WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, January 23, 2023 – 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

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

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

2. Recognitions

A. Mayor Clough's Proclamation

B. Presentations of Excellence Awards

3. Hearing of the Public (15 Minutes) Agenda Items

A. The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give their 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.

4. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of December 12, 2022

Voice Vote: 5 – 0

5. Board Items

Resolution 23- 37

A. Resolution Declaring the Necessity Of and Submitting to the Electors of the Westlake City School District the Question of Renewal of an Existing 2.8-Mill Tax Levy for the Purpose of Current Expenses of Westlake Porter Public Library and Increase of that Levy by 0.6 Mill, Pursuant to Sections 5705.03, 5705.23, and 5705.25 of the Ohio Revised Code

WHEREAS, at an election on May 8, 2018, the electors of Westlake City School District (the School District) approved the renewal of an existing 2.8-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses of Westlake Porter Public Library (the Library), for five years; and

WHEREAS, the authority to levy that 2.8-mill tax expires with the levy on the 2022 tax list for collection in calendar year 2023; and

WHEREAS, on November 16, 2022, the Board of Library Trustees of the Library adopted Resolution No. 14-22 (Resolution #1) pursuant to Sections 5705.03, 5705.23 and 5705.25 of the Revised Code declaring it necessary to renew the existing 2.8-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, and increase that tax by 0.6 mill, for five years, and requesting the Cuyahoga County Fiscal Officer make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Resolution #1 and Section 5705.03(B) of the Revised Code, on December 20, 2022, the Cuyahoga County Fiscal Officer certified (on DTE 140R, Rev. 11/22) that (i) the property tax revenue that will be produced by the stated millage (3.4 mills), assuming the taxable value of the School District remains constant throughout the life of the levy, is calculated to be $5,096,177, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is $1,777,442,430 and (iii) the millage required for the requested levy is 3.4 mills per $1 of taxable value, which amounts to $87.82 for each $100,000 of the County Fiscal Officer's appraised value; and

WHEREAS, after receipt of the County Fiscal Officer's DTE 140R (Rev. 11/22), the Board of Library Trustees of the Library adopted Resolution No. 17-22 on December 21, 2022 (Resolution #2), requesting this Board to submit to the electors of the School District the question of the renewal with an increase tax levy described therein and in Resolution #1 pursuant to Sections 5705.23 and 5705.25 of the Revised Code; and

WHEREAS, on December 27, 2022, the Cuyahoga County Fiscal Officer reissued its DTE 140R (Rev. 12/22), which 140R (Rev. 12/22) included certifications in substance identical to those in the DTE 140R (Rev. 11/22) dated December 20, 2022;

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

Section 1. Declaration of Necessity of Tax Levy. In accordance with Resolution #1 and Resolution #2 of the Board of Library Trustees of the Library described in the preambles to this Resolution, it is hereby found, determined and declared that (i) the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and (ii) it is necessary to renew an existing 2.8-mill tax levy outside of the ten-mill limitation and to increase that tax by 0.6 mill to constitute a 3.4-mill tax in excess of such limitation for the purpose of current expenses of the Library, for five years.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of all an existing levy of 2.8 mills and increasing it by 0.6 mill to the rate of 3.4 mills for the purpose of current expenses of the Library, for five years, beginning with the tax list and duplicate for the year 2023, the proceeds of which levy first would be available to the Library in calendar year 2024, shall be submitted under the provisions of Sections 5705.23 and 5705.25 of the Revised Code to the electors of the School District at an election to be held therein on May 2, 2023, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Cuyahoga County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer, or otherwise authorized officer of the School District or the Library, be and is hereby directed to deliver or cause to be delivered (i) Resolution #1 and Resolution #2 of the Board of Library Trustees referred to in the third and fifth preambles to this Resolution delivered to the Treasurer in connection herewith, (ii) the certificate (on DTE 140R, Rev. 11/22) of the Cuyahoga County Fiscal Officer referred to in the fourth preamble to this Resolution delivered to the Treasurer in connection herewith, (iii) the certificate (on DTE 140R, Rev. 12/22) of the Cuyahoga County Fiscal Officer referred to in the sixth preamble to this Resolution delivered to the Treasurer in connection herewith, and (iv) a certified copy of this Resolution, to the Cuyahoga County Board of Elections, before the close of business on Wednesday, February 1, 2023.

Section 5. Compliance with Open Meeting Requirements. 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 those formal act ions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

B. Second Reading of Policies

POLICY 1520: EMPLOYMENT OF ADMINISTRATORS

Resolution 23- 38

C. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following policies:

POLICY 1520: EMPLOYMENT OF ADMINISTRATORS

Moved by Dr. Stoll Seconded by Mr. Finucane

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

6. Informative Reports

A. Superintendent's Report

B. Treasurer's Report

7. Treasurer's Recommendations

Resolution 23- 39

A. 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
116605	Adapted Fitness & Yoga Pluss LLC	Adapted Fitness and Yoga Sessions-Project Link	$3,710.00
116583	Cuyahoga Community College	CCP Textbooks for WHS Semester 1	$7,181.89
115945	ESC of Cuyahoga County	Ohio Online Credit Recovery Courses	$3,100.00
1817	Formative Instructional Training Services, Donna Snodgrass	Workshops for the 2022-2023 School Year	$7,000.00
116676	Jostens, Inc.	WHS Student Planners for the 2022-2023 School Year	$6,539.00
17540	PSI	Registered Nurse and School Health Assistance Services for Students for the 2022-23 School Year in the Non-Public School- Additional Invoices for October 2022	$2,768.75
17552	PSI	Speech Language Pathologist Services for Students for the 2022-2023 in the Non-Public School	$15,000.00
17539	SchoolForce Solutions Inc.	Intervention Specialist Services for the 2022-23 School Year in the Non-Public School	$1,000.00
1810	Sprout Therapy LLC	Speech and Language Therapy for Students in the Non-Public School	$14,239.25
17550	Viva Spanish Language Programs/Hazelnut Learning Inc.	Digital Program and Workbooks for Students in the Non-Public School	$16,012.80

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- 40

B. Resolution to Authorize CFO/Treasurer to Transfer Funds

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

From	**To**	**Amount**
General Fund (001)	WHS Stadium Turf Fund (019-9016)	$15,736.00

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- 41

C. Resolution Authorizing a Contract with Brewer-Garrett to Replace Three Roof Top Units at the Dover Intermediate School and Related Work in an Amount Not to Exceed $486,284

WHEREAS, Roof Top Units at Dover Intermediate School are in need of replacement; and

WHEREAS, the District has solicited competitive proposals from the Ohio Schools Council approved vendor, two other vendors and from Brewer-Garrett through its state purchasing agreement with the Ohio Department of Administrative Services; and

WHEREAS, Brewer-Garrett provided the lowest price and best value; and

WHEREAS, Ohio Revised Code Section 125.04(C) allows the District to participate in Ohio Department of Administrative Services contracts such as the one held by Brewer-Garrett in lieu of competitive bidding; and

WHEREAS, the District intends to use ESSER funding for this work and Brewer-Garrett is knowledge in the requirements of ESSER funded work.

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 contract for the replacement of three Roof Top Units and related work with Brewer-Garrett under its State Term Schedule in an amount not to exceed $486,244.

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 Dr. Stoll Seconded by Mr. Kraft

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

8. Superintendent's Recommendations

Resolution 23- 42

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:

Daniel & April Brewer 4542 Chatwood Drive Stow, OH 44224	Donated $500.00 to the Leonard Siwik Memorial Scholarship Fund at Westlake High School
Michael Sarna 3371 W Del Rio Street Chandler, AZ 85226	Donated $500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School
The S.S. Mack Family Foundation 501 Silverside Road, Suite 123 Wilmington, DE 19809	Donated $1,000.00 to Westside Connections at Westlake High School
Richard Holland 1900 Bent Pine Park Statham, GA 30666	Donated $1,000.00 to the Leonard Siwik Memorial Scholarship Fund at Westlake High School

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Resolution 23- 43

B. Resolution to Approve Course Catalogs (formerly Program of Studies) for Westlake High School

RESOLVED that the Westlake Board of Education approves the Course Catalog for WHS for the 2023-24 school year.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 44

C. Resolution to Approve Long-Term Substitute

RESOLVED that the Westlake Board of Education approves the following Long-Term Substitute for the balance of the 2022-2023 school year:

Name	Position	Building	Effective Date	Daily Rate
Madison Caroscio	Long-Term Substitute School Counselor	Westlake High School	January 23, 2023 - June 8, 2023	$235.43

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 45

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:

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Austyn Benyak	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	01/23/2023

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 46

E. Resolution to Approve Employment of Classified Substitutes

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

Name
Jennifer Dossa
Tamera James
Angelina Kulwicki

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 47

F. 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 up to three hours of online CPI training:

Name	**Building**
Jill Limpert	DIS
Laura England	WHS
Shannon Strickland	WHS
Katie Eason	WHS
Erin Deyling	WES

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 48

G. Resolution to Approve Stipend to Certified Staff Members for Literacy Committee

RESOLVED that the Westlake Board of Education approves payment to the following staff members for WCSD Literacy Committee work outside of school hours, to be paid at the curriculum rate for Title IIA funds, not to exceed a total of 3 hours:

Loretta Ayers
Jennifer Larcey
Sarah Gorius
Krista Wadas
Christine Perry
Stacey Abfall
Cara Santora
Katelyn Chajon
Julie Wagner
Alicia Trunzo
Erin Vanek
Samantha Lahoud
Christie Pargas

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 49

H. Resolution to Approve Stipends for Mandatory Dyslexia Training

RESOLVED that the Westlake Board of Education approves payment to the following Westlake Elementary School staff members for mandatory dyslexia training outside of work hours not to exceed 10 hours:

To be Paid at the Curriculum Rate and Paid from Title IIA Funds		
Krista Wadas	Marybeth Leitch	Karleigh House
Katelyn Chajon	Christie Pargas	Sarah Berkheimer
Samantha Lahoud	Jennifer Larcey	Brooke Kindall
Chelsea Diso	Alicia Trunzo	Abby Nixon
Joanna Harmon	Kathleen Basen	Nicole Tompkins
Jennifer Doyle	Tara Obral	Bella Keglovic
Jennifer Medved	Susie Zkiab	Kathy D'Ettore
Alicia Shepard	Karen Glesius	Lisa Forshey
Loretta Ayers	Jessica Neimeister	Erin Vanek
Christine Perry	Erika Nunnari	Kaitlin Soltis
Julie Wagner	Kate Gallo	Cara Santora
Megan Morris	Sarah Gorius	

To be Paid at Curriculum Rate and from ARP Early Childhood IDEA Funds	
Tori Matejka	Kim McCue
Brianna Schnur	Krissy Ingham
Lisa Broschk	

To be Paid at Curriculum Rate and from IDEA Funds	
Lindsey Anderson	Kristi Fortuna
Stacey Abfall	Erin Blahnik
Sue Peplin	Kate Young
Amanda Caunter	Cheryl Piktel
Amy Fife	Tracy Scully

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 50

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

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

Name	Position	Step/Rate	Effective Date
Shuangshuang Liu	Community Education Instructor	$25.31 per hour	01/27/2023
Qinghua Sheng	Community Education Instructor	$25.31 per hour	01/27/2023

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 51

J. Resolution to Approve Activity/Club Supplemental Contracts

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

Name	Position	Effective Date	Step	In District
Jason Aring	LBMS Math Competition Advisor	08/18/2022	1	N
Tabatha Devine	WHS Best Buddies Club Advisor (25% contract)	01/09/2023	0	Y
Rebecca Sawchik	WHS Best Buddies Club Advisor (25% contract)	01/09/2023	0	Y
Angela Germano	DIS Environmental Club Advisor (50% contract)	01/09/2023	0	Y
Matthew Krupa	WHS Game Club Advisor (50% contract)	01/09/2023	0	Y
Sandra Laurenty	DIS Art Club Advisor (50% contract)	01/09/2023	0	Y
Hilary Patriok	WHS Jazz Band Director (50% contract)	01/09/2023	0	Y
Hilary Patriok	WHS Musical Pit Director	01/09/2023	0	Y
Jennifer Petticord	WHS National English Honor Society Advisor (25% contract)	01/09/2023	0	Y
Sarah Reichert	WHS National English Honor Society Advisor (25% contract)	01/09/2023	0	Y
Madison Caroscio	WHS Dance Team Advisor (30% contract)	01/09/2023	0	Y
Elizabeth Piskura	WHS Dance Team Advisor (20% contract)	01/09/2023	0	N
William Wilson	WHS Art/Animation Club Advisor (50% contract)	01/09/2023	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 23- 52

K. 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
William Bongers	WHS Lacrosse Assistant Girls Coach	20	Y
Darrin Farrow	LBMS Wrestling Assistant Coach	1	N
Connor Hartup	WHS Swim Assistant Girls Coach	0	N
Thomas Jenkins	WHS Track Assistant Boys Coach (50% contract)	20	N
Sabrina Kelly	WHS Lacrosse Assistant Girls Coach	1	N
Julia Kosco	WHS Softball Assistant (JV) Coach (50% contract)	2	N
Macie Menichini	WHS Softball Assistant (JV) Coach (50% contract)	0	N
Kyle Romansky	WHS Track Assistant Boys Coach	13	N
Steven Stahl	WHS Track Assistant Girls Coach	20	N
Ryan Vargo	WHS Baseball Assistant Coach	1	N
Dan Craven	WHS Volunteer Tennis Boys Coach	n/a	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 23- 53

L. Resolution to Approve Ski Club Chaperones

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

Name
Julie Davidson
Terry Janmey
Richard Lyle
Christina Mars
Patricia McHugh
Kimberly Sullivan-Haselswerdt

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 54

M. Resolution to Approve Athletic Event Game Workers

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

Name
Brogan Hartup
Dawn Ratliff

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 55

N. Resolution to Approve Employment of Student Workers

RESOLVED that the Westlake Board of Education approves employment of the following Westlake Performing Arts Center student workers:

Name	Effective Date
Alexandria Kurcz	01/01/2023
Ava Will	01/01/2023

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 56

O. Resolution to Approve Contracted Services for Professional Development

RESOLVED that the Westlake Board of Education approves the following training expenses paid by ESSER funds:

Name	Dates	Location	Not to Exceed
Formative Instructional Training Services, LLC Donna Snodgrass	Remainder of the 2022-23 school year	DIS	$12,000.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 57

P. Resolution to Approve Memorandum of Understanding for CCP Partnership with LCCC

RESOLVED that the Westlake Board of Education approves the College Credit Plus Memorandum of Understanding with Lorain County Community College & The University Partnership effective July 1, 2023 through June 30, 2024.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 58

Q. 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, which will be paid through ARP - Early Childhood IDEA funds:

Company	Description
Hamilton Educational Services LLC	Special Education Preschool/Step Up To Quality (SUTQ) Consultant

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 59

R. 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:

United Cerebral Palsy Association of Greater Cleveland, Inc. (Leafbridge)

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 60

S. Resolution Authorizing Membership in OHSAA

RESOLVED that the Westlake Board of Education authorizes 2023-24 membership in the Ohio High School Athletic Association.

Whereas, Westlake City School District, District IRN number 045062 of 24365 Hilliard Boulevard, Cuyahoga County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

Whereas, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now Therefore, Be It Resolved by The Board of Education that Westlake High School and Lee Burneson Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

Be It Further Resolved that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 61

T. Resolution to Approve Overnight Field Trips

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

Westlake High School
Latin Club

Ohio Junior Classical Convention
Crown Plaza Columbus-North Worthington, OH

Depart: Friday, March 10, 2023 at 12:00 pm
Return: Sunday, March 12, 2023 at 4:00 pm

Approximate Cost Per Student: $300
Transportation Provided by WCSD Bus

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

9. 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.

10. Board Comments

11. 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 Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 6:58 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 Mr. Kraft Seconded by Dr. Stoll

12. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Meeting Adjourned at 7:39 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.