# WESTLAKE CITY SCHOOLS
# BOARD OF EDUCATION MINUTES

**Thursday, June 30, 2022 – 9:00 A.M. Regular Meeting**
**Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

## 1. Opening

A. Call to Order: 9:00 A.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. Acknowledgement of Visitors

G. Approval of Agenda

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

H. 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 May 9, 2022
Regular Meeting of May 23, 2022

Voice Vote: 5 – 0

## 3. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

## 4. Treasurer's Recommendations

**Resolution 22- 149**

A. Resolution to Approve FY22 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY22 permanent appropriations.

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 150**

B. Resolution to Approve FY23 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY23 temporary appropriations:

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 151**

C. Resolution to Authorize CFO/Treasurer to Advance Funds

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

| From | To | Amount |
|---|---|---|
| General Fund (001) | School Bus Purchase Program (499-9022) | $180,000.00 |
| General Fund (001) | ESSER Round 2 Funds (507-9121) | $242,904.08 |
| General Fund (001) | ESSER ARP Funds (507-9022) | $498,561.35 |
| General Fund (001) | IDEA Part-B (516-9022) | $118,854.82 |
| General Fund (001) | L.E.P. (551-9022) | $ 3,510.00 |
| General Fund (001) | Title III (551-9122) | $ 2,901.66 |
| General Fund (001) | Title I (572-9022) | $ 27,791.50 |
| General Fund (001) | Title IV Student Support (584-9022) | $ 28,251.95 |
| General Fund (001) | Early Childhood Pre-K (587-9022) | $ 4,835.00 |
| General Fund (001) | Improving Teacher Quality (590-9022) | $ 3,199.60 |

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 152**

D. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to transfer the following funds:

| **From** | **To** | **Amount** |
|---|---|---|
| General Fund (001) | 6th Grade Field Trip (300-9106) | $2,246.78 |
| General Fund (001) | 8th Grade Field Trip (300-9108) | $3,140.65 |
| General Fund (001) | WHS English Field Trip (300-9109) | $355.00 |

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 153**

E. Resolution to Issue Then and Now Certificates

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

| | | | |
|---|---|---|---|
| 59193 | Great Lakes Theater Festival | WHS School Residency Program for English Classes | $4,400.00 |

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 154**

F. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education seeks to approve sufficient Fleet, Liability, Crime, Cyber and Property Insurance Coverage; and

WHEREAS, the District wishes to continue receiving coverage through participation in a pooled insurance plan;

THEREFORE, be it resolved that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability ($5,000,000 each claim; $7,000,000 aggregate; and an additional $5,000,000 excess), Crime, Cyber, and Property insurance coverage for the period July 1, 2022 through June 30, 2023 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of $148,349.00.

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

**Resolution 22- 155**

G. Resolution to Establish Additional Categories on the Administrative Salary Schedule

RESOLVED, that the Westlake Board of Education establish the following additional categories on the administrative salary schedule (effective August 1, 2022):

| Elementary Head Principal | | |
|---|---|---|
| Step | Factor | Salary |
| 0 | 1.2553 | $ 104,360.08 |
| 0.5 | 1.271 | $ 105,665.31 |
| 1 | 1.2867 | $ 106,970.54 |
| 1.5 | 1.3024 | $ 108,275.77 |
| 2 | 1.3181 | $ 109,580.99 |
| 2.5 | 1.3338 | $ 110,886.22 |
| 3 | 1.3494 | $ 112,183.14 |
| 3.5 | 1.3651 | $ 113,488.37 |
| 4 | 1.3808 | $ 114,793.60 |
| 4.5 | 1.3965 | $ 116,098.82 |
| 5 | 1.4122 | $ 117,404.05 |
| 5.5 | 1.4277 | $ 118,692.65 |
| 6 | 1.4434 | $ 119,997.88 |

| Elementary House Principal | | |
|---|---|---|
| Step | Factor | Salary |
| 0 | 1.0472 | $ 87,059.57 |
| 0.5 | 1.0616 | $ 88,256.72 |
| 1 | 1.0761 | $ 89,462.19 |
| 1.5 | 1.0905 | $ 90,659.34 |
| 2 | 1.105 | $ 91,864.80 |
| 2.5 | 1.1194 | $ 93,061.96 |
| 3 | 1.1338 | $ 94,259.11 |
| 3.5 | 1.1483 | $ 95,464.58 |
| 4 | 1.1627 | $ 96,661.73 |
| 4.5 | 1.1772 | $ 97,867.19 |
| 5 | 1.1916 | $ 99,064.35 |
| 5.5 | 1.2048 | $ 100,161.73 |
| 6 | 1.218 | $ 101,259.12 |

| Special Education Supervisor | | |
|---|---|---|
| Step | Factor | Salary |
| 0 | 1.1078 | $ 92,097.58 |
| 0.5 | 1.1228 | $ 93,344.62 |
| 1 | 1.1378 | $ 94,591.65 |
| 1.5 | 1.1528 | $ 95,838.69 |
| 2 | 1.1678 | $ 97,085.72 |
| 2.5 | 1.1828 | $ 98,332.75 |
| 3 | 1.1978 | $ 99,579.79 |
| 3.5 | 1.2128 | $ 100,826.82 |
| 4 | 1.2278 | $ 102,073.85 |
| 4.5 | 1.2428 | $ 103,320.89 |
| 5 | 1.2578 | $ 104,567.92 |
| 5.5 | 1.2716 | $ 105,715.19 |
| 6 | 1.2856 | $ 106,879.09 |

Moved by Dr. Stoll Seconded by Mrs. Leszynski

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

## 5. Superintendent's Recommendations

### Resolution 22- 156

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:

| | |
|---|---|
| Bill & Laurie Bowles<br>2380 West Hedgewood Dr.<br>Westlake, OH 44145 | Donated $75.00 worth of printer paper to the main office at Westlake High School. |
| Matthew & Kristin Dailey<br>11215 River Road<br>Chardon, OH 44024 | Donated $250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School. |
| Dean's Greenhouse<br>3984 Porter Rd.<br>Westlake, OH 44145 | Donated miscellaneous plants and plant fertilizer, a total value of $262.57, to the Garden Club at Westlake Elementary School. |
| Dollar General<br>29063 Lorain Rd.<br>North Olmsted, OH 44070 | Donated decorative garden stakes, an approximate total Value of $15.00, to the Garden Club at Westlake Elementary School. |
| J&J Greenhouse<br>Retail and Wholesale<br>26240 Folley Rd.<br>Columbia Station, OH 44023 | Donated a hanging basket and plants, a total value of $29.97, to the Garden Club at Westlake Elementary School. |
| Hyland Software<br>Attn. Matt Inman<br>28105 Clemens Rd.<br>Westlake, OH 44145 | Donated 3 judo mats to the Athletic Department at Westlake High School. |
| Mr. & Mrs. John D Lux<br>11604 Bull Creek Dr.<br>Argyle, TX 76226 | Donated $5,000.00 to the Gavin D. Lux Memorial Scholarship Fund at Westlake High School. |
| Kim McCue<br>2797 Tonawanda Dr.<br>Rocky River, OH 44116 | Donated a flexible hose and pro-watering nozzle, an approximate total value of $28.00, to the Garden Club at Westlake Elementary School. |
| Ron Rennard<br>3225 Regency Place<br>Westlake, OH 44145 | Donated $500.00 to Science Olympiad at Westlake High School. |
| Bill Ripcho<br>7630 Lorain Ave.<br>Cleveland, OH 44102 | Donated $300.00 to the Athletic Department at Westlake High School. |

| | |
|---|---|
| Rural King<br>430 Oberlin Rd.<br>Elyria, OH 44035 | Donated flower seeds and one plant, an approximate value Of $12.00, to the Garden Club at Westlake Elementary School. |
| Joe Rutkowski<br>15724 Edgecliff Ave.<br>Cleveland, OH 44111 | Donated 16 new cinder blocks, an approximate value of $40.00, to the Garden Club at Westlake Elementary School. |
| Safety Controls Technology<br>c/o Ted Bobak<br>6993 Pearl Road<br>Middleburg Heights, OH 44130 | Donated safety vests to use for arrival and dismissal at Westlake Elementary School. |
| Jim Sanfilippo<br>2212 Augusta Court<br>Westlake, OH 44145 | Donated treated lumber, a total value of $120.00, to the Garden Club at Westlake Elementary School. |
| Shannon Sheley<br>5247 Whitehaven<br>North Olmsted, OH 44070 | Donated various garden items, including plants, seeds, pots, stakes, and decorations, with an approximate value of $85.00, to the Garden Club at Westlake Elementary School. |
| Ron Stephenson<br>2440 Bassett Rd.<br>Westlake, OH 44145 | Donated various supplies, totaling $91.19, to the 2022 GLC Swim & Dive Championships at Westlake High School. |
| Westlake Elementary School PTA<br>27555 Center Ridge Rd.<br>Westlake, OH 44145 | Donated a permanent silver garden placard to the Garden Club at Westlake Elementary School. |
| Christine Wrightsman<br>580 Edinborough Dr.<br>Bay Village, OH 44140 | Donated a new bird/butterfly bath, valued at $44.00, to the Garden Club at Westlake Elementary School. |

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

**Resolution 22- 157**

B. Resolution to Approve Step up to Quality Lead Administrator

| Name | Position | Not to Exceed | Effective Date |
|---|---|---|---|
| Kristine Ingham | Step Up to Quality (SUTQ) Lead | $500.00 | 08/01/2021 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 158**

C. 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 effective 06/13/22:

| Name | Position | Step |
|---|---|---|
| Khrysten Schlueter | Project/Camp Link Instructor | 0 |
| Melissa Geither | Project/Camp Link Instructor | 8 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 159**

D. Resolution to Approve Summer Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members, effective 06/13/2022:

| Name | Hours | Hourly Rate |
|---|---|---|
| Robert Baeslack | 40 hours per week for 10 weeks | $17.18 |
| Evan Bongers | 40 hours per week for 10 weeks | $12.00 |
| Sharon Bury | 24 hours per week for 10 weeks | $12.00 |
| Jackeline Colan | 40 hours per week for 10 weeks | $12.00 |
| Jacob Hammond | 40 hours per week for 10 weeks | $12.00 |
| April Korth | 40 hours per week for 10 weeks | $12.00 |
| Dave Naymik | 40 hours per week for 10 weeks | $17.18 |
| Larry Schenkelberg | 40 hours per week for 10 weeks | $20.53 |
| John Shipacasse | 8 hours per week for 10 weeks | $12.00 |
| Chantel Sims | 40 hours per week for 10 weeks | $12.00 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 160**

E. Resolution to Approve Summer Transportation Staff Members

RESOLVED that the Westlake Board of Education approves the following staff members for the Transportation Department for Summer 2022:

**Drivers**

| | | |
|---|---|---|
| Jim Attinoto | Tom Cantrall | Sarah Davis |
| Laurie Diederich | Caitlyn Elder | Wanda Faught |
| Rita Ferguson | Carol Flannick | Marie Fox |
| Kelly Harrish | Diane Hill | Sandy Houser |
| Tami James | Adria Joseph | Randi Kjaer |
| Sandee Kodysh | Kym Kranes | Sarah Kubincanek |
| Laura Kuhn | Robyn Nock | Lisa Peck |
| Sue Piazza | Cindy Pietrzak | Cathy Rasmussen |
| Angela Robinson | Debbie Rooney | Bobi Salas |
| Juan Sanchez | Holly Schaab | Patty Sherwood |
| Tracy Straw | Sherry West | Laurie Whiting |
| Michele Yehlik | | Dee Faragher |

**Special Education Bus Assistants**

| Name | Step | Hourly Rate |
|---|---|---|
| Brenda Brown | 12 | $20.51 |
| William Brown | 0 | $15.45 |
| Lauren Davis | 4 | $17.57 |
| Edward Ferguson | 9 | $19.72 |
| Eman Ghabour-Hanna | 5 | $18.18 |
| Linda Martin | 6 | $18.78 |
| Manuel Rodriguez | 0 | $15.45 |
| Woodrow Simmons | 0 | $15.45 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 161**

F. Resolution to Approve Summer Employment for Licensed Exact Path Staff Members

RESOLVED that the Westlake Board of Education approves the following licensed staff members for Summer 2022 Exact Path instruction, paid by ESSER funds:

| Name | Hourly Rate | Not to Exceed | Effective Date |
|---|---|---|---|
| Alicia Boatman | $26.92 | 90 hours | 06/13/2022 |
| Nicole Gatian | $26.92 | 90 hours | 06/13/2022 |
| Jenifer Giraldo | $26.92 | 90 hours | 06/13/2022 |
| Samantha Hull | $26.92 | 90 hours | 06/13/2022 |
| Julianna Pavicic | $26.92 | 90 hours | 06/13/2022 |
| Jing Votruba | $26.92 | 90 hours | 06/13/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 162**

G. Resolution to Approve ESY Employment for Licensed Staff Members

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

| Name | Position | Hourly Rate | Not to Exceed | Effective Date |
|---|---|---|---|---|
| Judy Buffington | Speech Language Pathologist Representative for WES IEP Development | $26.92 | 10 hours | 06/07/2022 |
| Kristine Ingham | Preschool Intervention Specialist for Summer Play-Based Assessment | $26.92 | 5 hours | 06/07/2022 |
| Victoria Matejka | Preschool Intervention Specialist for Summer Play-Based Assessment | $26.92 | 5 hours | 06/07/2022 |
| Duane Miller | Home Instructor | $26.92 | 12 hours | 06/07/2022 |
| Kathy Nash | Preschool Intervention Specialist for Summer Play-Based Assessment | $26.92 | 5 hours | 06/07/2022 |
| Keith Ohnhaus | Credit Recovery Home Instructor | $26.92 | 70 hours | 06/01/2022 |
| Kate O'Leary | Summer JPSN IEP Prep and OLTS Data Completion | $26.92 | 15 hours | 06/16/2022 |
| Sue Peplin | Intervention Specialist Representative for WES IEP Development | $26.92 | 10 hours | 06/07/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 163**

H. Resolution to Approve ESY Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members for extended school year (ESY) services:

| Name | Position | Step | Hourly Rate | Not to Exceed | Effective Date |
|---|---|---|---|---|---|
| Christine Del Priore | ESY Special Education Assistant Substitute | 5 | $18.18 | 100 hours | 06/16/2022 |
| Catherine Eason | School Counseling Secretary extended days for records retention | 4 | $18.38 | 3 days | 06/22/2022 |
| Kathleen McCurdy | ESY Special Education Assistant | 4 | $17.57 | 192 hours | 06/01/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 164**

I. Resolution to Approve Employment of Administrative Staff Member

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

| Name | Position | Building | Step | Effective Date |
|---|---|---|---|---|
| Brittany Meczka | Assistant Principal | Westlake High School | .5 | 08/01/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 165**

J. Resolution to Approve Employment of Licensed Staff Members

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

| Name | Position | Building | Education Level | Step | Effective Date |
|---|---|---|---|---|---|
| Madison Caroscio | School Counselor | Westlake High School | MA | 0 | 08/18/2022 |
| Brittany Dubos | Physical Education and Health Teacher | Westlake Elementary School | BA | 4 | 08/18/2022 |
| Marybeth Leitch | .5 Intervention Specialist and .5 Title I Teacher | Westlake Elementary School | BA+10 | 5 | 08/18/2022 |
| Alexa Passafiume | Mathematics Teacher | Lee Burneson Middle School | BA | 0 | 08/18/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 166**

K. Resolution to Approve Employment of Classified Staff Members

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

| Name | Position | Building | Step | Hours | Days | Months | Effective Date |
|---|---|---|---|---|---|---|---|
| Mary Kay Auger | Head Cook | Lee Burneson Middle School | 5 | 7.25 | 5 | 9 | 08/17/2022 |
| Richard Lyle | Supervision Assistant | Westlake High School | 3 | 6 | 5 | 9 | 08/22/2022 |
| Michelle Makar | Floating Assistant | Westlake Elementary School | 7 | 7 | 5 | 9 | 08/19/2022 |
| Eric Owens | Floating Assistant | Westlake Elementary School | 5 | 7 | 5 | 9 | 08/19/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 167**

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

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 13, 2022 to be paid from ESSER federal funds at the curriculum rate:

| **Name** | **Not to Exceed** |
|---|---|
| Judy Dubil | 75 Hours |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 168**

M. Resolution to Approve Activity/Club Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following Activity/Club Supplemental Contracts for the 2022-2023 school year:

| Name | Position | Step | In District |
|---|---|---|---|
| Samantha Lahoud | DIS Student Council Advisor (50% contract) | 0 | Y |
| Mike Allan | LBMS Honors Orchestra Director | 19 | Y |
| Mike Allan | LBMS Strings Director | 19 | Y |
| Carrie Beatty | LBMS Drama Club Advisor | 13 | Y |
| Dawn Dawson | LBMS Ski Club Advisor | 7 | Y |
| Joe Fudale | LBMS Band Director | 2 | Y |
| Joe Fudale | LBMS Jazz Band Director | 2 | Y |
| Paul Hammond | LBMS Yearbook Advisor | 18 | Y |
| Sarah Latkowski | LBMS Student Council Advisor | 7 | Y |
| John Packis | LBMS Academic Challenge Advisor (50% contract) | 20 | Y |
| Sandy Packis | LBMS Academic Challenge Advisor (50% contract) | 15 | Y |
| Joni Patton | LBMS Brigade Director | 9 | Y |
| Joni Patton | LBMS Chorus Director | 10 | Y |
| Saskia Romeo | LBMS Aevidum Advisor | 3 | Y |
| Jennifer Seighman | LBMS Newspaper Advisor | 0 | Y |
| Meg Sherban | LBMS Builder's Club Advisor (50% contract) | 4 | Y |
| Kelly Atkinson | WHS National Art Honors Society Advisor | 11 | Y |
| Melissa Barth | WHS Environmental Club Advisor | 5 | Y |
| Claudia Blaha | WHS Spanish Club Advisor (33% contract) | 5 | Y |
| Paige Bower | WHS Ski Club Advisor | 2 | Y |
| Paige Bower | WHS Spanish Club Advisor (34% contract) | 7 | Y |
| Jennifer Butler | WHS Drama Club Musical Director | 15 | Y |
| Jennifer Butler | WHS Men's Choral & Octet Advisor | 13 | Y |
| Jennifer Butler | WHS Chorus Advisor | 16 | Y |
| Jennifer Butler | WHS Drama Club Advisor | 12 | Y |
| Jennifer Butler | WHS Show Choir Advisor | 17 | Y |
| Mindy Clark | WHS Student Activities Advisor | 15 | Y |
| Shanti Coaston | WHS Computer Club Advisor | 0 | Y |

| | | | |
|---|---|---|---|
| Leia Crew | WHS Yearbook Advisor | 4 | Y |
| Julie Davidson | WHS Senior Class Advisor | 7 | Y |
| Laura Emmer | WHS French Club Advisor (50% contract) | 8 | Y |
| Lisa Forshey | WHS Demonettes Advisor | 4 | Y |
| Geoff Friedrich | WHS Sophomore Class Advisor | 14 | Y |
| Joe Fudale | WHS Assistant Band Director | 2 | Y |
| Joe Fudale | WHS Pep Band Director (50% contract) | 1 | Y |
| Ann Hasenohrl | WHS Junior Class Advisor | 13 | Y |
| Abby Heller | WHS Spanish Club Advisor | 7 | Y |
| Rachael Kane | WHS Project Support Advisor (50% contract) | 4 | Y |
| Matt Krupa | WHS Freshman Class Advisor | 1 | Y |
| Scott Kutz | WHS Tech Mates Advisor | 20 | Y |
| Laura Lathem | WHS Science Olympiad Advisor | 10 | N |
| Thomas Major | WHS Literary Magazine Advisor | 1 | Y |
| Katherine McGlynn | WHS Project Support Advisor (50% contract) | 4 | Y |
| Elizabeth Noren | WHS Key Club Advisor | 10 | Y |
| John Packis | WHS Academic Challenge Advisor | 20 | Y |
| Sandy Packis | WHS Academic Challenge Assistant Advisor | 15 | Y |
| Hilary Patriok | WHS Chamber Orchestra Director | 20 | Y |
| Hilary Patriok | WHS Head Band Director | 20 | Y |
| Hilary Patriok | WHS Pep Band Director (50% contract) | 20 | Y |
| Lisa Patton | WHS Latin Club Advisor | 20 | Y |
| Elizabeth Piskura | WHS Debonaires Advisor | 2 | N |
| Kim Sullivan-Haselswerdt | WHS Newspaper Advisor (50% contract) | 7 | Y |
| Kim Sullivan-Haselswerdt | WHS National Honor Society Advisor | 6 | Y |
| Les Szekely | WHS WHBS Advisor | 15 | Y |
| David Titterington | WHS Model UN Advisor | 4 | Y |
| Elizabeth Zingales | WHS French Club Advisor (50% contract) | 12 | Y |

| **Name** | **Position** | **Step** | **In District** | **Yearly Rate** |
|---|---|---|---|---|
| Robert Woods | Web Master | n/a | Y | $5,000.00 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 169**

N. Resolution to Approve Team Leader/Chairperson Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following licensed Team Leader and Chairperson Supplemental Contracts for the 2022-2023 School year:

| Name | Position |
|---|---|
| Mike Bee | LBMS Red Team Leader |
| Lindsay Kiktavy | LBMS White Team Leader |
| Sue Laposky | LBMS Sea Team Leader |
| Chris Milano | LBMS Exploratory Team Leader |
| Todd Milkie | LBMS Earth Team Leader |
| Cory Rojeck | LBMS Blue Team Leader |
| Dennis Sullivan | LBMS Sky Team Leader |
| Claudia Vakos | LBMS World Language Team Leader |
| Jennifer Williams | LBMS Special Education Team Leader |
| Amy Butcher | WHS Special Education Department Chairperson |
| Chelsea Burkle-Litten | WHS Counseling Department Chairperson |
| Jennifer Butler | WHS Electives Department Chairperson (50% contract) |
| Jon Cuomo | WHS Science Department Chairperson |
| Jason Hall | WHS HPE/Business Department Chairperson (50% contract) |
| Travis Haselswerdt | WHS Social Studies Department Chairperson (50% contract) |
| Amy Klenz | WHS English Department Chairperson |
| Lisa Patton | WHS World Language Department Chairperson |
| Robert Patton | WHS Social Studies Department Chairperson (50% contract) |
| Sara Rothkegel | WHS HPE/Business Department Chairperson (50% contract) |
| David Ruschau | WHS Mathematics Department Chairperson (50% contract) |
| Tracie Sidloski | WHS Mathematics Department Chairperson (50% contract) |
| William Wilson | WHS Electives Department Chairperson (50% contract) |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 170**

O. Resolution to Approve Athletic Supplemental Contracts

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

| Name | Position | Step | In District |
|---|---|---|---|
| Bianca Beekman | WHS Head Football Cheerleading Coach | 4 | N |
| Sarah Berkheimer | LBMS 7th Grade Volleyball Coach | 1 | Y |
| Alicia Boatman | LBMS Head Football Cheerleading Coach | 1 | N |
| Jon Cuomo | WHS Head Boys Golf Coach | 4 | Y |
| Traci Edmunds | WHS Head Girls Golf Coach | 13 | N |
| Adaline Emerine | WHS Assistant Volleyball Coach | 13 | N |
| Nicole Giangrasso | WHS Freshman Football Cheerleading Coach | 1 | N |
| Ruben Lucio | WHS Assistant Football Coach | 16 | N |
| Richard Lyle | WHS Assistant Football Coach | 20 | Y |
| Michael Mental | LBMS 8th Grade Volleyball Coach | 9 | N |
| Todd Milkie | LBMS 8th Grade Assistant Football Coach | 20 | Y |
| Zane Morgan | WHS Assistant Football Coach (50% contract) | 3 | N |
| Erika Nunnari | WHS Assistant Football Cheerleading Coach | 1 | Y |
| William Primrose | LBMS 8th Grade Head Football Coach | 13 | Y |
| Daniel O'Brien | WHS Head Girls Soccer Coach | 8 | N |
| Casey Rogozinski | WHS Assistant Girls Soccer Coach | 1 | N |
| Kyle Romansky | WHS Head Boys Cross Country Coach | 13 | N |
| Heaven Santiago | WHS Head Freshman Volleyball Coach | 0 | N |
| Katherine Sloan | WHS Assistant Girls Soccer Coach | 1 | N |
| Meghan Spriggs | WHS Equipment Manager | 4 | Y |
| Meghan Spriggs | WHS Head Volleyball Coach | 11 | Y |
| Dennis Sullivan | LBMS Faculty Manager | 17 | Y |
| Dennis Sullivan | WHS Head Girls Cross Country Coach | 7 | Y |
| Marco Sullo | WHS Assistant Football Coach (50% contract) | 15 | N |
| Zoltan Tamasy | WHS Assistant Girls Tennis Coach | 4 | N |
| Nick Toth | WHS Assistant Football Coach | 20 | N |
| Tom Urich | LBMS 8th Grade Assistant Football Coach | 5 | Y |
| Peter McHugh | WHS Volunteer Girls Soccer Coach | n/a | N |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 171**

P. Resolution to Approve Student Employment

RESOLVED that the Westlake Board of Education approves employment of the following student at the Westlake Performing Arts Center:

| Name | Effective Date |
|---|---|
| Ella Navratil | 06/05/2022 |

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 172**

Q. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the agreement with Granite Telecommunications to provide a 30-day trial followed by a service term of 3 years.

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

**Resolution 22- 173**

R. Resolution to Approve Ohio Schools Council Contract

RESOLVED that the Westlake Board of Education approves the Ohio Schools Council Food Service Contract for July 1, 2022 through June 30, 2023:

Moved by Mrs. Leszynski Seconded by Mr. Kraft

| | |
|---|---|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| 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. Board Items

## 9. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Meeting Adjourned at 10:00 A.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.