

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, June 30, 2021 – 9:00 A.M. Board Meeting
Virtual Meeting Streamed Via YouTube**

1. Opening

A. Call to Order: 9:00 A.M.

B. Roll Call

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

C. Pledge of Allegiance

D 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

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of May 10, 2021

Regular Meeting of May 24, 2021

Voice Vote: 5 – 0

3. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 21- 128

B. Resolution to Approve Westlake Porter Public Library 2022 Tax Budget

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2022 Tax Budget.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

4. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

5. Treasurer's Recommendations

Resolution 21- 129

A. Resolution Establishing Elementary and Secondary School Emergency Relief (ESSER) Fund 507

WHEREAS, Fund 507 (Elementary and Secondary School Emergency Relief (ESSER) Fund) was created to provide emergency relief grants to school districts related to the COVID-19 pandemic. Restrictions include, but are not limited to, providing for coordination of preparedness and response efforts, training and professional development of staff, planning and coordination during long-term closure, and purchasing technology for students.

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

Section I. That Fund 507 is hereby established as part of Westlake City School District's special revenue funds.

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- 130

B. Resolution Establishing Coronavirus Relief Fund (CRF) 510

WHEREAS, Fund 510 (Coronavirus Relief Fund (CRF)) was created to cover costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19).

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

Section I. That Fund 510 is hereby established as part of Westlake City School District's special revenue funds.

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- 131

C. Resolution to Approve FY21 Permanent Appropriations:

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

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- 132

D. Resolution to Approve FY22 Temporary Appropriations:

RESOLVED that the Westlake Board of Education approves the FY22 temporary appropriations:

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- 133

E. 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>
WHS IB Fees (009-9021)	General Fund (001)	\$3,203.00

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- 134**F. Resolution to Authorize CFO/Treasurer to Advance Funds**

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Project Link (011-9111)	\$10,990.90
General Fund (001)	Food Service (006-9600)	\$23,321.37
General Fund (001)	ESSER Funds	\$4,897.16
General Fund (001)	ESSER Round 2 Funds	\$824,569.25
General Fund (001)	IDEA Part-B (516-9021)	\$168,174.93
General Fund (001)	IDEA Part-B Restoration (516-9121)	\$8,500.00
General Fund (001)	L.E.P. (551-9021)	\$1,687.90
General Fund (001)	Title III (551-9121)	\$460.80
General Fund (001)	Title I (572-9021)	\$43,692.80
General Fund (001)	Title I - Expanding Opportunities (572-9121)	\$7,777.20
General Fund (001)	Early Childhood Pre-K (587-9021)	\$3,300.94
General Fund (001)	Improving Teacher Quality (590-9021)	\$9,881.47
General Fund (001)	Title IV Student Support (599-9021)	\$2,918.78

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- 135**G. Resolution to Authorize CFO/Treasurer to Transfer Funds**

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS- I B Fees (009-9021)	\$3,203.00
General Fund (001)	SHC Wellness (019-9018)	\$13,362.00
General Fund (001)	Project Link (011-9111)	\$109,567.11
General Fund (001)	Food Service (006-9600)	\$135,750.33

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- 136**H. 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>
113556	Camp Imagine	General Tuition for ESY Camp for SPED Students	\$4,050.00
113572	Comp Management, Inc.	2022 Workers' Compensation Group Retrospective Rating	\$8,730.00
1385	ESC of Cuyahoga County	IDEA Purchased Services, Teacher of Visually Impaired for 20-21	\$8,401.02

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- 137

I. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education seeks to approve sufficient Fleet, Liability, Crime and Property Insurance Coverage; and

WHEREAS, the District wishes to continue receiving coverage through participation in a pooled insurance plan;

THEREFORE, be it resolved that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), Crime and Property insurance coverage for the period July 1, 2021 through June 30, 2022 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of \$136,563.00.

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- 138

J. Resolution Approving and Authorizing a Change Order for Additional Preconstruction Work Relating to Repurposing of the Former Site of Dover Elementary School into a Bus Parking Lot to Alleviate Traffic Issues Associated with the Middle and Intermediate Schools to ICON, LLC in an Amount Not to Exceed \$40,000

WHEREAS, the District and City have received concerns regarding traffic flow at the Dover Schools Campus; and

WHEREAS, the District is concerned with the impact of its operations on neighbors; and

WHEREAS, the District's greatest responsibility is to provide for student safety; and

WHEREAS, the District, to provide for student safety, desires to separate bus traffic from car traffic and to manage the flow of car drop off/pick up for both schools; and

WHEREAS, the District, in collaboration with ICON, LLC, GPD, its administrators and the City have developed a preliminary site plan that calls for redeveloping the former site of the Dover Elementary School into a bus parking lot with direct access to Dover Center Road, using the Bassett

Road entrance for car drop off/pick up associated with the Middle School and using Dover Center Road for car drop off/pick up associated with the Intermediate School; and

WHEREAS, ICON, LLC has provided a proposed change order for preconstruction costs related to the design of the improvements described above in an amount not to exceed \$40,000.

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 preconstruction activities for redevelopment of the former Dover Elementary School site into a bus parking lot and related improvements in an amount not to exceed \$40,000.00.

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. Pirnat Seconded by Mr. Finucane

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

6. Superintendent's Recommendations

Resolution 21- 139

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:

The Cleveland Foundation 1422 Euclid Avenue Suite 1300 Cleveland, OH 44115	Donated \$5,000.00 to the Gavin D. Lux Memorial Scholarship Fund at Westlake High School.
Gary DiLillo 27315 Hemlock Drive Westlake, OH 44145	Donated \$4,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
Sallie Hoelscher 2600 Rustic Lane Westlake, OH 44145	Donated three bottles of wine to the Basket Auction/Fundraiser for the Class of 2022 at Westlake High School.
Richard Holland 1900 Bent Pine Park Statham, GA 30666	Donated \$5,000.00 to the Halle Reid Holland Memorial Scholarship Fund at Westlake High School.
R. S. Rennard 3225 Regency Place Westlake, OH 44145	Donated \$750.00 to the Science Olympiad club at Westlake High School.
Michael Sarna 3371 W Del Rio Street Chandler, AZ 85226	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.

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- 140**B. Resolution to Approve Members of the LPDC**

<u>LPDC Members PK-6</u>
Loretta Ayers
Rebecca Gorek
Amy Schillinger

<u>LPDC Members 7-12</u>
Lela Bakos
Christina Mars
Molly Pellerite

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- 141**C. Resolution to Approve Supplemental Contract for the 2020-2021 School Year**

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>In District</u>
Amy Schillinger	Dover Intermediate School Piano Accompanist	\$150.00 per concert	Y

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- 142**D. Resolution to Approve Club/Activity Supplemental Contracts for the 2021-2022 School Year**

RESOLVED that the Westlake Board of Education approves the following Club/Activity Supplemental Contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Kelly Atkinson	WHS National Art Honor Society Advisor	10	Y
Dana Bail	WHS National Honor Society Advisor (50% contract)	3	Y
Melissa Barth	WHS Environmental Club Advisor	4	Y
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	4	Y
Paige Bower	DIS Ski Club Advisor	1	Y
Paige Bower	WHS Spanish Club Advisor (34% contract)	6	Y
Jennifer Butler	WHS Chorus Advisor	15	Y
Jennifer Butler	WHS Men's Choral & Octet Advisor	12	Y
Jennifer Butler	WHS Show Choir Advisor	16	Y
Jennifer Butler	WHS Drama Club Advisor	11	Y
Jennifer Butler	WHS Musical Director	14	Y
Mindy Clark	WHS Student Activities Advisor	14	Y
Julie Davidson	WHS Junior Class Advisor	6	Y
Dawn Dawson	LBMS Ski Club Advisor	6	Y
Laura Emmer	WHS French Club Advisor (50% contract)	7	Y
Lisa Forshey	WHS Demonettes Advisor	3	Y
Geoff Friedrich	WHS Newspaper Advisor (50% contract)	6	Y
Geoff Friedrich	WHS Freshmen Class Advisor	13	Y
Joseph Fudale	WHS Assistant Band Director	1	Y
Joseph Fudale	WHS Pep Band Director (50% contract)	0	Y
Ann Hasenohrl	WHS Senior Class Advisor	12	Y
Abby Heller	WHS Spanish Club Advisor (33% contract)	6	Y
Matthew Krupa	WHS Sophomore Class Advisor	0	Y
Scott Kutz	WHS Tech Mates Advisor	20	Y
Laura Lathem	WHS Science Olympiad Advisor	9	N
Leia Mason	WHS Yearbook Advisor	3	Y
Elizabeth Noren	WHS Key Club Advisor	9	Y

John Packis	WHS Academic Challenge Advisor	19	Y
Sandy Packis	WHS Assistant Academic Challenge Advisor	14	Y
Kristen Pado	DIS Ski Club Advisor	6	Y
Hilary Patriok	WHS Head Band Director	20	Y
Hilary Patriok	WHS Chamber Orchestra Director	20	Y
Hilary Patriok	WHS Pep Band Director (50% contract)	20	Y
Lisa Patton	WHS Latin Club Advisor	20	Y
Elizabeth Piskura	WHS Debonaires Advisor	1	N
Elena Prohaska	WHS Computer Club Advisor	6	Y
Michele Richards	WHS Ski Club Advisor	6	Y
Kimberly Sullivan-Haselswerdt	WHS National Honor Society Advisor (50% contract)	5	Y
Kimberly Sullivan-Haselswerdt	WHS Newspaper Advisor (50% contract)	6	Y
Les Szekely	WHS WHBS Advisor	14	Y
David Titterington	WHS Model UN Advisor	3	Y
Elizabeth Zingales	WHS French Club Advisor (50% contract)	11	Y
Michael Allan	LBMS Strings Advisor	18	Y
Michael Allan	LBMS Honors Orchestra Director	18	Y
Joseph Fudale	LBMS Band Director	1	Y
Joseph Fudale	LBMS Jazz Ensemble Director	1	Y
Paul Hammond	LBMS Yearbook Advisor	17	Y
Laura Lathem	LBMS Science Olympiad Advisor	9	N
Sara Latkowski	LBMS Student Council Advisor	6	Y
John Packis	Academic Challenge Advisor (50% contract)	19	Y
Sandy Packis	Academic Challenge Advisor (50% contract)	14	Y
Joni Patton	LBMS Chorus Director	9	Y
Joni Patton	LBMS Brigade Director	8	Y
Casey Persia	LBMS Builder's Club Advisor (50% contract)	6	Y
Saskia Romeo	LBMS Aevidum Club Advisor	2	Y
Meg Sherban	LBMS Builder's Club Advisor (50% contract)	3	Y
Joy Smith	LBMS Drama Club Advisor	8	N
Michael Allan	DIS Strings Advisor	18	Y
Michael Allan	DIS Greensleeves Director	17	Y
Carrie Beatty	DIS Drama Club	12	Y
Dawn Dawson	DIS Student Council Advisor (50% contract)	18	Y

Dawn Dawson	DIS Yearbook Advisor (50% contract)	20	Y
Joni Patton	DIS Chorus Director	9	Y
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	4	Y
Jeff Short	DIS Student Council Advisor (50% contract)	8	Y
Tharasa Szabo	DIS Academic Contest Advisor (50% contract)	1	Y
Megan Thomas	DIS Yearbook (50% contract)	6	Y
Kelly Zunic	DIS Band Director	13	Y

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- 143

E. Resolution to Approve Supplemental Contracts for the 2021-2022 School Year

RESOLVED that the Westlake Board of Education approves the following supplemental contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>In District</u>
Hilary Patriok	WHS Pit Director of Spring 2022 Spring Play	\$1,200.00	Y
Amy Schillinger	DIS Piano Accompanist	\$150.00 per concert	Y

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- 144**F. Resolution to Approve Athletic Supplemental Contracts for the 2021-2022 School Year**

RESOLVED that the Westlake Board of Education approves the following Athletic Supplemental Contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Bill Bongers	WHS Head Freshman Football Coach	13	Y
Jon Cuomo	WHS Boys Head Golf Coach	3	Y
Travis Haselswerdt	WHS Girls Head Cross Country Coach	19	Y
Doug Kuns	WHS Boys Head Soccer Coach	19	Y
Daniel LaRocco	WHS Head Football Coach	12	Y
Leia Mason	WHS Girls Assistant Cross Country Coach	1	Y
Kate Mihalik	WHS Assistant (JV) Volleyball Coach	3	Y
Meghan Spriggs	WHS Head Volleyball Coach	10	Y
Meghan Spriggs	WHS Equipment Manager	3	Y
Dennis Sullivan	LBMS Boys Cross Country Coach	6	Y
Dennis Sullivan	LBMS Girls Cross Country Coach	6	Y
Dennis Sullivan	LBMS Faculty Manager	16	Y
Stefanie Xenos	WHS Girls Assistant (JV) Golf Coach	3	Y
Robert Abdalmalek	WHS Boys Assistant Soccer Coach	1	N
Robert Bowles	WHS Boys Assistant Cross Country Coach	3	N
Traci Edmunds	WHS Girls Head Golf Coach	12	N
Adaline Emerine	WHS Assistant Volleyball Coach	12	N
Matthew Kreider	WHS Boys Assistant (JV) Golf Coach	2	N
Michael Mental	LBMS 8th Grade Volleyball Coach	8	N
Patrick Meyer	WHS Assistant Football Coach	16	N
Steven Miller	WHS Assistant Football Coach	6	N
Daniel O'Brien	WHS Girls Head Soccer Coach	7	N
David Pesicka	WHS Assistant Freshman Football Coach	16	N
Richard Ramirez	WHS Assistant Football Coach	20	N
Alyssa Ruggles	LBMS 7th Grade Volleyball Coach	1	N
Zoltan Tamasy	WHS Girls Assistant (JV) Tennis Coach	3	N
Cara Ungar	LBMS 7th & 8th Grade Cheerleading Coach	2	N
Dan Craven	Volunteer Girls & Boys Assistant Tennis Coach	n/a	N

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- 145

G. Resolution to Approve Performance Contracts

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

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Chuck Voss	\$4040.00	Head Coach - Conduct Volleyball Camp at WHS (June 14-17)
Kelly Svoboda	\$1800.00	Assistant Coach - Conduct Volleyball Camp at WHS (June 14-17)
Peyton Bloomer	\$360.00	Assist with Volleyball Camp at WHS (June 14-17)
Emily DeGeorge	\$400.00	Assist with Volleyball Camp at WHS (June 14-17)

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- 146**H. Resolution to Approve Employment of Tier 1 Personnel for the Enrichment and Engagement Summer Program through Project Link**

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 14, 2021 to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Not to Exceed</u>
Michael Bee	75 Hours
Mark Bender	25 Hours
Julie Davidson	20 Hours
Judy Dubil	50 Hours
Joseph Fudale	100 Hours
Angela Germano	20 Hours
Ann Hasenohrl	20 Hours
Jacob Hastings	60 Hours
Sandra Laurenty	100 Hours
Thomas Major	120 Hours
Hilary Patriok	50 Hours
Hun Piazza	100 Hours
Jennifer Riley	40 Hours
Saskia Romeo	15 Hours
Bridget Royce	40 Hours
Amy Schillinger	20 Hours
Adeena Sedlak-Horne	20 Hours
Joy Smith	25 Hours
Megan Thomas	50 Hours
Kelly Zunic	100 Hours

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- 147**I. Resolution to Approve Employment of Tier 2 Extended Learning Program Instructors**

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 14, 2021 to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Building(s) and Subjects</u>	<u>Not to Exceed</u>
Nicole Gatian	WES: Grade 2 and 3 ELA and Math	100 Hours
Alyssa Rose	WES, DIS, LMBS: Grades 4 through 8 ELA and Math	150 Hours

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- 148**J. Resolution to Approve Employment of Tier 3 Extended Learning Program Coordinators**

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 14, 2021 to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Building</u>	<u>Not to Exceed</u>
Kaitlin Soltis	Westlake Elementary School	90 Hours
Abigail Nixon	Dover Intermediate School	90 Hours

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- 149**K. Resolution to Approve Employment of Tier 3 Extended Learning Program Instructors**

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 14, 2021 to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Building and Subjects</u>	<u>Not to Exceed</u>
Kim Sullivan	Westlake High School - English	110 Hours
Keith Ohnhaus	Westlake High School - Science	110 Hours
Thomas Major	Westlake High School - English	110 Hours
Kate O'Leary	Westlake High School - Intervention Support	110 Hours
Travis Haselswerdt	Westlake High School - Social Studies	110 Hours
Tim Clark	Westlake High School - Social Studies	110 Hours

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- 150**L. Resolution to Approve Summer Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members for 2021, effective June 14, 2021.

<u>NAME</u>	<u>HOURS</u>	<u>RATE OF PAY</u>
Evan Bongers	40 hours, 9 weeks	\$9.50 per hour
Jackeline Colan	40 hours, 9 weeks	\$9.50 per hour
Jacob Hammond	40 hours, 9 weeks	\$9.50 per hour
Jill Janidlo	40 hours, 9 weeks	\$9.50 per hour
April Korth	40 hours, 9 weeks	\$9.50 per hour
Dave Naymik	40 hours, 9 weeks	\$16.40 per hour
Larry Schenkelberg	40 hours, 9 weeks	\$20.14 per hour
John Shipacasse	40 hours, 9 weeks	\$9.50 per hour

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- 151**M. Resolution to Approve ESY Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members for extended school year (ESY) services:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Christine Del Priore	ESY Special Education Assistant	4	\$17.24	175 hours	06/14/2021
Emma Goggin	ESY Special Education Assistant	0	\$15.16	175 hours	05/27/2021
Doris Locklear	ESY Special Education Assistant	11	\$19.54	175 hours	06/14/2021
Brianna Schnur	ESY Substitute Special Education Assistant	1	\$15.67	80 hours	06/14/2021
Shannon Strickland	ESY Substitute Special Education Assistant	10	\$19.54	70 hours	05/28/2021
Linda Worthington	ESY Special Education Assistant and Substitute Sped Assistant	6	\$18.43	175 hours	05/28/2021

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- 152**N. Resolution to Approve ESY Employment for Licensed Staff**

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members for extended school year (ESY) services and summer student meetings:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Keivan Ayat	ESY Preschool Intervention Specialist	\$26.40	130 hours	05/26/2021
Lisa Broschk	ESY Preschool Intervention Specialist	\$26.40	40 hours	06/14/2021
Lindsay Kiktavy	General Education Representative for IEP Meetings	\$26.40	5 hours	06/14/2021
Kim McCue	ESY Preschool Substitute Teacher and Transition Support	\$26.40	20 hours	06/14/2021
Christina Meecha	Preschool/Kindergarten Transition Representative for IEP Meetings	\$26.40	5 hours	06/09/2021
Kathy Nash	ESY Preschool Substitute Teacher and Transition Support	\$26.40	20 hours	06/14/2021
Saskia Romeo	School Counselor Representative for IEP Meetings	\$26.40	5 hours	06/14/2021
Brianna Schnur	ESY Preschool Intervention Specialist Substitute	\$26.40	60 hours	06/14/2021
Allison Stephenson	ESY Tutor	\$26.40	75 hours	06/14/2021
Shannon Strickland	ESY Intervention Specialist Substitute Teacher	\$26.40	30 hours	06/14/2021
Jennifer Williams	Intervention Specialist Representative for IEP Meetings	\$26.40	10 hours	06/14/2021
Heather Zepp	General Education Representative for IEP Meetings	\$26.40	5 hours	06/14/2021

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- 153

O. Resolution to Approve Employment of Project/Camp Link Personnel

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Michelle Khoury	Project/Camp Link Instructor	0	06/15//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- 154**P. Resolution to Approve Summer Transportation Staff**

RESOLVED that the Westlake Board of Education approves the following personnel for the Transportation Department for Summer 2021:

Drivers

Jim Attinoto	Pete Kodysh	Bobbi Salas
Tom Cantrall	Sandra Kodysh	Juan Sanchez
Lisa Davis	Michele Kontra	Holly Schaab
Laurie Diederich	Kym Kranes	Patty Sherwood
Wanda Faught	Sarah Kubincanek	Tracy Straw
Rita Ferguson	Laura Kuhn	Sherry West
Carol Flannick	Robyn Nock	Laurie Whiting
Marie Fox	Lisa Peck	Eileen Winter
Kelly Harrish	Cindy Pietrzak	Michele Yehlik
Diane Hill	Cathy Rasmussen	
Tami James	Patty Riegling	
Adria Joseph	Angie Robinson	
Randi Kjaer	Debbie Rooney	

Special Education Bus Assistants

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
Lauren Davis	3	\$16.72
Edward Ferguson	8	\$18.95
Eman Ghabour-Hanna	4	\$17.24
Linda Martin	5	\$17.84
Jill Mikoy	2	\$16.16

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- 155

Q. Resolution to Approve Department Chair and Team Leader Supplemental contracts for the 2021-2022 School Year

RESOLVED that the Westlake Board of Education approves the following licensed Department Chairpersons and Team Leaders for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>
Shannon Basile	DIS 6C Stripes Team Leader
Claire Bookman	DIS Special Education Team Leader
Dawn Dawson	DIS 5B Blue Team Leader
Cathy DuBois	DIS 6A Eagles Team Leader
Marianne Fouts	DIS Exploratory Team Leader
Bridget Royce	DIS 5C White Team Leader
Tharasa Szabo	DIS 5A Red Team Leader
Heather Zepp	DIS 6B Stars Team Leader
Mike Bee	LBMS Red Team Leader
Joseph Fudale	LBMS Exploratory Team Leader
Sue Laposky	LBMS Sea Team Leader
Todd Milkie	LBMS Earth Team Leader
Casey Persia	LBMS White Team Leader
Jennifer Seighman	LBMS Special Education Team Leader
Caitlin Shea	LBMS Blue Team Leader
Dennis Sullivan	LBMS Sky Team Leader
Claudia Vakos	LBMS World Language Team Leader
Dana Bail	WHS Counseling Department Chairperson
Jennifer Butler (50% contract)	WHS Electives Department Chairperson
Jon Cuomo	WHS Science Department Chairperson
Jason Hall (50% contract)	WHS Health/Business Department Chairperson
Travis Haselswerdt (50% contract)	WHS Social Studies Department Chairperson
Amy Klenz	WHS English Department Chairperson
Kate O'Leary (50% contract)	WHS Special Education Department Chairperson
Lisa Patton	WHS World Language Department Chairperson
Robert Patton (50% contract)	WHS Social Studies Department Chairperson
Michele Richards (50% contract)	WHS Health/Business Department Chairperson
Paul Roth (50% contract)	WHS Special Education Department Chairperson
David Ruschau	WHS Mathematics Department Chairperson

William Wilson (50% contract)

WHS Electives Department Chairperson

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- 156

R. Resolution to Approve Employment of Licensed Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Judy Buffington	.2 Speech-Language Pathologist (additional)	Westlake Elementary School	MA+30	19	08/18/2021

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- 157**S. Resolution to Approve Employment of Classified Staff Member**

RESOLVED that the Westlake Board of Education approves employment of the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective</u>
Jennifer Bokenyi	School Counseling Secretary	Lee Burneson Middle School	11	7.5	5	9.75	08/09/2021

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- 158**T. Resolution to Approve Extended Time for Licensed Staff Members**

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

School Counselors	
<u>Name</u>	<u>Days</u>
Kendra Fogarty	5
Mallorie Haworth	5
Kerry Brickman	6
Mark Campo	6
Saskia Romeo	10
Adeena Sedlak-Horne	10
Dana Bail	10
Chelsea Burkle-Litten	10
Terry Kennedy	10
Molly Pellerite	10

School Psychologists

<u>Name</u>	<u>Days</u>
Christopher LaVogue	11
Valerie Pace	11
Christie Pargas	11
Rebecca Sawchick	11
Alicia Trunzo	11

School Nurses

<u>Name</u>	<u>Days</u>
Barbara Detwiler	4
Elisabeth Kaiser	4

Library / Media Specialist

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

Career / Tech

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

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- 159

U. Resolution to Approve Wage Increases for Exempt Employees

RESOLVED that the Westlake Board of Education approves a 1.95% base wage increase for all Exempt Employees effective August 1, 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- 160

V. Resolution to Approve Wage Increases for Administrative Employees

RESOLVED that the Westlake Board of Education approves the following base increases effective August 1, 2021:

- 0.95% for Administrators covered by the Administrative Handbook and hired before August 1, 2012
- 1.95% for Administrators covered by the Administrative Handbook and hired August 1, 2012 or after
- 1.95% for the PAC Coordinator
- 1.95% for the Project Link Coordinator

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- 161

W. Resolution to Separate a Staff Member from Employment

RESOLVED that the Westlake Board of Education separates Christina Hricko, teacher assistant at Westlake elementary School, from employment effective June 2, 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- 162

X. Resolution to Approve District Calendars for 2022-23 and 2023-24 School Years

RESOLVED that the Westlake Board of Education approves District Calendars for the 2022-2023 and 2023-24 school years.

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- 163

Y. Resolution to Approve CIEE for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes Council on International Educational Exchange (CIEE) as an approved student exchange program.

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- 164

Z. Resolution to Approve Overnight Field Trips

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

Westlake High School

Erie Premier Sports Pre-Season Boys Soccer Team Camp (Voluntary)
Gannon University, Pennsylvania

Depart: July 20, 2021

Return: July 23, 2021

Transportation: Parents are responsible for transportation.

A Westlake team coach will be present for the duration of the camp.

Approximate Cost Per Student: ?

Students are responsible for payment.

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- 165

AA. Resolution to Amend Resolution 21-117

RESOLVED that the Westlake Board of Education amends Resolution 21-117 to change Bailey Morres, new Assistant Principal at Dover Intermediate, from step 2.5 to step 3.

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- 166

BB. Resolution to Amend Resolution 21-118

RESOLVED that the Westlake Board of Education amends Resolution 21-118 to remove Daniel LaRocco from Limited Contracts, as Daniels is already approved for the First Year of a Continuing Contract beginning with the 2021-2022 school year.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

7. Board Items

A. Second 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

Resolution 21- 167

B. Resolution to Approve Board 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

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- 168

C. Resolution Determining to Retain as Long-Term School District Assets the Holly Lane and Bassett Road Properties as Community Assets

WHEREAS, the District has recently consolidated its elementary students into the new elementary school; and

WHEREAS, the District relocated its administrative offices into the former Hilliard Elementary School; and

WHEREAS, the District has abated and demolished the former Dover Elementary School and will develop that site to address traffic flow at the Middle and Intermediate Schools; and

WHEREAS, the District has received many inquiries about plans for the former Holly Lane and Bassett Road properties; and

WHEREAS, the District residents, including neighboring property owners, are concerned about future development; and

WHEREAS, the District has contracted for the demolition of Bassett Elementary School but will be retaining the playground for community use; and

WHEREAS, the City is approaching a level of development such that large tracts of land will no longer be available should a future District need arise; and

WHEREAS, the District believes the value of the Bassett Road and Holly Lane properties will continue to grow allowing the properties to provide for the future needs of the District and that those properties will hold or increase in value; and

WHEREAS, the retention of the Bassett Road and Holly Lane properties will allow for better diversification of the District assets and create additional recreational opportunities for students and the community.

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

Section 1. This Board hereby determines to retain the former Bassett Road and Holly Lane School sites.

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. Finucane Seconded by Mr. Kraft

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

8. Board Comments

9. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Meeting Adjourned at 10:13 A.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.