WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, September 26, 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	Absent

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 Mr. Finucane

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

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 August 22, 2022

Voice Vote: 4 – 0

3. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 22- 225

A. Resolution to Adopt the FY23 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the FY23 Permanent Appropriations as submitted by the Treasurer:

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 226

B. Resolution to Approve Student Fees for the 2022-23 School Year

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 227

C. Resolution to Approve Pay to Participate Fees for the 2022-2023 School Year

RESOLVED that the Westlake Board of Education approves the following pay to participate fees, as attached, for the 2022-2023 school year:

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 228

D. Resolution Authorizing an Amendment to the ICON, LLC CMR Agreement for the Demolition of the former Holly Lane Elementary School in an Amount Not to Exceed $431,511.79

WHEREAS, this Board built a new elementary school and no longer needs the former Holly Lane Elementary School building for school district purposes; and

WHEREAS, the District has previously selected ICON, LLC to serve as the Construction Manager at Risk; and

WHEREAS, using the CMR procurement process will expediate the construction schedule, provide for less disturbance for neighbors, and allow for the work to be better coordinated with other uses of the property; and

WHEREAS, ICON, LLC has prepared a Guaranteed Maximum Price Amendment to its contract for the abatement and demolition of the Holly Lane Elementary Building.

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

Section 1. This Board hereby authorizes the Treasurer to sign, on the District's behalf, a Guaranteed Maximum Price Amendment for the demolition of the former Holly Lane Elementary School in an amount not to exceed $431,511.79 in the form on file with the Treasurer.

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 Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 229

E. Resolution to Authorize CFO/Treasurer to Return Advance

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advances:

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 230

F. 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
59252	Cleveland Metropolitan School District	WHS Football Guarantee to Rhodes High School 2021-2022 and 2022-2023	$3,000.00
1698	ESC of Cuyahoga County	IDEA Tuition for Sped Student Placement	$11,400.00
59251	Great Lakes Conference	WHS/LBMS GLC Conference Annual Dues	$3,450.00
1708	Insight Behavioral Consulting	IDEA Tuition for Sped Student Placement	$17,850.00
1705	KidsLink School	IDEA Tuition for Sped Student Placement, Partial Year	$7,166.67
115827	KidsLink School	General Tuition for Sped Students	$29,150.01
115741	Meade Roofing Services, Inc	Roofing Service for DIS	$4,327.50
1697	Monarch School	IDEA Tuition for Sped Student Placement	$23,100.00
17510	Northwest Evaluation Association	MAP Growth K-12 Assessment for Students in the Non-public school	$4,056.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 231

G. 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
200	800	9125	WHS Art and Animation Club	$240.00	$240.00
200	800	9695	WHS Game Club	$400.00	$349.00
			Total 200 Fund	$400.00	$349.00

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 232

H. 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 Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 22- 233

I. Resolution to Approve Administrative Handbook

RESOLVED that the Westlake Board of Education approves the Administrative Handbook effective 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	Absent

5. Superintendent's Recommendations

Resolution 22- 234

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:

Anonymous Donor	Donated $1,000.00 to the Athletic Department at Westlake High School.
Anonymous Donor	Donated 20 Microsoft Microbits to the Computer/Technology Department at Westlake Elementary School.
Daniel & Dorothy Beyer 4227 Queens Gate Avon, OH 44011	Donated $25.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Janice Brooks 28017 Wolf Rd. Bay Village, OH 44140	Donated $25.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Cleveland Dairy Queen Attn: Jordan Tran 4067 Erie St. Willoughby, OH 44094	Donated 720 frozen Dairy Queen treats to Westlake Elementary School for the meet and greet events.
Earl & Carol Dewerth 26983 Fairfax Lane North Olmsted, OH 44070	Donated $35.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Gerard & Donna Egbers 8336 White Hill Lane West Chester, OH 45069	Donated $25.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Henry & Laurie Forbush 31141 Muirfield Way Westlake, OH 44145	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Gales Westlake Garden Center 24373 Center Ridge Rd. Westlake, OH 44145	Donated a gift card in the amount of $25.00 to the Garden Club at Westlake Elementary School.
Jean Gianfagna 2680 Broadmore Lane Westlake, OH 44145	Donated $25.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Grace Baptist Church Ryan Adkins, Associate Pastor 23096 Center Ridge Road Westlake, OH 44145	Donated 117 gift bags with various items to Westlake Elementary School for teacher's opening day.

William & Constance Hawke 565 Club Drive Aurora, OH 44202	Donated $350.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Jim & Diana Leitch 7 Westfield Lane Rocky River, OH 44116	Donated $100.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Marilyn Lester 25669 Melibee Drive Westlake, OH 44145	Donated $40.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Diana Metzinger 24657 Gessner Road North Olmsted, OH 44070	Donated $100.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Carrie Montgomery 5484 Oakview Terrace Liberty Township, OH 45011	Donated $25.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Elaine Morton 28050 Settlers Reserve Way Westlake, OH 44145	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Vani Patibandla 8980 Clubview Street, NW Massillon, OH 44646	Donated $200.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Helen Schremp 275 Erieview Blvd. Sheffield Lake, OH 44054	Donated $20.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Michael & Carol Tessmer 267 Royal Oak Way Venice, FL 34292	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Kenneth Wardell 28941 Bassett Road Westlake, OH 44145	Donated $100.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Westlake PTA Council Attn: Diane Jordanger 24365 Hilliard Blvd. Westlake, OH 44145	Donated $2,500.00 to purchase flags for Westlake City School District.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 22- 235

B. Resolution to Approve Stipend for Westlake Elementary Staff for Summer IEP Development

RESOLVED that the Westlake Board of Education approves additional ESY employment for the following IEP team members between the dates of June 10 and August 17, 2022:

Name	Additional Hours
Sue Peplin	4
Jen Campbell	1
Judy Buffington	1

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 236

C. Resolution to Approve Stipend for Classified Staff Member for Crisis Prevention Institute Training

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

Name
Patty McHugh

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 237

D. Resolution to Approve Stipend for Certified Staff Members Leading ELL Parent Night and Gifted Parent Night at WES

RESOLVED that the Westlake Board of Education approves the following certified staff members to be paid at the curriculum rate for ELL Parent Night and Gifted Parent Night outside of work hours, from Title IIA funds:

ELL Parent Night (10/18/2022)	**Gifted Parent Night (10/04/2022)**
Name	**Name**
Jennifer Petticord	Erin Vanek
Deidre Oliver	Becky Kowalski
Brook Benko	Lynette Kuschel
Peyton Frankovich	Katelyn Gill
Anne-Frances Zaborniak Budz	
Julie Wagner	
Shelley Gedeon	
Kate Gallo	
Christine Perry	
Loretta Ayers	
Sarah Berkheimer	
Abigail Nixon	
Rachel Meyrose	
Caitlin Jewell	

Not to Exceed Two Hours Each

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 238

E. 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
Worood Al-Rawi	Teacher Assistant	Westlake Elementary School	2	5.5	5	9	09/26/2022
Aida Delic	Supervision Assistant	Westlake High School	5	4.5	5	9	09/09/2022
Janie Hayes	Special Education Assistant	Westlake High School	6	7	5	9	09/26/2022
Michelle Johnson	Supervision Assistant	Lee Burneson Middle School	1	6.5	5	9	08/22/2022
Steven Morchak	Bus Driver	Transportation	5	4	5	9	09/01/2022
Chalon Patterson	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	09/06/2022
Manuel Rodriguez	Supervision Assistant	Westlake Elementary School	5	2.5	5	9	09/06/2022
Alison Smith	Special Education Assistant	Westlake Elementary School	1	7	5	9	09/19/2022
Monica Verchick	Secretary to the Principal	Westlake Elementary School	7	7.5	5	9.75	09/08/2022

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 239

F. Resolution to Approve Additional Itinerant Hours for Preschool Play Based Assessments

RESOLVED that the Westlake Board of Education approves additional hours for the following certified staff member for the purpose of Preschool Play-Based Assessments to be paid from IDEA grant funds:

Name	Date(s)	Not to Exceed	Rate
Lisa Broschk	08/24/2022 - 05/26/2023	30 Hours	Curriculum Rate

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 240

G. Resolution to Approve Stipends for Camp Nuhop Trip

RESOLVED that the Westlake Board of Education approves the following staff members to receive a stipend at the negotiated rate of $50 per night for the 2022 trip to Camp Nuhop:

Name	Number of Nights
Katie Beachler	1
Elaine Scott	1
Jessica Bourn	2
Cathy DuBois	2
Darlene Fossesco	2
LaVonne Szafranski	2
Ana Wichmann	2

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 241

H. Resolution to Approve Activity/Club Supplemental Contracts

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

Name	Position	Step	In District
Meghan McNamara	WHS Ski Club Advisor	0	Y

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 242

I. 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 Faculty Manager - Spring (50% contract)	1	N
James Bingham	WHS Faculty Manager - Spring (50% contract)	1	Y
Kurt Camden	LBMS Basketball 8th Grade Boys Coach	1	Y
Michael Carpenter	WHS Wrestling Head Coach	12	N
Traci Edmunds	WHS Softball Head Coach	0	N
Luke Harris	WHS Basketball Head Boys Coach	0	Y
Patrick LaVecchia	WHS Football Assistant Coach (50% contract)	2	N
Marybeth Leitch	WHS Basketball Assistant Girls Coach	3	Y
James Mascardine	WHS Bowling Head Boys Coach	5	N
Scot Sherwood	WHS Soccer Assistant Girls Coach	0	N
Daniel Strodtbeck	WHS Basketball Assistant (JV) Boys Coach	3	N
Robert Cerankosky	WHS Wrestling Volunteer Coach	n/a	N

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 243

J. Resolution to Approve Supplemental Contracts for 2022-23

RESOLVED that the Westlake Board of Education approves the following supplemental contract for the 2022-23 school year:

Name	Purpose	Rate
Dr. Jeanne Bishop	Planetarium Services for WES Students	$5,000.00

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 244

K. Resolution to Approve Athletic Event Workers

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

Name
Tricia Balch
Laurie Bowles
Susan Dvorak
Edward Gallagher
Alexei Krystynak
Robin Murray
Carrie Rendziak
Rachel Stenger

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 245

L. Resolution to Approve Mentors and Facilitators for Resident Educators

RESOLVED that the Westlake Board of Education approves the following Mentors and Facilitators for Resident Educators for the 2022-2023 school year:

Name	Position	Mentee	Building	RE Year
Erin Blahnik	Mentor	Rachel Stenger	Dover Intermediate School	1
Dawn Dawson	Mentor	Peyton Frankovich	Dover Intermediate and Lee Burneson Middle Schools	2
Kate Gallo	Facilitator	Brittany (Dubos) Pratt	Westlake Elementary School	4
Kate Gallo	Facilitator	Brianna Schnur	Westlake Elementary School	4
Caitlin Jewell	Facilitator	Katelyn Chajon	Westlake Elementary School	3
Brooke Kindell	Mentor	Erika Nunnari	Westlake Elementary School	2
Shaun Koski	Facilitator	Luke Harris	Westlake High School	4
Rebecca Kowalski	Facilitator	Katelyn Gill	Westlake Elementary School	4
Matthew Krupa	Facilitator	Logan Yantek	Westlake High School	4
Jeff Short	Mentor	Samantha Lahoud	Dover Intermediate School	2
Taylor Ward	Mentor	Alexa Passafiume	Lee Burneson Middle School	1

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 246

M. Resolution to Approve LPDC Members

RESOLVED that the Westlake Board of Education approves the following licensed staff members for the Local Professional Development Committee (LPDC) for the 2022-2023 school year:

LPDC Members P-6
Loretta Ayers
Shelley Gedeon
Amy Schillinger

LPDC Members 7-12
Melissa Barth
Paul Hammond
Christina Mars

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 247

N. Resolution to Approve DIS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following staff members as after school detention monitors at Dover Intermediate School for the 2022-2023 school year:

Name
Kerry Brickman
Dawn Dawson
Judy Dubil
Terry Janmey
Michael Kula
Samantha Lahoud
Grace Lihani
Laurie Skvarek

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 248

O. Resolution to Approve LBMS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following staff members as Study Table/Detention Monitors for Lee Burneson Middle School for the 2022-23 school year:

Name
Lela Bakos
Mike Bee
Katie Esarove
Peyton Frankovich
Paul Hammond
Sue Laposky
Julie Milkie
Todd Milkie
Jen Seighman
Jen Williams

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 249

P. Resolution to Approve WHS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following staff members as Friday evening detention monitors at Westlake High School for the 2022-2023 school year:

Name
Melissa Barth
Tim Clark
Ann Hasenohrl
Katie McGlynn

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 250

Q. Resolution to Approve Substitute School Nurse for Kindergarten Screening

RESOLVED that the Westlake Board of Education approves the following substitute school nurse for Kindergarten screening and for health data entry:

Name	Position	Not to Exceed	Hourly Rate	Effective Date
Dorothy Beyer	Substitute School Nurse	160 hours	$27.44	09/06/2022

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 251

R. Resolution to Approve Employment of Classified Substitute

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

Name
Caroline King

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 252

S. Resolution to Approve Contracted Services for Professional Development

RESOLVED that the Westlake Board of Education approves the following training expenses and curriculum review:

Name	**Dates**	**Location**	**Not to Exceed**
Formative Instructional Training Services, LLC Donna Snodgrass	08/19/2022, 09/12/2022, 10/18/2022, 11/15/2022, 12/13/2022, 01/24/2023, 02/21/2023, 04/18/2023, 05/16/2023, 06/08/2023	DIS	$17,000.00
Creative Literacy Consulting Lori Wilfong	09/02/2022, 09/07/2022, 10/06/2022/10/12/2022, 10/13/2022, 10/19/2022, 10/20/2022, 10/26/2022, 11/02/2022, 11/03/2022 and 01/26/2023, 03/08/2023, 03/09/2023, 03/10/2023, 03/16/2023, 03/22/2023, 03/23/2023	WES	$30,000.00

Up to $27,000 to be paid from Title IIA funds. Any balance over $27,000 to be paid from ESSER funds.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 253

T. 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:

World Peace Teachings

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 254

U. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approves the following Communication Forum Facilitator for the 2022-23 school year:

Name	Rate
Mark Bregar	$250.00 Per Monthly Session

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 255

V. Resolution to Approve the WCSD Title I District & Building Plan for the 2022-23 School Year

RESOLVED that the Westlake Board of Education approves the WCSD Title I District and Building Plan for the 2022-2023 school year.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 256

W. Resolution to Approve Bus Routes for the 2022-23 School Year

RESOLVED that the Westlake Board of Education approve the bus routes for the 2022-23 school year.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 257

X. Resolution to Approve the Amended Westlake Elementary School Handbook for the 2022-23 School Year

RESOLVED that the Westlake Board of Education approve the amended Westlake Elementary School Handbook for the 2022-2023 school year.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 258

Y. Resolution to Approve Amendment to WHS and LBMS Handbooks

RESOLVED that the Westlake Board of Education approves the addition of the following language to the WHS and LBMS Student Handbooks:

Student-Athletes in Grades 7-12 must maintain a 1.5 Grade Point Average, or higher, on a 4.0 scale. Any student eligible by OHSAA standards (passing 5 or more classes) with a GPA of less than 1.5 during the immediately preceding grading period will be placed on academic probation. To remain eligible, the student must actively participate in identified academic intervention programs as formally established by the student athlete's school. These academic intervention programs may include bi-weekly eligibility checks, tutoring sessions such as math and writing labs, or morning and afternoon study tables. Failure to participate in these intervention programs will result in ineligibility until the conclusion of the quarterly grading period. (All courses are to be counted in the cumulative average and quarterly eligibility is independent of the eligibility status of previous quarters.)

Probation and Academic Interventions:

1. Probation status is considered a warning.

1. Student can participate and compete at all team contests and at coach's discretion.
2. Student must seek academic assistance to manage the eligibility issue.

2. Ineligible status indicates that the student athlete cannot play in any team contest.

1. Student athlete may practice at coach's discretion.
2. Student must be attending after school tutorials and/or obtain other tutorial assistance.

3. Student deemed to be ineligible may regain eligibility only when the next grading period has been posted, provided all eligibility criteria have been met.

4. If an athlete is on probation, the student athlete must meet all eligibility requirements at the end of the next grading period or will be moved to ineligible status."

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 259

Z. Resolution to Approve Overnight Field Trip

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

Westlake High School

Choral Music Department Performance at the Cathedral Basilica of St. John the Baptist
Savannah & Atlanta, Georgia

Depart: Wednesday, March 29, 2023 at 6:00 AM
Return: Sunday, April 2, 2023 at 10:00 PM

Approximate Cost Per Student: $895
Costs Paid by Fundraising, Self-Pay, and Scholarship

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

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 Mrs. Pirnat Seconded by Mr. Finucane

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

Meeting Adjourned at 7:16 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.