

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, December 12, 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	Absent
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. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	Absent
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 November 28, 2022

Voice Vote: 3 – 0

3. Informative Reports & Recognitions

- A. Westlake Educational Foundation Grant Presentation by Mary Essig

- B. Superintendent’s Report

- C. Treasurer’s Report

4. Treasurer’s Recommendations

Resolution 22- 291

- A. Resolution to Authorize a Purchase from School Bus Bids Received by Ohio Schools Council

WHEREAS, the Westlake City School District is a member of the Ohio Schools Council. On November 1, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Westlake City Schools Board of Education authorizes the purchase of two (2) – 30 passenger Type-A school bus chassis and bodies and one (1) – 78 passenger Conventional school bus chassis and body that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to purchase two (2) – 30 passenger Type-A school bus chassis and bodies and one (1) – 78 passenger Conventional school bus chassis and body from the bids received through the Ohio Schools Council on November 1, 2022.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 292

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
1710	ESC of Cuyahoga County	IDEA Purchased Services Hearing & Visually Impaired Purchased Services	\$34,082.75
1803	ESC of Cuyahoga County	Purchase Services for Social Workers and Nurses	\$134,163.62
116116	ESC of Cuyahoga County	General Purchased Services Preschool Staff	\$18,388.39

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Resolution 22- 293

C. Resolution to Approve Employment of Exempt Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following Exempt Staff Member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Vacation Step</u>	<u>Effective Date</u>
Roberta Rence	Treasurer's Assistant - Budgetary	Board Office	0	7.5	5	12	10	01/01/2023

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

5. Superintendent's Recommendations

Resolution 22- 294

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:

Charles & Lynn Lokar 3562 Canterbury Rd. Westlake, OH 44145	Donated \$50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Gerard & Elinor Peiffer 2160 Savannah Parkway Westlake, OH 44145	Donated \$50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.
Joshua & April Whitehead 10242 Morgan Grey Ct. Dayton, OH 45458	Donated \$50.00 to the Leonard Siwik Memorial Educational Scholarship Fund at Westlake High School.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 295**B. Resolution to Approve Salary Increases for Licensed Staff Members**

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

<u>Name</u>	<u>From Education Level</u>	<u>To Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Lindsey Anderson	BA+10	BA+30	10	09/01/2022
Kathleen Basen	BA+20	BA+30	15	09/01/2022
Laura Behanic	MA+20	MA+30	9	09/01/2022
Sarah Berkheimer	BA+30	MA	4	09/01/2022
Claudia Blaha	BA+10	BA+20	10	09/01/2022
Jennifer Campbell	MA	MA+10	9	09/01/2022
Brian Charkosky	MA+10	MA+20	12	09/01/2022
Nora Dick	BA	BA+10	4	09/01/2022
Kathleen Esarove	MA	MA+10	6	09/01/2022
Robert Haupt	MA+20	MA+30	19	09/01/2022
John Horwatt	MA	MA+10	18	09/01/2022
Jennifer Larcey	MA+20	MA+30	19	09/01/2022
Kate Mihalik	MA	MA+10	4	09/01/2022
Kayleigh O'Neill	MA	MA+20	9	09/01/2022
Jessica Ranallo	MA	MA+10	15	09/01/2022
Jacob Schober	MA+10	MA+20	16	09/01/2022
Nicole Tompkins	BA+20	MA	4	09/01/2022
Lindsey Anderson	BA+30	MA	10	10/01/2022
Nora Dick	BA+10	MA	4	10/01/2022
Kayleigh O'Neill	MA+20	MA+30	9	10/01/2022
Cara Santora	MA+20	MA+30	16	10/01/2022
Stephanie Mavis	MA+20	MA+30	19	11/01/2022
Abigail Nixon	BA+20	BA+30	3	11/01/2022
Angela Gerhan	MA	MA+10	9	12/01/2022

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 296

C. Resolution to Approve FTE Adjustment for Licensed Staff Member

RESOLVED that the Westlake Board of Education approves an adjustment in hours for the following licensed staff member:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>	<u>Effective Date</u>
Ellen Hurley	Speech-Language Pathologist	.6 FTE	.9 FTE	01/04/2023

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 297

D. Resolution to Approve Employment of Classified Staff Member

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

<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>
Waddell Johnson III	Bus Driver	Transportation	6	4.75	5	9	12/12/2022

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 298

E. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Darin Ford	WHS Basketball Assistant Boys Coach	10	N
Andrew Henton	LBMS Basketball 7th Grade Boys Coach	0	N
John Duke	WHS Hockey Volunteer Coach	n/a	N
Connor Hartup	WHS Swimming Volunteer Coach	n/a	N
Richard Karban	WHS Diving Volunteer Coach	n/a	N

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 299

F. Resolution to Approve Activity/Club Supplemental Contract for Classified Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following classified staff members for a supplemental contract as an hourly employee, based upon the activity supplemental stipend listed in the Westlake Teachers’ Negotiated Agreement for the 2022-2023 school year only:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>	<u>Effective Date</u>
Laurie Bowles	LBMS Builder's Club Advisor (50% contract)	\$11.06	36 hours	08/18/2022

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 300

G. Resolution to Approve Ski Club Chaperones

RESOLVED that the Westlake Board of Education approves the following Ski Club Chaperones at \$75 per night for a maximum of five (5) nights for the 2022-2023 school year:

<u>Name</u>
Carrie Beatty
Peyton Frankovich

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 301

H. Resolution to Approve Athletic Event Workers

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

<u>Name</u>
John Sponseller

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 302

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:

<u>Name</u>
Austyn Benyak
Maurice Kenniebrew
Kimberly Kollecker

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 303

J. Resolution to Approve Stipends for WCSD Staff Members

RESOLVED that the Westlake Board of Education approves stipends for the following staff members at the negotiated curriculum rate for work outside the regularly scheduled school day to be paid from General Fund:

<u>Name</u>	<u>Date</u>	<u>Not to Exceed</u>	<u>Reason</u>
Stacy Abfall	11/14/2022	1.5 Hours	IEP meeting for student moving into the district
Kristi Fortuna	11/14/2022	1.5 Hours	IEP meeting for student moving into the district

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 304

K. 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
University of Pittsburgh Science Olympiad Tournament
Pittsburgh, PA**

Depart: Friday, January 20, 2023 at 9:00 am
Return: Saturday, January 21, 2023 at 10:00 pm

Approximate Cost Per Student: \$150
Donor Scholarships Available
Transportation Provided by Charter Bus

**WHS
Science Olympiad
Carnegie Mellon Science Olympiad Tournament
Pittsburgh, PA**

Depart: Friday, January 20, 2023 at 9:00 am
Return: Saturday, January 21, 2023 at 10:00 pm

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

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 305

L. Resolution to Terminate the Employment of Patricia Sherwood

WHEREAS, the Board employs Patricia Sherwood (“Ms. Sherwood”) as a bus driver;

WHEREAS, Board Policy 4140 (“Termination and Resignation”) states: “The employment of a classified staff member may, upon a majority vote of the Board of Education, be suspended and/or terminated for violation of Board policies and in accordance with the criteria and procedures set forth in the Ohio revised code or applicable terms of any collectively-bargained agreement, as appropriate”;

WHEREAS, in addition to Board policy, Ms. Sherwood’s employment is also subject to the collective bargaining agreement (“CBA”) between the Board and the Ohio Association of Public School Employees (OAPSE), and its affiliate Local #319, AFSCME, AFL-CIO (“OAPSE” or the “Association”);

WHEREAS, Article 32 (“Disciplinary Procedure”) of the CBA provides that an employee may be discharged for just cause;

WHEREAS, Article 12 (“General Leave Conditions”) of the CBA also states, in relevant part, “An employee who fails to report to work at the expiration of a leave of absence or fails to timely secure an extension of such leave shall be deemed absent without leave and to have abandoned her/his position of employment”;

WHEREAS, Ohio Revised Code § 3319.081 provides that the contract of a nonteaching school employee may be terminated for “violation of written rules and regulations as set forth by the board of education or for incompetency, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, neglect of duty, or any other acts of misfeasance, malfeasance, or nonfeasance”;

WHEREAS, a fundamental duty of any employee is to abide by lawful directives of the employer and Ohio law;

WHEREAS, Board Policy 4432 (“Sick Leave”) provides, in relevant part, “Employees must be in attendance on scheduled work days or be in authorized leave status”;

WHEREAS, the Board believes that the conduct of Ms. Sherwood, as described below, and its resulting effect on the District constitutes grounds for the termination of her employment contract(s) for job abandonment under Article 12 of the CBA, for just cause under Article 32 of the CBA, and/or reasons set forth in Ohio Revised Code § 3319.081;

WHEREAS, District representatives investigated the circumstances surrounding Ms. Sherwood’s alleged workplace violations involving her failure to show for work;

WHEREAS, District representatives made no less than five (5) attempts to contact Ms. Sherwood about her employment status and intent to return to work, but Ms. Sherwood failed to respond;

WHEREAS, by letter dated November 30, 2022, the Director of Human Resources provided Ms. Sherwood written notice that her employment would be terminated unless she contacted his office by December 8, 2022, but she again failed to reply; and

WHEREAS, upon consideration of the evidence, the Superintendent has indicated his recommendation that the Board terminate its employment relationship with Ms. Sherwood.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. This Board intends to consider the termination of any and all employment contract(s) of Ms. Sherwood for job abandonment under Article 12 of the CBA, for just cause under Article 32 of the CBA, and/or reasons set forth in Ohio Revised Code § 3319.081, as Ms. Sherwood has demonstrated a failure to show for work.
2. Upon the recommendation of the Superintendent, the Board hereby concludes that the conduct of Ms. Sherwood, as set forth in Sections a. to k. below, constitutes job abandonment, just cause and sufficient grounds for terminating her employment under the applicable provisions of the CBA and Section 3319.081 of the Ohio Revised Code:
 - a. Ms. Sherwood engaged in serious acts of misconduct, including but not limited to failing to show for work, violating written rules and regulations as set forth by the Board, neglect of duty, and/or acts of misfeasance, malfeasance and nonfeasance.
 - b. Ms. Sherwood is not in authorized leave status.
 - c. Despite the District making repeated attempts to contact Ms. Sherwood, including providing her with notification that as of October 3, 2022, she had exhausted all of her sick and personal leave and as of November 29, 2022, her FMLA benefits expired, Ms. Sherwood failed to respond.
 - d. Ms. Sherwood also failed to reply after the Director of Human Resources informed her that unless she contacted his office by December 8, 2022, the Board would act to terminate her employment for job abandonment and neglect of duty.
 - e. Even though Ms. Sherwood abandoned her job, she remains on the District's health insurance plan and receives insurance benefits at the District's cost without working to earn the benefits.
 - f. Ms. Sherwood has not been contributing money toward continuing her health insurance premiums as required of all other employees.
 - g. As demonstrated by the above conduct, Ms. Sherwood has acted in a manner that does not comply with the CBA, Ohio law and/or Board policy, as she has effectively abandoned her job.
 - h. Ms. Sherwood's conduct exhibits neglect of duty, misfeasance, malfeasance and/or nonfeasance.

- i. Ms. Sherwood' conduct also demonstrates a willful unwillingness to cooperate with District administration or comply with reasonable written rules/regulations of the District and Ohio law.
 - j. The above conduct of Ms. Sherwood violates Board Policy 4432 as set forth above.
 - k. Ms. Sherwood demonstrated a refusal to recognize the seriousness of her conduct and to accept responsibility for her actions.
3. The nonteaching contract(s) of Patricia Sherwood is hereby immediately terminated for just cause, including job abandonment, neglect of duty, willful violations of the rules and regulations of the Board and Ohio law and misconduct that constitutes misfeasance, malfeasance or nonfeasance, pursuant to the CBA and Section 3319.081 of the Ohio Revised Code.
4. The grounds specified in this Resolution, as set forth above, constitute sufficient grounds for termination of employment and all related contract(s) pursuant to Articles 12 and 32 of the CBA and the reasons set forth in Ohio Revised Code § 3319.081.
5. This Resolution constitutes a full specification of the grounds considered by the Board in resolving its intent to consider the termination of Patricia Sherwood's employment contract(s) and its final determination to terminate her employment and all contract(s) connected with her employment.
6. The Treasurer, after consultation with legal counsel, is directed to prepare and mail to Ms. Sherwood by certified mail a notice of this action, which notice shall include a full iteration of the grounds for the proposed termination stated above, along with a copy of this Resolution.
7. The Board hereby authorizes the Board President, Superintendent and/or Treasurer of the Board, or their designees, 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.
8. 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.
9. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 22- 306

M. Resolution to Amend Resolution 22- 288

RESOLVED that the Westlake Board of Education amends Resolution 22-288 to correct the date for the WHS Choral Music Department trip to Chicago, IL. The date is March 30, 2023 to April 2, 2023.

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

Mr. Finucane	Absent
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 Items

A. Second 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

Resolution 22- 307

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following 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

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

C. Announcement of Date and Time for 2023 Organization Meeting

Westlake Board of Education Organizational Meeting
Monday, January 9, 2022 at 6:00

Resolution 22- 308

A. Nomination and Election of Officer – President Pro Tem (ORC 3313.14)

I, Todd L. Hopkins, Treasurer called for nominations for President Pro Tem for the 2023 Organization Meeting.

1st Nominee: Mr. Joseph Kraft

WHEREAS the board voted on the first nominee for the position of President Pro Tem of the Board of Education with the results as follows:

John Finucane	Absent
Joseph Kraft	AYE
Barbara Leszynski	AYE
Robert Stoll	Absent
Liz Pirnat	AYE

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is hereby declared President Pro Tem of the Board of Education.

President Pro Tem: Mr. Joseph Kraft

8. Board Comments

9. Executive Session

- A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Enter Executive Session at 6:47 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:38 P.M.

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

10. Closing

- A. Adjournment

Moved by Mrs. Leszynski Seconded by Mrs. Pirnat

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

Meeting Adjourned at 7:38 P.M.

President

Treasurer

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