

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, June 22, 2016 – 1:30 p.m. –Special Meeting
Parkside Building Media Center, 24525 Hilliard Road, Westlake, Ohio**

Call to Order Time: 1:30 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>

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 – President Winter acknowledged all in attendance.

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>

A. Board Items

- | | |
|--|-------------|
| 1. Resolution to Employ Treasurer and to Authorize the Board to Enter into the Related Employment Contract | Exhibit A-1 |
| 2. Resolution to Approve Interim Treasurer Contracts | Exhibit A-2 |
| 3. Resolution to Approve Employment of Administrative Staff Member | Exhibit A-3 |

B. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

President Winter adjourned the meeting at 1:39 p.m.

President

Treasurer

EXHIBIT A-1
RES. #16-142

RESOLUTION TO EMPLOY TREASURER AND TO AUTHORIZE
THE BOARD TO ENTER INTO THE RELATED EMPLOYMENT CONTRACT

RESOLVED that the Westlake Board of Education employs Todd L. Hopkins as Treasurer for the Westlake City School District for a four-year term commencing on August 1, 2016 and ending on July 31, 2020 at an annual salary of \$129,000 (260 days) and authorizes the Board President to take any and all actions necessary to execute the employment contract between the parties.

Motion by Mr. Kraft

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>

EXHIBIT A-2
RES. #16-143

RESOLUTION TO APPROVE INTERIM TREASURER CONTRACTS

RESOLVED that the Westlake Board of Education appoints and employs Mark C. Pepera as Interim Treasurer on an as-needed basis at a rate of \$65/hour effective July 1, 2016, to July 16, 2016 and authorizes the Board President to take any and all actions necessary to execute the temporary employment contract between the parties.

RESOLVED that the Westlake Board of Education appoints and employs Todd L. Hopkins as Interim Treasurer on an as-needed basis at a rate of \$65/hour effective July 17, 2016, to July 31, 2016 and authorizes the Board President to take any and all actions necessary to execute the temporary employment contract between the parties.

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>

EXHIBIT A-3
RES. #16-144

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

<u>Administrative Employment</u>		
Alexander Fleming Dover Intermediate Principal	Two-Year Contract 08/01/16 – 07/31/18	Step 1.5, 215 Days Admin Salary Schedule

Motion by _____ Mr. Kraft

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

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