

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, January 11, 2023
Special Meeting immediately following the Organizational Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:50 P.M.

B. Roll Call

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

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Dr. Stoll

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

D. 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.

E. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

2. Treasurer’s Recommendations

Resolution 23-31

A. Resolution to Approve 2023-2024 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2023-2024 tax budget.

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 23-32

B. Resolution to Update State Minimum Wage

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio’s minimum wage (effective January 1, 2023) and directs the Treasurer to update District wages as applicable:

Moved by Mr. Kraft Seconded by Mr. Finucane

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

3. Superintendent’s Recommendations

Resolution 23-33

A. Resolution to Approve Employment of Classified Staff Members

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Amanda Brand	Supervision Assistant	Westlake Elementary School	5	3	5	9	12/13/2022
Natasha LaVolpa	Supervision Assistant	Westlake Elementary School	2	2.5	5	9	01/04/2023
Lynn Sanchez	Supervision Assistant	Dover Intermediate School	4	2.5	5	9	01/04/2023

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23-34

B. Resolution to Approve Additional Extra-Curricular and Co-Curricular Units

RESOLVED that the Westlake Board of Education approves the addition of 75 units to the Extra-Curricular and Co-Curricular Contracts with the Westlake Teachers Association, as is required by the Negotiated Agreement, and mutually agreed to by the WTA President and the Westlake Superintendent, effective 01/11/2023:

<u>Extra-Curricular / Co-Curricular Contracts</u>	<u>Units</u>
WHS Art / Animation Club	4
WHS Jazz Band	15
WES Garden Club	8
WHS Musical Pit Director	13
WHS Game Club	4
DIS Environmental Club	4
WHS Best Buddies Club	4
DIS Art Club	10
WHS National English Honor Society	4
WHS Dance Team	9

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23-35

C. Resolution to Approve International Student Exchange (ISE) for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes (ISE USA) International Student Exchange as an approved student exchange program.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23-36

D. Resolution to Approve Changing Ohio Schools Council Governance Policy

The Board of Education of the Westlake City School District hereby grants the Superintendent of the Westlake City School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

4. Board Items

5. Board Comments

6. Executive Session

- A. Adjourn to Executive Session to discuss Matters Required to be kept Confidential by Federal Law or Rules or State Statutes.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Enter Executive Session at 7:10 P.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:57 P.M.

Moved by Mr. Kraft Seconded by Dr. Stoll

7. Closing

- A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 7:57 P.M.

President

Treasurer

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