

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 11, 2013 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

Pledge of Allegiance – President Mays led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<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.

Hearing of Public (Agenda Items - 15 Minutes) – None.

Superintendent's Report

Superintendent Keenan noted the following:

1. The missing Westlake teen has been found and is safe.
2. Westlake High School hosted an IB workshop this past weekend.
3. The High School Orchestra received a Superior rating at the State level.
4. The annual Shamrock dance was held on Friday.
5. Colleen Mudore was chosen as the representative for the Tralee, Ireland exchange program.

6. The District will not utilize the State waiver day for additional training this spring.
7. Dover Intermediate construction bids were approximately \$300,000 lower than the budgeted estimate.

A. Board Action Items

1. Resolution to Approve Resignations and Employment for Staff Members Exhibit A-1

B. Board Discussion Items

1. Update on Governor's Biennial State Budget
Superintendent Keenan and CFO Pepera presented the Governor's funding plan for education contained in the upcoming biennial budget.
2. Update on New Ohio Schools Report Card Proposal
Superintendent Keenan explained the current and proposed State report card model.

Hearing of Public (15 Minutes) – None.

C. Adjourn to Executive Session

Time: 6:46 p.m.

Purpose: To Discuss Potential Litigation

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

Others in Attendance: Keenan, Pepera, Chris McClosky, board attorney (via telephone)

Adjourn Executive Session and Return to Regular Session

Time: 7:47 p.m.

D. Adjourn to Executive Session

Time: 7:48 p.m.

Purpose: To Discuss Negotiations

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 8:20 p.m.

E. Adjournment

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 8:22 p.m.

President

CFO/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.

EXHIBIT A-1
RES. #13-78

RESOLUTION TO APPROVE RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA and employment for staff members:

<u>Resignation for Purpose of Retirement</u>		<u>Classified Resignations</u>				
Alicia Karen Petrus	05/31/2013	Linda Martin	03/11/2013			
Rosemary Blayney	06/01/2013	<u>Exempt Staff Resignation</u>				
Rita Shields	05/31/2013					
		Courtney Reinart	03/01/2013			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Jane Provoznik	WHS Secretary to Principal	7.5	5	12	0	03/04/2013
Linda Martin	PKIS Cashier	3.75	5	9	3	03/11/2013
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>			<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None						

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE