

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, February 28, 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

Moved by Dr. Stoll    Seconded by Mrs. Pirnat

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

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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Organizational Meeting of January 10, 2022  
Special Meeting of January 10, 2022  
Regular Meeting of January 24, 2022

Voice Vote: 5 – 0

## 3. Informative Reports & Recognitions

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### A. Superintendent's Report

### B. Treasurer's Report

**4. Treasurer’s Recommendations**

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**Resolution 22- 50**

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:

114774	City of Westlake	Fuel Charges	\$21,176.81
114699	ESC of Cuyahoga County Rachel Wixey Substitute Svc	Substitute Services FY22	\$3,561.32
114759	Gardiner Trane	Additional Repairs to WES Compressor	\$5,995.00
17426	PSI	Intervention Specialist for Students in the Non-Public School; Title VI Federal Funding for Intervention Specialist for Students in the Non-Public Schools	\$10,000.00

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- 51**

B. Resolution to Authorize CFO/Treasurer to Return Advance

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

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

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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- 52**

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:

Vincent and Christina Mars 680 Bridgeside Drive Avon Lake, OH 44012	Donated an elliptical and a treadmill to the weight room at Westlake High School.
David Titterington	Donated \$100.00 to the Nick Massa Memorial Scholarship Fund at Westlake High School.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 53**

B. Resolution to Approve the Amended Continuity of Education Plan

RESOLVED that the Westlake Board of Education approves the amended Continuity of Education Plan.

Moved by Mr. Finucane      Seconded by Mrs. Pirnat

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

**Resolution 22- 54**

C. Resolution Authorizing the Superintendent of Schools to Engage with the City to (I) Terminate the Lease on the Former Parkside School Building, (II) Develop Additional City Recreational Ball Fields, (III) Take Such Actions as Shall Achieve Those Objectives.

WHEREAS, the District, pursuant to an agreement relating to various real estate issues entered in connection with the new elementary school, has been leasing the former Parkside Intermediate School from the City; and

WHEREAS, the District, due to improvements made at the former Hilliard Boulevard School, no longer needs to lease the former Parkside building; and

WHEREAS, the District and City both believe that the redevelopment of the Parkside site for recreational purposes will benefit the community’s youth; and

WHEREAS, the City intends to abate and demolish the Parkside building and to redevelop for recreational purposes.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education authorizes the Superintendent of School to engage with the City to terminate the lease associated with the former Parkside School Building so that the property can be redeveloped for recreational purposes and to take such actions as he determines necessary to implement those objectives.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

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- 55****D. Resolution to Approve Administrator Contract Renewals**

RESOLVED that the Westlake Board of Education approves renewal of contracts for the following Administrators:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Dates</u></b>
Kevin Barre	Assistant Principal at Lee Burneson Middle School	08/01/2022 - 07/31/2025
Robert Maver	Director of Human Resources	08/01/2022 - 07/31/2025
Nicholas Miller	Principal at Dover Intermediate School	08/01/2022 - 07/31/2025
Joy Morgan	Assistant Principal at Westlake High School	08/01/2022 - 07/31/2025
Stephanie Morgan	Director of Student Services	08/01/2022 - 07/31/2025
Kimberly Tucker	House Principal at Westlake Elementary School	08/01/2022 - 07/31/2025
Michael Waters	Project Link Coordinator	08/01/2022 - 07/31/2025

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 56**

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>
Jeannette Hadjuk	Dishwasher	Westlake Elementary School	4	4	5	9	01/28/2022
Jacob Hastings	Secretary to the Principal	Westlake Elementary School	3	7.5	5	9.75	02/28/2022

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 57**

F. Resolution to Approve After School Tutor

RESOLVED that the Westlake City School District approves the following licensed staff member as an After-School Mathematics Tutor, paid by ESSER funds:

<u>Name</u>	<u>Position</u>	<u>Buildings</u>	<u>Hourly Rate</u>	<u>Hours/Week</u>	<u>Effective Date</u>
Judy Dubil	After School Math Tutor for Grades 5-8	Dover Intermediate and Lee Burneson Middle Schools	\$26.92	1 hour per day / 5 days per week	03/01/2022

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 58**

G. Resolution to Approve Classified Substitute

RESOLVED that the Westlake Board of Education approves the following classified substitute for the 2021-2022 school year:

<u>Name</u>
Joseph Cole, Jr.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 59**

H. Resolution to Approve Project Link Community Education Personnel

RESOLVED that the Westlake Board of Education approves the following Project Link Community Education personnel effective 01/18/2022:

<u>Name</u>	<u>Position</u>
Kellie Sherwood	Community Education Instructor

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 60**

## I. Resolution to Approve Athletic Supplemental Contracts for the 2021-2022 School Year

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>
Dylan Bednar	WHS Assistant Boys Lacrosse Coach	0	N
William Bongers	WHS Assistant Girls Lacrosse Coach	19	Y
Thomas Bowles	WHS Assistant Boys Track Coach	0	N
Samuel Chafin	WHS Assistant Boys Track Coach	0	N
Leia Crew	WHS Assistant Girls Track Coach	3	Y
Traci Edmunds	WHS Assistant Softball Coach	13	N
Paul Hammond	WHS Assistant Girls Track Coach	20	Y
Travis Haselswerdt	WHS Head Girls Track Coach	20	Y
Saumil Jhaveri	WHS Head Boys Tennis Coach	5	N
Elizabeth Mason	WHS Assistant Girls Track Coach	0	N
William Ready	WHS Head Girls Lacrosse Coach	6	N
Kyle Romansky	WHS Assistant Boys Track Coach	12	N
Jacob Schober	WHS Head Boys Track Coach	14	Y
Tom Shiban	WHS Head Softball Coach	20	Y
Zoltan Tamasy	WHS Assistant (JV) Boys Tennis Coach	3	N

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 61**

J. Resolution to Approve Athletic Supplemental Contract for the 2022-2023 School Year

RESOLVED that the Westlake Board of Education approves the following Athletic Supplemental Contract for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Jason Hall	WHS Head Football Coach	18	Y

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 62**

K. Resolution to Approve Title I Summer School Staff Member

RESOLVED that the Westlake Board of Education approves the following licensed staff member to coordinate the Title I Summer Intervention Program, for the summer 2022, paid with Title I funds:

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Kaitlin Soltis	Title I Summer Intervention Program Coordinator	120 hours	03/01/2022	\$26.92

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 63**

L. Resolution to Approve 2022-23 Membership in OHSAA

WHEREAS, Westlake City School District, District IRN number 045062 of 24365 Hilliard Boulevard, Cuyahoga County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED by The Board of Education that Westlake High School and Lee Burneson Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 64**

M. Resolution to Approve 2021-22 Interagency Agreement

RESOLVED that the Westlake Board of Education approves the 2021-22 Interagency Agreement for the purpose of ensuring interagency collaboration within Cuyahoga County in the continuation of a comprehensive service delivery system and coordinated transition process.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 65**

N. Resolution to Approve the E-rate Customer Purchase Agreement

RESOLVED that the Westlake Board of Education approves the Education Funding Rate agreement with CDW Government LLC beginning April 1, 2022 through September 30, 2023.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 66**

O. Resolution to Approve Edited District Calendar for the 2022-23 School Year

RESOLVED that the Westlake Board of Education approves the 2022-23 District Calendar with Edits.

Moved by Dr. Stoll      Seconded by Mr. Finucane

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

**Resolution 22- 67**

- P. Resolution to Approve Coach for Ohio Association of Track and Cross Country Coaches Indoor State Championship Meet

RESOLVED that the Westlake Board of Education approves the following coach to represent the Indoor Track and Field Team:

Dennis Sullivan
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Moved by Dr. Stoll      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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### A. Second Reading of the Policies

Bylaw 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 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

**Resolution 22- 68**

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following policies:

- Bylaw 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 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

Moved by Mrs. Pirnat      Seconded by Mrs. Leszynski

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

## 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 Mr. Finucane

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

Enter Executive Session at 6:51 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:25 P.M.

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

## 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 7:25 P.M.

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President

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Treasurer

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