

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, September 27, 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	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 Mrs. Leszynski

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

2. Presentations

A. Superintendent Presentation

3. 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.

4. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of July 12, 2021
Regular Meeting of July 19, 2021
Special Meeting of August 9, 2021
Special Meeting of August 16, 2021
Regular Meeting of August 23, 2021

Voice Vote: 5-0

5. Informative Reports & Recognitions

A. EOPO Award Recognition

B. Superintendent's Report

C. Treasurer's Report

6. Treasurer's Recommendations

Resolution 21- 213

A. Resolution to Adopt the FY22 Permanent Appropriations

RESOLVED that the Westlake Board of Education adopts the FY22 permanent appropriations as submitted by the Treasurer.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 214

B. Resolution to Approve Student Fees for the 2021-22 School Year

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

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- 215

C. Resolution to Approve Pay to Participate Fees for the 2021-22 School Year

RESOLVED that the Westlake Board of Education approved the following pay to participate fees, as attached, for the 2021-2022 school year:

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- 216**D. Resolution to Authorize CFO/Treasurer to Return Advance**

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
Project Link (011-9111)	General Fund (001)	\$10,990.90
Food Service (006-9600)	General Fund (001)	\$23,321.37
ESSER Funds (507-9021)	General Fund (001)	\$4,897.16
ESSER Round 2 Funds (507-9121)	General Fund (001)	\$824,569.25
IDEA Part-B (516-9021)	General Fund (001)	\$168,174.93
IDEA Part-B Restoration (516-9121)	General Fund (001)	\$8,500.00
L.E.P. (551-9021)	General Fund (001)	\$1,687.90
Title III (551-9121)	General Fund (001)	\$460.80
Title I (572-9021)	General Fund (001)	\$43,692.80
Title I - Expanding Opportunities (572-9121)	General Fund (001)	\$7,777.20
Early Childhood Pre-K (587-9021)	General Fund (001)	\$3,300.94
Improving Teacher Quality (590-9021)	General Fund (001)	\$9,881.47
Title IV Student Support (599-9021)	General Fund (001)	\$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- 217**E. Resolution to Issue Then and Now Certificates**

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

114130	City of Westlake	Resource Officers FY22	\$3,724.50
1476	Cleveland Clinic Center for Autism	IDEA Excess Cost for Student	\$8,256.87
1472	ESC of Cuyahoga County	IDEA Excess Cost for Student Tuition	\$7,490.00
1473	ESC of Cuyahoga County	IDEA Excess Cost for Student Tuition	\$10,512.00
1477	Insight Behavioral Consulting	IDEA Tuition	\$35,000.00
1474	KidsLink School	IDEA Tuition	\$6,875.00
114001	KidsLink School	General Tuition for Special Education Students	\$27,966.67
113821 & 114039	Mad Science of Northeast Ohio	Project Link Summer Enrichment	\$6,250.00
1475	Monarch School	IDEA Excess Cost for Student Tuition	\$21,075.00
17026	NWEA	MAP Growth K-12	\$3,887.00
114093	T3 Performance LLC	Strength and Conditioning Coaching at WHS- August & September	\$5,833.34

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- 218

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:

Bill & Laurie Bowles 2380 West Hedgewood Drive Westlake, OH 44145	Donated 4 boxes of copy paper to the staff at Westlake High School.
Rich Croll 27911 Berringer Run Westlake, OH 44145	Donated a refrigerator to the Special Education Department at Westlake High School.
Matthew & Kristin Dailey 11215 River Road Chardon, OH 44024	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Danbury Senior Living 333770 Bagley Road North Ridgeville, Ohio 44039	Donated a recliner to the Special Education Department at Westlake High School.
Dean's Greenhouse 3984 Porter Road Westlake, OH 44145	Donated potted flowers, trays of flowers and greenery to Westlake Elementary School.
Mr. & Mrs. Lou Maglio 836 Carriage Oval Park Westlake, OH 44145	Donated a rocking chair to the Special Education Department at Westlake High School.
Judith Rotkis c/o State Street Global Advisors Fund P. O. Box 701 Milwaukee, WI 53201-0701	Donated \$400.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School
Mark Sarna 5182 Winchell Road Mantua, OH 44255	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Westlake Athletic Boosters PO Box 45236 Westlake, OH 44145	Donated \$11,000.00 to the Athletic Department at Westlake High School.

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- 219

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>
Mary Kay Auger	Kitchen Helper	Westlake Elementary School	4	4	5	9	09/27/2021
Jackeline Colan	Dishwasher	Westlake High School	0	3.75	5	9	09/27/2021
Christine DelPriore	Teacher Assistant	Dover Intermediate School	5	1.75	5	9	08/24/2021
Amanda Dobbins	Special Education Assistant	Westlake Elementary School	3	7	5	9	09/07/2021
Jennifer Ellingsworth	Cashier	Westlake High School	4	3.75	5	9	09/14/2021
Erjona Fejzullari	Preschool Attendant	Westlake Elementary School	3	7	5	9	08/31/2021
Scott Griggs	Bus Driver	Transportation	1	5	5	9	08/30/2021
Zeena Hassan Sarraf	Special Education Assistant	Lee Burneson Middle School	0	7	5	9	09/07/2021
Noreen Hone	Cashier	Westlake High School	2	5	5	9	08/23/2021
Michelle Johnson	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	09/07/2021
Cathy Knipp	Dishwasher	Lee Burneson Middle School	10	3.5	5	9	08/30/2021
Alexei Krystynak	Supervision Assistant	Westlake Elementary School	3	2.5	5	9	08/23/2021
Judith Logue	Kitchen Helper	Westlake High School	0	3.75	5	9	09/13/2021

Ann Matics	Cleaner	Dover Intermediate and Lee Burneson Middle Schools	1	8	5	9	08/23/2021
Muna Saleh	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	09/23/2021
Alison Smith	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	08/30/2021
Ashley White	Kitchen Helper	Lee Burneson Middle School	4	3.5	5	9	09/27/2021

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21-220**C. Resolution to Approve Mentors and Facilitators for Resident Educators**

RESOLVED that the Westlake Board of Education approves the following Mentors and Facilitators for Resident Educators for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Mentee</u>	<u>Building</u>	<u>RE Year</u>
Hannah Ahrens	Facilitator	Nicole Dulzer	Westlake Elementary School	4
Hannah Ahrens	Facilitator	Michaella Nahra	Westlake Elementary School	4
Kathleen Basen	Facilitator	Kaitlin Soltis	Westlake Elementary School	4
Erin Blahnik	Facilitator	Shaley Stearns	Westlake Elementary School	4
Dawn Dawson	Mentor	Peyton Frankovich	Dover Intermediate and Lee Burneson Middle Schools	1
Kate Gallo	Facilitator	Nora Dick	Westlake Elementary School	4
Kate Gallo	Facilitator	Brianna Schnur	Westlake Elementary School	3
Caitlin Jewell	Mentor	Katelyn Martin	Westlake Elementary School	2
Brooke Kindell	Facilitator	Sarah Berkheimer	Westlake Elementary School	4
Brooke Kindell	Mentor	Erika Nunnari	Westlake Elementary School	1
Rebecca Kowalski	Facilitator	Katelyn Gill	Westlake Elementary School	3
Christina Meecha	Facilitator	Kate Mihalik	Westlake Elementary School	4
Christina Meecha	Facilitator	Alicia Shepard	Westlake Elementary School	4
Hilary Patriok	Facilitator	Joseph Fudale	Lee Burneson Middle and Westlake High Schools	4
Jeff Short	Mentor	Samantha Lahoud	Dover Intermediate School	1

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 221**D. Resolution to Approve Home Instructors**

RESOLVED that the Westlake Board of Education approves the following Home Instructors:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
James Bingham	Home Instructor	\$26.92	15 hours	09/03/2021
Ellen Murphy	Home Instructor	\$26.92	160 hours	08/30/2021
Keith Ohnhaus	Home Instructor	\$26.92	60 hours	09/08/2021
Amy Spieth	Home Instructor	\$26.92	150 hours	09/24/2021

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 222**E. 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>
Evan Bongers	LBMS Assistant 7th Grade Football Coach (1/3 contract)	0	N
Michael Brediger	WHS Assistant Boys Soccer Coach	0	N
John Eibon	WHS Assistant Football Coach	20	N
Kevin Fell	WHS Assistant Football Coach	20	N
Nicole Giangrasso	WHS Freshman Football Cheerleading Coach	0	N
Erika Nunnari	WHS Assistant Football Cheerleading Coach	0	Y
Katherine Sloane	WHS Assistant Girls Soccer Coach	0	N
Victor Trzeciak	WHS Volunteer Girls/Boys Tennis Coach	n/a	N

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 223

F. 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:

Nicole Elliott
Bernadette Sovacool
Linda Worthington
Laurie Skvarek
Connor Hartup
Evelyn Urbin
Rich Skvarek

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 224**G. Resolution to Approve Administrative Substitutes**

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

<u>Name</u>	<u>Daily Rate</u>
Patricia Hamilton	\$500
Linda Simon	\$500

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 225**H. Resolution to Approve Classified Substitutes**

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

<u>Name</u>
Jasmine Ali
Jennifer Dechant
Kimberly Lynch

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 226**I. Resolution to Approve Employment of Project Link**

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

<u>Name</u>	<u>Position</u>	<u>Step</u>
Amy Karliak	Project Link Instructor	1
Eman Ghabour Hanna	Project Link Instructor	5
Alex Krystnak	Project Link Instructor	0

<u>Name</u>	<u>Not to Exceed</u>	<u>Rate</u>
Bernadette Sovacool	75 Hours	16.74 per Hour

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 227**J. Resolution to Approve Volunteers**

RESOLVED that the Westlake Board of Education approves the following BCI/FBI background checked volunteer to be Advisor of LBMS Math Club:

Jason Aring

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 228

K. Resolution to Administrative Handbook Exception

RESOLVED that the Westlake Board of Education approves an Administrative Handbook Exception for Fiscal Year 2022 as follows:

<u>For</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
Amanda Musselman	3 Credit Hours	6 Credit Hours	Tuition Reimbursement

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 229

L. Resolution to Approve Amendment to Bellefaire Memorandum of Understanding

RESOLVED that the Westlake Board of Education approves the Fourth Amendment to the 12/21/2018 MOU with Bellefaire Jewish Children's Bureau

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 230**M. Resolution to Approve Contracted Services for In-Service ELA Workshop**

RESOLVED that the Westlake Board of Education approves the following in-service training expense to be paid from Title II A fund for grades K-6:

<u>Name</u>	<u>Date</u>	<u>Not to Exceed</u>
Creative Literacy Consulting, Inc Lori Wilfong	September 8, 2021 through September 17, 2021	\$5,500.00

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 231**N. Resolution to Approve Ohio Schools Council Food Service Agreement**

RESOLVED that the Westlake Board of Education approves the Food Service Consultant Agreement with the OSC for the 2021-22 school year.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 232

O. Resolution to Amend Resolution 21-206

RESOLVED that the Westlake Board of Education amends Resolution 21-206 to revise the step of Bianca Beekman, WHS Head Football Cheerleading Coach, from step 4 to step 3.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 21- 233

P. Resolution to Approve Continuity of Education Plan

RESOLVED that the Westlake Board of Education approves the proposed Continuity of Education Plan.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

8. Hearing of the Public

A. Hearing of Public (15 Minutes) Agenda Items

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9. Board Items

10. Board Comments

11. 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 7:13 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.