

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, May 24, 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 Mr. Kraft 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.

Motion to Extend Public Participation by 15 minutes

Moved by Mr. Kraft Seconded by Mr. Finucane

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

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of April 12, 2021

Regular Meeting of April 26, 2021

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. Retiree Commendation

THANK YOU FOR YOUR COMMITMENT AND SERVICE TO WESTLAKE SCHOOLS

Susan Pease
Sally Fetko
Cathy Allen
Deb Wadden
Nancy English
Debra Oblak
Amy Spieth
Kurt Thonnings
Cynthia Keefe

B. Recognition of Excellence Awards

Excellence in Teaching: Kate Gallo (WES)

Excellence in Classified Service: Tina McLoughlin (WES)

C. Strategic Plan

D. Superintendent's Report

E. Treasurer's Report

4. Treasurer's Recommendations

Resolution 21- 111

A. Resolution to Approve Five-year Forecast:

RESOLVED that the Westlake Board of Education approves the five-year forecast.

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- 112

B. Resolution to Approve 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- 113

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>
113408	Republic Services	District Trash/Recycle Removal	\$2,327.94

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- 114

D. Resolution Approving and Authorizing Change Order CO-001 for Additional Work to Remove Hazardous Materials at the Former Dover Elementary and Bassett Elementary Schools to ICON, LLC in an Amount Not to Exceed \$23,000

WHEREAS, this Board built a new elementary school and no longer needs the former Dover Elementary and Bassett Elementary Schools building for school district purposes; and

WHEREAS, the District has previously selected ICON, LLC to serve as the Construction Manager at Risk; and

WHEREAS, the District has entered into a Guaranteed Maximum Price Amendment No. 5 for the Abatement of the former Dover Elementary and Bassett Elementary Schools with ICON, LLC; and

WHEREAS, ICON, LLC has submitted change order 001 for work beyond the scope of GMP Amendment No. 5 in an amount not to exceed \$23,000.

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

Section 1. This Board hereby authorizes the Treasurer to sign, on the District's behalf, a Change Order for additional abatement work at the former Dover Elementary and Bassett Elementary Schools in an amount not to exceed \$23,000.00 in the form on file with the Treasurer.

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 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

Resolution 21- 115

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:

Carol Bajus 1329 East Schwartz Blvd. Lady Lake, FL 32159	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Bella Capelli Sanctuario 24350 Center Ridge Road Westlake, OH 44145	Donated salon goods, valued at \$208.80, to the Class of 2022 at Westlake High School.
Heinz Braschos PO Box 7334 Wesley Chapel, FL 33545	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Class of 1959 C/O Judith Collins 959 Montclair Circle Westlake, OH 44145	Donated \$500.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Gary & Judith Collins 959 Montclair Circle Westlake, OH 44145	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Deanna Dunbar 3984 Porter Road Westlake, OH 44145	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Donna Hatenger c/o Dianne McConnell 218 Holtman Houston, TX 77000	Donated \$25.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Judith Keim 1725 Columbine Road Milledgeville, GA 31061	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Paul Loewe 2163 Mott Smith Drive Honolulu, HI 96822	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
William Mackenzie 14809 Harley Ave. Cleveland, OH 44111	Donated \$25.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.

Diane McConnell 218 Holtman Houston, TX 77000	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Joanne Miller 6407 Althom Road Tidioute, PA 16351	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Judith Nelson 1041 Northford Court Medina, OH 44256	Donated \$25.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Joann Penfound 75 Marrus Drive Gahanna, OH 43230	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Diana Pi 25739 Briarwood Court Westlake, OH 44145	Donated a Gammon Percussion Drum Set, valued at \$250.00, to the Band Department at Lee Burneson Middle School.
Howard & Susan Pullman 1070 S Collier Blvd, Unit 403 Marco Island, FL 34145	Donated \$150.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Charles Slack 31 Ralston Road Hattiesburg, MS 39401	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
David & Mary Stupar 4044 Granger Road Medina, OH 44256	Donated \$50.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Dennis & Bonnie Troyan 23863 Wonneta Parkway Westlake, OH 44145	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Richard & Joann Valentine 2371 Turnberry Court Naples, FL 34109	Donated \$200.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Robert & Robin Wagar 278 Shellstone Court Naples, FL 34119	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Westlake Elementary School PTA c/o Lola Wenham, PTA President 27555 Center Ridge Road Westlake, OH 44145	Donated 300 American Plastic Scoop Rocker Chairs to Westlake Elementary School.
Anna White 1415 Marview Drive Westlake, OH 44145	Donated a snare drum, practice pad, and carrying case, estimated value of \$350.00, to the Band Department at Lee Burneson Middle School.
Jane Wood 38 Trafalgar Bnd Bowling Green, OH 43402	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.

Frances Younglas 13345 Thornton Drive Westlake, TX 76262	Donated \$200.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Karl Zuber 2408 Riverbluff Parkway, Unit 243 Sarasota, FL 34231	Donated \$100.00 to the Class of 1959 Kathleen Hlavin Memorial Scholarship Fund at Westlake High School.
Doug & Linnea Zupan 31385 Saint Andrews Westlake, OH 44145	Donated \$200.00 to the Class of 2022 at Westlake High School.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 21- 116

B. Resolution to Accept and Approve the Westlake High School Graduating Class of 2021

WHEREAS, the High School Principal has certified that the members of the 2021 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 117**C. Resolution to Approve Administrative Employment**

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>	<u>Step</u>
Bailey Morres	Assistant Principal	DIS	08/01/2021 - 07/31/2023	2.5

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 118**D. Resolution to Approve First Year Continuing and Limited Contracts**

RESOLVED that the Westlake Board of Education approves First Year Continuing Contracts and Limited Contracts for the following licensed staff members:

First Year Continuing Contracts

Michael Berlekamp	Paige Bower	Jennifer Campbell
Shelley Gedeon	Angela Gerhan	Angela Germano
Melissa Graham	Karleigh House	Caitlin Jewell
Daniel LaRocco	Christopher LaVogue	Leia Mason
Trisha Milano	Raymond Mohr	Tara Obral
Kayleigh O'Neill	Molly Pellerite	Saskia Romeo
Sara Rothkegel	Les Szekely	Alicia Trunzo

Limited Contracts

Lindsey Anderson	Dana Bail	Kathleen Basen
Sarah Berkheimer	Claudia Blaha	Nora Brady
Lisa Broschk (50% contract)	Chelsea Burkle-Litten	Laurie Demchak
Barbara Detwiler	Nicole Dulzer	Kathleen Esarove
Kendra Fogarty	Kristi Fortuna	Joseph Fudale
Katherine Gallo	Mallorie Haworth	Joseph Heiland
Abby Heller	Elisabeth Kaiser	Brooke Kindell
Matthew Krupa	Scott Kutz	Daniel LaRocco
Christine Latham (50% contract)	Thomas Major	Katelyn Martin
Victoria Matejka	Matthew Mayforth	Emma McHugh
Meghan McNamara	Kate Mihalik	Michaela Nahra
Abigail Nixon	Christine Perry	Adam Purdy
Margarita Quispe	Courtland Rojeck	Rebecca Sawchik
Alicia Shepard	Jeff Short (60% contract)	Kaitlin Soltis
Amanda Stoner Erickson		Michael Thoms
Taylor Ward		Ana Wichmann

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 119**E. Resolution to Approve Employment of Classified Staff Members for ESY**

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members for Extended School Year (ESY):

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Rate</u>	<u>Hours</u>	<u>Effective Date</u>
Shannon Sheley	ESY SPED Assistant	Preschool	5	\$17.84	Not to Exceed 120	05/01/2021
Mark Bender	ESY SPED Assistant	Preschool	9	\$19.35	Not to Exceed 120	05/01/2021
Rachel Stenger	ESY SPED Assistant	Preschool STAR Classroom	2	\$16.16	Not to Exceed 120	05/01/2021
Kayla Huffman Riggs	ESY SPED Assistant	Preschool	3	\$16.72	Not to Exceed 120	05/24/2021
Nicole Langelier	ESY SPED Assistant	Camp Imagine	12	\$20.13	Not to Exceed 175	05/24/2021
Michelle King	ESY SPED Assistant	Camp Imagine	0	\$15.16	Not to Exceed 175	05/24/2021
Ryan Detwiler	ESY SPED Assistant	Camp Imagine	0	\$15.16	Not to Exceed 175	05/24/2021

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 120**F. Resolution to Approve Employment of Licensed Staff Members for ESY**

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members for Extended School Year (ESY):

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Hours</u>	<u>Effective Date</u>
Taylor Ward	Home Instruction Tutor	\$26.40	Not to Exceed 12	05/07/2021
Ellen Murphy	ESY Tutor/Intervention Specialist	\$26.40	Not to Exceed 24	05/24/2021
Sela Cunningham	ESY Intervention Specialist	\$26.40	Not to Exceed 130	05/01/2021
Rachel Bohrer	ESY Speech Pathologist	\$26.40	Not to Exceed 190	05/01/2021
Lauren Hurley	ESY Speech Pathologist	\$26.40	Not to Exceed 190	05/01/2021
Jim Bingham	ESY Tutor	\$26.40	Not to Exceed 40	05/24/2021
Heather Eichenberg	ESY Tutor	\$26.40	Not to Exceed 40	05/24/2021
Allison Stephenson	ESY Tutor	\$26.40	Not to Exceed 18	05/24/2021

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 121**G. Resolution to Approve Salary Increases**

RESOLVED that the Westlake Board of Education approves the following salary increases for licensed staff members:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Laura Emmer	7	MA+10	MA+20	01/01/2021
Kathleen Esarove	4	BA+20	BA+30	01/01/2021
Trisha Milano	9	BA+20	BA+30	01/01/2021
Molly Pellerite	11	MA+10	MA+30	01/01/2021
Julie Davidson	19	MA+20	MA+30	03/01/2021
Trisha Milano	9	BA+30	MA	03/01/2021
Amanda Stoner Erickson	5	BA	BA+20	03/01/2021
Michael Berlekamp	6	MA+20	MA+30	04/01/2021
Brooke Martin	19	MA+20	MA+30	04/01/2021

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21-122**H. 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>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective</u>
Anne Goyetche	(LTS) Science Teacher	Dover Intermediate	BA	0	05/19/2021

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 123**I. Resolution to Approve the Employment of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves the employment of the following Project/Camp Link personnel:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Mia Jeter	Project/Camp Link Instructor	0	05/17/2020

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 124

J. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the extended school year 2021:

North Coast Therapy Associates, LLC

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 125

K. Resolution to Approve 2021-22 Membership in OHSAA

RESOLVED that the Westlake Board of Education authorizes membership in the Ohio High School Athletic Association for the 2021-22 school year.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 126

- L. Resolution to Approve ASSE International for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes ASSE International as an approved student exchange program.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 21- 127

M. Resolution to Approve Overnight Field Trips

RESOLVED that the Westlake Board of Education approves the following overnight filed trips:

Westlake High School

Instrumental Music Trip
Orlando, Florida

Depart: Wednesday 03/23/2022 @ 10:00 AM

Return: Monday 03/28/2022 @ 7:15 PM

Approximate Cost Per Student: \$1050.00

*All Costs Paid by Fundraising and Students

Football Team Camp
Ohio Wesleyan University

Depart: Monday 06/14/2021 @ 7:00 AM

Return: Wednesday 06/16/2021 @ 3:30 PM

Approximate Cost Per Student: \$240

*All Costs Paid by WDAB

Moved by Mr. Finucane Seconded by Mr. Kraft

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

6. Board Items

A. First Reading of Policies

Policy 1520: Employment of Administrators
Policy 1530: Evaluation of Principals and Other Administrators
Policy 2270: Religion in the Curriculum
Policy 3124: Employment Contract
Policy 5200: Attendance
Policy 5330: Use of Medications
Policy 5610: Removal, Suspension, Expulsion, and Permanent exclusion of Students
Policy 5611: Due Process Rights
Policy 8800: Religious/Patriotic Ceremonies and Observances

7. Board Comments

8. 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 8:26 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.