WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, November 28, 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	Absent
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	Absent
Mrs. Pirnat	AYE
Dr. Stoll	AYE

H. Hearing of Public (15 Minutes) Agenda Items

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

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of October 11, 2022
Regular Meeting of October 24, 2022

Voice Vote: 4 – 0

3. Informative Reports & Recognitions

A. Report Card Presentation

B. Superintendent's Report

C. Treasurer's Report

4. Treasurer's Recommendations

Resolution 22- 275

A. Resolution to Approve Five-year Forecast

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

Moved by Mrs. Pirnat Seconded by Dr. Stoll

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

Resolution 22- 276

B. 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
1791	College Now Greater Cleveland Inc.	2022-2023 Advisory Services	$10,300.00
116257	Gordon Food Service, Inc.	Food and/or Supplies for the Food Service Department (overage)	$6,218.92
116258	Joshen	Food and/or Supplies for the Food Service Department (overage)	$3,688.33
17526	PSI	Intervention Specialist for Students in the Non-Public School	$8,370.60
17538	PSI	Health Services for Julie Billiart for FY23; Nurse and School Health Assistant	$5,000.00
17540	PSI	Registered Nurse and School Health Assistant Services for Students for the 2022-2023 School Year (Non-Public)	$7,000.00
17539	SchoolForce Solutions Inc.	Intervention Specialist Services for 2022-2023 (Non-Public)	$30,000.00
1777, 115937, 116059	Seeley Test Pros, LLC	ACT Test Prep Class	$3,678.65

Moved by Mrs. Pirnat Seconded by Dr. Stoll

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

5. Superintendent's Recommendations

Resolution 22- 277

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:

Paul & Leslie Bauer 25 Ravine Park North Oneonta, NY 13820	Donated $100.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Antonietta Boccardi 4791 Prestwick Crossing Westlake, OH 44145	Donated $250.00 to Westside Connections at Westlake High School.
Joan Caviness 944 Capri Isles Blvd. Apt 103 Venice, FL 34292	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Alex & Sharon Dixon 24138 Hedgewood Ave. Westlake, OH 44145	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
David & Dorothy Juergens 32473 Bridgestone Dr. North Ridgeville, OH 44039	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Kenneth & Sandy Krepop 1535 Rockland Ave. Rocky River, OH 44116	Donated $200.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Richard & Cheryl Masciere 20234 Sunset Dr. Westlake, OH 44145	Donated $50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Duane & Nicolette Miller 30411 Wood Oak Circle Westlake, OH 44145	Donated $400.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Fuller Sounds Handbell Choir of Rocky River United Methodist Church c/o Lawrence & Cheryl Onesky 6745 Winona Circle Cleveland, OH 44130	Donated $500.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Westlake Elementary PTA 27555 Center Ridge Rd. Westlake, OH 44145	Donated $20.00 for Kindergarten Field Trips at Westlake Elementary School.

Moved by Dr. Stoll Seconded by Mrs. Pirnat

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

Resolution 22- 278

B. 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
Alexei Krystynak	Supervision Assistant	Westlake Elementary School	4	3.5	5	9	11/01/2022
Colleen Walsh	Clerk	Westlake Elementary School	8	7	5	9	10/27/2022

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 279

C. Resolution to Approve Employment of Project/Camp Link Personnel

RESOLVED that the Westlake Board of Education approves the following Project Link personnel:

Name	Position	Step/Rate	Effective Date
Allison	Boker	0	11/28/2022

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 280

D. Resolution to Approve Long-Term Substitute

RESOLVED that the Westlake Board of Education approves the following long-term substitute:

Name	Position	Effective Date	Rate of Pay
Madison Caroscio	WHS Long-Term Substitute School Counselor	November 3, 2022 - January 20, 2023	$235.43/day

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 281

E. Resolution to Approve Extended Time for Licensed Staff Members

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

SCHOOL COUNSELORS

Name	**Days**
Dana Bail	2
Molly Pellerite	2

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 282

F. Resolution to Approve School Tutors

RESOLVED that the Westlake Board of Education approves the following licensed staff members as After School tutors, paid by ESSER funds:

Name	Position	Building	Hourly Rate	Not to Exceed	Effective Date
Jennifer Doyle	After School Tutor	Westlake Elementary School	$27.44	5 hours per week	11/28/2022
Judy Dubil	After School Tutor	Dover Intermediate School	$27.44	5 hours per week	11/28/2022
Samantha Lahoud	After School Tutor	Westlake Elementary School	$27.44	5 hours per week	11/28/2022
Sue Laposky	After School Tutor	Lee Burneson Middle School	$27.44	5 hours per week	11/28/2022
Shaley Lintner	After School Tutor	Dover Intermediate School	$27.44	5 hours per week	11/28/2022
Alexa Passafiume	After School Tutor	Lee Burneson Middle School	$27.44	5 hours per week	11/28/2022
Jennifer Riley	After School Tutor	Westlake Elementary School	$27.44	5 hours per week	11/28/2022
Rachel Stenger	After School Tutor	Dover Intermediate School	$27.44	5 hours per week	11/28/2022
Megan Thomas	After School Tutor	Dover Intermediate School	$27.44	5 hours per week	11/28/2022

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 283

G. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following Athletics Supplemental Contracts for the 202-2023 school year:

Name	Position	Step	In District
Bianca Beekman	WHS Head Basketball Cheer Coach	4	N
Alicia Boatman	LBMS Head Basketball Cheer Coach	1	N
Chelsea Cahill	WHS Gymnastics Head Coach	12	N
Leia Crew	WHS Track Head Girls Coach	0	Y
Nicole Giangrasso	WHS Freshman Basketball Cheer Coach	1	N
Jason Hall	WHS Weight Room Coordinator - Winter	18	Y
Jason Hall	WHS Weight Room Coordinator - Spring	18	Y
Tim Morrison	LBMS Wrestling Assistant Coach	16	N
Erika Nunnari	WHS Assistant Basketball Cheer Coach	1	Y
Brianna Schnur	WHS Gymnastics Assistant Coach	1	N
Brendan Teets	WHS Hockey Head Coach	2	N
Taylor Ward	LBMS Basketball 8th Grade Girls Coach	7	Y
Taylor Ward	LBMS Basketball 7th Grade Boys Coach	7	Y
Troy Hurrell	WHS Volunteer Basketball Boys Assistant Coach	n/a	N
Shane Skelly	WHS Volunteer Basketball Boys Assistant Coach	n/a	N
Jeff Whitesell	WHS Volunteer Hockey Coach	n/a	N

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 284

H. Resolution to Approve Athletic Supplemental Contract for Classified Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following classified staff member for a supplemental contract as an hourly employee, based upon the coaching (supplemental) 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	WHS Wrestling Assistant Coach	$23.87	252.25 Coaching Hours	11/11/2022

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 285

I. Resolution to Approve Employment of Classified Substitutes

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

Name
Margaret Bartkiewicz
Naomi Beeler
Wendy Jackson
Waddell Johnson

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 286

J. Resolution to Approve Athletic Event Workers

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

Name
Wendy Golski
Dan Lammers
John Christensen
Matt Planisek

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 287

K. Resolution to Approve Contracts and Purchased Services

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

ESC - Interdistrict Agreement 2022-23

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 288

L. Resolution to Approve Overnight Field Trips

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

Westlake High School, Lee Burneson Middle School, and Dover Intermediate School
Science Olympiad (1)
Raymond Park Science Olympiad Tournament
Indianapolis, IN

Depart: Friday, December 9, 2022 at 1:00 pm
Return: Saturday, December 10, 2022 at 11:00 pm

Approximate Cost Per Student: $130
Scholarships Available
Transportation Provided by Baron Bus

Science Olympiad (2)
University of Michigan Science Olympiad Tournament
Ann Arbor, MI

Depart: Friday, February 17, 2023 at 11:00 am
Return: Saturday, February 18, 2023 at 10:00 pm

Approximate Cost Per Student: $150
Scholarships Available
Transportation Provided by Chartered Bus

Science Olympiad (3)
Regional Tournament
Columbus, OH

Depart: Friday, April 28, 2023 at 9:00 am
Return: Saturday, April 29, 2023 at 10:00 pm

Approximate Cost Per Student: $70
Scholarships Available
Transportation Provided by WCSD (one bus)

WHS Choral Music Department
Performance at Our Lady of Sorrows Basilica
Chicago, IL

Depart: Thursday, March 20, 2023 at 11:00 am
Return: Sunday, April 2, 2023 at 10:00 pm

Approximate Cost Per Student: $895
Scholarships and Fundraising Available
Transportation Provided by Bob Rogers Travel

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 289

M. Resolution to Amend Resolution 22-269

RESOLVED that the Westlake Board of Education amends Resolution 22-269, changing Sean McCafferty from LBMS Basketball 7th Grade Boys Coach to 8th Grade Boys Basketball Coach.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 22- 290

N. Resolution to Amend Resolution 22-250

RESOLVED that the Westlake Board of Education amends Resolution 22-250 to include Dorothy Beyer's assistance in the health screenings for grades 1, 3, 5, 7, 9, and 11 and to increase her hours to not exceed 250 hours.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	Absent
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

A. First Reading of Policies

POLICIES 1617/3217/4217/7217: WEAPONS

POLICY 2280: PRESCHOOL PROGRAM

POLICY 2413: CAREER ADVISING

POLICY 2430: DISTRICT-SPONSORED CLUBS AND ACTIVITIES

POLICY 2431: INTERSCHOLASTIC ATHLETICS

POLICY 3210.08: EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES

POLICY 5111: ELIGIBILITY OR RESIDENT/NONRESIDENT STUDENTS

POLICY 5335: CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS

POLICY 5336: CARE OF STUDENTS WITH DISABILITIES

POLICY 5460.01: DIPLOMA DEFERRAL

POLICY 7440.03: SMALL UNMANNED AIRCRAFT SYSTEMS

POLICY 7450: PROPERTY INVENTORY

POLICY 8210: SCHOOL CALENDAR

POLICY 8320: PERSONNEL FILES

POLICY 8330: STUDENT RECORDS

POLICY 8600: TRANSPORTATION

8. Board Comments

9. Closing

A. Adjournment

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Meeting Adjourned at 7:54 P.M.

_____
President

_____
Treasurer

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