WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, May 22, 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	Absent

C. Pledge of Allegiance

D. Westlake City School District Mission Statement

E. Westlake City School District Vision Statement

F. Acknowledgement of Visitors

G. Approval of Agenda

Moved by Mr. Kraft Seconded by Mr. Finucane

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

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of April 3, 2013
Regular Meeting of April 24, 2023

Voice Vote: 4 – 0

3. Recognitions

A. Retiree Commendations

THANK YOU FOR YOUR COMMITMENT AND SERVICE TO WESTLAKE SCHOOLS
(Alphabetically)

Debra Carroll
Pamela DeAnna
Colleen Gray
Robert Haupt
Diane Kvasnicka
Kathleen Nash
John Packis
Sandy Packis
LaVonne Szafranski
Michael Wooley
Deborah Yehlik

B. Excellence Awards

2023 Spring Excellence in Teaching: Amy Klenz (WHS)

2023 Spring Excellence in Classified Service: Dee Faragher (Transportation)

4. School District Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

Resolution 23- 120

B. Resolution to Approve Westlake Porter Public Library 2024 Tax Budget

RESOLVED that the Westlake Board of Education approve the Westlake Porter Public Library 2024 Tax Budget.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

5. 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.

6. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

7. Treasurer's Recommendations

Resolution 23- 121

A. Resolution to Approve Five-Year Forecast

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 122

B. Resolution to Approve the FY23 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the fFY23 permanent appropriations:

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 23- 123

C. 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
117174	Adapted Fitness & Yoga Plus LLC	Adapted Fitness & Youth Yoga Sessions	$4,000.00
1900	City of Westlake	School Resource Officers	$18,336.87
1920	ESC of Cuyahoga County	ESCE Purchased Services	$3,568.18
1986	ESC of Cuyahoga County	ARP IDEA Visually Impaired Purchased Services	$23,834,25
1931	Professional Van Service	AARP IDEA Transportation	$4,769.00
17533	PSI	Remedial for Students in the Non-public School	$6,576.75
17612	PSI	Health Services for Julie Billiart for FY23	$4,800.00
1897	Schoolforce Solutions Inc.	Intervention Specialist Services for 2022-23 School Year	$26,880.06
117274	Sunbelt Rentals Inc.	Rental of Auger & Skid Steer	$3,036.77

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 23- 124

D. Resolution to Authorize the Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4schools' Endorsed Electric Supplier, Engie Resources LLC

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT, COUNTY OF CUYAHOGA, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

8. Superintendent's Recommendations

Resolution 23- 125

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 $10,000.00 to purchase a book every month for all students enrolled in 2nd and 3rd grade at Westlake Elementary School. This donation was inspired by Rachel Meyrose, a teacher at Westlake Elementary, who started the Book A Month Drive.
Gale's Garden Center	Donated a sponsorship, a value of $375.00, for the West Life Class of 2023 Grad Insert
Giant Eagle Attn: Sheena Maravich 30275 Detroit Road Westlake, OH 44145	Donated a $50.00 for the Senior Citizen Dinner at Westlake High School.
Joseph Kraft 3606 Blackberry Lane Westlake, OH 44145	Donated Romeo's Pizza, a $164.45 value, for the students who are performing at the Senior Citizen Dinner at Westlake High School.
Bruce Sposet 2981 Southwood Drive Westlake, OH 44145	Donated $1,000.00 to the Megan Sposet Memorial Scholarship Fund at Westlake High School.
Zoup 30187 Detroit Road Westlake, OH 44145	Donated soup and bowls, a $124 value, to Westlake City Schools for the Senior Citizen Dinner at Westlake High School

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 126

B. Resolution to Accept and Approve the Westlake High School Graduating Class of 2023

WHEREAS, the High School Principal has certified that the members of the 2023 graduating class (see attached) have or will have completed all requirements set forth by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School Principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the state of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provision of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas; and

BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 23- 127

C. Resolution to Approve Step and Wage Increases for Exempt Staff Members

RESOLVED that the Westlake Board of Education approves one step and a 1.95% base wage increase for all Exempt Staff Members, effective August 1, 2023:

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 128

D. Resolution to Approve Step and Wage Increases for Administrative Staff Members

RESOLVED that the Westlake Board of Education approves .5 step increase and the following base increases for Administrative Staff Members, effective August 1, 2023:

- 1.95% increase for Administrators covered by the Administrative Handbook.
- 1.95% increase for the PAC Coordinator.
- 1.95% increase for the Project Link Coordinator.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 129

E. Resolution to Approve Administrative Contract Renewal

RESOLVED that the Westlake Board of Education approves a contract renewal for the following administrator:

Name	Position	Building	Effective
Douglas Warnke	P.A.C. Coordinator	Westlake High School	08/01/2023 - 07/31/2025

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 130

F. Resolution to Approve Teacher Stipend for Teaching an Additional Semester Class

RESOLVED that the Westlake Board of Education approves a stipend at the rate of 1/12 of the negotiated certified starting salary (BA-0), for the following certified staff member for teaching an additional semester long class:

Amanda Stoner Erickson

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 131

G. Resolution to Approve Employment of Classified Staff Member

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Deanna Szente	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	05/09/2023

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 132

H. Resolution to Approve Employment of Licensed Staff Members

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

Name	Position	Building	Education Level	Step	Effective Date
Brittney Hageman	Intervention Specialist	Westlake Elementary School	BA	2	08/17/2023
James McDermott	Music / Orchestra Teacher	Dover Intermediate and Lee Burneson Middle Schools	BA	0	08/17/2023
Madison Nenadal	.5 Preschool Intervention Specialist / .5 General Education Teacher	Westlake Elementary School	MA	3	08/17/2023
Abigail Nixon	.5 Kindergarten Teacher	Westlake Elementary School	BA+30	4	08/17/2023

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 133

I. 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:

Name	From Education Level	To Education Level	Step	Effective Date
Kelly Kuns	MA+10	MA+20	19	01/01/2023
Margarita Quispe	BA+30	MA	3	01/01/2023
Abby Heller	BA+10	BA+20	8	03/01/2023
Samantha Lahoud	BA	BA+10	1	03/01/2023
Logan Yantek	BA	BA+10	3	03/01/2023
Peyton Frankovich	BA	BA+20	1	04/01/2023
Angela Gerhan	MA+10	MA+30	9	04/01/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 134

J. Resolution to Approve First Year Continuing and Limited Contracts

RESOLVED that the Westlake Board of Education approves the following Limited Contracts, First Year Continuing Contracts, and Two Year Limited Contract commencing with the 2023-2024 school year:

First Year Continuing Contracts

Lindsey Anderson	Kathleen Basen	Chelsea Burkle-Litten
Nora Dick	Kathleen Esarove	Christine Latham (50% contract)
Victoria Matejka	Courtland Rojeck	Nicole Tompkins

Limited Contracts

Sarah Berkheimer	Claudia Blaha	Katelyn Chajon
Shanti' Coaston	Barbara Detwiler	Kristi Fortuna
Peyton Frankovich	Joseph Fudale	Katherine Gallo
Katelyn Gill	Luke Harris	Abby Heller
Elisabeth Kaiser	Kristen Kall	Michaella Keglovic
Amanda Kelber	Brooke Kindell	Matthew Krupa
Lynnette Kuschel	Scott Kutz	Samantha Lahoud
Marybeth Leitch	Shaley Lintner	Matthew Mayforth
Meghan McNamara	Kate Mihalik	Ryan Morgan
Abigail Nixon (50% contract)	Erika Nunnari	Deidre Oliver
Alexa Passafiume	Sarah Philpot	Brittany Pratt
Adam Purdy	Margarita Quispe	Rebecca Sawchik
Alyssa Schwedt	Alicia Shepard	Jeff Short (60% contract)
Kaitlin Soltis	Rachel Stenger	Michael Thoms
Ana Wichmann	Thomas Major	Logan Yantek

Two Year Limited Contract

Joseph Heiland - 2nd Year of a Two Year Limited Contract

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 135

K. Resolution to Approve Employment of Licensed Title I Staff Members

RESOLVED that the Westlake Board of Education approves the following licensed staff members to provide summer school services, paid with Title I funds:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Kaitlin Barno	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Margaret Barrett	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Adrienne Butler	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Katelyn Chajon	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Emily Crumling	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Nicole Giangrasso	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Morgan McGuire	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Erika Nunnari	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Kellie O'Keefe	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Katie Preto	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023
Erin Strang	Title I / WCSD K-6 Summer Intervention Teacher	$27.44	90 hours	05/30/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 136

L. Resolution to Approve Employment of Classified Title I Staff Members

RESOLVED that the Westlake Board of Education approves the following classified staff members to provide summer school services, paid with ESSER funds:

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Michelle Costilow	Title I / WCSD K-6 Summer Intervention Special Education Assistant	2	$16.78	62 hours	05/30/2023
Muna Saleh	Title I / WCSD K-6 Summer Intervention Special Education Assistant	1	$16.27	62 hours	05/30/2023
Alexandra Walsh	Title I / WCSD K-6 Summer Intervention Special Education Assistant	3	$17.36	62 hours	05/30/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 137

M. Resolution to Approve Employment of Licensed Staff Members for ESY

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

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Heather Eichenberg	ESY Tutor	$27.44	120 hours	06/09/2023
Jennifer Graham	ESY Preschool Intervention Specialist	$27.44	120 hours	06/09/2023
Brittney Hageman	ESY Tutor	$27.44	60 hours	06/09/2023
Makenna Mezget	ESY Speech-Language Pathologist	$27.44	120 hours	06/09/2023
Rosemary Murphy	ESY Speech-Language Pathologist	$27.44	120 hours	06/09/2023
Allison Stephenson	ESY Preschool Intervention Specialist	$27.44	120 hours	06/09/2023
Alexandra Walsh	ESY Tutor	$27.44	120 hours	06/09/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 138

N. Resolution to Approve Employment of Classified Staff Members for ESY

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

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Mark Bender	ESY Special Education Assistant	11	$20.29	120 hours	06/09/2023
Dianne Campo	ESY Special Education Assistant	8	$19.68	120 hours	06/09/2023
Christine Del Priore	ESY Special Education Assistant	6	$19.14	120 hours	06/09/2023
Rebecca Farling	ESY Substitute Special Education Assistant	10	$19.99	120 hours	06/09/2023
Emma Goggin	ESY Special Education Assistant	0	$15.74	155 hours	06/09/2023
Caroline King	ESY Special Education Assistant	0	$15.74	155 hours	06/09/2023
Michelle King	ESY Special Education Assistant	0	$15.74	120 hours	06/09/2023
Nicole Langelier	ESY Special Education Assistant	14	$20.90	155 hours	06/09/2023
Kathleen McCurdy	ESY Special Education Assistant	5	$18.52	155 hours	06/09/2023
Shannon Sheley	ESY Special Education Assistant	7	$19.68	120 hours	06/09/2023
Alexandra Walsh	ESY Substitute Special Education Assistant	3	$17.36	120 hours	06/09/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 139

O. Resolution to Approve Employment of Classified Staff Members for Summer Transportation

RESOLVED that the Westlake Board of Education approves the following classified staff members for the Transportation Department for summer 2023:

Bus Drivers

Jim Attinoto	Tom Cantrall	Lisa Davis
Sarah Davis	Laurie Diederich	Caitlin Elder
Wanda Faught	Rita Ferguson	Carol Flannick
Marie Fox	Kelly Harrish	Diane Hill
Sandy Houser	Tami James	Waddell Johnson
Adria Joseph	Randi Kjaer	Sandee Kodysh
Kym Kranes	Laura Kuhn	Steven Morchak
Robyn Nock	Lisa Peck	Cathy Rasmussen
Angela Robinson	Manny Rodriguez	Debbie Rooney
Juan Sanchez	Holly Schaab	Woody Simmons
Cheryl Stoll	Tracy Straw	Sherry West
Laurie Whiting	Eileen Winter	Michele Yehlik

Special Education Bus Assistants

Name	Step	Hourly Rate
Lauren Davis	5	$18.52
Natasha LaVolpa	2	$16.78
Linda Martin	7	$19.68

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 140

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

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

Name	Position	Step/Rate	Effective Date
Michelle Costilow	Project/Camp Link Instructor	0	04/10/2023
Jessica Bernath	Project/Camp Link Instructor	0	05/08/2023
Kayla Conway	Site Coordinator	3	06/08/2023
Madisyn Alt	Project/Camp Link Instructor	0	06/08/2023
Sophia Bell	Project/Camp Link Instructor	1	06/08/2023
Allison Boker	Project/Camp Link Instructor	0	06/08/2023
Isabell Boker	Project/Camp Link Instructor	1	06/08/2023
Rebecca Bovenzi	Project/Camp Link Instructor	2	06/08/2023
Stacy Connors	Project/Camp Link Instructor	2	06/08/2023
Anna Curtis	Project/Camp Link Instructor	1	06/08/2023
Grace Evans	Project/Camp Link Instructor	1	06/08/2023
Monica Farr	Project/Camp Link Instructor	8	06/08/2023
James Foerster	Project/Camp Link Instructor	8	06/08/2023
Melissa Geither	Project/Camp Link Instructor	9	06/08/2023
Eman Ghabour Hanna	Project/Camp Link Instructor	5	06/08/2023
Jacob Hastings	Project/Camp Link Instructor	10	06/08/2023
Linda Herman	Project/Camp Link Instructor	2	06/08/2023
Shirin Hoke	Project/Camp Link Instructor	1	06/08/2023
Emily Matejcik	Project/Camp Link Instructor	0	06/08/2023
Christine Matejcik	Project/Camp Link Instructor	13	06/08/2023
Manuel Rodriguez	Project/Camp Link Instructor	8	06/08/2023
Muna Saleh	Project/Camp Link Instructor	5	06/08/2023
Khrysten Schlueter	Project/Camp Link Instructor	1	06/08/2023
Margaret Schuemann	Project/Camp Link Instructor	0	06/08/2023
Shannon Sheley	Project/Camp Link Instructor	3	06/08/2023
Kellie Sherwood	Project/Camp Link Instructor	3	06/08/2023
Maya Singh	Project/Camp Link Instructor	1	06/08/2023
Jordyn Trotter	Project/Camp Link Instructor	1	06/08/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 141

Q. Resolution to Approve Summer School Instructor

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide summer school instruction paid at the negotiated curriculum rate:

Name	Courses	Not to Exceed	Paid From
Logan Yantek	Health and Financial Literacy	70 Hours	General Fund

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 142

R. Resolution to Approve Stipend for Curriculum Development

RESOLVED that the Westlake Board of Education approves the following staff members for AP class curriculum development to be paid at the curriculum rate:

Name	New Course	Not to Exceed	Paid From
Matt Planisek	Physics C	25 Hours (June/July)	Title IIA
Kim Sullivan	AP Research	25 Hours (June/July)	General Fund (Academic Services PD)

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 143

S. Resolution to Approve Stipend to Certified Staff Member for Gifted Coordination

RESOLVED that the Westlake Board of Education approves payment to the following staff members for Gifted application review work between July 1 – August 31, 2023:

Name	Rate	Not to Exceed	Paid From
Lynnette Kuschel	Curriculum Rate	25 Hours	General Fund

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 144

T. Resolution to Approve Employment of Student Worker

RESOLVED that the Westlake Board of Education approves employment of the following student worker:

Name	Effective Date
Samantha Lundell	06/01/2023

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 145

U. Resolution to Approve Employment of Classified Substitutes

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

Name
Brian Harris
Garnetta Killings
Robert Zubek

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 146

V. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts for the 2023-2024 school year:

Name	Position	Step	In District
Luke Harris	WHS Golf Head Boys Coach	0	Y
Brittney Matuschek	WHS Basketball Head Girls Coach	6	N

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 147

W. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake City School District Board of Education approves the following contracts and purchased services:

North Coast Therapy Associates, LLC (for the 2022-2023 extended school year)
Insight Behavioral Consulting (for the 2022-23 extended school year)
ESC Primary Service Agreement for Fiscal Years 2024 and 2025
North Coast Tutoring Services (for the 2022-23 extended school year)

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 148

X. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following performance contracts:

Name	Amount	Specifications
Chuck Voss	$4,105.00	Head Coach - Conduct Volleyball Camp at WHS (June 19-22)
Kelly (Svoboda) Bertrams	$2,000.00	Assistant Coach - Conduct Volleyball Camp at WHS (June 19-22)
Laken Voss	$500.00	Assist with Volleyball Camp at WHS (June 19-22)
London Voss	$600.00	Assist with Volleyball Camp at WHS (June 19-22)
Sarah DeGeorge	$600.00	Assist with Volleyball Camp at WHS (June 19-22)
Total Cost	$7,805.00	

Performance contracts are paid using camp registration proceeds.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 149

Y. Resolution to Approve 2023-24 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Academic Services handbooks for the 2023-24 school year:

Early Entrance Handbook
Acceleration Handbook
Gifted Handbook

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 150

Z. Resolution to Approve Summer Athletic Camp

RESOLVED that the Westlake Board of Education approves the following 2023 summer athletic camp:

Volleyball Camp (High School CSU Camp)
Dates: June 19-22
Time: 9:00 - 3:00
Fee: $175

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 151

AA. Resolution to Amend Resolution 22-237

RESOLVED that the Westlake Board of Education approves the following changes to Resolution 22-237:

Change	ELL Parent Night to be paid from Title III (not Title IIA)
Add	Veronica Bozich to Certified Staff Members working ELL Parent Night

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 152

BB. Resolution to Amend Resolution 23-111

RESOLVED that the Westlake Board of Education approves a change in contract for Michelle Costilow, from 7.5 hours per day to 7 hours per day; and, her effective date for TBD to 04/19/2023.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 23- 153

CC. Resolution to Amend Resolution 23-115

RESOLVED that the Westlake Board of Education amends the spelling of WHS Boys Assistant Lacrosse Coach Ayden Canvoras to the correct spelling of Nicholas Ayden Canavos.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

9. 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.

10. Board Comments

11. Board Items

A. First Reading of Policies

- 2114: Meeting Performance Indicators
- 2271: College Credit Plus
- 2412: Homebound Instruction Program
- 3120.09: Volunteers [Rescind]
- 4120.09: Volunteers [Rescind]
- 5310: Health Services
- 5460: Graduation Requirements
- 5610: Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 6325: Procurement Federal Grants/Funds
- 8120: Volunteers [New]
- 8390: Animals
- 8400: School Safety
- 8420: Emergency Situations
- 8462: Student Abuse/Neglect

- 7540: Technology
- 7540.01: Tech Privacy
- 7540.02: Web Accessibility
- 7540.03: Student Acceptable Use
- 7540.04: Staff Acceptable Use
- 7544: Use of Social Media
- 8300: Continuity of Organizational Operations Plan [New]
- 8305: Info Security [New]
- 8315: Info Management
- 9700.01: Advertising

- 3215: Tobacco Use Prevention
- 4215: Tobacco Use Prevention
- 5512: Tobacco Use Prevention
- 7434: tobacco Use Prevention
- 9160: Public Attendance

12. 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	Absent

Meeting Adjourned at 7:23 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.