

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, June 9, 2014 – 5:00 p.m. – Work Session
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 5:04 p.m.

Roll Call:

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

Acknowledgment of Visitors – None.

Motion to Move Executive Session after Approval of Minutes

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

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

A. Approval of Minutes

1. Special Meeting of April 3, 2014

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

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

2. Special Meeting of April 10, 2014

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

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

3. Work Session Meeting of April 14, 2014

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

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

4. Special Meeting of April 17, 2014

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

5. Special Meeting of April 21, 2014

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

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

Mr. Mays AYE

6. Regular Meeting of April 28, 2014

Motion by Mr. Falcone

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter declared a brief recess at 5:12 p.m. and resumed the meeting at 5:14 p.m.

B. Adjourn to Executive Session

Time: 5:15 p.m.

Purpose: Student Discipline-Expulsion Hearing Appeal

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Others in attendance: Keenan, Pepera, Freeman, Schindler, Officer Scott Fortkamp
(exited hearing at 6:36 p.m.), Ed Caja, Amanda Caja

Adjourn Executive Session and Return to Regular Session

Time: 7:08 p.m.

C. Special Reports and Recognitions

1. Resolution to Recognize Outgoing CAC President

Exhibit C-1

Motion to Table Recognition of Outgoing CAC President

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

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

D. Superintendent's Report/Master Facility Plan Update

Superintendent Keenan noted the following:

1. Graduation went well.
2. Recognition for retirees will held on June 16th at 4:30 p.m. at Westlake High School.

E. Discussion Items

1. Public Meeting Comment on Intent to Rehire Janice Goggins, a Retired Administrative Staff Member

CFO Pepera recommended the reemployment of Mrs. Goggins. This request has met all the criteria previously established by the Board.

*Hearing of Public (15 Minutes) – None.

F. Adjourn to Executive Session

Time: 7:41 p.m.

Purpose: Employment of a Public Employee – Superintendent Candidate Interviews

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Adjourn Executive Session and Return to Regular Session

Time: 10:29 p.m.

G. Adjournment

Motion by Mr. Mays

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter adjourned the meeting at 10:30 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 C-1
TABLED

Susan Baker Carroll

Citizens' Advisory Committee
Chairperson

2010 – 2013

To Honor Your Service

To the Board of Education

And

The Westlake City School District



Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____