

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, March 21, 2016 – 6:00 p.m. – Regular Meeting  
WHS Performing Arts Center, 27830 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:01 p.m.

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>

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**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 acknowledged all in attendance. She then thanked the Superintendent and the CFO for the recent State of the Schools address to the community.

Approval of Agenda

Motion by Mr. Finucane

Seconded by Dr. Stoll

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>

A. Approval of Minutes

Mrs. Leszynski requested a correction to the February 22, 2016 minutes to reflect a better representation of statements made during Board Comments (Item D.2. third sentence) change “unfair” to “were bordering on an unfair labor practice.”

1. Special Meeting of February 1, 2016
2. Special Meeting of February 2, 2016
4. Special Meeting of February 17, 2016
5. Special Meeting of February 19, 2016
6. Regular Meeting of February 22, 2016

Voice Vote: 5-0 Aye

3. Work Session of February 8, 2016

Voice Vote: 4-0 Aye. Mrs. Leszynski abstained.

\*Hearing of Public (15 Minutes) Agenda Items

Lela Bakos, teacher, stated she was addressing Exhibit C-1-d on the agenda. She then read a prepared statement about teacher salaries and noted she was one of the 28% of teachers who did not receive a step increase.

John Gast, teacher, stated he was addressing Exhibit C-2-b-4 on the agenda and spoke about volunteer coaches. He requested the Board adopt a policy about offsetting out-of-pocket costs for District volunteers.

Susan Dodge stated she was addressing Exhibit C-1-d on the agenda and spoke about her history as a former teacher and union leader in the District.

President Winter stated that comments made during this section of the meeting must be on agenda items the Board is taking action on.

Patrick McMorro, teacher and WTA President, commented about the lack of detailed information on the website archives and the board notes. He then commented on the historical forecasts prepared by the Treasurer.

B. Informative Reports & Recognitions

1. Westlake High School Band & Choir Recognition

Tim Freeman, Principal, introduced Jennifer Butler (Choir Director) and Hilary Patriok (Instrumental Director) who spoke about the recent OMEA competition. Various High School students followed up with remarks about their experiences with the competition.

2. CAC Report  
None.

3. Superintendent's Report

Superintendent Palmer noted the following:

- a. Strategic Planning is nearing completion. The Strategic Planning Committee will present the plan to the Board on April 11<sup>th</sup>. Specific task force groups will be developed for each targeted area: curriculum and technology; facilities; finance; community partnership and communication; and culture and environment.

- b. The State of Schools presentation was made last week to the community. The presentation is available on our website, and WHBS is editing the video feed for eventual posting.
- c. Senior Citizens Appreciation Dinner will be held on May 4<sup>th</sup> at 5 pm in the WHS rotunda.

Mr. Finucane asked about the lettering/numbering details of the WHS sign proposal recently submitted by Dave Kocevar. He mentioned his preference was for the District to pursue an electronic type sign.

Superintendent Palmer responded that local zoning restrictions make the electronic solution cost prohibitive but will have additional dialogue with Mayor Clough.

4. Treasurer's Report  
None.

C. New Business

1. Treasurer's Recommendations

- a. Resolution to Issue Then and Now Certificates Exhibit C-1-a
- b. Resolution to Authorize CFO/Treasurer to Advance Funds Exhibit C-1-b
- c. Resolution to Authorize the CFO/Treasurer to Return Advance Exhibit C-1-c
- d. Resolution to Adjust the FY16 Appropriations Exhibit C-1-d

2. Superintendent's Recommendations

- a. Resolution to Accept Gifts and Contributions Exhibit C-2-a
- b. Resolutions to Approve Staff Recommendations
  - 1. Resolution to approve resignations, FMLA, Substitutes, and Employment for staff members Exhibit C-2-b-1
  - 2. Resolution to Approve Project Link Personnel Exhibit C-2-b-2
  - 3. Resolution to Approve Home Instruction and Speech Pathologist Services Exhibit C-2-b-3
  - 4. Resolution to Approve Supplemental Contracts Exhibit C-2-b-4
  - 5. Resolution to Approve Chaperones for Boston/NYC Trip Exhibit C-2-b-5
- c. Resolution to Approve Connect Service Contract Exhibit C-2-c
- d. Authorization to Invoice the State of Ohio via the Ohio Department of Education Refunding the Charter School Deductions in Excess of State Funding Exhibit C-2-d
- e. Resolution to Approve Overnight Field Trip Exhibit C-2-e

\*Hearing of Public (15 Minutes)

Deb Schrembeck, teacher, read a prepared statement about teachers workload, work ethic and teacher compensation.

Cheryl Bendik, teacher, read a prepared statement about an assignment she gave to her students dealing with the advantages and disadvantages of an eight-period versus seven-period day.

Loretta Tindall, teacher, read a prepared statement about excellence in the schools.

Marge Widmar commended the Board on the recent Charter schools resolution. She stated her support for real estate taxes to fund local schools but is opposed to the same to fund charter schools. She commented on the recent levy failures and complimented the District's music program.

Harry Applegate stated he agreed with Mr. Finucane that bond money should be available to support electronic signage. He then asked why the school district gives Charter schools money in the first place.

D. Board Comments

President Winter was impressed with recent student performances and mentioned her enjoyment in having the opportunity to participate in the student reading program.

Superintendent Palmer clarified how money is deducted from our District for Charter Schools.

Mrs. Leszynski stated she takes offense to the public comment made by an individual that board members have closed minds to hearing the truth, and in fact attempt to seek out the truth.

Mr. Finucane thanked all the volunteers, staff and teachers for recent District events (Dollars for Scholars and Science Olympiad).

Mr. Kraft spoke about having limited resources with respect to modifying the student schedule, and indicated the recent action taken with respect to Charter Schools will hopefully send a message to Columbus.

Dr. Stoll spoke about the lack of district resources and similar budget pressures at universities. He mentioned the board respects the teaching staff but clearly understands the district's financial outlook which takes into account several failed levies.

President Winter spoke about the tough fiscal situation the District is facing and that the issue is not about what teachers deserve but rather what the District can afford and what the community will support. She noted the Board is looking for a contract that is fair to everyone.

E. Adjournment

Motion by \_\_\_\_\_ Dr. Stoll

Seconded by \_\_\_\_\_ Mrs. Leszynski

Roll Call Vote:

Ms. Winter	_____ AYE
Mrs. Leszynski	_____ AYE
Mr. Finucane	_____ AYE
Mr. Kraft	_____ AYE
Dr. Stoll	_____ AYE

President Winter adjourned the meeting at 9:22 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.

EXHIBIT C-1-a  
RES. 16-69

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>
15711	North Coast Tutoring Services	Intervention Services, Westside Christian Academy	\$10,000.00
15731	Daily Behavioral Health	Behavioral Consultant Services, Westside Christian Academy	\$9,000.00
15733	Epiphany Management Group	Auxiliary Service Project-Technical Services, Westside Christian Academy	\$4,833.34
15734	PSI	Auxiliary Service Project-School Psychologist, St. Paul Lutheran	\$8,000.00
15735	PSI	Psychologist Service, St. Bernadette's	\$10,000.00
15736	PSI	Auxiliary Service Project-Intervention Specialist, St. Bernadette's	\$20,000.00
15737	PSI	Auxiliary Service Project-Nurse, St. Bernadette's	\$10,000.00
102018	Multi-Vendor	College Credit Plus	\$71,000.00

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

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>

EXHIBIT C-1-b  
RES. 16-70

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>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	Title III LEP FY16 (551-9416)	\$257.74
General Fund (001)	Title I (572-9116)	\$1,594.43

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-1-c  
RES. 16-71

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Title III LEP FY16 (551-9416)	General Fund (001)	\$257.74
Title I (572-9116)	General Fund (001)	\$1,594.43

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE



EXHIBIT C-1-d  
RES. 16-72

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,478.45	\$224,559.46	\$81.01
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$758,091.11	\$810,201.04	\$52,109.93
001-2100-400-0000			
Support Services-Pupils-Purchased Services	\$701,205.80	\$649,095.87	(\$52,109.93)
001-2200-500-0000			
Support Services-Instr Staff-Supplies & Materials	\$135,741.49	\$138,241.49	\$2,500.00
001-2200-600-0000			
Support Services-Instructional Staff-Equipment	\$50,631.44	\$48,131.44	(\$2,500.00)
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$301,098.72	\$301,017.71	(\$81.01)
001-2400-500-0000			
Support Services-Admin-Supplies & Materials	\$42,393.72	\$42,329.72	(\$64.00)
001-2400-800-0000			
Support Services-Admin Other	\$76,819.96	\$76,883.96	\$64.00
001-2700-400-0000			
Support Services-Oper. & Maint.-Purch Svcs	\$1,647,877.05	\$1,669,316.00	\$21,438.95
001-2700-500-0000			
Support Services-Oper. & Maint.-Supp & Matls	\$232,943.80	\$241,306.85	\$8,363.05
001-2900-400-0000			
Support Services-Central-Purchased Services	\$19,286.71	\$19,286.12	(\$0.59)
001-2900-500-0000			
Support Services-Central-Supplies & Materials	\$3,474.63	\$3,475.22	\$0.59

EXHIBIT C-1-d  
(Continued)

001-5500-400-0000			
Building Acquisition/Construction - Purc Svcs	\$65,000.00	\$64,550.00	(\$450.00)
001-5500-600-0000			
Building Acquisition/Construction - Equipment	\$0.00	\$450.00	\$450.00
001-7200-900-0000			
Transfers	\$207,163.85	\$177,361.85	(\$29,802.00)
<b>Total</b>	<b>\$4,466,206.73</b>	<b>\$4,466,206.73</b>	<b>\$0.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-500-9111			
Supplies and Materials	\$62,900.00	\$62,837.40	(\$62.60)
011-7500-900-9111			
Refund of Prior Year Receipts	\$1,062.94	\$1,125.54	\$62.60
<b>Total</b>	<b>\$63,962.94</b>	<b>\$63,962.94</b>	<b>\$0.00</b>
<b>SUPPORT FUNDS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-2900-500-9726			
Board Contribution - Supplies	\$575.00	\$1,041.18	\$466.18
018-4600-500-9749			
Library Supplies - Bassett	\$7,395.01	\$8,446.02	\$1,051.01
018-4600-500-9764			
In-Service Supplies - WHS	\$9,900.00	\$11,920.05	\$2,020.05
018-4600-500-9770			
Music Programs Supplies - Bassett	\$502.32	\$2,484.07	\$1,981.75
<b>Total</b>	<b>\$18,372.33</b>	<b>\$23,891.32</b>	<b>\$5,518.99</b>
<b>SPORT ORIENTED ACTIVITIES</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-100-9500			
Salaries and Wages	\$410.00	\$1,355.00	\$945.00
022-4500-200-9500			
Benefits	\$61.89	\$197.27	\$135.38

EXHIBIT C-1-d  
(Continued)

022-4500-400-9500			
Purchased Services	\$7,766.40	\$12,372.86	\$4,606.46
<b>Total</b>	<b>\$8,238.29</b>	<b>\$13,925.13</b>	<b>\$5,686.84</b>
<b>ATHLETIC FUNDS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-200-9500			
Athletic Services-Benefits	\$2,500.00	\$3,074.03	\$574.03
300-4500-500-9500			
Athletic Services-Supplies and Materials	\$115,000.00	\$115,411.29	\$411.29
300-4500-800-9500			
Athletic Services – Misc.	\$80,000.00	\$84,251.84	\$4,251.84
<b>Total</b>	<b>\$197,500.00</b>	<b>\$202,737.16</b>	<b>\$5,237.16</b>
<b>WESTSIDE CHRISTIAN ACADEMY FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9416			
Purchased Services	\$39,273.47	\$48,656.81	\$9,383.34
401-3200-500-9416			
Supplies	\$32,123.33	\$34,123.33	\$2,000.00
401-3200-600-9416			
Equipment	\$7,308.33	\$11,308.33	\$4,000.00
<b>Total</b>	<b>\$78,705.13</b>	<b>\$94,088.47</b>	<b>\$15,383.34</b>
<b>MONTESSORI CHILDREN'S SCHOOL FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9516			
Purchased Services	\$8,595.85	\$9,034.23	\$438.38
401-3200-500-9516			
Supplies and Materials	\$21,074.01	\$31,595.10	\$10,521.09
<b>Total</b>	<b>\$29,669.86</b>	<b>\$40,629.33</b>	<b>\$10,959.47</b>
<b>WESTLAKE MONTESSORI SCHOOL FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9616			
Purchased Services	\$328.66	\$396.66	\$68.00

EXHIBIT C-1-d  
(Continued)

401-3200-600-9616			
Equipment	\$1,000.00	\$2,631.84	\$1,631.84
<b>Total</b>	<b>\$1,328.66</b>	<b>\$3,028.50</b>	<b>\$1,699.84</b>
<b>ST. PAUL LUTHERAN SCHOOL FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9716			
Purchased Services	\$48,499.55	\$42,750.90	(\$5,748.65)
401-3200-500-9716			
Supplies	\$28,582.86	\$19,182.86	(\$9,400.00)
401-3200-600-9716			
Equipment	\$3,000.00	\$1,000.00	(\$2,000.00)
<b>Total</b>	<b>\$80,082.41</b>	<b>\$62,933.76</b>	<b>(\$17,148.65)</b>
<b>ST. BERNADETTE CATHOLIC SCHOOL FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9816			
Purchased Services	\$133,002.53	\$157,118.33	\$24,115.80
401-3200-500-9816			
Supplies	\$186,024.94	\$164,661.90	(\$21,363.04)
<b>Total</b>	<b>\$319,027.47</b>	<b>\$321,780.23</b>	<b>\$2,752.76</b>
<b>LE CHAPERON ROUGE ELEMENTARY FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9916			
Purchased Services	\$821.66	\$1,090.81	\$269.15
401-3200-500-9916			
Supplies	\$18,719.84	\$24,179.40	\$5,459.56
401-3200-600-9916			
Equipment	\$1,000.00	\$2,000.00	\$1,000.00
<b>Total</b>	<b>\$20,541.50</b>	<b>\$27,270.21</b>	<b>\$6,728.71</b>
<b>SCHOOL SECURITY GRANT PROGRAM II FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
499-2700-400-9916			
Purchased Services	\$0.00	\$15,000.00	\$15,000.00
<b>Total</b>	<b>\$0.00</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>

EXHIBIT C-1-d  
(Continued)

<b>TOTAL TITLE I FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-7400-900-9116			
Return of Advance	<u>\$0.00</u>	<u>\$195.31</u>	<u>\$195.31</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$195.31</b>	<b>\$195.31</b>

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-2-a  
RES. 16-73

RESOLUTION TO ACCEPT  
GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

RESOLVED that the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Association of School Business Officials International 11401 North Shore Drive Reston, VA 20190	Donated \$5,000.00 to the Board Contribution Fund to help fund a student scholarship opportunity.
NEOEA 5422 East 96 <sup>th</sup> Street, Suite 200 Garfield Hts., OH 44125	Donated \$250.00 to Holly Lane Elementary School to purchase books for the families at Holly Lane for the One School One Book program.
Mr. and Mrs. David Parchem 28248 Stonegate Circle Westlake, OH 44145	Donated \$100.00 to the Shakespeare Club at Westlake High School to help costume and fund the Shakespeare Club's performance of A Midsummer Night's Dream.
Mr. and Mrs. Ed Schartman c/o GND LTD 24542 Fortune Trail Westlake, OH 44145	Donated \$500.00 to the Athletics Department at Westlake High School to help offset expenses of the Boys Tennis Team as needed.
Donna and Stella Davisson 28870 Hilliard Blvd. Westlake, OH 44145	Donated 21 Junie B. Jones series books to the Media Center at Bassett Elementary School for students' reading enjoyment.
Romeo's Pizza 2064 Clague Road Westlake, OH 44145	Donated three full family meal certificates and two medium pizza cards to Hilliard Elementary School to give as prizes for the One School One Book program.
Romeo's Pizza 2064 Clague Road Westlake, OH 44145	Donated three pizzas and a large salad to Hilliard Elementary School to help raise funds for our Harvest for Hunger campaign through a luncheon.

Motion by Dr. Stoll

Seconded by Mr. Finucane

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>

EXHIBIT C-2-b-1  
RES. 16-74

RESOLUTION TO APPROVE RESIGNATIONS, FMLA, SUBSTITUTES  
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Classified Resignation</u>		<u>FMLA</u>	
Jill MinerD-WHS Cashier	Effective 03/11/2016	Patrick Schade	03/01/2016
		Lynnise Piskura	04/06/2016
<u>Classified Substitutes</u>		<u>Licensed Substitutes</u>	
Don Jessie	Kelly Burton	Carey Whitehouse – Long Term Substitute	
		Dana Wolfe	
<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>
Linda Clemons	Driver	6.25	5 9 20 03/02/2016
Jill MinerD	Transportation -Custodian	From 3.0 Hours to 4.0 Hours 11 03/11/2016	
Nuria Cashell	WHS Cashier	3.75	5 9 5 03/16/2016
Mark Bender	Special Ed Assistant-Hilliard	From 5.0 Hours to 6.0 Hours 5 03/21/2016	
Cassie Dreher	PAC Student Helper		N/A 03/15/2016

Motion by Mrs. Leszynski  
Seconded by Mr. Finucane  
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>

EXHIBIT C-2-b-2  
RES. 16-75

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL  
AND STEP INCREASE

RESOVLED that the Westlake Board of Education approves the step increase for the following Project Link personnel:

Mark Bender, Project Link Leader, Effective 04/04/2016, Step 4
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RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

Carrie Beatty, Community Education Instructor – Rate \$25.31/Hour, Effective 04/01/2016 Kristen Regas, Community Education Instructor- Rate \$25.31/Hour, Effective 04/01/2016 Kevin Kollai, Community Education Instructor, Rate \$25.31/Hour, Effective 02/11/2016 Collin Cook, Community Education Instructor – Rate \$25.31/Hour, Effective 03/15/2016
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Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Mr. Finucane

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>



EXHIBIT C-2-b-3  
RES. 16-76

RESOLUTION TO APPROVE HOME INSTRUCTION AND SPEECH PATHOLOGIST SERVICES

RESOLVED that the Westlake Board of Education approves the following home instruction.

HOME INSTRUCTION

Trina Powers  
Not to Exceed 70 Hours Effective March 8, 2016

SPEECH PATHOLOGIST SERVICES

Donna Collins – 1 Day per week as needed  
Colleen Gray – 2 days per week as needed

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

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>

EXHIBIT C-2-b-4  
RES. 16-77

RESOLUTION TO REVISE SUPPLEMENTAL CONTRACTS  
AND APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education revises the following supplemental contracts.

<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jacob Schober	WHS Head Boys' Track Coach	Y	From Step 7 to Step 8
Tom Shiban	WHS Head Softball Coach	Y	From Step 17 to Step 18
Doug Foster	WHS Assistant Softball Coach	N	From Step 8 to Step 9
Erin Kehn	WHS Head Girls' Lacrosse Coach	N	Step 0
Bridget Mental	Adult Coach of Westlake Volleyball Academy	N	N/A
Saumil Jhaveri	WHS Head Boys' Tennis Coach	N	Step 1
Thomas Huntley	WHS Boys' JV Tennis Coach	N	Step 19
J.D. Ingalls	WHS Baseball Volunteer Assistant	N	N/A
Mike Moracz	WHS Baseball Volunteer Assistant	N	N/A
Chad Clark	WHS Baseball Volunteer Assistant	N	N/A
Vincente Galvin	LBMS Assistant Wrestling Coach	N	0
Kyle Romansky	WHS Boys' Assistant Track Coach	N	From Step 7 to Step 6
John Gast	WHS JV Baseball Coach	Y	From Step 2 to Step 6

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

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>

EXHIBIT C-2-b-5  
RES. 16-78

RESOLUTION TO APPROVE CHAPERONES FOR BOSTON/NYC FIELD TRIP

RESOLVED the Board of Education approves the following Volunteer Chaperones for this field trip.

Departure Date – April 13, 2016

Return Date – April 17, 2016

Roster of 2015-2016 Boston/NYC Chaperones

1. Edward Blair	2. Sandra Blair
3. Laurie Bowles	4. William Bowles
5. Byron Butler	6. Jennifer Butler
7. Dorothy Cantrall	8. Tim Freeman
9. Mary Lou Gaul – RN	10. Loriann Godfrey
11. Michael Godfrey	12. Melissa Grimes
13. Christy Hooper	14. David Hooper
15. Karen Jones (As aide to a student)	16. Joe Kraft
17. Emily Lockshine	18. Lynn Miller-Penegor
19. Marvin Pozderac	20. Janice Rendon - RN
21. Judith Routhier	22. Jennifer Russo
23. Megan Smith	24. Carol Winter

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

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>

EXHIBIT C-2-c  
RES. 16-79

RESOLUTION TO APPROVE CONNECT SERVICE CONTRACT

The Board of Education of the Westlake School District, Westlake, Ohio, met in regular session on the 21<sup>st</sup> day of March, 2016 at the Westlake High School, 27830 Hilliard Blvd., Westlake, Ohio with the following members present:

Carol Winter  
John Finucane  
Robert Stoll

Barbara Leszynski  
Joseph Kraft

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Finucane moved the adoption of the following resolution:

WHEREAS, Connect, which was formerly known as North Coast Council, is a regional council of governments established pursuant to O.R.C. Chapter 167 and operates as an information technology center pursuant to O.R.C. 3301.075 and O.A.C. 3301-3; and

WHEREAS, the Board desires to be a member of Connect pursuant to the terms and conditions set forth in the attached Agreement for Membership in Connect and in the attached Bylaws Governing Connect; and

WHEREAS, the Board desires to purchase certain services from Connect pursuant to the terms and conditions set forth in the attached Connect Service Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Westlake, Ohio, that:

Section 1. The Board hereby approves the attached Agreement for Membership in Connect, the attached Bylaws Governing Connect, and the attached Connect Service Contract, and hereby agrees to be bound by and comply with all of the terms and conditions set forth in said documents.

Section 2. The Board hereby authorizes and directs the Board President, Treasurer, and Superintendent to execute and deliver the attached Agreement for Membership in Connect and the attached Connect Service Contract on behalf of the Board.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

Dr. Stoll seconded the Motion and upon roll call, the vote resulted as follows:

Motion by \_\_\_\_\_ Mr. Finucane \_\_\_\_\_

Seconded by \_\_\_\_\_ Dr. Stoll \_\_\_\_\_

Roll Call Vote:

Ms. Winter	_____ AYE _____
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Mrs. Leszynski	_____ AYE _____
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Mr. Finucane	_____ AYE _____
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Mr. Kraft	_____ AYE _____
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Dr. Stoll	_____ AYE _____
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Resolution passed and adopted this 21<sup>st</sup> day of March, 2016.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Treasurer

**BOARD OF EDUCATION  
WESTLAKE CITY SCHOOL DISTRICT  
Westlake, Ohio**

**RESOLUTION 16-80**

**AUTHORIZATION TO INVOICE THE STATE OF OHIO VIA THE OHIO  
DEPARTMENT OF EDUCATION REFUNDING THE CHARTER SCHOOL  
DEDUCTIONS IN EXCESS OF STATE FUNDING**

**WHEREAS**, per the Constitution of the State of Ohio, the Ohio Revised Code, and the Ohio Administrative Guidelines; it is the duty of the Westlake City Schools to deliver educational programs and services to the children attending said school, and

**WHEREAS**, the Westlake Board of Education is elected and under sworn oath of office to serve the Westlake City Schools community to ensure an adequate, effective, responsible, and productive education system, and

**WHEREAS**, the State of Ohio created a secondary “public” schools system known as charter schools, and

**WHEREAS**, the State of Ohio created this charter school system with less control, oversight, and regulation as to their public school system or secondary set of rules, and

**WHEREAS**, the Westlake City Schools Board of Education has no control of the academic outcomes of its residential students attending a charter school, or the financial spending of any charter school, and

**WHEREAS**, the State of Ohio has spent billions of dollars on these charters since 2000, and

**WHEREAS**, the charter schools academic reports by the Ohio Department of Education show as a whole these charter schools to be performing not better than and/or lower than the traditional public schools, and

**WHEREAS**, now it is repeatedly reported and questioned in the public media as to evidence of manipulation of data and continued resistance of charter school sponsors to operate with full transparency like the traditional public schools systems, and

**WHEREAS**, the State of Ohio charter school system is funded by extraction of State Formula funding, and

**WHEREAS**, the State of Ohio fails to fully fund the State Formula as operated by the Ohio Department of Education, and

Exhibit C-2-d  
(Continued)

**WHEREAS**, the State Formula funds the Westlake City Schools for ALL students (public and charter) on a State Share or after local share or capacity is deducted (i.e. local property taxes) and not on full State student allocation, and

**WHEREAS**, the State Formula calculates the funding for charters schools on the FULL State student allocation including any student specific program weights as in the State Formula thus taking excess funding from the students being educated in the Westlake City Schools;

**NOW, THEREFORE BE IT RESOLVED**, that the Westlake Board of Education is now demanding the State of Ohio refund \$2,583,765.40 to the Westlake City Schools; amount of excess funding the State sent to charter schools at the expense of the students it educates;

**BE IT FURTHER RESOLVED**, that the Westlake Board of Education authorizes and directs the Treasurer/CFO to invoice the State of Ohio via the Ohio Department of Education for said excess funding provided to the charter schools and sending a copy to the Governor of the State, the President of the Ohio Senate, the Speaker of the Ohio House of Representatives, and the District's Senators.

Motion by Mr. Kraft

Seconded by Dr. Stoll

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>

EXHIBIT C-2-e  
RES. 16-81

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Westlake High School Academic Challenge Team  
National Academic Challenge – Chicago, Illinois – Overnight Trip  
Depart: Friday, June 10, 2016 at 12:00 PM  
Return: Monday, June 13, 2016 at 10:00 PM  
Approximate Cost Per Pupil: \$350.00\*  
\*All Costs Paid by Student Fees/Building

Motion by Mr. Finucane

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>