WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, March 28, 2022 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

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 Mrs. Leszynski Seconded by Mr. Finucane

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

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:

Special Meeting of February 7, 2022
Regular Meeting of February 28, 2022

Voice Vote: 5 – 0

3. Treasurer's Recommendations

Resolution 22- 69

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:

114989	Gordon Food Service	Food and/or Supplies for the Food Service Department	$24,226.38

Moved by Dr. Stoll Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 22- 70

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:

Stick to Your Buns Bakery Attn: Heather 26333 Center Ridge Rd. Westlake, OH 44145	Donated individually wrapped cookies, valued at $121.75, to Westlake City School District.
Dr. Santhosh & Dr. Sopna Thomas 1799 Arlington Row Westlake, OH 44145	Donated $500.00 to the Guidance Department for Decision Day activities at Westlake High School.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 71

B. Resolution to Approve Administrative Employment

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

Name	Position	Building	Effective	Work Days	Step
Thomas Faska	Principal	Lee Burneson Middle School	08/01/2022 - 07/31/2023	214	.5
Nicholas Ranallo	Athletic Director	Westlake High School	08/01/2022 - 07/31/2024	226	2

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- 72

C. Resolution to Approve Transition Days

RESOLVED that the Westlake City School District approves transition days for the following Administrator:

Name	Position	Effective Date	Daily Rate	Not to Exceed
Nicholas Ranallo	Athletic Director	03/23/2022 - 07/31/2022	$421.37	10 days

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- 73

D. Resolution to Approve Employment of Classified Staff Members

RESOLVED that the Westlake City School District approves employment of the following classified staff members:

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Stephanie Bennett	Special Education Assistant	Dover Intermediate School	1	7	5	9	03/14/2022
Jennifer Ellingsworth	Supervision Assistant	Westlake Elementary School	2	7	5	9	03/23/2022
Judith Logue	Cashier	Westlake High School	0	3.75	5	9	03/23/2022
Charlotte Patrick	Special Education Assistant	Dover Intermediate School	2	7	5	9	08/18/2022

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- 74

E. Resolution to Approve Classified Substitutes

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

Name
Julie Crawford
Molly Foglyano
Richard Lyle

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- 75

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:

Name	Position	Step	In District
Mike Bee	LBMS Boys Assistant Track Coach	7	Y
Bianca Beekman	Faculty Manager - Spring only (50% contract)	0	N
Jim Bingham	Faculty Manager - Spring only (50% contract)	0	Y
Jeremy Coleman	WHS Head Baseball Coach (64% contract)	5	N
John Holland	LBMS Girls Assistant Track Coach	20	N
Tom Jenkins	WHS Boys Assistant Track Coach (50% contract)	20	N
Patrick Meyer	WHS Boys Assistant Lacrosse Coach	1	N
Chris Milano	LBMS Boys Assistant Track Coach	3	Y
Larry Mosley	WHS Head Baseball Coach (36% contract)	7	N
Lainey Novak	WHS Assistant Girls Lacrosse Coach	0	N
Ryan Osko	WHS Freshman Baseball Coach	0	N
Michelle Sheffield	WHS Assistant (JV) Softball Coach	1	N
Brian Stepanek	WHS Boys Head Lacrosse Coach	8	N
Dennis Sullivan	LBMS Boys Head Track Coach	20	Y
Dennis Sullivan	LBMS Girls Head Track Coach	20	Y
Ryan Vargo	WHS Assistant Baseball Coach	0	N
Aris Jhaveri	WHS Volunteer Boys Tennis Coach	n/a	N
Julia Kosco	WHS Volunteer Softball Coach	n/a	N
Zane Morgan	WHS Volunteer Freshman Boys Baseball Coach	n/a	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- 76

G. 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:

Name	Position	Buildings	Hourly Rate	Hours/Week	Effective Date
Megan Thomas	After School Tutor for Grades 5-8	Dover Intermediate and Lee Burneson Middle Schools	$26.92	1 hour per day /5 days per week	03/21/2022

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- 77

H. 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 03/06/2022.

Name	Not to Exceed	Rate
Bernadette Sovacool	75 Hours	$16.74 per Hour
Kellie Sherwood	100 Hours	$17.07 per Hour

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- 78

I. Resolution to Approve the 2022 Camp Link Parent/Student Handbook

RESOLVED that the Westlake Board of Education approves the 2022 Camp Link Parent/Student Handbook.

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- 79

J. Resolution to Approve Overnight Field Trip

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

Dover Intermediate School

Grade 6 Trip
Camp Ho Mita Koda
14040 Auburn Road, Newbury Twp., OH

Leaving: Monday, May 16, 2022 @ 9:00am
Returning: Wednesday, May 18, 2022 @ noon
and
Leaving: Wednesday, May 18, 2022 @ 9:00am
Returning: Friday, May 20, 2022 @ noon

Transportation Provided by WCSD

All costs will be paid by the students.
PTA Grants will fund the trip for students who have financial need.

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- 80

K. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2021-22 School Year:

United Cerebral Palsy Association of Greater Cleveland
Reaching New Heights

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- 81

L. Resolution to Amend Resolution 21-289

RESOLVED that the Westlake Board of Education amends Resolution 21-289, changing Jason Hall from Winter and Spring Faculty Manager (2/3 contract) to Winter Faculty Manager (1/3 contract) only.

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- 82

M. Resolution to Amend Resolution 22-60

RESOLVED that the Westlake Board of Education amends Resolution 22-60, changing Thomas Bowles, WHS Assistant Boys Track Coach from a 100% contract to a 50% contract.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

5. Hearing of Public (15 Minutes)

A. Hearing of Public (15 Minutes) Agenda Items

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6. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

7. Board Comments

8. Board Items

9. Executive Session

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. Leszynski

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

Enter Executive Session at 8:16 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 9:00 P.M.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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	AYE

Meeting Adjourned at 9:00 P.M.

_____
President

_____
Treasurer

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