)
Time: 8:00 - 11:00
Location: WHS
Fee: \$75 early registration and \$85 late registration

Tennis Camp -- Westlake Recreation Center Programming
Dates: June and July
Time: M-Th 9:00 - noon and Friday 10:00 - noon
Location: WHS
Fee: TBD

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- 110

- C. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education.

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

5. Board Comments

6. Board Items

7. 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 7:05 P.M.

President

Treasurer

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