

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, August 8, 2016 – 6:00 p.m. – Work Session Meeting  
Westlake High School Red Brick Room, 27830 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:05 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.

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 acknowledged all the individuals in attendance and welcomed Superintendent Scott Goggin, Treasurer Todd Hopkins and new staff.

Approval of Agenda

Motion by Mr. Kraft

Seconded by Dr. Stoll

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>

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

A. Board Committee Reports

1. Legislative Liaison – Barbara Leszynski – No report.
2. Student Achievement Liaison – Dr. Stoll – No report.
3. Policy Committee – No report.
4. Finance/Audit Committee
5. Curriculum Committee – No report.
6. Community Outreach Committee

B. New Business

1. Superintendent's Recommendations

a. Resolutions to Approve Staff Recommendations

1. Resolution to Approve FMLA, Resignations and Employment for Staff Members Exhibit B-1-a-1
2. Resolution to Approve Licensed Long-Term Substitute Teacher Exhibit B-1-a-2
3. Resolution to Approve Summer Employment for Classified Staff Members Exhibit B-1-a-3

\*Hearing of Public (15 Minutes) – None.

C. Board Items

1. Resolution Authorizing an Amendment to the Contract of Employment of the Superintendent Exhibit C-1

D. Board Comments

President Winter discussed upcoming Board retreat in September.

E. Adjourn to Executive Session

Time: 6:27 p.m.

Purpose: To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call:

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: Goggin, Hopkins

Adjourn Executive Session and Return to Regular Session

Time: 8:08 p.m.

F. Adjournment

Motion by Dr. Stoll

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

President Winter adjourned the meeting at 8:08 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 B-1-a-1  
RES. #16-192

RESOLUTION TO APPROVE FMLA, RESIGNATIONS AND  
EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approve the following FMLA, resignations and employment for staff members.

FMLA

<u>Name</u>	<u>Date</u>
Darlene Beard	7/25/16
Donna DiFranco	9/1/16
Sandy Lewis	8/25/16

Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
James Patrizi	Business	WHS	End of 15/16 School Year

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Dana Wolfe	Teacher Assistant	DIS	8/1/16

Classified Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Donna Winter	Kitchen Helper	WHS	8/15/16

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Nora Brady	First Grade	Hilliard	0	BA	1.0	8/1/16

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>

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EXHIBIT B-1-a-2  
RES. #16-193

RESOLUTION TO APPROVE LICENSED LONG-TERM SUBSTITUTE TEACHER

RESOLVED that the Westlake Board of Education approves the following licensed long-term substitute teacher during the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jennifer Davis	Third Grade	Holly Lane

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>

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EXHIBIT B-1-a-3  
RES. #16-194

RESOLUTION TO APPROVE SUMMER EMPLOYMENT  
FOR CLASSIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves 2016 summer employment for classified staff members as follows:

<u>NAME</u>	<u>RATE</u>	<u>EFFECTIVE</u>	<u>HOURS</u>
Mary Lou Davies	Step 0	August 1, 2016	40 hrs, 3 wks
Simon Shea	Step 0	July 25, 2016	40 hrs, 4 wks
Larry Schenkelberg	Step 6 *	August 1, 2016	40 hrs, 3 wks

\*9-month employee

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>

EXHIBIT C-1  
RES. #16-195

A RESOLUTION AUTHORIZING AN AMENDMENT TO  
THE CONTRACT OF EMPLOYMENT OF THE SUPERINTENDENT

WHEREAS, Ohio Revised Code Section 3319.01 permits the Board to appoint and enter into a contract of employment with a superintendent;

WHEREAS, Scott Goggin ("Superintendent") is employed as the Superintendent of the Westlake City School District under a contract of employment approved February 22, 2016 for the term of August 1, 2016 through July 31, 2019 ("Employment Contract");

WHEREAS, the Employment Contract requires that no modification or amendment can be made except in writing and signed by the parties upon proper resolution of the Board; and

WHEREAS, the Board and Superintendent have mutually agreed to an amendment to the Employment Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby accepts the Amendment to the Employment Contract, which is attached hereto as "Exhibit A" and incorporated herein fully by reference.

SECTION 2. Be it further resolved that all other provisions of the Employment Contract shall remain in full force and effect.

SECTION 3. That the President of the Board and the Vice-President be, and they hereby are, authorized and directed to execute on its behalf the amendment to the Employment Contract with Scott Goggin.

SECTION 4. The Board so charges the Treasurer with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies.

Motion by Dr. Stoll

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>
Dr. Stoll	<u>AYE</u>

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