

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Tuesday, July 19, 2016 – 5:00 p.m. – Special Meeting  
Parkside Building Cafeteria, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 5:00 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>Absent</u> (via Skype)

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**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. 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>

\*Hearing of Public (15 Minutes) Agenda Items

A. Action Items

1. Resolution to Rescind Resolution #16-141 and Approve Negotiated Agreement between the Westlake Teachers Association and the Westlake City School District Board of Education

Exhibit A-1

\*Hearing of Public (15 Minutes)

B. Adjournment

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

Seconded by \_\_\_\_\_ Mr. Kraft

Roll Call Vote:

Ms. Winter	<u>AYE</u>
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Mrs. Leszynski	<u>AYE</u>
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Mr. Finucane	<u>AYE</u>
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Mr. Kraft	<u>AYE</u>
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President Winter adjourned the meeting at 5:22 p.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  
RES. #16-177

RESOLUTION TO RESCIND RESOLUTION #16-141 AND  
APPROVE NEGOTIATED AGREEMENT BETWEEN THE  
WESTLAKE TEACHERS ASSOCIATION AND THE  
WESTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION

RESOLVED that on July 19, 2016, the Westlake Board of Education hereby rescinds Resolution #16-141 approved on June 13, 2016 and approves the tentative negotiated agreement with the Westlake Teachers Association for the period July 1, 2015 through June 30, 2018 as attached hereto.

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>

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