

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

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

1. Opening

A. Call to Order: 6:01 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

Moved by Dr. Stoll Seconded by Mr. Finucane

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

G. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of June 13, 2022
Regular Meeting of June 30, 2022

Voice Vote: 5 – 0

3. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 22- 174

A. Resolution to Approve Facility Rental Fees

RESOLVED that the Westlake Board of Education approves the following facility rental fees (effective July 1, 2022):

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- 175

B. Resolution to Approve Student Activity Purpose Statements and Budgets:

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

2022-23 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$300.00	\$730.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	500	9749	Library - Westlake Elementary	\$4,400.00	\$3,500.00
018	500	9751	In-Service - WES	\$2,525.00	\$6,000.00
018	500	9760	Library - L.B.	\$5,000.00	\$5,000.00
018	500	9761	In-Service L.B.	\$4,500.00	\$5,200.00
018	500	9762	Library - DIS	\$11,000.00	\$11,000.00
018	500	9763	In-Service DIS	\$14,200.00	\$10,400.00
018	500	9764	In-Service WHS	\$10,000.00	\$6,000.00
018	500	9766	Guidance - WHS	\$4,500.00	\$2,750.00
018	500	9767	Library - WHS	\$4,850.00	\$4,100.00
018	500	9770	Music Programs - WES	\$2,500.00	\$5,000.00

018	500	9774	Music Programs - Lee Burneson	\$0.00	\$234.81
018	500	9775	Music Programs - DIS	\$0.00	\$743.60
018	500	9777	Strings - Music Program - L.B.	\$750.00	\$0.00
018	500	9778	Choral - Music Program - WHS	\$1,000.00	\$1,000.00
			Total 018 Fund	\$67,325.00	\$63,458.41

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$1,000.00	\$1,000.00
200	800	9115	Environmental Club- WHS	\$700.00	\$700.00
200	800	9131	Drama Club - WHS	\$20,800.00	\$14,900.00
200	800	9132	Drama Club - L.B.	\$500.00	\$500.00
200	800	9133	Drama Club - DIS	\$750.00	\$150.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$12,000.00
200	600	9140	WHBS-TV - WHS		\$10,000.00
200	800	9171	Science Olympiad - WHS	\$14,600.00	\$14,600.00
200	800	9185	Spanish Club - WHS	\$625.00	\$240.00
200	800	9195	French Club - WHS	\$1,679.50	\$765.00
200	800	9200	Foreign Language - WHS	\$5,900.00	\$6,800.00
200	800	9210	Shakespeare Club - WHS	\$500.00	\$300.00
200	800	9320	Circle of Friends/Best Buddies	\$1,200.00	\$1,550.00
200	800	9365	Coffee Cart	\$900.00	\$700.00
200	800	9400	Band - DIS	\$0.00	\$290.00
200	800	9401	Chorus - DIS	\$0.00	\$47.00
200	800	9460	Encore/Orchestra - L.B.	\$200.00	\$200.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$23,000.00	\$23,750.00
200	800	9491	Choir - WHS	\$2,000.00	\$2,000.00
200	800	9559	Ski & Snowboard Club	\$20,000.00	\$17,200.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$1,500.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9604	Project Support - WHS	\$1,000.00	\$500.00
200	800	9610	Student Council - DIS	\$2,200.00	\$2,210.00
200	800	9611	Student Council - L.B.	\$2,650.00	\$2,650.00
200	800	9612	Student Council - WHS	\$12,300.00	\$18,500.00
200	800	9614	Academic Challenge - WHS	\$1,600.00	\$1,525.00
200	800	9631	Builders Club - L.B.	\$1,100.00	\$900.00
200	800	9632	Key Club - WHS	\$1,550.00	\$1,365.00

200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9660	Model United Nations - WHS	\$3,245.00	\$3,245.00
200	800	9680	Panorama - WHS	\$3,500.00	\$1,000.00
200	600	9690	Yearbook - L.B.	\$	\$1,400.00
200	800	9690	Yearbook - L.B.	\$250.00	\$800.00
200	800	9691	Green & White - WHS	\$1,350.00	\$990.00
200	800	9692	Literary Magazine - WHS	\$450.00	\$450.00
200	800	9695	Hand Lettering Club - WHS	\$750.00	\$750.00
200	800	9710	NHS - WHS	\$3,600.00	\$3,550.00
200	800	9715	PanDemonium- National English Honor Society - WHS	\$1,900.00	\$2,143.00
200	800	9725	Diversity Club (ADAPT) - WHS	\$175.00	\$150.00
200	800	9856	Class of 2023 - WHS	\$24,450.00	\$24,070.00
200	800	9857	Class of 2024 - WHS	\$30,600.00	\$26,300.00
200	800	9858	Class of 2025 - WHS	\$1,810.00	\$918.00
200	800	9859	Class of 2026 - WHS	\$800.00	\$150.00
			Total 200 Fund	\$213,584.50	\$205,558.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
300		9500	Athletics	\$184,500.00	\$180,000.00
300		9563	Athletics - Swimming Pool	\$10,000.00	\$10,000.00
			Total 300 Fund	\$194,500.00	\$190,000.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

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- 176

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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
115575	Monarch School	General Tuition/ESY for Student	\$7,025.00
115570	Works International, Inc.	Public School Works Employee Safe Training Software and Support for the 2022-23 School Year	\$4,929.00
17493	PSI	Health Services for Non-Public School	\$3,076.63

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- 177

D. Resolution to Approve Applications for Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves applications for payment in lieu of transportation to the parent of guardian for the 2021-2022 school year, as attached.

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- 178

E. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education.

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

5. Superintendent’s Recommendations

Resolution 22- 179

A. Resolution to Approve WES Lead Administrator Stipend

RESOLVED that the Westlake Board of Education approves a \$5,000.00 stipend for Beth Dagostino for the purpose of serving as the Westlake Elementary School Lead Administrator for the 2021-2022 school year.

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- 180

B. Resolution to Approve Transition Days for Administrator

RESOLVED that the Westlake Board of Education approves transition days for the following Administrator:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>	<u>Daily Rate</u>	<u>Not to Exceed</u>
Gregory Plantner	Head Principal	Westlake Elementary School	04/25/2022 - 07/31/2022	\$521.08	10 days

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- 181**C. Resolution to Approve Extended Time for Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves extended time for the following licensed staff members for the 2022-2023 school year:

School Counselors

<u>Name</u>	<u>Days</u>
Dana Bail	5
Mallorie Haworth	5
Amanda Kelber	5
Kerry Brickman	6
Mark Campo	6
Molly Pellerite	10
Saskia Romeo	10
Chelsea Burkle-Litten	10
Terry Kennedy	10
Alyssa Schwedt	10

School Psychologists

<u>Name</u>	<u>Days</u>
Christopher LaVogue	11
Valerie Pace	11
Christie Pargas	11
Rebecca Sawchik	11
Alicia Trunzo	11

School Nurses

<u>Name</u>	<u>Days</u>
Barbara Detwiler	4
Elisabeth Kaiser	4

Library / Media Specialist

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

Career / Tech

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

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- 182

D. Resolution to Approve ESY Employment for Licensed Staff Members

RESOLVED that the Westlake Board of Education approves (ESY) extended school year employment the following licensed staff members, in order to complete summer planning/preparation for several students:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Candice Evans	Teacher of the Visually Impaired	07/20/2022	\$65.00	15 Hours

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- 183

E. Resolution to Approve Employment of Licensed Staff Members

RESOLVED that the Westlake Board of Education approves 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>
Amanda Kelber	School Counselor	Westlake Elementary School	MA+10	5	08/18/2022
Deidre Oliver	ELL Teacher	Westlake High School	MA	5	08/18/2022

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- 184

F. Resolution to Approve Employment of Licensed Staff Members

RESOLVED that the Westlake Board of Education approves the following licensed staff member, paid with .5 ESSER funds and .5 Gifted funds:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>	<u>Funding</u>
Jennifer Petticord	.5 ELL Coordinator / .5 ELL Teacher	.5 District / .5 Westlake High School	MA+30	19	08/18/2022	.5 ESSER / .5 Gifted

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- 185

G. 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>
Tammy Eyring	Teacher Assistant	Westlake Elementary School	13	7	5	9	08/19/2022
Jeannette Hadjuk	Kitchen Helper	Westlake Elementary School	4	4	5	9	08/22/2022
Grant Hoffman	Cleaner	Westlake Elementary School	5	8	5	12	08/08/2022
Manuel Rodriguez	Bus Driver	Transportation	0	tbd	5	9	08/02/2022
Debra Rooney	Cashier	Lee Burneson Middle School	15	3	5	9	08/22/2022
Woodrow Simmons III	Bus Driver	Transportation	0	tbd	5	9	08/01/2022
Cheryl Stoll	Bus Driver	Transportation	9	tbd	5	9	08/03/2022

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- 186

H. Resolution to Approve Supplemental Contract for 2021-2022

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

<u>Name</u>	<u>Purpose</u>	<u>Rate</u>
Dr. Jeanne Bishop	Planetarium Services for Grades K and 4	\$5,000.00

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- 187

I. Resolution to Approve Activity/Club Supplemental Contracts for 2022-2023

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Melissa Barth	WHS Lead Ski Club Advisor	0	Y
Geoff Friedrich	WHS Newspaper Advisor (50% contract)	7	Y

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- 188

J. Resolution to Approve Team Leader Supplemental Contracts for 2022-2023

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

<u>Name</u>	<u>Position</u>
Angela Gerhan	WES Fourth Grade Team Leader
Rebecca Gorek	WES Specials Team Leader
Karleigh House	WES Kindergarten Team Leader
Kristine Ingham	WES Preschool Team Leader
Brooke Kindell	WES First Grade Team Leader
Stephanie Mavis	WES Second Grade Team Leader
Jaclyn Nara	WES Third Grade Team Leader
Kate Young	WES Special Education Team Leader

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- 189

K. Resolution to Approve Athletic Supplemental Contracts for 2022-2023

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Robert Bowles	WHS Cross Country Assistant Boys Coach	4	N
Michael Brediger	WHS Soccer Assistant Boys Coach	1	N
Doug Cook	WHS Tennis Head Girls Coach	11	N
Marybeth Leitch	WHS Volleyball Assistant Coach	2	Y
Steven Miller	WHS Football Assistant Coach (50% contract)	7	N
Stefanie Xenos	WHS Golf Assistant (JV) Girls Coach	4	Y
Logan Yantek	WHS Football Head Freshman Coach	3	Y
Logan Yantek	WHS Faculty Manager (Winter - 1/3 contract)	0	Y
Dan Craven	WHS Volunteer Tennis Assistant Girls Coach	n/a	N
Victor Trzeciak	WHS Volunteer Tennis Assistant Girls Coach	n/a	N

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- 190

L. Resolution to Amend Resolution 22-170

RESOLVED that the Westlake Board of Education amends Resolution 22-170, changing Ruben Lucio from WHS Assistant Football Coach to WHS Assistant Freshman Football Coach.

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- 191

M. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contract:

North Coast Tutoring Services

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- 192

N. Resolution to Approve Staff Handbook

RESOLVED that the Westlake Board of Education approves the Staff Handbook.

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- 193

O. Resolution to Approve 2022-23 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Academic Services Handbooks for the 2022-2023 school year:

Early Entrance Handbook
Acceleration Handbook
Gifted Handbook

WES Handbook
DIS Handbook
LBMS Handbook
WHS Handbook

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

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7. Board Items

8. Board Comments

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 6:40 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.

July 25, 2022