

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, October 10, 2016 – 6:00 p.m. – Work Session  
Parkside Building, 24525 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>Absent</u>

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.

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, 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**

**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 the Public (15 Minutes) Agenda Items**

**A. Informative Reports**

1. CAC 2016-2017 School Year Research Topics

B. Board Committee Reports

1. Legislative Liaison – Barbara Leszynski
2. Student Achievement Liaison – Dr. Stoll
3. Policy Committee
4. Finance/Audit Committee
5. Curriculum Committee
6. Community Outreach Committee

C. New Business

1. Superintendent's Recommendation
  - a. Resolution to Approve Supplemental Contract

Exhibit C-1-a

D. Discussion Items

1. Lesko and Associates

Hearing of the Public (15 Minutes)

E. Adjournment

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

President Winter adjourned the meeting at 6:41 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.

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16-441

EXHIBIT C-1-a  
RES. #16-243

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT

RESOLVED that the Westlake Board of Education approves the following supplemental contract (in-district and out-of-district) for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Daniel Grigson	LBMS Environmental Club	Y	7

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

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