

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, December 13, 2021 – 6:00 P.M. Board Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Dr. Stoll	Absent
Mr. Kraft	Present
Mr. Finucane	Present
Mrs. Leszynski	Present
Mrs. Pirnat	Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mrs. Pirnat Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

F. Superintendent's Presentation

G. Hearing of Public (15 Minutes) Agenda Items

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.

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of November 3, 2021
Regular Meeting of November 22, 2021

Voice Vote: 4-0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer’s Recommendations

Resolution 21- 280

A. Resolution to Approve the FY22 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the FY22 permanent appropriations:

Moved by Mrs. Leszynski Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 281

B. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Athletic Fund (300-9563)	\$10,000.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 282

C. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

114439	ESC of Cuyahoga County	Substitute Services FY22	\$12,342.76
17018	McKeon Education Group Inc	Intervention Specialist Services for the 2021-2022 School Year at a Non-Public School	\$12,887.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 283

D. Resolution to Approve Property Valuation Settlement Agreement with Barrington Place

WHEREAS, authority was given to settle tax valuation matters involving property located at 28600 Detroit Road, 28670 Detroit Road, 28674 Detroit Road, Westlake, Ohio (the “Subject Property”) which is owned by Barrington Place Owner LLC, Barrington Place TIC II Owner LLC, Barrington Place TIC III Owner LLC, and Barrington Place TIC IV Owner LLC (the “Property Owner”); and,

WHEREAS, the Cuyahoga County Auditor’s fair market value of the Subject Property for tax year 2019 is \$10,331,800; and

WHEREAS, the School Board filed a tax year 2019 complaint with the Board of Revision (the “BOR”) requesting the BOR to increase the fair market value of the Subject Property; and

WHEREAS, the Subject Property was sold in 2019 for \$22,140,000, including personal property with an estimated value of \$200,000, for an adjusted purchase price of \$21,940,000; and

WHEREAS, an agreement was reached between all parties which provides for a stipulation to retain the Cuyahoga County Fiscal Officer’s valuation of the Subject Property for tax years 2019 and 2020. Property Owner will make compensation payments to the School Board as provided in the Settlement Agreement for tax years 2019 through 2023, attached as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Property Owner.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that 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 that all deliberations of this Board and 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.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

5. Superintendent’s Recommendations

Resolution 21- 284

A. Resolution to Approve Administrative Employment

RESOLVED that the Westlake Board of Education approves employment of the following Administrative Staff Member:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Days</u>	<u>Step</u>
Amanda Musselman	Associate Superintendent of Instruction	12/15/2021 - 07/31/2024	260 Work Days	0

Moved by Mr. Finucane Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 285

B. Resolution to Approve Employment of Exempt Staff Members

RESOLVED that the Westlake Board of Education approves employment of the following Exempt Staff Member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Da'Quan Shaw	Computer Technician	Board Office	4	7.5	5	12	12/13/2021

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 286

C. Resolution to Approve Employment of Classified Staff Members

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Lisa Miller	Special Education Assistant	Westlake High School	0	7	5	9	12/07/2021
Kellie Sherwood	Supervision Assistant	Westlake Elementary School	4	3	5	9	12/06/2021

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 287

D. Resolution to Approve Salary Increases for Licensed Staff

RESOLVED that the Westlake Board of Education approves salary increases for the following licensed staff members:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
James Bingham	19	MA	MA+10	09/01/2021
Kerry Brickman	9	MA+20	MA+30	09/01/2021
Laurie Demchak	6	MA	MA+10	09/01/2021
Kathleen Esarove	5	BA+30	MA	09/01/2021
Kelly Kuns	19	MA	MA+10	09/01/2021
Matthew Mayforth	7	BA	BA+10	09/01/2021
Elizabeth Noren	11	MA	MA+10	09/01/2021
Saskia Romeo	9	MA	MA+10	09/01/2021
Sandra Sopko	18	MA+10	MA+20	09/01/2021
Amanda Stoner Erickson	6	BA+20	MA	09/01/2021
Megan Thomas	11	MA+10	MA+20	09/01/2021
Michael Thoms	13	BA	BA+10	09/01/2021
Mallorie Haworth	5	MA	MA+10	11/01/2021
Michael Thoms	13	BA+10	BA+20	11/01/2021

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 288

E. Resolution to Amend Resolution 21-157

RESOLVED that the Westlake Board of Education amends Resolution 21-157 to change Jennifer Bokenyi’s hire date from August 9, 2021 to July 29, 2021.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 289

F. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following Athletic Supplemental Contracts for the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Jason Hall	WHS Winter and Spring Faculty Manager (2/3 contract)	13	Y
Brianna Schnur	WHS Assistant Gymnastics Coach	0	Y
John Duke	Volunteer WHS Hockey Coach	n/a	N

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
bMr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 290

G. Resolution to Approve Overnight Field Trips

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Westlake High School

Science Olympiad
Penn State Invitational Tournament
University Park, PA

Leaving: 9:00 am, Friday, February 4, 2022

Returning: 11:30 pm, Saturday, February 5, 2022

Transportation provided by charter bus.

Costs (approximately \$150: partial transportation fee, food, accommodations) paid by parents.

Girls Basketball
Orlando, FL

Leaving: Sunday, December 26, 2021

Returning: Thursday, December 30, 2021

Travel package is all-inclusive (airfare, hotel, food, theme parks, basketball tournament, and land transportation) and is provided by KSA Events.

The cost per player is \$1190.00 and will be paid by WDAB and parents.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 291

H. Resolution to Approve MOU Between WCSD and the City of Westlake

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the City regarding Resource Officers for the term of January 01, 2022 through December 31, 2024.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

6. Hearing of the Public

A. Hearing of Public (15 Minutes) Agenda Items

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7. Board Items

Resolution 21- 292

A. Nomination and Election of Officer – President Pro Tem (ORC 3313.14)

I, Todd L. Hopkins, Treasurer called for nominations for President Pro Tem for the 2022 Organization Meeting.

1st Nominee: Dr. Robert Stoll

WHEREAS the board voted on the first nominee for the position of President Pro Tem of the Board of Education with the results as follows:

John Finucane	AYE
Joseph Kraft	AYE
Barbara Leszynski	AYE
Robert Stoll	AYE
Liz Pirnat	Absent

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is hereby declared President Pro Tem of the Board of Education.

President Pro Tem: Dr. Robert Stoll

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Resolution 21- 293

B. Resolution to Set the Organizational Meeting Date

RESOLVED that the Westlake Board of Education sets the 2022 Organizational Meeting at 6:00 pm on January 10, 2022.

Moved by Mr. Finucane Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

8. Board Comments

9. Executive Session

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Pirnat Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Enter Executive Session at 6:53 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:41 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

10. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	Absent

Meeting Adjourned at 7:41 P.M.

President

Treasurer

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