

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, June 8, 2016 – 6:00 p.m. – Special Meeting  
Parkside Building Cafeteria, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:00 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.

**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 the individuals in attendance and then made some general comments about the 2015-16 school year, including highlights from the recent graduation ceremony and noted student and staff members that had received recognitions. She then spoke briefly about the status of labor negotiations with the certified staff and stated that the Board is hopeful a resolution will be forthcoming.

Approval of Agenda

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>

A. Adjourn to Executive Session

Purpose: To review labor negotiations with public employees and to consider possible purchase/sale of property

Time: 6:12 p.m.

Motion by Mr. Kraft

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>

Others in Attendance: Palmer, Pepera, Sheets, Eric Johnson (Attorney), Vanessa Tey Iosue (Burgess & Burgess)

Adjourn Executive Session and Return to Regular Session

Time: 9:15 p.m.

B. Adjournment

Motion by Dr. Stoll

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>

President Winter adjourned the meeting at 9:16 p.m.

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President

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Treasurer