

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, June 13, 2022 – 6:00 P.M. Work Session  
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. Westlake City School District Mission Statement

We Educate for Excellence...

Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

E. Westlake City School District Vision Statement

The Westlake City School District will provide a dynamic, student-centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

F. 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

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. Citizens Advisory Council Presentation**

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A. CAC Presentation

### 3. Treasurer’s Recommendations

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#### Resolution 22- 136

##### A. Resolution Declaring Juneteenth a Holiday for OAPSE Local #319 Positions

**WHEREAS**, the Board and the Association entered into a collective bargaining agreement for the period of July 1, 2021, through June 30, 2024 (“Negotiated Agreement”);

**WHEREAS**, the parties wish to enter into a memorandum of understanding that impacts certain provisions of the Negotiated Agreement; and

**WHEREAS**, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts and agreements.

**NOW THEREFORE BE IT RESOLVED** by the Board that:

Section 1. That the proposed Memorandum of Understanding between the Board and the Association, attached hereto as **Exhibit “A”** and incorporated herein fully as if by reference, is hereby accepted and approved for execution on behalf of the Board.

Section 2. The Board hereby authorizes the Superintendent and/or the Treasurer to effectuate the MOU with the Association and to take all actions as may be necessary to implement this Resolution.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Section 4. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees resulting in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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- 137**

## B. Resolution to Issue Then and Now Certificates

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

9025017	American Express	Workers' Compensation Premium- 2022 Installment	\$9,772.00
115422	City of Westlake	Resource Officers FY21-22	\$5,318.62
1673	ESC of Cuyahoga County	IDEA Purchased Services- Teacher of Orientation/Mobility	\$5,000.00
1674	ESC of Cuyahoga County	IDEA Purchased Services- Teacher of Visually Impaired	\$16,833.68
1676	ESC of Cuyahoga County	IDEA Purchase Services- Teacher of Visually Impaired	\$18,000.00
1677	ESC of Cuyahoga County	IDEA Purchased Services- Teacher of Impaired Hearing	\$8,477.18
155421	Illuminating Company	Electric Charges	\$5,139.23
59150	Integrity Sports Services	WHS/LBMS Football Equipment Reconditioning and Laundering of Equipment	\$4,345.20
1657	Slate Solutions Inc	Annual Transea Journey Subscription Year #2	\$3,599.85

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

### 3. Superintendent's Recommendations

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#### Resolution 22- 138

##### A. Resolution to Approve Employment of Administrative Staff Members

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Effective Date</u>
Christina Meecha	Special Education Supervisor (50% contract)	District Office	0	08/01/2022 - 07/31/2024
Jane Perry	Director of Student Services	District Office	5	08/01/2022 - 07/31/2025
Paula Shaw	Assistant Principal	Dover Intermediate School	1	08/01/2022 - 07/31/202

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- 139

##### B. Resolution to Approve Administrative Staff Transition Days

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate</u>	<u>Not to Exceed</u>
Jane Perry	Director of Student Services	06/10/2022	\$445.11 per day	10 days

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- 140**

C. Resolution to Approve Employment of Licensed Staff Members

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Luke Harris	Mathematics Teacher	Westlake High School	BA+20	3	08/18/2022
Kristen Kall	Science Teacher	Westlake High School	MA	4	08/18/2022
Lynnette Kuschel	Gifted Intervention Specialist	Westlake Elementary School	MA+10	5	08/18/2022
Alyssa Schwedt	School Counselor	Westlake High School	MA	7	08/18/2022
Logan Yantek	Credit Recovery Teacher	Westlake High School	BA	3	08/18/2022

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- 141**

D. 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>
Jeanette Kruse	Secretary	Westlake High School	7	7.5	5	9.5	08/12/2022
Robert Moore	Cleaner	Lee Burneson Middle School	1	8	5	12	06/13/2022

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- 142**

E. Resolution to Approve Employment of Project/Camp Link Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project/Camp Link personnel:

<u>Name</u>	<u>Position</u>	<u>Rate or Step</u>	<u>Effective Date</u>
Sophia Bell	Project/Camp Link Instructor	\$12.00 per hour	05/16/2022
Maya Singh	Project/Camp Link Instructor	\$12.00 per hour	05/16/2022
Kellie Sherwood	Project Link Instructor - Extended Employment Not to Exceed 25 Hours	\$17.07 per hour	05/29/2022
Anna Curtis	Project/Camp Link Instructor	Step 0	06/09/2022
Linda Herman	Project/Camp Link Instructor	Step 2	06/09/2022
Shirin Hoke	Project/Camp Link Instructor	Step 0	06/09/2022
Kelly Sherwood	Project/Camp Link Instructor	Step 7	06/09/2022
Jordyn Trotter	Project/Camp Link Instructor	Step 0	06/09/2022
Molly Lazard	Camp Link Student Aide	\$9.30 per hour	06/09/2022

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- 143**

F. Resolution to Approve Employment of Tier 1 Personnel for the Enrichment and Engagement Summer Program through Project Link

<u>Name</u>	<u>Not to Exceed</u>
Michael Bee	75 Hours
Mark Bender	30 Hours
Brook Benko	60 Hours
Katie Esarove	30 Hours
Peyton Frankovich	60 Hours
Joseph Fudale	80 Hours
Jacob Hastings	40 Hours
Samantha Lahoud	30 Hours
Thomas Major	75 Hours
Margarita Quispe	30 Hours
Megan Thomas	75 Hours
Kelly Zunic	80 Hours

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- 144**

G. Resolution to Approve Licensed Personnel for Intervention Services

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide summer Edmentum services at the negotiated rate to be paid from ESSER funds:

<u>Name</u>	<u>Not to Exceed</u>
Tim Clark	50 Hours

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- 145****H. Resolution to Approve Stipends for Overnight Academic Trips**

For the trip to Camp Ho Mita Koda at the negotiated rate of \$50.00 per night for 05/16/2022-05/20/2022:

**Certified Staff**

<b>Name</b>	<b>Number of Nights</b>
Shannon Basile	1
Kerry Brickman	1
Jenny Clark	2
Ana Wichmann	2

**Classified Staff**

<b>Name</b>	<b>Number of Nights</b>	<b>Rate</b>
Daniel Nichols	1	\$15.45/Hour

For the Washington, DC trip at the negotiated rate of \$100.00 per night for 06/01/2022-06/03/2022:

**Certified Staff**

<b>Name</b>	<b>Number of Nights</b>
Elizabeth (Betsy) Kaiser	3
Jennifer Williams	3
Margaret Sherban	3
Triciann (Brooke) Martin	3
William (Kip) Primrose	3
Brook Benko	3
Katherine Esarove	3
Michael Bee	3
Julie Milkie	3
Matt Bourn	3
Veronica Bozich	3

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- 146**

I. Resolution to Approve Curriculum Development

RESOLVED that the Westlake Board of Education approves curriculum development for the new WHS Technology class to be paid at the curriculum rate for the following staff member:

<u>Name</u>	<u>Not to Exceed</u>
Elena Prohaska	25 Hours

To be paid from Title IIA funds.

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- 147**

J. Resolution to Approve Supplemental Contract

RESOLVED that the Westlake Board of Education approve the following Supplemental Contract:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Salary</u>
Hilary Patriok	Pit Director for <i>Chicago</i> ; organize & conduct all student and paid musicians for performances/rehearsals. Performance dates: April 7-10.	Y	\$1700.00

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- 148**

K. Resolution to Approve Connect Service Contract

RESOLVED that the Westlake Board of Education approves the Connect Service Contract for a term beginning July 1, 2022 and ending June 30, 2023.

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**5. Board Committee Reports**

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

**6. Board Comments**

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## 7. Executive Session

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

Moved by Mrs. Pirnat      Seconded by Mrs. Leszynski

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

Enter Executive Session at 7:11 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:36 P.M.

## 8. Closing

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- A. Adjournment

Moved by Mrs. Pirnat      Seconded by Mrs. Leszynski

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

Meeting Adjourned at 7:36 P.M.

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President

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Treasurer

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June 13, 2022