WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, August 22, 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. 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 Dr. Stoll Seconded by Mr. Finucane

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:

Regular Meeting of July 25, 2022

Voice Vote: 5 – 0

3. Board Items

Resolution 22- 194

A. Resolution to Approve Westlake Porter Public Library Trustees

RESOLVED that the Westlake Board of Education appoints the following Westlake Porter Public Library Trustees:

Name	Term
Jason Nolde	Seven Year Term from 2023 to 2029
Dan Keenan	Five Year Term from 2022 to 2026

Moved by Mrs. Leszynski Seconded by Dr. Stoll

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

4. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

5. Treasurer's Recommendations

Resolution 22- 195

A. Resolution to Approve FY23 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY23 Temporary 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- 196

B. Resolution to Set Rate of Pay for Certified Substitutes Teachers

RESOLVED that the Westlake Board of Education approves the following rates for Certified Substitute Teachers, effective August 1, 2022:

Certified Substitute	$120.00 / day

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- 197

C. Resolution to Authorize CFO/Treasurer to Transfer Funds

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

From	**To**	**Amount**
General Fund (001)	Athletic Fund (300-9563)	$10,000.00

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- 198

D. Resolution to Issue Then and Now Certificates

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

PO No.	Vendor	Description	Amount
1678	Cleveland Clinic	IDEA Support Services	$3,087.50
115455	City of Westlake	Fuel Charges	$33,638.59
115615	ESC of Cuyahoga County	General Purchased Services/ESY Services	$1,765.43
115677	Gordon Food Service Inc.	Food and/or Supplies for the Food Service Department (Overage from May/June 2022)	$11,650.66
115678	Ohio Schools Council	Food Service Supervision Service Agreement Hours	$7,312.50
115703	Automated Logic Contracting	Service Call and Repairs from February & March for LBMS HVAC	$4,800.00
115750	Refrigeration Sales Corp	Replacement AC System for Tech Closet for Main Server	$5,390.00
115781	EJS Construction, LTD	Pipe Insulation Replacement for the District Buildings	$4,800.00
115796	PowerSchool Group, LLC	Naviance License and Subscription Fees	$8,520.00

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- 199

E. 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	972	Vending Machine - Transportation	$1,300.00	$1,300.00
			Total 018 Fund	$1,300.00	$1,300.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9620	WES Garden Club	0.00	$1,800.00
			Total 200 Fund	0.00	$1,800.00

*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

6. Superintendent's Recommendations

Resolution 22- 200

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:

The William Corley Foundation of the Westlake Bay-Village Rotary Club 660 Dover Center Rd., Ste. 1 Bay Village, Ohio 44140	Donated $1,000.00 to the Best Buddies Club at Westlake High School.
Marian Lowes Travel Centers of America 24601 Center Ridge Road Westlake, OH 44145	Donated school supplies to grades K-8 and Project Link.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 22- 201

B. Resolution to Approve Employment of Licensed Staff Member

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

Name	Position	Building	Education Level	Step	Effective Date
Katelyn Gill	Gifted Services Teacher	Westlake Elementary School	MA	3	08/18/2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 202

C. 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
Melissa Beller	Special Education Assistant	Dover Intermediate School	0	7	5	9	08/19/2022
Cheryl Codrington	Kitchen Helper	Westlake High School	1	3.25	5	9	08/22/2022
Julie Crawford	Teacher Assistant	Westlake Elementary School	2	5.5	5	9	08/19/2022
Barbara Hall	Secretary	Westlake Elementary School	10	7.5	5	9.75	08/05/2022
Tamera James	Cashier	Lee Burneson Middle School	8	3.5	5	9	08/22/2022
Grace Lihani	Special Education Assistant	Dover Intermediate School	0	7	5	9	08/19/2022
Jill Limpert	Special Education Assistant	Dover Intermediate School	10	7	5	9	08/19/2022
Muna Saleh	Teacher Assistant - ELL	Dover Intermediate and Lee Burneson Middle Schools	1	7	5	9	08/23/2022
Samantha Skvarek	Preschool Attendant	Westlake Elementary School	4	7	5	9	08/22/2022
Cheryl Stoll	Dishwasher	Westlake Elementary School	3	4	5	9	08/22/2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 203

D. 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:

Name	Position	Step	In District
Laura Lathem	LBMS Science Olympiad Advisor	10	N
Jacy Nichols	WHS National Honor Society Advisor (50% contract)	0	Y

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 204

E. Resolution to Approve Athletic Supplemental Contract for 2021-2022

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

Name	Position	Step	In District
Shannon Sullivan	LBMS Track Assistant Girls Coach	3	N

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 205

F. 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:

Name	Position	Step	In District
Bill Bongers	LBMS Football 7th Grade Head Coach	14	Y
Jeremy Blaga	WHS Golf Assistant Boys Coach	0	N
Luke Durbin	WHS Football Assistant Coach	13	N
Peyton Frankovich	LBMS Cross Country Girls Coach	0	Y
John Gast	WHS Faculty Manager (Fall - 1/3 contract)	0	Y
Doug Kuns	WHS Soccer Head Boys Coach	20	Y
Richard Ramirez	WHS Football Assistant Coach	20	N
Daniel Strodtbeck	LBMS Football 7th Grade Assistant Coach	5	N
Dennis Sullivan	WHS Cross Country Assistant Girls Coach	7	Y

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 206

G. Resolution to Approve Athletic Supplemental Contracts for Classified Staff Members for 2022-2023

RESOLVED that the Westlake Board of Education approves employment for the following classified staff members for coaching contracts as hourly employees, based upon the coaching stipend listed in the WTA Negotiated Agreement, for the 2022-2023 school year only:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
William Bowles	LBMS Cross Country Boys Coach	$14.90	122 Coaching Hours	08/01/2022
Richard Lyle	WHS Football Assistant Coach	$10.58	632 Coaching Hours	07/01/2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 207

H. Resolution to Approve Stipends for Ohio Teacher Evaluation System 2.0

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of OTES 2.0 work outside their work day, not to exceed 8 hours and to be paid from Title IIA funds at the curriculum rate:

District OTES 2.0 Committee Members
Hannah Ahrens
Angela Gerhan
Jenny Larcey
Kate Gallo
Amanda Caunter
Amanda Stoner-Erickson
Dawn Dawson
Patrick McMorrow
Cathy DuBois
Kelly Zunic
Lela Bakos
Meg Sherban
Paul Hammond
Katie Esarove
Amy Butcher
Elizabeth Noren
Elizabeth Zingales
Ray Mohr

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 208

I. Resolution to Approve Stipend for Classified Staff Members for Crisis Prevention Institute Training

RESOLVED that the Westlake Board of Education approves the following classified staff members to be paid at their hourly rate for three hours of online CPI training prior to their August 22, 2022, in-person training:

Name
Stephanie Bennett
Dianne Campo
Lauren Davis
Christine Del Priore
Amanda Dobbins
Kayla Huffman
Shannon Johnson
Janice Kmitt
John Koshel
Nicole Langelier
Bernadette Liggett
Grace Lihani
Lisa Miller
Argyro Politis
Nathan Reyes
Angela Siciliano
Karen Ulrich

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 209

J. Resolution to Approve Classified Staff Assisting with Registration

RESOLVED that the Westlake Board of Education approves the following classified staff member for hours worked, at her regular rate, for assisting with Registration:

Name	Effective Date	Not to Exceed	Hourly Rate
Muna Saleh	08/16/2022 - 08/19/2022	14 hours	$15.77

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 210

K. Resolution to Approve Athletic Event Workers for 2022-2023

RESOLVED that the Westlake Board of Education approves the following athletic event workers for the 2022-2023 school year:

Jennifer Ellingsworth
Sue Ganyard
Conner Hartup
Dana Hartup
Karen Jones
Jonny Kilroy
Patty McHugh
Michael Mental
Megan Moutoux
Laurie Skvarek
Richard Skvarek
Bernadette Sovacool
Fiona Walker

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 211

L. Resolution to Approve Employment of Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2022-2023 school year:

Worood Al-Rawi	Abeer AlDhaher	Jasmine Ali
Gayle Anderson	Natasha Bahnsen	Joan Barrus
Rebecca Bovenzi	Thomas Bowles	William Bowles
William Brown	Kelly Burton	Jackeline Colan
Diana Corcoran	Deborah Delzeith	Deidra Delzeith
Patricia Delzeith	Sara Duvall	Shavonn Edwards
Mayy Elkhatib	Kathleen Fayen	Rita Ferguson
Molly Foglyano	Marsha Frazier	Connie Gallagher
Susan Graham	Nicole Hall	Sean Hanna
Ashley Hannola	Kelly Harrish	Christine Heppler
Amie Hughes	Milika Karoqja	Yasmeen Khalaf
Bethia Kummer	Tanya Langermeier	Kimberly Lynch
Sysan Martynowski	Nancy Masterson	Emily Matejcik
Jill Mikoy	Taghreed Mohammed Saffar	David Moorman
Steven Morchak	Cathie Murphy	Nisreen Odetallah
Daniel Pajer	Maha Raffoul	Rovena Ristani
Wilma Rojas	Joan Roman	Jacqueline Seeholzer
Sara Seybold	John Shipacasse	Cynthia Sims
Mary Spoth	Kellie Toth	Beth Warner
Silva Weisinger	Jessica Wells	Lola Wenham
Sandy Westfall		

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 212

M. Resolution to Approve Employment of Substitute Bus Driver

RESOLVED that the Westlake Board of Education approves employment of the following substitute bus driver for the 2022-2023 school year:

Name	Hourly Rate
Christopher Gladys	$14.50

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 213

N. Resolution to Approve Project Link Personnel Salary Schedule

RESOLVED that the Westlake Board of Education approves the following pay schedule for the position Project Link Assistant Program Supervisor (225 days/year, 7.5 hours/day) and the pay schedule for the position Project Link Site Coordinator (220 days/year, 7 hours/day):

Step	Assistant Program Supervisor Rate
0	$46,350.00
1	$47,508.75
2	$48,696.47
3	$49,913.88
4	$51,161.73
5	$52,446.95
6	$53,758.12
7	$55,101.49
8	$56,488.29
9	$57,900.50
10	$59,348.01
12	$60,831.67
15	$62,352.46
17	$63,911.29
20	$65,509.07
25	$67,146.80

Step	Site Coordinator Rate
0	$27,720.00
1	$28,551.60
2	$29,408.15
3	$30,290.39
4	$31,199.10
5	$32,135.07
6	$33,099.12
7	$34,092.09
8	$35,114.85
9	$36,168.30
10	$37,253.35
11	$38,370.95
12	$39,522.08
13	$40,707.74
14	$41,928.97
15	$43,186.84

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 214

O. Resolution to Approve Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Personnel effective:

Name	Position	Step	Effective Date
Julie Houser	Assistant Project Link Supervisor	8	08/22/2022
Nancy Kendall	Site Coordinator	11	08/22/2022
Josephine Lux	Site Coordinator	7	08/22/2022
Matthew Sprosty	Site Coordinator	3	08/22/2022
Rebecca Bovenzi	Project Link Instructor	2	08/24/2022
James Foerster	Project Link Instructor	8	08/24/2022
Jacob Hastings	Project Link Instructor	10	08/24/2022
Linda Herman	Project Link Instructor	2	08/24/2022
Christine Matejcik	Project Link Instructor	13	08/24/2022
Nathan Reyes	Project Link Instructor	4	08/24/2022
Shannon Sheley	Project Link Instructor	3	08/24/2022
Kellie Sherwood	Project Link Instructor	7	08/24/2022
Khrysten Schlueter	Project Link Instructor	0	08/24/2022
Alexandria Clark	Project Link Instructor	0	08/24/2022
Emily Matejcik	Project Link Instructor	0	08/24/2022
Caroline Waters	Project Link Instructor	0	08/01/2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 215

P. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2022-23 School Year:

Art Therapy Studio
Bellefaire JCB Monarch School
Cleveland Clinic Learner School for Autism
District ESC/PEP Agreement
ESC - Achievement Centers for Children
ESC Agreement for Audiology Service
ESC - Agreement for Visual Impaired Services
Insight Behavioral Consulting
Kids Link (5)
Mary O'Doherty (Physical Therapist)
Music Therapy Enrichment Center, Inc.
New Directions
North Coast Therapy Associates, LLC
Positive Education Program

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 216

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

RESOLVED that the Westlake Board of Education approves the following Student-Parent Handbooks for the 2022-23 school year:

English Language Lerner Program Handbook
Gifted Handbook (revised)
Preschool Handbook

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 217

R. Resolution to Approve the Project Link Parent Handbook

RESOLVED that the Westlake Board of Education approves 2022-23 Project Link Parent Handbook.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 218

S. Resolution to Approve AYUSE for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognize AYUSE International as an approved student exchange program.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 219

T. Resolution to Approve Overnight Field Trips

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

Dover Intermediate School

Grade 6 Outdoor Education Trip
Camp Nuhop- Township Road 2916 Perrysville, Ohio 44864

Trip 1: Depart 8:30 am on Monday, September 12, 2022 and Return 1:30 pm Wednesday, September 14, 2022
Trip 2: Depart 8:30 am on Wednesday, September 14, 2022 and Return 1:30 pm Friday, September 16, 2022

Approximate Cost Per Student: $180
*All Costs Paid by Student Fees and supplemented by PTA Grants

Westlake High School

Hawk & Hornet Science Olympiad Tournament
Saline High School, 1300 Campus Pkwy., Saline, MI 48176

Depart: Friday, November 18, 2022
Return: Saturday, November 19, 2022

Approximate Cost Per Student: $40-$50
Costs Paid by Student Fees

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 220

U. Resolution to Amend Resolution 22- 126

RESOLVED that the Westlake Board of Education amends Resolution 22- 126, changing Project Link Instructor Christine Matejcik from step 12 to step 13, effective June 13, 2022.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 221

V. Resolution to Amend Resolution 22- 168

RESOLVED that the Westlake Board of Education amends Resolution 22- 168, changing Kim Sullivan-Haselswerdt from 100% WHS National Honor Society Advisor to 50% WHS National Honor Society Advisor.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 222

W. Resolution to Amend Resolution 22- 184

RESOLVED that the Westlake Board of Education amends Resolution 22- 184, changing funding for .5 ELL Coordinator/.5 ELL Teacher Jennifer Petticord, from .5 ESSER/.5 Gifted funding to .5 ESSER/.5 General funding.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 223

X. Resolution to Rescind Employment of Licensed Staff Member

RESOLVED that the Westlake Board of Education rescinds the employment of the following licensed staff member.

Name	Position	Building	Original Board Approved Date
Madison Caroscio	School Counselor	Westlake High School	06/30/2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 224

Y. Resolution to Approve Long-Term Substitute Counselor

RESOLVED that the Westlake Board of Education approves employment of the following long-term substitute School Counselor. This will be in effect from August 10 to October 14, 2022, at the Board-approved rate of pay for Certified Substitutes

Name	Position	Effective Date
Madison Caroscio	WHS Long-Term Substitute School Counselor	August 10 - October 14, 2022

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

7. 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.

8. Board Comments

9. Board Items

10. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Dr. Stoll

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

Meeting Adjourned at 6:38 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.