

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, July 3, 2015 – 8:00 a.m. – Special Session
Administration Building – 27200 Hilliard Blvd, Westlake, Ohio 44145**

Call to Order Time: 8:03 a.m.

Roll Call:

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

Pledge of Allegiance – President Falcone 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 Falcone thanked all visitors in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mr. Finucane

Roll Call Vote:

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

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

A. New Business

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Resignations and Employment for Staff Members | Exhibit A-1-a |
| b. Resolution to Approve Summer School Teacher Stipend – Title I | Exhibit A-1-b |
| c. Resolution to Rescind Resignation for Purpose of Retirement | Exhibit A-1-c |

*Hearing of Public (15 Minutes)

Karen Herzberger spoke in support of Mr. Berwald and asked the Board to consider retaining him.

B. Adjournment

President Falcone adjourned the meeting at 8:15 a.m.

President

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 A-1-a
RES. #15-148

RESOLUTION TO APPROVE RESIGNATION
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approve the resignation and employment for staff members as follows:

<u>Licensed Resignation for Purpose of Retirement</u>						
<u>Name</u>	<u>Building/</u>	<u>Position</u>	<u>Effective Date</u>			
Kyle Scott Kutz	Westlake High School	Industrial/Technology Teacher	07/01/2015			
<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Elisabeth Kaiser	School Nurse	District	08/01/2015	5	BSN+10	1.0
Brian Charkosky	Int. Spec. Mod/Intensive	DIS	08/20/2015	5	MA+10	1.0
Christina Mars	Science Teacher	WHS	08/20/2015	5	MA+30	1.0
Jennifer Bernath	4 th Grade Teacher	Hilliard	08/20/2015	2	BA	1.0
Dameon Headings	4 th Grade Teacher	Dover Elem.	08/20/2015	5	MA	1.0
Sarah Moennich	4 th Grade Teacher	Hilliard	08/20/2015	4	BA	1.0
Brannon Sheets	Director of Human Resources	Administration	08/01/2015	4.5		1.0
Brannon Sheets	Transition days – up to five days at per diem rate	Administration	07/03/2015			

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Ms. Winter AYE

EXHIBIT A-1-b
RES. #15-149

RESOLUTION TO APPROVE STIPEND
FOR SUMMER SCHOOL READING/TUTORING PROGRAM

RESOLVED, that the Westlake Board of Education approves a stipend at the negotiated curriculum rate for the following Westlake School District staff member for the purpose of Summer School Tutoring. Title I funds will be used to pay for the stipend cost.

Summer School Teacher

Ashley Michael
Not to Exceed 70 Hours

Motion by _____ Mrs. Leszynski

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

Mr. Finucane _____ AYE

Ms. Winter _____ AYE

EXHIBIT A-1-c
RES. #15-150

RESOLUTION TO RESCIND RESIGNATION FOR PURPOSE OF RETIREMENT

RESOLVED, that the Westlake Board of Education rescinds its action (June 6, 2015, Resolution 15-117) approving Gavin Berwald's resignation for retirement, effective July 31, 2015.

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION FOR THE PURPOSE OF RETIREMENT

RESOLVED, that the Westlake Board of Education approves the resignation for purpose of retirement of Gavin Berwald effective December 31, 2015.

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

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

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