

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, February 17, 2016 – 6:00 p.m. – Special Meeting  
Parkside Building Media Center  
24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:05 p.m.

President Winter appointed Dr. Stoll Treasurer Pro Tem

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

**WE EDUCATE FOR EXCELLENCE...**Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter welcomed all in attendance.

Approval of Agenda

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>

Dr. Stoll                                AYE          

A. Adjourn to Executive Session

Time: 6:12 p.m.

Purpose: To interview superintendent candidate

Motion by           Mr. Finucane          

Seconded by           Mr. Kraft          

Roll Call Vote:

Ms. Winter                                AYE          

Mrs. Leszynski                                AYE          

Mr. Finucane                                AYE          

Mr. Kraft                                AYE          

Dr. Stoll                                AYE          

Others in Attendance: Roxann Ramsey-Caserio and spouse, Deb Campbell, Kathy Lowry

President Winter declared a brief recess at 7:45 p.m. and resumed the meeting at Houlihan's Restaurant, 25651 Detroit Road, Westlake, Ohio, at 8:00 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 10:07 p.m.

B. Adjournment

Motion by           Dr. Stoll          

Seconded by           Ms. Winter          

Roll Call Vote:

Ms. Winter                                AYE          

Mrs. Leszynski                                AYE          

Mr. Finucane                                AYE          

Mr. Kraft                                AYE          

Dr. Stoll                                AYE          

President Winter adjourned the meeting at 10:07 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer Pro Tem

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.