

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Tuesday, May 31, 2016 – 4:30 p.m. – Special Meeting  
Westlake High School (Principal's Conference Room)  
27830 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 4:30 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>Absent</u>

**Motion to Dispense with Pledge of Allegiance**

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>

**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. Finucane

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>

A. New Business

1. Superintendent's Recommendations

a. Resolutions to Approve Staff Recommendations

- |   |                 |
|---|-----------------|
| 1. Resolution to Accept Resignations of Staff Chaperones for the 8 <sup>th</sup> Grade DC Field Trip          | Exhibit A-1-a-1 |
| 2. Resolution to Approve Staff and Parent Chaperones and Stipends for the 8 <sup>th</sup> Grade DC Field Trip | Exhibit A-1-a-2 |
| 3. Resolution to Approve Employment and FMLA for Staff Members  | Exhibit A-1-a-3 |

B. Adjourn to Executive Session

Time: 4:39 p.m.

Purpose: To interview CFO/Treasurer candidates

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>

Others in Attendance: Scott Goggin, Christopher Mohr (K-12 Business Consulting)

CFO/Treasurer Pepera exited the meeting at 4:39 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 11:14 p.m.

C. Adjournment

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>

President Winter adjourned the meeting at 11:15 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

May 31, 2016  
16-235

EXHIBIT A-1-a-1  
RES. #16-129

RESOLUTION TO ACCEPT RESIGNATIONS OF STAFF CHAPERONES  
FOR THE 8<sup>TH</sup> GRADE DC FIELD TRIP

RESOLVED that the Westlake Board of Education accepts the resignations of the following staff chaperones for the 8<sup>th</sup> grade Washington DC field trip, June 1-3, 2016.

LEE BURNESON MIDDLE SCHOOL		
Mike Bee	Trish Kosik	Kip Primrose
Matt Bourn	Brooke Martin	Meg Sherban
Paul Hammond	Todd Milkie	Mike Thoms
Gregg Henderson		
DOVER INTERMEDIATE SCHOOL		
Brook Benko	Veronica Bozich	Marianne Fouts

Motion by Mr. Finucane

Seconded by Mr. Kraft

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

EXHIBIT A-1-a-2  
RES. #16-130

RESOLUTION TO APPROVE STAFF AND PARENT CHAPERONES AND STIPENDS  
FOR THE 8<sup>TH</sup> GRADE DC FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following parents and staff as chaperones (stipends noted) for the Washington, DC field trip (June 1-3, 2016) pending successful background check requirements at \$100 per day.

**Parents**

Kristy Amy  
Amy Bornhorst (stipend)  
Tiffany Cipollone  
Janine Finucane  
Lori Gentzel (stipend)  
Kelley Gray  
Ross Harrison (stipend)  
Dana Hartup  
Geoff Levenberg  
Shannon Luby (stipend)  
Elizabeth Roberts  
Judy Routhier  
Lisa Scaggs (stipend)  
Laurie Walsh

**Staff**

Susan Dvorak (stipend)  
Betsy Kaiser (stipend)  
Laurie Skvarek (stipend)

**Administrators**

Beth Dagostino  
Nick Miller  
(no stipends for Administrators)

Motion by Mrs. Leszynski

Seconded by Mr. Kraft

Roll Call Vote:

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

May 31, 2016  
16-237

EXHIBIT A-1-a-3  
RES. #16-131

RESOLUTION TO APPROVE EMPLOYMENT AND FMLA FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following employment and FMLA for staff members.

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed. Level</u>	<u>FTE</u>	<u>Effective Date</u>
Matthew Krupa	English Teacher	WHS	1	BA	1.0	8/1/16
<u>FMLA</u>						
	Jackie Stroh	5/24/16				

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_ AYE

Mrs. Leszynski \_\_\_\_\_ AYE

Mr. Finucane \_\_\_\_\_ AYE

Mr. Kraft \_\_\_\_\_ AYE

[This Page Intentionally Left Blank]