WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, May 23, 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

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 April 11, 2022
Regular Meeting of April 25, 2022

Voice Vote: 5 – 0

3. Recognitions

A. Retiree Commendation

THANK YOU FOR YOUR COMMITMENT AND SERVICE TO WESTLAKE SCHOOLS
(Alphabetically)

Victoria Beck
Jim Foerster
Ken Kocar
Carolyn Maciag
Kathi Maxwell
Michael McPhee
Gary Pelfrey
Michele Richards
Patty Riegling
Donna Stephenson
Ron Stephenson
Jack Stipek
Pat Wasko
Ruth Weible

4. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 22- 103

B. Resolution to Approve Westlake Porter Public Library 2023 Tax Budget

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2023 Tax Budget.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

5. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

6. Treasurer's Recommendations

Resolution 22- 104

A. Resolution to Approve Five-year Forecast

RESOLVED that the Westlake Board of Education approves the five-year forecast.

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- 105

B. Resolution to Approve the FY22 Permanent Appropriations

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

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- 106

C. Resolution to Issue Then and Now Certificates

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

115060	Adapted Fitness & Yoga Plus LLC	Project Link Winter Yoga Sessions	$3,200.00
1651	Bellefaire Jewish Children's Bureau	Mental Health Services for Students	$35,280.73
115339	City of Westlake	Bulk Salt District	$10,362.95
1610	ESC of Cuyahoga County	OOLP Tuition- ESSER Instruction Purchased Services	$8,600.00
1652	ESC of Cuyahoga County	Purchase Services for Nurse, Gifted Services, and Social Worker	$32,700.00
115327	Premier Produce One, Inc.	Food and/or Supplies for the FS Department	$3,389.99
115349	SC Strategic Solutions, LLC	General Digital Record Storage,Scanning Services Annual Maintenance	$3,695.00

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- 107

D. Resolution Authorizing the Superintendent of Schools and Treasurer to Engage and Contract with a Qualified Design Professional to Develop a Master Plan for the Improvement of the High School Baseball and Softball Fields and to Engage Other Preconstruction Professionals to Perform Surveys, Geotech Borings, Estimating and Other Related Activities in an Amount not to Exceed $50,000

WHEREAS, the District desires to improve the baseball and softball fields at the High School and to do so needs to retain design professionals to develop a master plan for those improvements, the design documents and other related activities.

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 and Treasurer to engage and contract with a qualified design professional to develop a master plan for the improvement of the High School baseball and softball fields and to engage other preconstruction professional to perform surveys, Geotech borings, estimating and other related activities in an amount not to exceed $50,000.

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. Pirnat

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

Resolution 22- 108

E. Resolution Declaring Juneteenth a Holiday for Certain Regular Nonteaching, Non-Bargaining Unit Employees

WHEREAS, the Board employs various regular nonteaching, non-bargaining unit school employees on an eleven- or twelve-month basis and various regular nonteaching, non-bargaining unit school employees employed less than eleven months, both including but not limited to administrative staff, exempt employees, Project Link Staff, and classified staff members;

WHEREAS, on March 11, 2022, the Governor of the State of Ohio signed Ohio Senate Bill ("SB") 11, revising Ohio Revised Code Section ("RC") 3319.087, effective June 10, 2022, to provide the following with regard to the Juneteenth holiday for certain regular nonteaching employees:

"…all regular nonteaching school employees employed on an eleven- or twelve-month basis, whether salaried or compensated on an hourly or per diem basis, are entitled to receive pay at their regular rate of pay, provided each such employee had accrued earnings on the employee's next preceding and next following scheduled work days before and after such holiday or was properly excused from attendance at work on either or both days;"

WHEREAS, the RC 3319.087 further provides that "Regular nonteaching school employees employed less than nine months shall be entitled to a minimum of those holidays enumerated in this section which fall during the employees' time of employment;"

WHEREAS, RC Section 3319.087 further provides that holidays shall occur on the days specified in RC Section 1.14, and RC Section 1.14 was amended on September 30, 2021 to include the Juneteenth holiday;

WHEREAS, RC 1.14 further provides that "If any day designated in this section as a legal holiday falls on Sunday, the next succeeding day is a legal holiday;"

WHEREAS, neither individual employment contracts nor Board policy addresses the Juneteenth holiday due to the aforementioned changes to Ohio law;

WHEREAS, Board policy and state law permit the Board to extend the paid holiday to employees beyond those entitled to it pursuant to state law; and

WHEREAS, the Board wishes to formally authorize the Juneteenth holiday as a paid holiday for regular nonteaching, non-bargaining unit employees pursuant to the conditions set forth in RC 3319.087, including for any nonteaching, non-bargaining unit administrative staff, exempt staff, Project Link Staff, and classified staff members whose calendars include the Juneteenth holiday, and to formally authorize pay for such holiday for such employees pursuant to such conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Westlake City School District Board of Education ("the Board") hereby acts to authorize payment for the Juneteenth holiday effective beginning with the 2021-2022 contract year and on an annual basis each year going forward, based upon the changes set forth in and pursuant to the conditions of Ohio Revised Code ("RC") Sections 1.14 and 3319.087, for all regular nonteaching, non-bargaining unit employees, including any

administrative staff, exempt staff, Project Link Staff, and classified staff members whose calendar includes the Juneteenth holiday.

BE IT FURTHER RESOLVED, that the aforementioned staff members only shall receive pay at their regular rate of pay, and provided that each such employee has accrued earnings on the employee's next preceding and next following scheduled work days before and after such holiday or was properly excused from attendance at work on either or both days.

BE IT FURTHER RESOLVED, that the Board President, the Superintendent, and/or the CFO/Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution, including but not limited to executing updated employment contracts for eligible employees.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this 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 any of its committees that resulted in such formal action took place in a meeting open to the public or in executive session as permitted by Ohio law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

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- 109

F. Resolution to Enter into a Settlement Agreement

WHEREAS, a dispute arose between a family of a student with a disability and the Board regarding Board's provision of a free appropriate public education ("FAPE") to their child under the individuals with Disabilities Education Improvement Act ("IDEA"); and

WHEREAS, the Board maintains that it has acted in accordance with the law at all times and denies all fault or liability for any damage or claim whatsoever; and

WHEREAS, the parties have expressed a willingness to resolve the dispute, which would enable the avoidance of additional expense and uncertainty arising from litigation of the matter; and

NOW THEREFORE BE IT RESOLVED:

1. The Board deems it is in the best interests of the Westlake City School District ("District") to enter into a settlement agreement to avoid unnecessarily expending valuable resources.
2. The Board directs the Treasurer, the Superintendent, and/or the Director of Pupil Services to execute a settlement agreement (the "Agreement") to resolve the dispute in accordance with the terms and conditions set forth in the Agreement, which contains terms relating to the education of a Westlake student that are confidential under 20 U.S.C. 1232g and R.C. 3319.321.
3. The Treasurer, the Superintendent, and the Director of Pupil Services are authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this Resolution.
4. It is hereby found and determined that all formal actions of this 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 any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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- 110

G. Resolution Authorizing an Agreement for Construction Manager at Risk Preconstruction Services for the Abatement and Demolition of Holly Lane Elementary School with ICON, LLC in an Amount Not to Exceed $65,443.92

WHEREAS, the District's recently constructed a new elementary school as part of the District's Master Plan; and

WHEREAS, the District no longer needs the Holly Lane Elementary School Building for education purposes bit intends to retain the site for its future use; and

WHEREAS, the District has received ICON's proposal to abate and demolish the building; and

WHEREAS, ICON has stated a preconstruction services cost proposal, on file with the Treasurer's office, not exceed **$65,443.92**; and

WHEREAS, the proposed amendment will follow the form used on the previous seven amendments to ICON's contract.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the Board President and Treasurer to execute, on the District's behalf, the Amendment for Construction Manager at Risk services on file with the Treasurer in an amount not to exceed **$65,443.92**.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

7. Superintendent's Recommendations

Resolution 22- 111

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:

Airport Infiniti Attn: Brian Gillum 13940 Brookpark Road Cleveland, OH 44135	Donated STEM prize kits valued at $600.00 to the students at Westlake Elementary School.
Stanley & Marcia Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated $300.00 to Westside Connections at Westlake High Schools.
Gary DiLillo 399 Delido Court Punta Gorda, FL 33950	Donated $4,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
John Juskiewicz, Jr. 737 Hollywood Sheffield Lake, OH 44054	Donated $1,000.00 to the Rachel Juszkiewicz Memorial Scholarship Fund at Westlake High School.
Bruce Sposet 2981 Southwood Drive Westlake, OH 44145	Donated $1,000.00 to the Megan Sposet Memorial Scholarship Fund at Westlake High School.

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

Resolution 22- 112

B. Resolution to Accept and Approve the Westlake High School Graduating Class of 2022

WHEREAS, the High School Principal has certified that the members of the 2022 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 22- 113

C. Resolution to Approve Step and Wage Increases for Administrative Staff Members

RESOLVED that the Westlake Board of Education approves a .5 step increase and the following base increases for Administrative Staff Members, effective August 1, 2022:

- 0.95% increase for Administrators covered by the Administrative Handbook and hired before August 1, 2012.
- 1.95% increase for Administrators covered by the Administrative Handbook and hired on August 1, 2012 or after.
- 1.95% increase for the PAC Coordinator.
- 1.95% increase for the Project Link Coordinator.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 114

D. Resolution to Approve Step and Wage Increases for Exempt Staff Members

RESOLVED that the Westlake Board of Education approves one step and a 1.95% base wage increase for all Exempt Staff Members, effective August 1, 20221

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 115

E. Resolution to Approve Salary Increases for Licensed Staff Members

RESOLVED that the Westlake Board of Education approves salary increases for the following licensed staff members:

Name	Step	From	To	Effective Date
Joseph Fudale	3	BA	BA+10	01/01/2022
Robert Haupt	19	MA+10	MA+20	01/01/2022
Katelyn Martin	1	BA+10	BA+30	01/01/2022
Abigail Nixon	2	BA	BA+20	01/01/2022
Stephanie Mavis	19	MA+10	MA+20	03/01/2022
Erika Nunnari	0	BA	BA+10	03/01/2022
Sara Rothkegel	9	MA+10	MA+20	03/01/2022
Bridget Royce	9	MA+10	MA+20	03/01/2022
Geoff Friedrich	14	MA+20	MA+30	04/01/2022
Lindsay Kiktavy	14	MA+10	MA+20	04/01/2022
Christine Latham	19	BA+20	BA+30	04/01/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 116

F. Resolution to Approve First Year Continuing and Limited Contracts

RESOLVED that the Westlake Board of Education approves the following Limited Contracts, First Year Continuing Contracts, and Two-Year Limited Contract commencing with the 2022-2023 school year:

First Year Continuing Contracts

Dana Bail	Lisa Broschk (50% contract)	Laurie Demchak
Mallorie Haworth	Emma McHugh	Christine Perry
Amanda Stoner Erickson		Taylor Ward

Limited Contracts

Lindsey Anderson	Kathleen Basen	Sarah Berkheimer
Claudia Blaha	Chelsea Burkle-Litten	Barbara Detwiler
Nora Dick	Nicole Dulzer	Kathleen Esarove
Kendra Fogarty	Kristi Fortuna	Peyton Frankovich
Joseph Fudale	Katherine Gallo	Abby Heller
Elisabeth Kaiser	Brooke Kindell	Matthew Krupa
Scott Kutz	Samantha Lahoud	Christine Latham (50% contract)
Thomas Major	Katelyn Martin	Victoria Matejka
Matthew Mayforth	Meghan McNamara	Kate Mihalik
Michaella Nahra	Abigail Nixon	Erika Nunnari
Sarah Philpot	Adam Purdy	Margarita Quispe
Courtland Rojeck	Rebecca Sawchik	Alicia Shepard
Jeff Short (60% contract)	Kaitlin Soltis	Shaley Stearns
Michael Thoms	Ana Wichmann	

Two Year Limited Contract

Joseph Heiland

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 117

G. 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
Shanti Coaston	Computer Science Teacher	Westlake High School	MA	11	08/18/2022
Ryan Morgan	Business Teacher	Westlake High School	MA	5	08/18/2022
Rachel Stenger	Intervention Specialist	Dover Intermediate School	MA	0	08/18/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 118

H. Resolution to Approve Employment of Classified Staff Member

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Mary Dunn	Secretary to the Assistant Principal	Westlake High School	11	7.5	5	10.25	08/01/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 119

I. Resolution to Approve Employment of Licensed Title I Staff Members

RESOLVED that the Westlake Board of Education approves the following licensed staff members to provide summer school services, paid with Title I funds:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Cassie Cagle	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Emily Crumling	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Nicole Gatian	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Katelyn Martin	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Erika Nunnari	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Kellie O'Keefe	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022
Holly Sulzer	Title I Summer Intervention Teacher	$26.92	90 hours	05/31/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 120

J. 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:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Jim Bingham	ESY Tutor	$26.92	35 hours	06/01/2022
Heather Eichenberg	ESY Tutor	$26.92	15 hours	06/01/2022
Allison Stephenson	ESY Tutor	$26.92	40 hours	06/01/2022
Alexandra Walsh	ESY Tutor	$26.92	70 hours	06/01/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 121

K. 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:

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Madison Campo	ESY Special Education Assistant	0	$15.45	192 hours	06/01/2022
Emma Goggin	ESY Special Education Assistant	0	$15.45	192 hours	06/01/2022
Maricica Onciu	ESY Special Education Assistant	0	$15.45	192 hours	06/01/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 122

L. Resolution to Approve Employment of Home Instructor

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

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Rosemary Blayney	Home Instruction Tutor	$26.92	4 hours per week for 5 weeks	05/10/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 123

M. 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:

Name
Manuel Rodriguez
Woodrow Simmons III

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 124

N. Resolution to Approve Athletic Supplemental Contracts for 2021-2022 School Year

RESOLVED that the Westlake Board of Education approves the following Athletic Supplemental Contracts for the 2021-2022 school year:

Name	Position	Step	In District
Robert Andreas Bailey	WHS Volunteer Assistant Baseball Coach (JV)	n/a	N
Doug Cook	WHS Volunteer Boys Tennis Coach	n/a	N
Sabrina Kelly	WHS Volunteer Girls Lacrosse Coach	n/a	N

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 125

O. Resolution to Approve Salary Schedule for Project Link

RESOLVED that the Westlake Board of Education approves the following pay schedule for the position of Project Link Instructor effective 06/13/2022:

Step	Rate/Hour
0	$12.00
1	$12.36
2	$12.73
3	$13.11
4	$13.50
5	$13.91
6	$14.39
7	$14.83
8	$15.27
9	$15.73
10	$16.20
11	$16.69
12	$17.19
13	$17.71
14	$18.24
15	$18.79
16	$19.35

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 126

P. 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:

Name	Position	Step/Rate	Effective Date
Isabelle Boker	Project/Camp Link Instructor	$12.00/Hour	05/02/2022
Grace Evans	Project/Camp Link Instructor	$12.00/Hour	05/02/2022
Jim Foerster	Project/Camp Link Instructor	$15.27/Hour	05/02/2022
Kayla Conway	Site Coordinator	2	06/13/2022
Bianca Beekman	Project/Camp Link Instructor	2	06/13/2022
Rebecca Bovenzi	Project/Camp Link Instructor	2	06/13/2022
Stacie Connors	Project/Camp Link Instructor	2	06/13/2022
Eman Ghabour Hanna	Project/Camp Link Instructor	5	06/13/2022
Jacob Hastings	Project/Camp Link Instructor	10	06/13/2022
Linda Herman	Project/Camp Link Instructor	1	06/13/2022
Mia Jeter	Project/Camp Link Instructor	0	06/13/2022
Christine Matejcik	Project/Camp Link Instructor	12	06/13/2022
Nathan Reyes	Project/Camp Link Instructor	4	06/13/2022
Muna Saleh	Project/Camp Link Instructor	4	06/13/2022
Lori Schluter	Project/Camp Link Instructor	8	06/13/2022
Shannon Sheley	Project/Camp Link Instructor	3	06/13/2022
Maya Singh	Project/Camp Link Instructor	0	06/13/2022
Monica Verchik	Project/Camp Link Instructor	9	06/13/2022
Alison Boker	Camp Link Student Aide	$9.30/Hour	06/13/2022

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 127

Q. 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:

Name	Position	Step	In District
Jason Hall	WHS Fall Weight Room Coordinator	18	Y

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 128

R. Resolution to Approve Activity/Club Supplemental Contracts for the 2022-2023 School Year

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

Name	Position	Step	In District
Michael Allan	DIS Greensleeves Director	18	Y
Michael Allan	DIS Strings Advisor	19	Y
Carrie Beatty	DIS Drama Club Advisor	13	Y
Dawn Dawson	DIS Student Council Advisor (50% contract)	19	Y
Dawn Dawson	DIS Yearbook Advisor (50% contract)	20	Y
Kristen Pado	DIS Ski Club Advisor	7	Y
Joni Patton	DIS Chorus Director	10	Y
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	5	Y
Jeff Short	DIS Student Council Advisor (50% contract)	9	Y
Tharasa Szabo	DIS Academic Contest Advisor (50% contract)	2	Y
Megan Thomas	DIS Yearbook Advisor (50% contract)	7	Y
Kelly Zunic	DIS Band Director	14	Y

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 129

S. Resolution to Approve Team Leader Supplemental Contracts for the 2022-2023 School Year

Name	Position
Jessica Bourn	DIS 6A Eagles Team Leader
Judy Dubil	DIS Special Education Team Leader
Kelly Kuns	DIS 5A Red Team Leader
Christine Latham	DIS 6C Stripes Team Leader
Bridget Royce	DIS 5C White Team Leader
Sandy Sopko	DIS 5B Blue Team Leader
Heather Zepp	DIS 6B Stars Team Leader
Kelly Zunic	DIS Exploratory Team Leader

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 130

T. Resolution to Approve Memorandum of Understanding for CCP Partnership with Tri-C

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandum of Understanding with Cuyahoga Community College effective February 1, 2022 for the 2022-23 school year.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 131

U. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following service agreements:

Active Internet Technologies dba Finalsite (July 2022 to July 2026)
North Coast Therapy Associates, LLC (Extended School Year Services-Summer 2022)

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 132

V. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contracts:

Name	Amount	Specifications
Chuck Voss	$4650.00	Head Coach - Conduct Volleyball Camp at WHS (June 13-16)
Kelly Bertrams	$1600.00	Assistant Coach - Conduct Volleyball Camp at WHS (June 13-16)
Lydia Latimer	$500.00	Assist with Volleyball Camp at WHS (June 13-16)
Madison Quirino	$500.00	Assist with Volleyball Camp at WHS (June 13-17)
Emma Walker	$500.00	Assist with Volleyball Camp at WHS (June 13-17)

Performance contracts are paid using camp registration proceeds.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 133

W. Resolution to Approve Summer Athletic Camps

RESOLVED that the Westlake Board of Education approves the following 2022 summer caps and sports camp staff:

Little Demons Soccer Camp (for Girls and Boys Ages 4-14)
Dates: June 21-24
Time: 6:00pm - 7:00pm
Boys and Girls ages 4-14
Location: WHS
Fee: $75

Volleyball Camps
Dates: June 13-16 (High School CSU Camp)
Time: 9:00 - 3:00
Fee: $165
Date: June 9-10 (Youth Camp-Grades 2-8)
Time: 8:00 - 11:00am
Location: WHS
Fee: $75

Girls Lacrosse Camp (Grades 3-8)
Dates: July 5-8
Time: 9:00am - noon
Location: WHS
Fee: $70

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 134

X. Resolution to Approve the 2024-25 District Calendar

RESOLVED that the Westlake Board of Education approves the 2024-25 academic calendar.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 135

Y. Resolution to Approve Overnight Field Trip

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

Westlake High School

Girls Basketball
Tournament: Cactus Jam in Phoenix, Arizona

Depart: Monday, December 26, 2022
Return: Saturday, December 31, 2022

The approximate cost per student for hotel, shuttle bus transportation, and breakfast is $575.00.
The trip will be funded by a fundraiser and the team reserve account.
The cost of airfare will be split between the reserve account, fundraisers, and each family. Airline TBD.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

8. 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.

9. Board Comments

10. Board Items

11. 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	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE
Dr. Stoll	AYE

Enter Executive Session at 7:19 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:47 P.M.

Moved by Mrs. Leszynski Seconded by Mr. Kraft

12. Closing

A. Adjournment

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

Meeting Adjourned at 7:47 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.