

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 24, 2022 – 6:00 P.M. Regular Meeting  
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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

B. Roll Call

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

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda with the Following Proposed Changes

- Add Executive Session as Section 9, Moving Closing to Section 10
- Move the Mayor Clough's Proclamation to Item 1-F and Adjusting the Agenda Appropriately

Moved by Dr. Stoll    Seconded by Mr. Finucane

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

F. Mayor Clough's Proclamation

G. Superintendent's Presentation

H. 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**

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A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of December 13, 2021

Voice Vote: 5 – 0

## **3. Informative Reports & Recognitions**

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A. CAC Report

B. Superintendent's Report

C. Treasurer's Report

#### 4. Treasurer's Recommendations

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##### Resolution 22- 33

##### A. Resolution to Issue Then and Now Certificates

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

1555	ESC of Cuyahoga County	ECSE Purchased Services - Sub for Preschool SLP	\$4,766.97
1583	ESC of Cuyahoga County	Purchase Services for Nurse, Gifted Services and Social Worker (ESSER Purchased Services)	\$131,325.35
114687	IB Americas	IB Fees for Westlake High School July 2021- June 2022	\$11,650.00
144524	Lakewood City School	Preliminary VOCED Tuition- 2021-2022	\$199,271.61
17408	Learning Curve Communication	Speech-Language Pathologist Services for the 2021-2022 School Year	\$5,369.00
17413	McKeon Education Group Inc	Intervention Specialist Services for the 2021-2022 School Year	\$27,773.00
17419	PSI	Remedial for Students in the Non-Public School	\$8,000.00
17422	PSI	Gifted Teacher for Students in the Non-Public School	\$3,500.00
17423	PSI	Psychologist for Students in the Non-Public School	\$9,453.36
17424	PSI	Remedial for Students in the Non-Public Schools- Federal Funds (Title I) and Auxiliary Funds	\$5,000.00

Moved by Dr. Stoll      Seconded by Mrs. Pirnat

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

**Resolution 22- 34**

B. Resolution to Authorize CFO/Treasurer to Advance Funds

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

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	WHS Stadium Turf Fund (019-9016)	\$37,500.00

Moved by Dr. Stoll      Seconded by Mrs. Pirnat

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

**Resolution 22- 35**

C. 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)	WHS Stadium Turf Fund (019-9016)	\$15,811.00

Moved by Dr. Stoll      Seconded by Mrs. Pirnat

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

**5. Superintendent’s Recommendations**

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**Resolution 22- 36**

A. Resolution to Accept Gifts and Donations

RESOLVED that the Westlake Board of Education accepts with gratitude the following gifts and donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Shellie Campbell 28880 Weybridge Drive Westlake, OH 44145	Donated new books to the library at Dover Intermediate School.
Lilly Hura & Family	Donated \$40.00 to the Class of 2023 at Westlake High School.
Diane & David Norris 25780 Iris Court Westlake, OH 44145	Donated \$50.00 to the Class of 2023 at Westlake High School.
Prime Meats c/o Mr. Thomas	Donated \$250.00 to the class of 2023 at Westlake High School.
Mark Sarna 11215 River Road Chardon, OH 44024	Donated \$10,000.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Tom & Susanna Seiler	Donated \$100.00 to the Class of 2023 at Westlake High School.

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

**Resolution 22- 37**

B. Resolution to Approve Employment Changes for an Exempt Staff Member

RESOLVED that the Westlake Board of Education approves changes of the following exempt staff member:

<u>Name</u>	<u>Change</u>	<u>Effective Date</u>
Dana Hoffman	20 Vacation Days Annually	January 1, 2022

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 38**

C. Resolution to Approve Letter of Agreement with OAPSE Relative to Temporary Use of Teacher Assistants

RESOLVED that the Westlake Board of Education approves the Letter of Agreement with Local 319 OAPSE.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 39**

D. Resolution to Approve Course Catalogs (formerly Program of Studies) for Westlake High School and Lee Burneson Middle School

RESOLVED that the Westlake Board of Education approves the Course Catalogs for WHS and LBMS for the 2022-23 school year.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 40**

E. 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>
Caitlin Elder	Bus Driver	Transportation	3	4.75	5	9	01/10/2022
Anna Feldt	Cleaner	Westlake Elementary School	2	8	5	12	01/18/2022
Daniel Nichols	Special Education Assistant	Dover Intermediate School	0	7	5	9	01/11/2022
Eric Owens	Floating Assistant	Westlake Elementary School	5	7	5	9	01/12/2022
Alexandra Walsh	Special Education Assistant	Westlake Elementary School	3	7	5	9	01/14/2022

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 41**

F. Resolution to Approve Employment of Home Instructors

RESOLVED that the Westlake City School District approves the following licensed staff members for home instruction:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not Exceed</u>	<u>Effective Date</u>
Keith Ohnhaus	Home Instructor	\$26.92	20 hours	01/12/2022
Matthew Kreider	Home Instructor	\$26.92	240 hours	1/10/2022
Alexandra Walsh	Home Instructor	\$26.92	25 hours	1/21/2022

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 42**

G. 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>
Paul Appel	WHS Girls Assistant Basketball Coach	4	N
Kurt Camden	LBMS 7th Grade Boys Basketball Coach	0	N
Darrin Farrow	LBMS Assistant Wrestling Coach	0	N
Brian Hasenohrl	WHS Assistant Wrestling Coach	8	N

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 43**

H. Resolution to Approve Athletic Game Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2021-22 school year:

Thomas Bowles
Mitchell Corrado
Jennifer Ellingsworth
David Ruschau

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 44**

I. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approves the following Communication Forum facilitator for the 2021-22 school year:

<u>Name</u>	<u>Rate</u>
Mark Bregar	\$250.00 Per Monthly Session

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 45**

J. Resolution to Approve Ski Club Chaperones

RESOLVED that the Westlake Board of Education approves the following Ski Club Chaperones at \$75 per night for a maximum of five (5) nights for the 2021-22 school year:

Peyton Frankovich

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 46**

K. Resolution to Approve the Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 01/03/2022:

Name	Not to Exceed	Rate
Bernadette Sovacool	100 Hours	\$16.74 per Hour
Kellie Sherwood	100 Hours	\$17.07 per Hour

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 47**

L. Resolution to Approve Memorandum of Understanding for CCP Partnership with LCCC

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandum of Understanding with Lorain Community College & The University Partnership effective July 1, 2022 through June 30, 2023.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 48**

M. Resolution to Approve Internet Service Provider Contract

RESOLVED that the Westlake Board of Education approves the contract with CONNECT to provide internet services for a period beginning July 1, 2022 and ending June 30, 2025.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 22- 49**

N. Resolution to Approve Overnight Field Trips

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

**Westlake High School**

Lady Demons Varsity and JV Soccer Teams have been formally accepted to participate. This is a highly competitive tournament composed of 50-60 of the best teams in the state.

High School Pre-Season Soccer Showcase  
Olentangy High School, Columbus, OH

Leaving: Saturday, July 23, 2022  
Returning: Sunday, July 24, 2022

Transportation Provided by Barons Coach Bus  
Housing: Polaris Shopping District Hotel

All costs will be paid by the soccer program through donations and fundraising.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**6. Hearing of Public (15 Minutes)**

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A. Hearing of Public (15 Minutes) Agenda Items

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## 7. Board Comments

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## 8. Board Items

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## 9. Executive Session

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- A. Adjourn to Executive Session to discuss Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section 121.22 of the Revised Code.

Moved by Dr. Stoll    Seconded by Mrs. Pirnat

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

Enter Executive Session at 7:48 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:15 P.M.

Moved by Mr. Kraft    Seconded by Mrs. Pirnat

## 10. Closing

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### A. Adjournment

Moved by Mr. Kraft    Seconded by Dr. Stoll

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

Meeting Adjourned at 8:16 P.M.

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President

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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.

January 24, 2022