

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Friday, June 29, 2018 – 8:30 A.M. Regular Meeting**  
**Westlake High School, 27830 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

---

A. Call to Order: 8:30 A.M.

B. Roll Call

Mr. Kraft	Present
Mrs. Leszynski	Present
Mr. Finucane	Present
Dr. Stoll	Absent
Dr. Winter	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

## **2. Approval of Minutes**

---

### A. Approval of Minutes

Motion to Approve the following Minutes:

Work Session of May 14, 2018  
Regular Meeting of May 21, 2018

Voice Vote: 4-0

## **3. Informative Reports & Recognitions**

---

### A. Superintendent's Report

### B. Treasurer's Report

#### 4. Treasurer's Recommendations

##### Resolution 18- 144

##### 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:

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
107815	City of Westlake	171.25 tons of salt	\$4,986.80
108004	City of Westlake	Additional fuel- May through June	\$5,034.24
16357	Cannon Press & Logos Press	Latin, Grammar, Spelling & Literature for the non-public school	\$5,018.91
784	ESC of Cuyahoga County	IDEA services, vision I.S. K-6	\$8,500.00
107904	ESC of Cuyahoga County	General Tuition for OOLP students for 2017-18	\$6,418.00
107905	ESC of Cuyahoga County	Psychologist Substitute	\$15,288.95
107432	Illuminating Co.	Electric Charges	\$32,286.00
108001	Illuminating Co.	Electric Charges	\$49,691.67
107811	Professional Service Industries, Inc.	Construction Project- Testing/Verification Services for Elementary Project	\$11,322.50
108013	SC Strategic Solutions, LLC	Scanning and records storage- 1st year project investment	\$22,030.00
107788	Suburban School Transportation	Contracted Student Transportation- April-June	\$5,630.40

Moved by Dr. Winter Seconded by Mr. Finucane

Mr. Finucane  
Mr. Kraft  
Mrs. Leszynski  
Dr. Stoll  
Dr. Winter

AYE  
AYE  
AYE  
Absent  
AYE

**Resolution 18- 145**

B. Resolution to Authorize CFO/Treasurer to Return Advance

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Amount</u></b>
SHC Wellness (019-9018)	General Fund (001)	\$500.00
Title VI-B (516-9018)	General Fund (001)	\$9.45
Title II (590-9018)	General Fund (001)	\$3,250.00
WHS Stadium Turf (019-9016)	General Fund (001)	\$28,000.00
CCP Straight A (466-9017)	General Fund (001)	\$3,098.00

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 146****C. Resolution to Authorize CFO/Treasurer to Advance Funds**

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

<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Amount</u></b>
General Fund (001)	PROJECT LINK (011-9111)	\$25,000.00
General Fund (001)	TITLE VI-B (516-9018)	\$137,676.91
General Fund (001)	TITLE III (551-9018)	\$21,592.91
General Fund (001)	TITLE I (572-9018)	\$66,192.89
General Fund (001)	ECSE (587-9018)	\$2,496.88
General Fund (001)	TITLE IIA (590-9018)	\$1,527.24
General Fund (001)	DOVER ELEMENTARY UNIFORM SCHOOL SUPPLIES (009-9010)	\$417.18
General Fund (001)	COMMUNITY EDUCATION (011-9110)	\$133.99

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 147**

## D. Resolution to Authorize CFO/Treasurer to Transfer Funds

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

<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Amount</u></b>
General Fund (001)	SHC Wellness (019-9018)	\$14,242.00
Title VI-B FY17 (516-9017)	Title VI-B FY18 (516-9018)	\$9,931.07
Title III FY17 (551-9017)	Title III FY18 (551-9018)	\$301.74

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 148**

## E. Resolution to Approve FY18 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY18 permanent appropriations:

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

**Resolution 18- 149**

F. Resolution to Approve FY19 Temporary Appropriations:

RESOLVED that the Westlake Board of Education approves the FY19 temporary appropriations:

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

**Resolution 18- 150**

G. Resolution to Approve Student Fees for the 2018-19 School Year

RESOLVED that the Westlake Board of Education approves the following school fees for the 2018-2019 school year:

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 151**

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

RESOLVED, the Westlake Board of Education approves sufficient Fleet, Liability, Crime and Property Insurance Coverage

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, 2018 through June 30, 2019 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of \$131,053.

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 152**

**I. 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 2017-2018 school year as attached.

Moved by Dr. Winter Seconded by Mr. Finucane

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



**Resolution 18- 153**

J. Resolution to Quotes and Award Photography Contract K-8

RESOLVED, that the Westlake Board of Education approves the awarding of K-8 Photography Contract

WHEREAS, that the Westlake City School District Board of Education approves quotes that were solicited from three (3) vendors, received and opened May 16, 2018.

WHEREAS the following companies submitted quotations...

LifeTouch National School Studios - Bellevue, Ohio  
Ripcho Studios - Cleveland, Ohio  
Interstate - Riverview, Michigan

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Ripcho Studios of Cleveland, Ohio is the best quote for part of the Districts business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the K-8 Photography Contract to Ripcho Studios for the 2018- 2021 school year.

Moved by Dr. Winter Seconded by Mr. Finucane

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

**Resolution 18- 154**

K. Resolution to Quotes and Award Photography Contract 9-12

RESOLVED, that the Westlake Board of Education approves the awarding of 9-12 Photography Contract

WHEREAS, that the Westlake City School District Board of Education approves quotes that were solicited from three (3) vendors, received and opened May 16, 2018.

WHEREAS the following companies submitted quotations...

LifeTouch National School Studios - Bellevue, Ohio  
Ripcho Studios - Cleveland, Ohio  
Interstate - Riverview, Michigan

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that LifeTouch Studios of Bellevue, Ohio is the best quote for part of the Districts business.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the 9-12 Photography Contract to LifeTouch Studios for the 2018-2021 school year.

Moved by Dr. Winter Seconded by Mr. Finucane

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

## 6. Superintendent's Recommendations

---

### Resolution 18- 155

#### A. Resolution to Accept Gifts and Donations

RESOLVED that the Westlake City School District 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 Brandstetter Family 25923 Chaucer Dr. Westlake, OH 44145	Donated \$25.00 to Holly Lane Elementary School. The donation will be used to purchase guided reading group books.
Kristin Dailey 11215 River Rd. Chardon, OH 44024	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Anonymous	Donated \$4,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$6,579.00 to Hilliard Elementary School to be used for the purchase of a Chromebook cart and Chromebooks.
Mark Sarna 12440 Hammock Lake Dr. Windsor, OH 44099	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Michael Sarna 3371 West Del Rio St. Chandler, AZ 85226	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Westlake Demon Athletic Boosters P.O. Box 45236 Westlake, OH 44145	Donated \$9,264.13 to the Athletic Department at Westlake High School.

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

**Resolution 18- 156****B. Resolution to Approve Employment of Administrative Staff Members**

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member effective 07/01/2018 - 07/31/2020 (includes up to 20 extended days):

<u>Name</u>	<u>Position</u>	<u>Step</u>
Gavin Berwald	Director of Transportation	Step 2

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 157****C. Resolution to Approve Employment of Administrator Contract Renewal**

RESOLVED that the Westlake Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contract:

<u>Name</u>	<u>Position</u>	<u>Period</u>
Douglas Warnke	P.A.C. Coordinator	08/01/2018 - 07/31/2019

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 158****D. Resolution to Approve Employment for 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>
Daniel LaRocco	Health / Physical Education Teacher	WHS	MA	5	08/16/2018
Michaela Nahra	Second Grade Teacher	Holly Lane	MA	0	08/16/2018
Alicia Shepard	Elementary Art Teacher	Hilliard and Holly Lane	MA	0	08/16/2018

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 159****E. Resolution to Approve Employment for Title I Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members, paid using Title I funds:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Sarah Berkheimer	Title I Reading Teacher	Hilliard	BA	0	08/16/2018
Nicole Dulzer	Title I Reading Teacher	Bassett	BA	0	08/16/2018

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 160****F. Resolution to Approve Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves employment for 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 Date</u>
Darlene Beard	Assistant Head Custodian	Dover Elementary	15	8	5	12	06/04/2018
Eric Beard	Cleaner	Lee Burneson	1	8	5	12	06/04/2018

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 161****G. Resolution to Approve Summer Employment for Classified Staff Members**

RESOLVED that the Westlake Board of Education approves summer 2018 employment for the following classified staff members effective June 11, 2018:

<u><b>Name</b></u>
Paul Brusk*
Robert Bowles
Nuria Cashell
Jackeline Colan
Cynthia Cotone
Nicole Dossa
Jacob Hammond
Nicholas Hammond
Jill Janidlo
Korey Johnson
John Keaton
Kevin Keefe
Cathy Knipp*
Kaitlyn Lowe
Ashley Manning
Emily Milliken
Madilyn Mulder
Cathie Murphy
Robyn Nock
Daniel Pajer
Claudette Query
Larry Schenkelberg*
Jordan Serrat
John Shipacasse*
Spencer Thomas

Salary \$9.50 per Hour; 40 Hours per Week; 10 Weeks
*Nine month employees who have summer employment receive their regular custodial/cleaner salary.

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 162****H. Resolution to Approve Employment for Project LINK Personnel**

RESOLVED that the Westlake Board of Education approve the employment of the following Camp Link personnel effective 06/11/2018:

<u>Name</u>	<u>Position</u>	<u>Step/Rate</u>
Linda Martin	Camp Link Instructor	0
Peter Hanna	Camp Link Instructor	0
Daniel Carbeck	Camp Link Student Aide	\$8.30/Hour

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 163****I. Resolution to Approve Summer Employment for Special Education Bus Assistants**

RESOLVED that the Westlake Board of Education approves summer employment for the following Special Education Bus Assistants:

<u>Name</u>	<u>Position</u>	<u>Hours Per Day</u>	<u>Days Per Week</u>	<u>Months</u>	<u>Effective Date</u>
Margaret Bartkiewicz	Special Education Bus Assistant	4	2	July/August	07/03/2018
Linda Martin	Special Education Bus Assistant	4	4	June/July	06/12/2018
Bobbi Salas	Special Education Bus Assistant	4	3	July/August	07/16/2018

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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



**Resolution 18- 164****J. Resolution to Approve Substitute Bus Drivers**

RESOLVED that the Westlake Board of Education approves the following substitute bus drivers:

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>
Thomas Cantrall	Bus Driver	05/29/2018
Daniel Pawlowski	Bus Driver	05/24/2018

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

**Resolution 18- 165****K. Resolution to Approve Classified Substitutes**

RESOLVED that the Westlake Board of Education approves the following classified substitute:

<u>Name</u>
Taghreed Mohamed Saffar

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

**Resolution 18- 166****L. Resolution to Approve Summer 2018 Sports Camp Staff**

RESOLVED that the Westlake Board of Education approves the following summer sports camp staff:

<u>Name</u>	<u>Summer Camp</u>	<u>Hourly Rate</u>
Shawn Hood	Westlake Basketball	\$38.00

Paid from registration fees.
------------------------------

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 167****M. Resolution to Approve TEACCH Training**

RESOLVED that the Westlake Board of Education approves TEACCH (Treatment and Education of Autistic and Communication related handicapped CHildren) training for the following WCSD personnel:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Jim Foerster	06/07/2018	32 Hours
Shannon Strickland	06/07/2018	32 Hours

As Required per Student IEP
-----------------------------

Paid at Current Rate
----------------------

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 168****N. Resolution to Approve Secondary Summer School Staff**

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school instruction at the secondary level, paid at the negotiated certified curriculum rate:

<u>Name</u>	<u>Summer School Course</u>	<u>Not to Exceed</u>
Jason Hall	Health Education	75 Hours
Daniel LaRocco	Physical Education	75 Hours
Lisa Zollos	Mathematics	75 Hours

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 169****O. Resolution to Approve Title I Summer School Staff**

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school reading/tutoring services, paid at the negotiated certified curriculum rate using Title I funds:

<u>Name</u>
Hun Piazza
Barbara Derethik - Substitute
Jannell Sargent - Substitute

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 170**

P. Resolution to Approve Title III Summer School ESL Staff

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide summer school services paid at the negotiated certified curriculum rate through Title III funds:

<u>Name</u>
Jennifer Petticord

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

**Resolution 18- 171****Q. Resolution to Approve ESY Employment for Certified Staff**

RESOLVED that the Westlake Board of Education approves extended school year services employment for the following certified staff members:

**PRESCHOOL INTERVENTION SPECIALISTS**

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>
Taylor Manway	06/01/2018	\$24.69	140 Hours
Jason Kassabri	05/29/2018	\$24.69	60 Hours
Erin Applegate	06/01/2018	\$24.69	60 Hours

**SUBSTITUTES FOR PRESCHOOL INTERVENTION SPECIALISTS**

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>
Kim McCue	06/07/2018	\$24.69	20 Hours
Kelly Baon	06/07/2018	\$24.69	20 Hours

**SPEECH LANGUAGE PATHOLOGISTS**

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>
Erin Brady	06/07/2018	\$24.69	40 Hours
Karen Kane	06/07/2018	\$24.69	55 Hours
Beth Tirpak	06/07/2018	\$24.69	48 Hours

**SUMMER HOME INSTRUCTORS/TUTORS**

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>
Jennifer Agin	06/07/2018	\$24.69	15 Hours
Donivan Arnold	06/07/2018	\$24.69	35 Hours
Kelly Baon	06/07/2018	\$24.69	12 Hours
James Bingham	06/07/2018	\$24.69	20 Hours
Dawn Dawson	06/07/2018	\$24.69	40 Hours
Taylor Manway	06/07/2018	\$24.69	36 Hours
Ellen Murphy	06/07/2018	\$24.69	12 Hours
Keith Ohnhaus	06/07/2018	\$24.69	50 Hours
Kate O'leary	06/07/2018	\$24.69	40 Hours
Trina Powers	06/07/2018	\$24.69	60 Hours
Jaclyn Simon	06/07/2018	\$24.69	20 Hours

Moved by Dr. Winter      Seconded by Mrs. Leszynski

Mr. Finucane

AYE

Mr. Kraft

AYE

Mrs. Leszynski

AYE

Dr. Stoll

Absent

Dr. Winter

AYE

**Resolution 18- 172****R. Resolution to Approve ESY Employment for Classified Staff**

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

**SPECIAL EDUCATION ASSISTANTS**

<b><u>Name</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Not to Exceed</u></b>
Marge Bartkiewicz*	06/07/2018	\$18.85	24 Hours
Mark Bender	06/07/2018	\$17.05	312 Hours
Sela Cunningham	06/01/2018	\$13.99	130 Hours
Abby Detwiler*	06/07/2018	\$13.99	24 Hours
Barb Detwiler	06/07/2018	\$13.99	60 Hours
Ryan Detwiler	06/18/2018	\$13.99	135 Hours
Paige Farling*	06/07/2018	\$16.40	30 Hours
Hannah McCue	06/01/2018	\$13.99	180 Hours
Anne Repasky	06/08/2018	\$13.99	60 Hours
Sara Rausch	06/20/2018	\$14.93	8 Hours
Hannah Schaefer*	06/07/2018	\$13.99	30 Hours
Ashly Scheiman	06/01/2018	\$24.69	50 Hours
Rachel Stenger	06/01/2018	\$13.99	130 Hours
Allison Stephenson	06/07/2018	\$14.47	60 Hours

* designates a substitute aide
--------------------------------

Moved by Dr. Winter      Seconded by Mrs. Leszynski

Mr. Finucane  
 Mr. Kraft  
 Mrs. Leszynski  
 Dr. Stoll  
 Dr. Winter

AYE  
 AYE  
 AYE  
 Absent  
 AYE

**Resolution 18- 173****S. Resolution to Approve Student Employment at the Westlake Performing Arts Center**

RESOLVED that the Westlake Board of Education approves the employment of the following students at the Westlake Performing Arts Center:

<u>Student Workers</u>	<u>Effective Date</u>
Jillian Kowalski	07/01/2018
Jennifer Zayac	07/01/2018

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 174****T. Resolution to Approve Supplemental Contracts for the 2017-2018 School Year**

RESOLVED that the Westlake Board of Education approves the following supplemental contract (out-of-district) for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Alexander Chernosky	WHS Assistant Boys Lacrosse Coach	N	1

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 175****U. Resolution to Approve Supplemental Contracts for the 2018-2019 School Year**

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Paul Angala	WHS Assistant Football Coach	N	2
Mike Besu	WHS Head Boys Soccer Coach	Y	20
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	Y	1
Charles Scott Bryant	WHS Assistant Football Coach	N	15
Jesse Buhrman	WHS Assistant Girls Soccer Coach - Volunteer	N	n/a
Traci Edmunds	WHS Girls Golf Coach	N	9
Adaline Emerine	WHS Assistant Volleyball Coach	N	9
Nancy English	WHS Varsity and JV Football Cheerleading Coach	Y	14
Melanie Finucan	WHS Assistant Girls Soccer Coach	N	0
Abby Heller	WHS Spanish Club Advisor (33% contract)	Y	3
Saamil Jhaveri	WHS Head Girls Tennis Coach	N	4
Gabrielle Laboy	LBMS 7th Grade Volleyball Coach	N	0
Patrick LaVecchia	LBMS Head 7th Grade Football Coach	N	0
Michael Mental	LBMS 8th Grade Volleyball Coach	N	5
Todd Milkie	LBMS 8th Grade Assistant Football Coach	Y	19
William Primrose	LBMS 8th Grade Head Football Coach	Y	10
Richard Ramirez	WHS Assistant Football Coach	N	20
Dane Rimko	WHS Head Girls Soccer Coach	N	2
Kyle Romansky	WHS Head Boys Cross Country Coach	N	9
Devon Skunta-Helmink	WHS Assistant Volleyball Coach	N	4
Daniel Strodtbeck	LBMS 7th Grade Assistant Football Coach	N	1
Karen Swanson Haan	WHS Head Girls Basketball Coach	N	2
Sela Cunningham	WHS Debonaires Advisor	N	1
Terry Janmey	DIS Ski Club Advisor	Y	2
Laura Lathem	WHS Science Olympiad Advisor	N	6
Doug Warnke	WHS Drama Club Advisor	Y	5

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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



**Resolution 18- 176**

V. 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>
Rachel Stover	\$263.00	Volleyball Camp (June 18 - June 21, 2018)
Trinniti Hall	\$263.00	Volleyball Camp (June 18 - June 21, 2018)
Sara Skeens	\$263.00	Volleyball Camp (June 18 - June 21, 2018)
Chuck Voss	3,886.00	Volleyball Camp (June 18 - June 21, 2018)
Phil Abiad	\$1,800.00	Volleyball Camp (June 18 - June 21, 2018)
Adeline Steffen	\$300.00	Company D Choreography (Spring 2017-18)

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

**Resolution 18- 177**

W. Resolution to Approve North Coast Therapy Contract

RESOLVED that the Westlake Board of Education approves the Professional Services Agreement Addendum with North Coast Therapy Associates for Extended School Year services.

Moved by Dr. Winter      Seconded by Mrs. Leszynski

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

## Resolution 18- 178

### X. Resolution to Approve Capstone Academy Contract

RESOLVED that the Westlake Board of Education approves the contract for Extended School Year services provided by ESC of Northeast Ohio Capstone Academy.

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

## Resolution 18- 179

### Y. Resolution to Approve FMLA for Staff Members

RESOLVED that the Westlake Board of Education approves FMLA for the following staff members:

<u>Name</u>	<u>Effective Date</u>
Kami Headings	06/08/2018
Sandra See	05/08/2018
Valerie Pace	08/16/2018

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

## Resolution 18- 180

### Z. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the WHS Vocal Music Department overnight field trip.

#### **Westlake High School Vocal Department**

Performance at Notre-Dame Basilica

Montreal, Canada

Depart: Tuesday, May 21, 2019 @ 7:00 pm

Return: Saturday, May 25, 2019 @ 8:00 pm

Costs paid by fundraising events.

Moved by Dr. Winter    Seconded by Mrs. Leszynski

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

## 6. Hearing of the Public

---

### A. Hearing of Public (15 Minutes)

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 Comments

---

## **8. Board Items**

---

### **A. Second Reading of Board Policies**

Policy 2271 - CCP

Policy 4121 - Criminal History Record Check

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Policy 5111 - Eligibility of Resident/Nonresident Students

Policy 5112 - Entrance Requirements

Policy 7530 - Lending of Board-Owned Equipment

Policy 7530.02 - Staff use of Personal Communication Devices

Policy 7540.04 - Staff Education Technology Acceptable use and Safety

Policy 7542 - Access to District Technology Resources from Personal Communication Devices

Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network

Policy 8400 - School Safety

Policy 8600.04 - Bus Driver Certification

Policy 9141 - Business Advisory Council

Proposed Policy 5530.01 - Drug Testing

## Resolution 18-181

### B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following Board policies:

Policy 2271  
Policy 4121  
Policy 4162  
Policy 5111  
Policy 5112  
Policy 5530.01  
Policy 7530  
Policy 7530.02  
Policy 7540.04  
Policy 7542  
Policy 7543  
Policy 8400  
Policy 8600.04  
Policy 9141

Moved by Mrs. Leszynski      Seconded by Dr. Winter

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

## 9. Closing

---

### A. Adjournment

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

Meeting Adjourned at 9:53 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.