

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, August 23, 2021 – 6:00 P.M. Board Meeting  
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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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 Mrs. Leszynski    Seconded by Mrs. Pirnat

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. Informative Reports & Recognitions**

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A. Westlake Educational Foundation

B. Superintendent's Report

C. Treasurer's Report

### 3. Treasurer's Recommendations

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#### Resolution 21- 192

##### 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:

113788	Northwest Evaluation Association	MAP Growth K-12	\$30,360.00
113873	Reaching New Heights, LLC	General Purchased Services ESY for SPED Students	\$12,350.00
113767	Zenith Systems, LLC	Emergency Service Calls Due to Lightning Strike	\$29,506.75
113925	Surface Engineering	Concrete & Catch Basin Work	\$12,200.00

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 21- 193****B. 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\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9171	Science Olympiad - WHS	\$11,400.00	\$11,400.00
200	800	9185	Spanish Club - WHS	\$2,650.00	\$2,250.00
200	800		Coffee Cart- LBMS	\$950.00	\$700.00
			<b>Total 200 Fund</b>	<b>\$15,000.00</b>	<b>\$14,350.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/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	Absent

#### 4. Superintendent's Recommendations

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##### Resolution 21- 194

##### 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 \$2,303.00 to provide a reward for each student who completed the Tier 3 summer intervention program
The William Corley Foundation of the Westlake-Bay Village Rotary Club 24651 Center Ridge Rd., Ste 190 Westlake, OH 44145	Donated \$1,000.00 to the Circle of Friends/Best Buddies Club at 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

**Resolution 21- 195****B. Resolution to Approve Administrative Employment**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Effective</b></u>	<u><b>Days</b></u>	<u><b>Step</b></u>
Tom Faska	Interim Principal	Lee Burneson Middle School	10/1/2021 - 7/31/2022	178 Work Days	0

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- 196****C. Resolution to Approve Employment of Extended Learning Program Administrator**

RESOLVED that the Westlake Board of Education approves employment of the following Administrator as Extended Learning Program (ELP) Principal, paid from ESSER Federal Funds:

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Building</b></u>	<u><b>Effective Date</b></u>
Paul Wilson	ELP Principal	WHS	07/26/2021 - 07/30/2021

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- 197****D. Resolution to Approve Employment of Extended Learning Program Classified Staff Members**

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members for the Extended Learning Program (ELP), to be paid from ESSER Federal Funds:

<b><u>Name</u></b>	<b><u>Building</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Effective Date</u></b>	<b><u>Not to Exceed</u></b>
MaciAnn Balduff	Lee Burneson Middle School	ELP Special Education Assistant	0	\$15.16	07/26/2021	52 hours
Coleen Cuellar	Westlake Elementary School	ELP Special Education Assistant	6	\$18.43	07/21/2021	52 hours
Christine Del Priore	Lee Burneson Middle School	ELP Special Education Assistant	4	\$17.24	07/26/2021	52 hours
Nicole Elliott	Westlake Elementary School	ELP Special Education Assistant	4	\$17.24	07/26/2021	52 hours
Erjona Fejzullari	Westlake Elementary School	ELP Special Education Assistant	0	\$15.16	07/26/2021	52 hours
Eman Ghabour Hanna	Westlake Elementary School	ELP Special Education Assistant	4	\$17.24	08/02/2021	34 hours
Zita Goldberg	Lee Burneson Middle School	ELP Special Education Assistant	6	\$18.43	07/26/2021	52 hours
Lynnise Piskura	Westlake Elementary School	ELP Special Education Assistant	0	\$15.66	07/26/2021	52 hours

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- 198****E. Resolution to Approve Employment of Licensed Staff Member**

RESOLVED that the Westlake Board of Education approves the following licensed staff member for an additional .5 contract, for the 2021-2022 school year only, which is paid from ESSER Federal Funds:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Amy Davey	.5 Mathematics Teacher	WHS	MA+30	19	08/18/2021

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- 199****F. Resolution to Approve Increased hours for Extended Learning Program Instructors**

RESOLVED that the Westlake Board of Education approves additional hours for the following personnel for the (ELP) Extended Learning Program to be paid from ESSER Federal Funds at the curriculum rate:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Not to Exceed</u></b>
Shaun Koski	Mathematics	Westlake High School	60 Hours
Kim Sullivan	English	Westlake High School	60 Hours
Tim Clark	Social Studies	Westlake High School	30 Hours

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- 200****G. Resolution to Approve Employment of ESY Licensed Staff**

RESOLVED that the Westlake Board of Education approves the following licensed staff member for Extended School Year (ESY) Summer ETR student meetings:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Effective Date</u></b>	<b><u>Not to Exceed</u></b>
Tina Fouts	General Ed Representative for Summer ETR Student Meeting	\$26.40	07/19/2021	5 hours

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- 201**

H. Resolution to Approve Friday School Supervisors

RESOLVED that the Westlake Board of Education approves the following Friday School Supervisors:

<b><u>Friday School Supervisors</u></b>
Melissa Barth
Tim Clark
Katie McGlynn

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- 202****I. Resolution to Approve Employment of Classified Staff Members**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Step</u></b>	<b><u>Hours</u></b>	<b><u>Days</u></b>	<b><u>Months</u></b>	<b><u>Effective Date</u></b>
Kelly Carroll	Teacher Assistant	Westlake Elementary School	14	5.5	5	9	08/19/2021
Jackeline Colan	Kitchen Helper	Lee Burneson Middle School	0	3.5	5	9	08/23/2021
Elizabeth Dillon	Kitchen Helper	Lee Burneson Middle School	6	3.5	5	9	08/23/2021
Catherine Eason	School Counseling Secretary	Westlake High School	4	7.5	5	10.25	08/02/2021
Tamera James	Cashier	Westlake High School	7	3.75	5	9	08/23/2021
Jill Mikoy	Secretary to the Assistant Principal	Lee Burneson Middle School	7	7.5	5	9.75	08/26/2021
Violeta Xhako	Special Education Assistant	Westlake Elementary School	3	7	5	9	08/20/2021

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- 203****J. Resolution to Approve Classified Substitutes**

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

Abeer AlDhaher	Gayle Anderson	Mary Kay Auger
Joan Barrus	Rebecca Bovenzi	William Bowles
Kelly Burton	Jackeline Colan	Johnathon Collins
Diana Corcoran	Deborah Delzeith	Deidra Delzeith
Patricia Delzeith	Therese Dietz	Sara DuVall
Shavonn Edwards	Mayy Elkhatib	Kate Fayen
Anna Feldt	Rita Ferguson	Marsha Frazier
Gail Golembiewski	Susan Graham	Nicole Hall
Sean Hanna	Ashley Hannola	Kelly Harrish
Zeena Hassan Sarraf	Christine Heppler	Amie Hughes
Michelle Johnson	Milika Karoqja	Alexei Krystynak
Bethia Kummer	Tanya Langermeier	Susan Martynowski
Nancy Masterson	Emily Matejcik	Jill Mikoy
Taghreed Mohammed Saffar	Cathie Murphy	Nisreen Odetallah
Daniel Pajer	Maha Raffoul	Carrie Rendziak
Rei Ristani	Rovena Ristani	Wilma Rojas
Joan Roman	Fatmira Sadikaj	Shefik Sadikaj
Muna Saleh	Jacqueline Seeholzer	Sara Seybold
John Shipacasse	Cynthia Sims	Lauren Smith
Mary Toth	Stephanie Thompson	Kellie Toth
Beth Warner	Silva Weisinger	Jessica Wells
Lola Wenham		Sandy Westfall

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- 204****K. Resolution to Approve the Employment of Project Link Personnel**

RESOLVED that the Westlake Board of Education approves employment of the following Project Link Personnel effective 8/23/2021:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>
Julie Houser	Assistant Project Link Supervisor	7
Nancy Kendall	Site Coordinator	10
Josephine Lux	Site Coordinator	4
Matthew Sprosty	Site Coordinator	2
Jacob Hastings	Assistant Site Coordinator	9
Mark Bender	Project Link Instructor	6
Rebecca Bovenzi	Project Link Instructor	1
Catherine Eason	Project Link Instructor	2
James Foerster	Project Link Instructor	8
Kayla Huffman	Project Link Instructor	2
Christine Matejcik	Project Link Instructor	12
Nathan Reyes	Project Link Instructor	3
Shannon Sheley	Project Link Instructor	2
Kellie Sherwood	Project Link Instructor	1

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- 205****L. Resolution to Approve Activity/Club Supplemental Contracts**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>In District</u></b>
Donna Dieterich	DIS 5C White Team Leader	n/a	Y
Kelly Zunic	DIS Exploratory Team Leader	n/a	Y
Rachael Kane	WHS Project Support Advisor	3	Y
Katie McGlynn	WHS Project Support Advisor	3	Y

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- 206****M. 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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>In District</u></b>
Bianca Beekman	WHS Head Football Cheerleading Coach	4	N
Douglas Cook	WHS Head Girls Tennis Coach	10	N
Thomas DeSalvo	WHS Assistant Football Coach	10	N
Kenneth Kitchen	WHS Assistant Football Coach	8	N
Nicholas Rodriguez	WHS Assistant Football Coach	0	N
Casey Rogozinski	WHS Assistant (JV) Girls Soccer Coach	0	N
Natalie Samenuk	WHS 9th Grade Volleyball Coach	0	N

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- 207**

## N. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2021-22 school year:

Tricia Balch	John Christiansen
Don Cisar	Sean Coakley
Susan Dvorak	Susan Ganyard
Jason Hall	Rick Hamilton
Dana Hartup	Gary Heldt
John Holland	John Horwatt
Karen Jones	John Kilroy
Dan Lammers	Patty McHugh
Mick Mental	Duane Miller
Stephanie Morgan	Zane Morgan
Megan Moutoux	Matt Planisek
Dawn Ratliff	Cory Rojeck
Judi Spitzer	Donna Stephenson
Ron Stephenson	Fiona Walker
Doug Warnke	Vedyn (Scott) Wylie

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- 208****O. Resolution to Approve Volunteers**

RESOLVED that the Westlake Board of Education approves the following BCI/FBI background checked volunteers to teach as part of the TEALS computer science program at WHS:

Scott Seighman
Sumit Sengupta

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- 209****P. Resolution to Approve Contracts and Purchased Services**

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2021-22 School Year:

Healthcare Process consulting, Inc (HPC) - Medicaid School Program Service Agreement
ESC Agreement for Admission of Tuition Pupils (Audiology and/or Hearing Impairment)
ESC Agreement for Admission of Tuition Pupils (Visual Impairments)
Mary O'Doherty - Physical Therapy Services

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- 210**

Q. Resolution to Approve Bus Routes for the 2021-22 School Year

RESOLVED that the Westlake Board of Education approves bus routes for the 2021-22 School Year.

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- 211**

R. Resolution to Approve Pupil Transportation Contract

RESOLVED that the Westlake Board of Education approves the agreement with Professional Van Service to provide student transportation.

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- 212****S. Resolution to Approve 2021-22 Student-Parent Handbooks**

RESOLVED that the Westlake Board of Education approves the following Academic Services Handbooks for the 2021-22 school year:

Early Entrance Handbook
ESL Program Handbook
Acceleration Handbook
Gifted Handbook

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**5. Hearing of the Public**

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**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.

**6. Board Items**

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**7. Board Comments**

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## 8. Closing

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### A. Adjournment

Moved by Mrs. Leszynski    Seconded by Mrs. Pirnat

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

Meeting Adjourned at 6:30 P.M.

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President

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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.