

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, February 19, 2016 – 6:00 p.m. – Special Meeting
Parkside Building Media Center
24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:02 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, 21st 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 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 AYE

A. Adjourn to Executive Session

Time: 6:05 p.m.

Purpose: To interview superintendent candidate

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

Others in Attendance: Scott Goggin and spouse, Deb Campbell, Kathy Lowry

President Winter declared a brief recess at 7:33 p.m. and resumed the meeting at Houlihan's Restaurant, 25651 Detroit Road, Westlake, Ohio, at 7:53 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 11:15 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 11:15 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.