

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 8, 2013 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:31 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 Mr. Falcone
Seconded by Ms. Winter

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.

A. Superintendent's Report

Superintendent Keenan noted the following:

1. The District continues to plan for the Lee Burneson and WHS move.
2. Contractors continue work on redesign of the WHS rotunda.
3. The Board will hold a special meeting on Friday, April 12th at 3:30 p.m. to approve construction change directives.
4. A levy information night will be held on April 11th at Porter Library from 7-8 p.m.

5. The District is partnering with other local schools and organizations to provide a prescription drug forum for parents.
6. The "Public School" sign from the old Red Brick building is deteriorating, and an alternative design will need to be considered.

B. Board Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Resignations and Employment for Staff Members | Exhibit B-1 |
| 2. Resolution to Approve Field Trip | Exhibit B-2 |
| 3. Resolution to Approve Home Instruction | Exhibit B-3 |
| 4. Resolution to Issue Then and Now Certificate | Exhibit B-4 |

Motion to Amend Agenda *to Move Executive Session before tour of new Middle School*

Motion by Mr. Cross

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>

*Hearing of Public (15 Minutes)

Harry Applegate asked what type of guarantees will be provided by the architect and builder regarding the rotunda redesign.

C. Adjourn to Executive Session

Time: 5:51 p.m.

Purpose: To Review the Employment and Compensation of an Employee

Motion by Ms. Winter

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: 6:12 p.m.

D. New Middle School Walk-Through - Board Members

The meeting was moved to the site of the new Middle School where Dave Puffer conducted a tour of the site.

E. Adjournment

Motion by Mrs. Leszynski

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 7:15 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 B-1
RES. #13-108

RESOLUTION TO APPROVE RESIGNATIONS, FMLA
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>Resignations</u>	
Debra Gantz	05/31/2013	Todd Eichenauer	05/31/2013
Gerald Everhard	05/31/2013	Julie Mikoy	03/31/2013
Evelyn Newman	05/31/2013		
Elizabeth Ruper	05/31/2013		
Elizabeth West	06/01/2013		

<u>Classified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Rate</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Julie Mikoy	Transportation Secretary	Class D	12	14	04/01/2013

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT B-2
RES. #13-109

RESOLUTION TO APPROVE FIELD TRIP

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

Westlake High School & Lee Burneson Middle School

Science Olympiad

Columbus, Ohio

Friday 8:00 AM-Saturday 10:00 PM, 04/26/2013 - 04/27/2013

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT B-3
RES. #13-110

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for an identified student as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Deborah Whitman	03/18/2013	100 Hours
Susan Grazia	03/22/2013	80 Hours

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT B-4
RES. #13-111

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED that the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
91935	Great Lake Crushing	Spreading of excess soil at Athletic fields	\$24,999.00

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

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