

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 25, 2022 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

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

B. Roll Call

Mr. Kraft	Absent
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 Dr. Stoll

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

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.

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of March 14, 2022

Regular Meeting of March 28, 2022

Voice Vote: 4 – 0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 22- 83

- A. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	3.60
General Fund			5.80	58.60
Library Fund			0.00	2.80
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	65.80

Moved by Mr. Finucane Seconded by Dr. Stoll

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

Resolution 22- 84

B. 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	Absent
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Resolution 22- 85

C. 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	Absent
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Resolution 22- 86

D. Resolution to Issue Then and Now Certificates

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

1584	Bellefaire Jewish Children's Bureau	ESSER Health Support Service, October through December 2021	\$8,841.93
1641	Creative Literacy Consulting	ELA Training	\$4,500.00
1635	ESC of Cuyahoga County	IDEA Purchased Services Visually Impaired Educational Aide	\$6,479.56
1637	ESC of Cuyahoga County	IDEA Purchased Services Teacher of Visually Impaired for 21-22 Teacher of VI	\$7,914.85
1638	ESC of Cuyahoga County	IDEA Purchased Services Visually Impaired Educational Aide for Partial 21-22 VI Educational Aide	\$6,479.56
115238	ESC of Cuyahoga County, Rachel Wixey Substitute Services	Substitute Services FY22	\$180,000.00
115218	Gordon Food Service, Inc	Food and/or Supplies for the Food Service Department	\$7,586.40
114706	Judco Inc	Replacement Plow for District Maintenance Truck	\$9,900.00
17438	McKeon Education Group Inc.	Intervention Specialist Services for Students for the 21-22 School Year	\$35,362.50
1642	Donna G Snodgrass Formative Instructional Training Services	Workshops- November 2021, February 2022 and March 2022	\$3,000.00

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 87

E. Resolution to Approve School Lunch Prices

RESOLVED that the Westlake City School District approves an increase of school lunch prices for the 2022-2023 school year per the States Paid Lunch Equity requirements.

SCHOOL	FROM	TO
Elementary	\$2.75	\$3.00
Dover Intermediate	\$2.75	\$3.00
Lee Burneson	\$3.25	\$3.50
High School - Plate A & B	\$3.25	\$3.50
High School - Plate C	\$3.75	\$4.00
Student Milk	\$0.60	\$0.65

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

5. Superintendent’s Recommendations

Resolution 22- 88

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:

Anonymous Donor	Donated \$10,000.00 to purchase a book every month for all students enrolled in 2nd and 3rd grade at Westlake Elementary School. This donation was inspired by Rachel Meyrose, a teacher at Westlake Elementary, who started the Book A Month drive.
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Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 89

B. Resolution to Approve Employment of Administrative Staff Members

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>	<u>Step</u>
Bailey Morres	Elementary House Principal	Westlake Elementary School	08/01/2022	3.5
Gregory Plantner	Elementary Head Principal	Westlake Elementary School	08/01/2022	5

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 90

C. Resolution to Approve Employment of Exempt Staff Members

RESOLVED that the Westlake Board of Education approve employment of the following Exempt 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>
Kami Headings	Administrative Assistant to Academic Services	Board Office	5	7.5	5	12	04/25/2022
Evelyn Urbin	Registrar / Assistant to Academic Services	Board Office	3	7.5	5	12	04/25/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 91

D. Resolution to Approve Employment of Licensed Staff Member

RESOLVED that the Westlake City School District approves the employment of the following licensed staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Kyle Harriger	Health and Physical Education Teacher	Westlake High School	BA+20	8	08/18/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 92

E. Resolution to Approve a Change in Employment for Licensed Staff Member

RESOLVED that the Westlake Board of Education approves a change in employment of the following licensed staff member:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Heather Marinelli	Mathematics Teacher	From 1 FTE to a .5 contract	Westlake High School	MA+30	19	08/18/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 93

F. Resolution to Approve Employment of Classified Staff Members

RESOLVED that the Westlake Board of Education approves the 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>
Jill Emrick	Cleaner	Westlake High School	1	8	5	12	04/01/2022
Jackie Massa	Secretary to the Principal	Westlake High School	10	7	5	12	07/01/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 94

G. Resolution to Approve Employment of Home Instructors

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide home instruction:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Timothy Clark	Home Instructor	\$26.92	25 hours	04/01/2022
Karen Kane	Home Instructor	\$26.92	40 hours	04/01/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 95

H. Resolution to Approve Westside Connections Personnel

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2021-2022 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

<u>Name</u>	<u>Position</u>	<u>Months</u>	<u>Hours Per Day</u>	<u>Days per Week</u>	<u>Hourly Rate</u>
James Bingham	Adult Special Education Teacher	7	2-3	1	\$25.00
Lucille Faup	Adult Education Teacher	7	2-3	1	\$25.00
Shannon Strickland	Adult Education Assistant	7	2-3	1	\$25.00

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 96

I. Resolution to Approve Employment of Licensed Staff Members for ESY

RESOLVED that the Westlake Board of Education approves the following licensed staff members for (ESY) Extended School Year:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Lisa Broschk	ESY Preschool Intervention Specialist Substitute	\$26.92	65 hours	06/01/2022
Sela Cunningham	ESY Preschool Intervention Specialist	\$26.92	125 hours	06/01/0222
Karen Kane	ESY Speech Language Pathologist Substitute	\$26.92	30 hours	06/01/2022
Brianna Schnur	ESY Preschool Intervention Specialist	\$26.92	125 hours	06/01/2022
Lily Schwind	ESY Speech Language Pathologist	\$26.92	225 hours	06/01/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 97**J. Resolution to Approve Employment of Classified Staff Members for ESY**

RESOLVED that the Westlake Board of Education approves the following classified staff members for (ESY) Extended School Year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Mark Bender	ESY Special Education Assistant	10	\$19.91	100 hours	06/01/2022
Dianne Campo	ESY Special Education Assistant	7	\$19.31	100 hours	06/01/2022
Paige Farling	ESY Special Education Assistant Substitute	9	\$19.42	100 hours	06/01/2022
Kayla Huffman	ESY Special Education Assistant	4	\$17.57	100 hours	06/01/2022
Caroline King	ESY Special Education Assistant	0	\$15.45	192 hours	06/01/2022
Nicole Langelier	ESY Special Education Assistant	13	\$20.51	192 hours	06/01/2022
Brittney Lopez	ESY Special Education Assistant	0	\$15.45	192 hours	06/01/2022
Lisa Mastroianni	ESY Special Education Assistant	0	\$15.45	192 hours	06/01/2022
Shannon Sheley	ESY Special Education Assistant	6	\$18.78	100 hours	06/01/2022
Donna Stephenson	ESY Special Education Assistant Substitute	15	\$21.26	100 hours	06/01/2022
Shannon Strickland	ESY Special Education Assistant Substitute	11	\$19.91	100 hours	06/01/2022

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 98

K. Resolution to Approve Employment of Classified Substitutes

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

<u>Name</u>
Thomas Bowles
Judy Logue

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 99

L. 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 04/07/2022:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Linda Herman	Project Link	7

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 100

M. Resolution to Approve Gaggle Services

RESOLVED that the Westlake Board of Education approves the agreement with Gaggle for services 10/01/2022 to 09/30/2023 to be paid from ESSER III funds.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 101

N. Resolution to Approve Overnight Field Trip

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

Westlake High School

Erie Premier Pre-Season Boys Soccer Team Camp (Voluntary)
Gannon University, PA

Depart: Tuesday, July 19, 2022

Return: Friday, July 22, 2022

Transportation: Parents are responsible for transportation.

A Westlake team coach will be present for the duration of the camp.

Approximate Cost Per Student: \$350

Students are responsible for payment.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 22- 102

O. Resolution to Amend Resolution 22-56

RESOLVED that the Westlake Board of Education amends Resolution 22-56, changing Jeannette Hadjuk’s effective date from 01/28/2022 to 01/27/2022.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

6. Hearing of Public (15 Minutes)

A. 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.

7. Board Comments

8. Executive Session

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Enter Executive Session at 6:40 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:33 P.M.

Moved by Dr. Stoll Seconded by Mr. Finucane

9. Board Items

10. Closing

- A. Adjournment

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Meeting Adjourned at 7:34 P.M.

President

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.