

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, July 14, 2023 – 9:00 A.M. Special Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 9:00 A.M.

B. Roll Call

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

C. Pledge of Allegiance

D. Westlake City School District Mission Statement

We Educate for Excellence...

Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

E. Westlake City School District Vision Statement

The Westlake City School District will provide a dynamic, student-centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

F. Acknowledgement of Visitors

G. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

2. Superintendent’s Recommendations

Resolution 23- 192

A. Resolution to Approve Employment of Licensed Staff Member

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
Alayna Nowoslawski	Intervention Specialist	Westlake Elementary School	BA	4	08/17/2023

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

3. Board Items

Resolution 23- 193

- A. Resolution Authorizing the Superintendent of Schools and Treasurer to Contract with the VASCO Group for Design Build Services Relating to Turfing the Infields and New Dugouts for the High School Varsity Baseball and Softball Fields in an Amount not to Exceed \$1,900,000

WHEREAS, the Board has developed a master plan for varsity baseball and softball field improvements including turfing the respective infields and other related work; and

WHEREAS, the District received proposals from five firms and determined that the VASCO Group was the best proposal; and

WHEREAS, the Administration has engaged with the VASCO Group and are working towards a final scope of work and a Guaranteed Maximum Price; and

WHEREAS, there is a need to contract an order to ensure manufacturing of the turf and installation prior to the baseball and softball varsity season.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education authorizes the Superintendent of School and Treasurer to contract with the VASCO GROUP for improvements to the baseball and softball varsity fields including turfing the infields and new dugouts in an amount not to exceed \$1,900,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption

Moved by Mrs. Leszynski Seconded by Mr. Kraft

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

4. Board Committee Reports

- A. Legislative Liaison
- B. Student Achievement Liaison
- C. Policy Committee
- D. Finance/Audit Committee
- E. Curriculum Committee
- F. Community Outreach Committee

5. Board Comments

6. Executive Session

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

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Enter Executive Session at 9:34 A.M.

- B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 10:02 A.M.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

7. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Meeting Adjourned at 10:02 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.

July 14, 2023