

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, December 5, 2016 – 5:30 p.m. – Special Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio**

Call to Order Time: 5:30 p.m.

Roll Call:

Dr. 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

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

Approval of Agenda as Amended

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Dr. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

A. New Business

1. Superintendent's Recommendations

a. Resolution to Approve Resignation for Purpose of Retirement for
Administrative Staff Member

Exhibit A-1-a

B. Board Items

1. Discussion of Board Agendas and Board Minutes

C. Adjournment

Motion by Mrs. Leszynski

Seconded by Dr. Stoll

Roll Call Vote:

Dr. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

President Winter adjourned the meeting at 6:20 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-a
RES. #16-283

RESOLUTION TO APPROVE RESIGNATION FOR PURPOSE OF RETIREMENT FOR
ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approve the following resignation for purpose of retirement for administrative staff members.

<u>Administrative Retirement</u>			
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Carol Froehlich	Gifted Coordinator	Central Office	1/31/17

Motion by _____ Dr. Stoll

Seconded by _____ Mr. Kraft

Roll Call Vote:

Dr. 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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