WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Friday, June 30, 2023 – 9:00 A.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 9:02 A.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

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 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.

2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of May 8, 2023
Regular Meeting of May 22, 2023

Voice Vote: 4 – 0

3. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

4. Treasurer's Recommendations

Resolution 23- 154

A. Resolution to Approve the FY23 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the FY23 permanent appropriations:

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 155

B. Resolution to Approve the FY24 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY24 temporary appropriations:

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 156

C. 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)	SHC Wellness (019-9018)	$14,117.00
General Fund (001)	WHS Coffee Cafe (300-9250)	$5,252.36

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 157

D. Resolution to Authorize CFO/Treasurer to Advance Funds

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

From	To	Amount
General Fund (001)	WEF Grant (019-9810)	$30,110.00
General Fund (001)	WHS Coffee Cafe (300-9250)	$2,673.91
General Fund (001)	ARP ESSER (507-9022)	$1,278,658.94
General Fund (001)	ESSER Round II (507-9121)	$218,547.37
General Fund (001)	TITLE VI-B (516-9023)	$552,375.12
General Fund (001)	ARP IDEA (516-9123)	$181,125.75
General Fund (001)	LEP (551-9023)	$32,786.46
General Fund (001)	TITLE III Immigrant (551-9123)	$26,091.51
General Fund (001)	TITLE I (572-9023)	$309,071.59
General Fund (001)	TITLE IV (584-9023)	$24,034.56
General Fund (001)	IDEA Pre-K (587-9023)	$47,549.57
General Fund (001)	ARP Pre-K (587-9123)	$12,683.76
General Fund (001)	TITLE II-A (590-9023)	$99,457.94

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 158

E. 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
117332	Cleveland Metropolitan School District	General Fund Tuition, FY23 Per Diem 1st Semester Tuition for Students being Educated by Cleveland Schools	$4,286.70
117373	The College Board	AP Examinations	$48,368.00
1864	ESC of Cuyahoga County	IDEA Purchased Services, Orientation & Mobility	$4,953.00
1986	ESC of Cuyahoga County	ARP IDEA- Visually Impaired Purchased Services	$12,924.75
117389	ESC of Cuyahoga County	Substitute Services	$30,815.64
117445	Illuminating Company	Additional FY23 Electric Charges	$12,790.57
117320	Multi-Vendor	FY23 Legal Fees	$25,513.31
117331	United Cerebral Palsy of Greater Cleveland Steps	General Fund Tuition for Student Out of District Placement	$9,450.00
117381	United Cerebral Palsy of Greater Cleveland Steps	General Purchased Services ESY 2023, ESY Camp	$9,450.00

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 159

F. Resolution to Approve Contracts and Purchased Services

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

Ohio Schools Council (Food Service Contract for July 1, 2023 through June 30, 2024)
Flock Group Inc. (Safety Equipment for the 2023-24 school year)
ESC of Northeast Ohio (Agreement for Admission of Tuition Pupils for the 2023-24 school year)
Connect (Service Agreement for July 1, 2023 through June 30, 2024)

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 160

G. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education seeks to approve sufficient Fleet, Liability, Crime, Cyber and Property Insurance Coverage; and

WHEREAS, the District wishes to continue receiving coverage through participation in a pooled insurance plan;

THEREFORE, BE IT RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability ($5,000,000 each claim; $7,000,000 aggregate; and an additional $5,000,000 excess), Crime, Pollution, and Property insurance coverage for the period July 1, 2023 through June 30, 2024 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of $156,375.00;

BE IT FURTHER RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Cyber insurance coverage for the period July 1, 2023 through June 30, 2024 to CFC Underwriting LTD, who submitted a total premium quote in the amount of $26,275.00.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 161

H. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 162

I. Resolution to Approve Applications for Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves applications for payment in lieu of transportation to the parent or guardian for the 2022-2023 school year, as attached.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 163

J. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

5. Superintendent's Recommendations

Resolution 23- 164

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:

Gary DiLillo 399 Delido Court Punta Gorda, FL 33950	Donated $5,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
Westlake Schools Music Boosters	Donated the following in-kind donation items to Westlake City School District: • New Marching Band Uniforms to the WHS Marching Band, purchase price of $69,716.00 • Tuba Miraphone Bb with Case to the Westlake High School Band Department, purchase price of $3,294.00 • Bassoon to the Dover Intermediate School Music Department, purchase price of $2,869.00 • Guitar for Adaptive Music at Lee Burneson Middle School Music Department, purchase price of $500.00 • Howarth S40C Oboe to the Westlake High School Band Department, purchase price of $3,180.00 • Piccolo to the Westlake High School Band Department, purchase price of $1,650.00 • Viennese Cymbals and Straps to the Westlake High School Band Department, purchase price of $699.00 • Yamaha Tenor Saxophone to the Lee Burneson Music Department, purchase price of $1,784.00 • Venus Series Complete Drum Kit to the Lee Burneson Music Department, purchase price of $1,194.00

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 165

B. Resolution to Terminate the Employment of Claudette Query

WHEREAS, the Board employs Claudette Query ("Ms. Query") as a cleaner;

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. Query'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 13 ("Sick Leave") requires that an employee provide "a statement from an attending physician for any absence in excess of four consecutive days" and further, failing to supply the required physician's statement "shall result in dock for all time in question and may result in further progressive and corrective disciplinary action up to and including termination";

WHEREAS, Article 12 ("General Leave Conditions") of the CBA 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, Article 14 ("Medical Leave of Absence") of the CBA allows an employee to take a medical leave of absence without pay or benefits for a period not to exceed two (2) years because of personal illness or injury or illness or injury in the employee's immediate family, but such leave is predicated on a "written request supported by medical evidence satisfactory to the District";

WHEREAS, Article 14 of the CBA further requires: "An employee on a medical leave of absence may be requested to keep the District informed on the progress of her/his illness or injury or illness or injury in the immediate family by submission of a written update report on at least a monthly basis, unless incapacitated or previously waived by the Superintendent";

WHEREAS, Ohio Revised Code § 3319.141 states: "A board of education shall require a teacher or nonteaching school employee to furnish a written, signed statement on forms prescribed by such board to justify the use of sick leave";

WHEREAS, Ohio Revised Code § 3319.141 further states that falsification of a statement related to sick leave is grounds for termination 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. Query, as described below, and its resulting effect on the District constitutes grounds for the termination of her employment contract(s) for improper use of sick leave and/or failure to provide proof of sick leave absences under Article 13 of the CBA, for job abandonment under Article 12 of the CBA, for failing to maintain authorized leave under Article 14 of the CBA, for just cause under Article 32 of the CBA, and/or reasons set forth in Ohio Revised Code §§ 3319.141 and 3319.081;

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

WHEREAS, District representatives made numerous attempts to contact Ms. Query about her employment status and intent to return to work;

WHEREAS, despite multiple reminders and requests from the District, Ms. Query has not consistently communicated with the District regarding her leave status or provided the necessary medical verification to support her continued need for leave;

WHEREAS, although the Director of Human Resources informed Ms. Query that her employment would be terminated if she did not contact the District on a monthly basis and provide a note or certification from a medical professional to justify her continued absence, Ms. Query has not done so; and

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

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. Query for improper use of sick leave and/or failure to provide proof of sick leave absences under Article 13 of the CBA, for job abandonment under Article 12 of the CBA, for failing to maintain authorized leave under Article 14 of the CBA, for just cause under Article 32 of the CBA, and/or reasons set forth in Ohio Revised Code §§ 3319.141 and 3319.081, as Ms. Query has demonstrated a failure to show for work or otherwise fulfill contractual requirements to maintain approved medical leave status.

2. Upon the recommendation of the Superintendent, the Board hereby concludes that the conduct of Ms. Query, as set forth in Sections a. to q. below, constitutes improper use of sick leave and/or failure to provide proof of sick leave or medical leave absences, job abandonment, just cause and sufficient grounds for terminating her employment under the applicable provisions of the CBA and Sections 3319.141 and 3319.081 of the Ohio Revised Code:

    a. Ms. Query engaged in serious acts of misconduct, including but not limited to improperly using sick leave and/or failing to provide proof of sick leave or medical leave absences, failing to show for work and abandoning her job, violating written rules and regulations as set forth by the Board, neglect of duty, and/or acts of misfeasance, malfeasance and nonfeasance.

    b. Ms. Query has not reported to work since December 27, 2022, and is not currently in authorized leave status.

    c. The District issued notice to Ms. Query on January 9, 2023, informing her that she had used nine (9) consecutive sick leave days, and therefore, is required to provide a physician statement. Ms. Query did not respond to the notice.

    d. On January 19, 2023, the District again attempted to contact Ms. Query; this time informing her that she had used sixteen (16) consecutive sick leave days without providing the requisite physician statement. The District also invited her to respond in order to discuss extended, unpaid leave options. The District included with its notice FMLA certification forms for Ms. Query to complete to justify her leave. The District informed Ms. Query that she was to provide the completed FMLA paperwork by January 27, 2023, and failure to do so could result in a dock for all time in question and further disciplinary action, including employment termination. As before, Ms. Query failed to respond.

    e. On February 7, 2023, the District made a third attempt to contact Ms. Query as she had used thirty-one (31) consecutive sick leave days without providing the mandated physician statement. This notice was similar to the previous notice and it even informed her that the District reached out to its social worker to help secure resources that may assist Ms. Query. The District invited Ms. Query to use the social worker's resources for assistance. Nevertheless, Ms. Query failed to respond. In the notice, the District also explained that Ms. Query could not be paid for sick time if she does not provide the physician statement and she would be responsible for the costs of her health insurance premiums.

    f. On February 14, 2023, the District provided a fourth notice to Ms. Query explaining to her that her employment would be terminated for job abandonment and neglect of duty if she did not contact the Director of Human Resources by February 23, 2023. Ms. Query did eventually respond to this notice. At that time, she assured the District that she would follow the requirements for sick leave and unpaid medical leave, including the regular check-ins with the District and the provision of necessary medical verification to support her need for leave. Ms. Query later

provided medical documentation indicating that she was seen by a healthcare professional on March 2, 2023, and she would be incapacitated for an undetermined amount of time. The notice also indicated that Ms. Query had a follow-up appointment two (2) weeks later on or around March 16, 2023.

g. Although for the month of March Ms. Query fulfilled her obligation under Article 14 of the CBA to keep the District informed on the progress of her condition by way of a written update, her cooperation was short-lived. On April 4, 2023, the District again had to notify Ms. Query of her unpaid leave status and remind her that her failure to provide the requisite reports would result in her losing approval for her leave. Ms. Query did not respond.

h. By May 16, 2023, and despite repeated attempts on the part of the District to contact her, Ms. Query failed to provide any written update regarding her condition. Thus, the District again reached out to Ms. Query to explain that she had not submitted the necessary written updates about her condition. The District informed Ms. Query that without the written updates, she would lose her unpaid medical leave status and be subject to termination for job abandonment. The District also stated that Ms. Query was no longer covered by the Family Medical Leave Act (FMLA) due to the length of her leave up until that point. The District explained that as a result she began owing monthly contributions toward her health insurance premiums.

i. Ms. Query did eventually pay for her health insurance premiums through May, but she did not provide any written update or medical documentation regarding the status or continued need for her leave. Therefore, on June 12, 2023, the District again reached out to Ms. Query to remind her of her obligation to provide a written update regarding her condition and to inform her that her employment would be terminated if she failed to do so. The District also informed her that she would lose health insurance coverage if she did not promptly pay her contributions for health insurance premiums for June. Nevertheless, to-date Ms. Query failed to respond.

j. Even though the District made repeated attempts to contact Ms. Query to obtain the requisite verification to justify her leave status, Ms. Query failed to respond or otherwise fulfill her job obligations. This was so despite the Director of Human Resources informing her that not doing so would result in the Board acting to terminate her employment.

k. The Superintendent has not waived Ms. Query's obligations to provide written updates under Article 14 of the CBA.

l. Even though Ms. Query 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. Ms. Query has also not been contributing money toward continuing her health insurance premiums as required.

m. As demonstrated by the above conduct, Ms. Query has acted in a manner that does not comply with the CBA, Ohio law and/or Board policy, as she has not provided justification for her use of medical leave and yet remained off work, thereby effectively abandoning her job.

n. Ms. Query's conduct exhibits neglect of duty, misfeasance, malfeasance and/or nonfeasance.

o. Ms. Query's conduct also demonstrates a willful unwillingness to cooperate with District administrators or to comply with reasonable written rules/regulations of the District and Ohio law.

p. The above conduct of Ms. Query violates Board Policy 4432 as set forth above.

q. Ms. Query demonstrated a refusal to recognize the seriousness of her conduct and to accept responsibility for her actions.

3. The nonteaching contract(s) of Claudette Query is hereby immediately terminated for just cause, including improper use of sick leave and/or failure to provide proof of sick leave or medical leave absences, 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 Sections 3319.141 and 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, 13, 14 and 32 of the CBA and the reasons set forth in Ohio Revised Code §§ 3319.141 and 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 Claudette Query'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. Query 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 Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 166

C. Resolution to Approve Extended Time for Licensed Staff Member

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

SCHOOL COUNSELOR

Name	**Days**
Saskia Romeo	2

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 167

D. 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 effective 06/01/23:

Name	**Position**	**Step/Wage**
Sydney Scaggs	Project/Camp Link Instructor	0
Bernadette Slattery	Camp Link Student Aide	$10.10/Hour
Alexander Spring	Camp Link Student Aide	$10.10/Hour
Caleb Stives	Camp Link Student Aide	$10.10/Hour

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 168

E. Resolution to Approve Employment of Tier I Personnel for the Enrichment and Engagement Summer Program through Project Link

RESOLVED that the Westlake Board of Education approves employment of the following personnel effective June 13, 2023 to be paid from ESSER federal funds at the curriculum rate:

Name	**Not to Exceed**
Michael Bee	30 Hours
Mark Bender	30 Hours
Brook Benko	30 Hours
Judy Dubil	75 Hours
Katie Esarove	30 Hours
Joseph Fudale	80 Hours
Kyle Harriger	25 Hours
Thomas Major	50 Hours
Margarita Quispe	50 Hours
Megan Thomas	75 Hours
Kelly Zunic	80 Hours

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 169

F. Resolution to Approve Employment of Licensed Title I Staff Member

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide summer school services, aid with Title-I grant funds:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Elisabeth Kaiser	Title I / WCSD K-6 Summer Intervention School Nurse	$27.44	30 hours	06/05/2023

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 170

G. Resolution to Approve Employment of Classified Title I Staff Member

RESOLVED that the Westlake Board of Education approves the following classified staff member to provide summer school services, paid with Title-I grant funds:

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Amanda Brand	Title I / WCSD K-6 Summer Intervention Clinic Aide	5	$18.02	62 hours	06/05/2023

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 171

H. Resolution to Approve Summer Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members, effective 6/12/2023:

Names	Hours	Hourly Rate
Evan Bongers	40 hours per week for 10 weeks	$12.00
Joseph Ciaccia	40 hours per week for 09 weeks	$12.00
Jackeline Colan	40 hours per week for 10 weeks	$12.00
Cynthia Eshelman	40 hours per week for 10 weeks	$12.00
Caleb Gamon	40 hours per week for 10 weeks	$12.00
Owen Jones	40 hours per week for 10 weeks	$12.00
Garnetta Killings	40 hours per week for 10 weeks	$12.00
Paula Kneisly	25 hours per week for 10 weeks	$12.00
Daniel Mather	32 hours per week for 10 weeks	$12.00
David Naymik	40 hours per week for 10 weeks	$19.40
De'Ontae Redding Jr.	40 hours per week for 10 weeks	$12.00
Holly Schaab	25 hours per week for 10 weeks	$12.00
Larry Schenkelberg	25 hours per week for 10 weeks	$20.93
John Shipacasse	16 hours per week for 10 weeks	$12.00

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 172

I. 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 Driver

Dee Faragher

Special Education Bus Assistants

Name	Step	Hourly Rate
Marge Bartkewicz	0	$15.74
Amanda Brand	5	$18.02
Brian Harris	0	$15.74
Veronica Meikle	0	$15.74
Robert Zubek	0	$15.74

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 173

J. Resolution to Approve Stipends for Mandatory Dyslexia Training

RESOLVED that the Westlake Board of Education approves payment to the following Westlake Elementary School staff member for mandatory dyslexia training outside of work hours not to exceed 8 hours:

To be Paid at the Curriculum Rate and Paid from Title IIA Funds
Abby Nixon (June 9, 2023 – August 22, 2023)

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 174

K. Resolution to Approve Stipend for Summer Hours

RESOLVED that the Westlake Board of Education approves payment to the following staff members at the negotiated curriculum rate for work beyond contracted hours:

Name	Purpose (Academic Services)	Dates	Not to Exceed	Paid From
Dameon Headings	Mathematics Curriculum Development	06/09/2023 - 08/16/ 2023	25 Hours	Title IIA
Julie Wagner	Alternate Reading Assessment (Third Grade Reading Guarantee)	06/26/2023 - 06/30/2023	8 Hours	General Fund

Name	Purpose (Student Services)	Dates	Not to Exceed	Paid From
Katelyn Chajon	Summer ETR Meeting	06/09/2023 - 08/04/2023	2 Hours	General Fund
Kelly Kuns	Summer ETR Meeting	06/09/2023 - 08/04/2023	2 Hours	General Fund
Laurie Demchak	Substitute Speech Language Therapist for ESY	06/09/2023 - 08/04/2023	32 Hours	General Fund
Alicia Trunzo	Summer Evaluation Team Report	06/09/2023 - 08/04/2023	7.75 Hours (1 Day)	General Fund
Ellen Hurley	Summer IEP Meeting (WHS)	07/07/2023	5 Hours	General Fund
Jennifer Seighman	Summer IEP Meeting (LBMS)	06/26/2023 - 08/01/2023	10 Hours	General Fund

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 175

L. 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
Colleen Wolanin	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	05/24/2023

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 176

M. 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
Nicole Giangrasso	Title I Teacher	Westlake Elementary School	BA+10	1	08/17/2023
Rachel McCue	Intervention Specialist	Westlake Elementary School	BA	5	08/17/2023
Gabriella Shepard	Science Teacher	Westlake High School	BA	2	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- 177

N. Resolution to Approve Licensed Substitute

RESOLVED that the Westlake Board of Education approves the following licensed substitute for the 2023-2024 school year:

Name	Position	Building	Education Level	Step	Effective
Catherine Cirincione	Long-Term Substitute Teacher (Spanish)	Westlake High School	BA	0	08/17/2023

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- 178

O. Resolution to Approve Employment of Classified Substitute

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

Name
Chantel Sims

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- 179

P. Resolution to Approve Activity/Club Supplemental Contracts

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

Name	Position	Step	In District
Kelly Atkinson	WHS National Art Honor Society Advisor	12	Y
Melissa Barth	WHS Environmental Club Advisor	6	Y
Melissa Barth	WHS Ski Club Advisor	1	Y
Laura Behanic	WHS French Club Advisor (50% contract)	9	Y
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	6	Y
Jennifer Butler	WHS Chorus Advisor	17	Y
Jennifer Butler	WHS Drama Club Advisor	13	Y
Jennifer Butler	WHS Musical Director	16	Y
Jennifer Butler	WHS Men's Choral and Octet Advisor	14	Y
Jennifer Butler	WHS Show Choir Advisor	18	Y
Madison Caroscio	WHS Dance Team Advisor	1	N
Madison Caroscio	WHS Demonettes Advisor	0	N
Catherine Cirincione	WHS Spanish Club Advisor (33% contract)	0	N
Mindy Clark	WHS Student Activities Advisor	16	Y
Shanti' Coaston	WHS Computer Club Advisor	1	Y
Leia Crew	WHS Yearbook Advisor	5	Y
Julie Davidson	WHS Junior Class Advisor	8	Y
Tabatha Devine	WHS Best Buddies Advisor (50% contract)	1	Y
Geoff Friedrich	WHS Freshman Class Advisor	15	Y
Geoff Friedrich	WHS Newspaper Advisor (50% contract)	8	Y
Joseph Fudale	WHS Assistant Band Director	3	Y
Joseph Fudale	WHS Pep Band Director	2	Y
Ann Hasenohrl	WHS Senior Class Advisor	14	Y
Abby Heller	WHS Spanish Club Advisor (34% contract)	8	Y
Kristen Kall	WHS Academic Challenge Advisor	0	Y
Rachael Kane	WHS Project Support Advisor (50% contract)	5	Y
Matthew Krupa	WHS Sophomore Class Advisor	2	Y
Matthew Krupa	WHS Game Club Advisor	1	Y
Scott Kutz	WHS Tech Mates Advisor	20	Y
Christina Mars	WHS Ski Club Advisor	0	Y
Katie McGlynn	WHS Project Support Advisor (50% contract)	5	Y
Raymond Mohr	WHS Assistant Academic Challenge Advisor	0	Y

Jacy Nichols	WHS National Honor Society Advisor (50% contract)	1	Y
Elizabeth Noren	WHS Key Club Advisor	11	Y
Hilary Patriok	WHS Head Band Director	20	Y
Hilary Patriok	WHS Chamber Orchestra Director	20	Y
Hilary Patriok	WHS Jazz Ensemble Director	20	Y
Hilary Patriok	WHS Musical Pit Director	1	Y
Lisa Patton	WHS Latin Club Advisor	20	Y
Jennifer Petticord	WHS National English Honor Society Advisor (50% contract)	1	Y
Sarah Reichert	WHS National English Honor Society Advisor (50% contract)	1	Y
Rebecca Sawchik	WHS Best Buddies Advisor (50% contract)	1	Y
Gabriella Shepard	WHS Science Olympiad Advisor	0	Y
Kimberly Sullivan-Haselswerdt	WHS National Honor Society Advisor (50% contract)	7	Y
Kimberly Sullivan-Haselswerdt	WHS Newspaper Advisor (50% contract)	8	Y
Les Szekely	WHS WHBS Advisor	16	Y
Dave Titterington	WHS Model UN Advisor	5	Y
William Wilson	WHS Art & Animation Club Advisor	1	Y
Elizabeth Zingales	WHS French Club Advisor (50% contract)	13	Y
Kristi Fortuna	WES Garden Club Advisor	1	Y
Jason Aring	LBMS Math Competition Advisor	2	N
Carrie Beatty	LBMS Drama Club Advisor	14	Y
Dawn Dawson	LBMS Ski Club Advisor	8	Y
Joseph Fudale	LBMS Band Director	3	Y
Joseph Fudale	LBMS Jazz Band Director	3	Y
Paul Hammond	LBMS Yearbook Advisor	19	Y
Elisabeth Kaiser	LBMS MS Against Drugs (SADD) Advisor	1	Y
Sara Latkowski	LBMS Student Council Advisor	8	Y
James McDermott	LBMS Honors Orchestra Director	0	Y
James McDermott	LBMS Strings Director	0	Y
Joni Patton	LBMS Brigade Director	10	Y
Joni Patton	LBMS Chorus Director	11	Y
Saskia Romeo	LBMS Aevidum Club Advisor	4	Y
Jennifer Seighman	LBMS Newspaper Advisor	1	Y
Gabriella Shepard	LBMS Science Olympiad Advisor	0	Y
Meg Sherban	LBMS Builders Club Advisor (50% contract)	5	Y

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- 180

Q. 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
Jeremy Blaga	WHS Golf Assistant Boys Coach	1	N
Traci Edmunds	WHS Golf Head Girls Coach	14	N
Adaline Emerine	WHS Volleyball Assistant Coach	14	N
John Gast	WHS Fall Faculty Manager	1	Y
Nicole Giangrasso	WHS Freshman Football Cheer Coach	2	Y
Jason Hall	WHS Football Head Coach	19	Y
Jason Hall	WHS Weight Room Coordinator - Fall	19	Y
Jason Hall	WHS Weight Room Coordinator - Winter	19	Y
Jason Hall	WHS Weight Room Coordinator - Spring	19	Y
Marybeth Leitch	WHS Volleyball Assistant Girls (JV) Coach	3	Y
Ruben Lucio	WHS Football Assistant Coach (50% contract)	17	N
Katie Manilla	LBMS Cross Country Head Girls Coach	1	Y
Michael Mental	LBMS Volleyball 8th Grade Coach	10	N
Todd Milkie	LBMS Football Assistant 8th Grade Coach	20	Y
Daniel O'Brien	WHS Soccer Head Girls Coach	9	N
Richard Ramirez	WHS Football Assistant Coach	20	N
Casey Rogozinski	WHS Soccer Assistant Girls Coach	2	N
Heaven Santiago	WHS Volleyball Freshman Coach	1	N
Scot Sherwood	WHS Soccer Assistant Boys Coach	1	N
Meghan Spriggs	WHS Volleyball Head Coach	12	Y
Meghan Spriggs	WHS Equipment Manager	5	Y
Dennis Sullivan	LBMS Faculty Manager	18	Y
Zoltan Tamasy	WHS Tennis Assistant Girls Coach	5	N
Nicholas Toth	WHS Football Assistant Coach	20	N
Stefanie Xenos	WHS Golf Assistant Girls Coach	5	Y
Peter McHugh	WHS Volunteer Soccer Assistant Girls Coach	n/a	N

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- 181

R. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2023-24 school year:

Name
Laurie Bowles
Christine Del Priore
Susan Dvorak
Jennifer Ellingsworth
Tom Faska
Sue Ganyard
Ed Gallagher
Conner Hartup
Dana Hartup
Karen Jones
Jim Mascardine
Patty McHugh
Michael (Mick) Mental
Megan Moutoux
Robin Murray
Carrie Rendziak
Laurie Skvarek
Rich Skvarek
Bernadette Sovacool
Fiona Walker

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- 182

S. Resolution to Approve Chairperson/Team Leader Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following licensed staff members for chairperson and team leader supplemental contracts for the 2023-2024 school year:

Name	Position
Chelsea Burkle-Litten	WHS Counseling Department Chairperson
Amy Butcher	WHS Special Education Department Chairperson
Jennifer Butler	WHS Electives Department Chairperson (50% contract)
Jon Cuomo	WHS Science Department Chairperson
Jason Hall	WHS HPE/Business Department Chairperson (50% contract)
Travis Haselswerdt	WHS Social Studies Department Chairperson (50% contract)
Amy Klenz	WHS English Department Chairperson
Lisa Patton	WHS World Language Department Chairperson
Robert Patton	WHS Social Studies Department Chairperson (50% contract)
Sara Rothkegel	WHS HPE/Business Department Chairperson (50% contract)
David Ruschau	WHS Mathematics Department Chairperson (50% contract)
Tracie Sidloski	WHS Mathematics Department Chairperson (50% contract)
William Wilson	WHS Electives Department Chairperson (50% contract)
Michael Bee	LBMS Red Team Leader
Lindsay Kiktavy	LBMS White Team Leader
Lisa Kosek	LBMS Blue Team Leader
Susan Laposky	LBMS Sea Team Leader
Sara Latkowski	LBMS Sky Team Leader
Christopher Milano	LBMS Exploratory Team Leader
Todd Milkie	LBMS Earth Team Leader
Claudia Vakos	LBMS World Language Team Leader
Jennifer Williams	LBMS Special Education Team Leader
Stacey Abfall	WES Special Education Team Leader
Amy Helms	WES Second Grade Team Leader
Kristine Ingham	WES Preschool Team Leader
Brooke Kindell	WES First Grade Team Leader
Alison Gregory	WES Specials Team Leader
Sarah Moennich	WES Fourth Grade Team Leader
Jaclyn Nara	WES Third Grade Team Leader
Kaitlin Soltis	WES Kindergarten Team Leader

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- 183

T. Resolution to Approve 2023-24 Student-Parent Handbook

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

English Language Learners

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- 184

U. Resolution to Approve Stipends for Overnight Academic Trip

RESOLVED that the Westlake Board of Education approves the following chaperone stipends:

For the Washington, DC trip at the negotiated rate for May 31, 2023 - June 2, 2023:

Name	Number of Nights
Mike Bee	3
Matt Bourn	3
Katie Esarove	3
Peyton Frankovich	3
Betsy Kaiser	3
Julie Milkie	3
Todd Milkie	3
Alexa Passafiume	3
Kip Primrose	3
Corey Rojeck	3

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- 185

V. Resolution to Approve Edited District Calendar for the 2023-24 School Year

RESOLVED that the Westlake Board of Education approves the 2023-2024 with edits:

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- 186

W. Resolution to Approve Overnight Field Trip

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

Westlake High School

Instrumental Music Trip
Orlando, Florida

Depart: Wednesday 03/20/2024 @ 11:00 AM
Return: Monday 03/25/2024 @ 7:00 PM
Approximate Cost Per Student: $1100.00

Transportation provided by Baron Bus Lines
*All Costs Paid by Fundraising and Students

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- 187

X. Resolution to Amend Resolution 23-135

RESOLVED that the Westlake Board of Education approves a change in fund and hours, for the following licensed staff members providing summer school services:

Name	Position	Fund	Not to Exceed Hours	Effective Date
Adrienne Butler	Title I / WCSD K-6 Summer Intervention Teacher	Change from Title I to ESSER	Change from 90 hours to 117 hours	05/30/2023
Morgan McGuire	Title I / WCSD K-6 Summer Intervention Teacher	Change from Title I to ESSER	Change from 90 hours to 139 hours	05/30/2023

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- 188

Y. Resolution to Amend Resolution 23-136

RESOLVED that the Westlake Board of Education approves a change in "not to exceed" hours, from 62 hours to 115 hours, for Title I/K-6 Summer Intervention Special Education Assistant, Muna Saleh.

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- 189

Z. Resolution to Amend Resolution 23-140

RESOLVED that the Westlake Board of Education approves a change for Camp Link Instructor, Kellie Sherwood, for Step 3 to Step 7 effective 06/08/2023.

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- 190

AA. Resolution to Amend Resolution 23-142

RESOLVED that the Westlake Board of Education approves 5 additional hours for AP class curriculum development. Instead of 25 hours, the stipend should not exceed 30 hours.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

6. Hearing of the Public (15 Minutes)

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.

7. Board Comments

8. Board Items

A. Second 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

Resolution 23- 191

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following 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

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

9. 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 10:19 A.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.