

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, December 10, 2015 – 5:00 p.m. – Special Meeting
Administration Building – 27200 Hilliard Blvd, Westlake, Ohio 44145**

Call to Order Time: 5:00 p.m.

Roll Call:

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

Seconded by Mr. Finucane

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<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 Employment of Administrative Staff Member

Exhibit A-1-a

B. Adjourn to Executive Session

Time: 5:07 p.m.

Purpose: To Review Labor Negotiations with Public Employees

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

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

Others in Attendance: Palmer, Pepera, Sheets, Attorney Eric Johnson

Adjourn Executive Session and Return to Regular Session

Time: 7:17 p.m.

*Hearing of Public (15 Minutes) – None.

C. Adjournment

President Falcone adjourned the meeting at 7:18 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.

December 10, 2015
15-421

EXHIBIT A-1-a
RES. 15-262

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

<u>Administrative Employment</u>		
Abby Doult Director of Transportation	Term of Contract 01/04/16 – 07/31/17	Step 1, 231 Days Administrative Salary Schedule

Motion by _____ Mr. Mays

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

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

[This Page Intentionally Left Blank]