

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 7, 2022 – 6:00 P.M. Special Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:02 P.M.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

Motion to Approve Agenda

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

E. Superintendent's Presentation

F. 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.

G. Motion to Recess

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Motion withdrawn by Mr. Finucane

H. Motion to Extend Hearing of Public for an additional 15 minutes.

Beginning at 6:30 Extended to 6:46

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

2. Board Committee Reports

- A. Legislative Liaison
- B. Student Achievement Liaison
- C. Policy Committee
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

3. Board Items

A. First Reading of the Policies

Policy 0169.1: Public Participation at Board Meetings
NEW Policy 1617: Weapons
Policy 2271: College Credit Plus Program
Policy 2370.01: Blended Learning
Policy 3217: Weapons
Policy 4217: Weapons
Policy 5111.02: Educational Opportunity for Military Children
Policy 5111: Eligibility of Resident/Non-Resident Students
Policy 5200: Attendance
Policy 5350: Student Mental Health and Suicide Prevention
Policy 5464: Early High School Graduation
Policy 5516: Student Hazing
Policy 5630.01: Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
Policy 5722: School-Sponsored Publications and Productions
Policy 6114: Cost Principles - Spending Federal Funds
Policy 7300: Disposition of Real Property/Personal Property
Policy 8330: Student Records
Policy 8400: School Safety
Policy 8462: Student Abuse and Neglect
Policy 8600: Transportation
Policy 8651: Nonroutine Use of School Buses
Policy 8740: Bonding

4. Board Comments

5. Closing

A. Adjournment

Moved by Mrs. Pirnat Seconded by Dr. Stoll

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

Meeting Adjourned at 7:41 P.M.

President

Treasurer

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