

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 19, 2021 – 6:00 P.M. Board Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Dr. Stoll	Absent
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. Leszynski Seconded by Mr. Finucane

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

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:

Special Meeting of June 14, 2021
Regular Meeting of June 30, 2021

Voice Vote: 4 – 0

3. Informative Reports & Recognitions

A. Tony Cipollone – Athletic Department Proposal

B. Superintendent's Report

C. Treasurer's Report

4. Treasurer's Recommendations

Resolution 21- 169

A. Resolution to Approve Student Activity Purpose Statements and Budgets:

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

2021-22 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$600.00	\$900.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	500	9749	Library - Westlake Elementary	\$19,400.00	\$17,000.00
018	500	9751	In-Service - WES	\$3,000.00	\$6,000.00
018	500	9760	Library - L.B.	\$3,000.00	\$3,000.00
018	500	9761	In-Service L.B.	\$11,600.00	\$15,100.00
018	600	9761	In-Service L.B.	\$0.00	\$1,000.00
018	500	9762	Library - DIS	\$11,000.00	\$11,000.00
018	500	9763	In-Service DIS	\$14,200.00	\$10,400.00
018	500	9764	In-Service WHS	\$10,000.00	\$9,500.00
018	500	9766	Guidance - WHS	\$3,500.00	\$8,500.00
018	600	9766	Guidance - WHS	\$0.00	\$1,000.00
018	500	9774	Music Programs - Lee Burneson	\$0.00	\$726.52
018	500	9775	Music Programs - DIS	\$0.00	\$743.60
018	500	9777	Strings - Music Program - L.B.	\$0.00	\$2,975.00
018	500	9778	Choral - Music Program - WHS	\$1,000.00	\$500.00
			Total 018 Fund	\$80,400.00	\$91,445.12

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$1,000.00	\$1,000.00
200	800	9115	Environmental Club- WHS	\$700.00	\$700.00
200	800	9131	Drama Club - WHS	\$20,800.00	\$14,800.00
200	800	9132	Drama Club - L.B.	\$1,500.00	\$900.00

200	800	9133	Drama Club - DIS	\$750.00	\$750.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$12,000.00
200	600	9140	WHBS-TV - WHS		\$8,000.00
200	800	9151	Computer Club - WHS	\$200.00	\$240.00
200	800	9185	Spanish Club - WHS	\$0.00	\$150.00
200	800	9195	French Club - WHS	\$1,235.00	\$810.00
200	800	9200	Foreign Language - WHS	\$8,200.00	\$6,450.00
200	800	9360	Intervention Activity	\$900.00	\$575.00
200	800	9390	Work Study Club	\$0.00	\$1,300.00
200	800	9400	Band - DIS	\$0.00	\$290.00
200	800	9401	Chorus - DIS	\$0.00	\$47.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$22,000.00	\$22,000.00
200	800	9491	Choir - WHS	\$5,000.00	\$300.00
200	800	9559	Ski & Snowboard Club	\$20,000.00	\$17,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$800.00	\$1,200.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9604	Project Support - WHS	\$1,000.00	\$500.00
200	800	9610	Student Council - DIS	\$2,200.00	\$2,210.00
200	800	9611	Student Council - L.B.	\$2,650.00	\$2,650.00
200	800	9614	Academic Challenge - WHS	\$1,000.00	\$1,500.00
200	800	9631	Builders Club - L.B.	\$1,100.00	\$1,100.00
200	800	9632	Key Club - WHS	\$1,560.00	\$1,560.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9660	Model United Nations - WHS	\$2,250.00	\$2,250.00
200	800	9680	Panorama - WHS	\$3,500.00	\$3,500.00
200	800	9690	Yearbook - L.B.	\$250.00	\$2,200.00
200	800	9691	Green & White - WHS	\$1,490.00	\$990.00
200	800	9715	PanDemonium- National English Honor Society - WHS	\$1,125.00	\$840.00
200	800	9855	Class of 2022 - WHS	\$29,700.00	\$28,250.00
200	800	9856	Class of 2023 - WHS	\$7,300.00	\$3,200.00
200	800	9857	Class of 2024 - WHS	\$1,750.00	\$908.00
200	800	9858	Class of 2025 - WHS	\$850.00	\$200.00
			Total 200 Fund	\$165,010.00	\$143,770.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 170

B. 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>
113538	GPD Group	Dover Campus Site Circulation Schematics	\$3,479.46
113655	Illuminating Company	Super PO FY22 Electric Charges	\$88,068.06
113676	Intrado Interactive Service Corp	Annual School Messenger Renewal	\$8,953.90

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 21- 171

C. Resolution to Approve Applications for Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves applications for payment in lieu of transportation to the parent or guardian for the 2020-2021 school year, as attached.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 21- 172

A. Resolution to Approve Employment of Licensed Staff Members

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Peyton Frankovich	ELL Teacher	Dover Intermediate and Lee Burneson Middle Schools	BA	0	08/18/2021
Samantha Lahoud	Title I Teacher	Dover Intermediate School	BA	0	08/18/2021
Erika Nunnari	Title I Teacher	Westlake Elementary School	BA	0	08/18/2021
Sarah Philpot	Science Teacher	Lee Burneson Middle School	MA	5	08/18/2021
Shaley Stearns	Intervention Specialist	Dover Intermediate School	BA	3	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	Absent

Resolution 21- 173**B. 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</u>
Tami Fuller	Transportation Secretary	Transportation	10	7.5	5	12	07/19/2021
Kymberly Kranes	Dishwasher / Kitchen Helper	Dover Intermediate	8	3.75	5	9	08/23/2021

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 174**C. Resolution to Approve Employment of Tier 1 Personnel for the Enrichment of Engagement Summer Program through Project Link**

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

<u>Name</u>	<u>Note to Exceed</u>	<u>Effective</u>
Bianca Beekman	10 hours	June 14, 2021

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 175**D. 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 07-19-2021 for Tier 3 (ELP) Extended Learning Program to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Not to Exceed</u>
Denise Bevins	First Grade	Westlake Elementary School	90 Hours
Alicia Boatman	English Language Arts	Dover Intermediate School	90 Hours
Cassidy Byham	Kindergarten	Westlake Elementary School	90 Hours
Nicole Gatian	Second Grade	Westlake Elementary School	90 Hours
Katelyn Gill	First Grade	Westlake Elementary School	90 Hours
Jason Hall	Physical Education Teacher	Westlake Elementary School	90 Hours
Shaun Koski	Mathematics	Westlake High School	110 Hours
Ashley Staats	School Counselor	Westlake Elementary School	60 Hours
Adreana Schroeder	Kindergarten	Westlake Elementary School	90 Hours
Erika Nunnari	Second Grade	Westlake Elementary School	90 Hours
Megan Kaderbek	Third Grade	Westlake Elementary School	90 Hours
Katie Nemes	Intervention Specialist	Westlake Elementary School	90 Hours
Ryan Lewis	Mathematics	Dover Intermediate School	90 Hours
Jen Werchiwsky	English Language Arts	Lee Burneson Middle School	90 Hours
Alyssa Rose	Mathematics	Lee Burneson Middle School	90 Hours
Molly Cooney	Intervention Specialist	Dover Intermediate and Lee Burneson Middle Schools	90 Hours
Jayme McCall	Intervention Specialist	Dover Intermediate and Lee Burneson Middle Schools	90 Hours
Shaley Stearns	Intervention Specialist	Westlake Elementary School	90 Hours
Brianna Schnur	Intervention Specialist	Westlake Elementary School	90 Hours
Rachel Long	Fourth Grade	Westlake Elementary School	90 Hours
Betsy Kaiser	Nurse		45 Hours
Barb Detwiler	Nurse		45 Hours
Beth Dagostino	Principal		20 Hours Prior to 08/03/2021
Kevin Barre	Principal		20 Hours Prior to 08/03/2021

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 176

E. Resolution to Approve the Employment of Tier 3 Extended Learning Program
Transportation

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective July 19, 2021 to be paid from ESSER federal funds at the curriculum rate:

<u>Name</u>	<u>Not to Exceed</u>
Patty Riegling	40 Hours
Patty Sherwood	40 Hours
Tom Cantrall	40 Hours
Juan Sanchez	40 Hours
Rita Ferguson	40 Hours
Sarah Kubincanek	40 Hours
Debbie Rooney	40 Hours
Laurie Diederich	40 Hours

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 177**F. Resolution to Approve Employment of TEALS Personnel**

RESOLVED that the Westlake Board of Education approves Technology Education And Literacy in Schools (TEALS) training to be paid at the curriculum rate for Title IIA funds for the following staff member:

<u>Name</u>	<u>Not to Exceed</u>
Elena Prohaska	6 Hours

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 178**G. Resolution to Approve Athletic Supplemental Contracts**

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>
Bryan Mackenzie	LBMS 8th Grade Assistant Football Coach	1	N
Zane Morgan	LBMS 7th Grade Head Football Coach	2	N
Kyle Romansky	WHS Head Boys Cross Country Coach	12	N
Daniel Strodtbeck	LBMS 8th Grade Head Football Coach	4	N

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 179

H. Resolution to Approve Memorandum of Understanding with Ohio Online Learning Program

RESOLVED that the Westlake Board of Education approves the OOLP MOU effective June 1, 2021 through May 31, 2022.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 180

I. Resolution to Accept Quotes and Award Photography Contract

RESOLVED that the Westlake Board of Education awards the K-12 photography contract for the 2021-2024 school years.

WHEREAS, quotes were solicited from 2 vendors, received, and opened May 28, 2021 and

WHEREAS, the following companies submitted quotations:

Lifetouch National School Studios
Bellevue, Ohio

Ripcho Studios
Cleveland, Ohio

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Ripcho Studios of Cleveland, Ohio is the best quote and service for the District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the K-12 Photography Contract to Ripcho Studios for the 2021-2024 school years.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 181

J. Resolution to Approve Programs of Study for Westlake High School and Lee Burneson Middle School

RESOLVED that the Westlake Board of Education approves the WHS Program of Study and the LBMS Program of Study.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 21- 182

K. Resolution to Approve 2021-22 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the 2021-22 Student-Parent Handbooks for Westlake Elementary School, Dover Intermediate School, Lee Burneson Middle School, and Westlake High School.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

6. Hearing of the Public

A. 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.

7. Board Items

8. Board Comments

9. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Meeting Adjourned at 6:58 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.