

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, July 24, 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

## 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 June 12, 2023  
Regular Meeting of June 30, 2023

Voice Vote: 4 – 0

## 3. Informative Reports & Recognitions

---

### A. Superintendent's Report

### B. Treasurer's Report

#### 4. Treasurer's Recommendations

---

##### Resolution 23- 194

##### 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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
117461	Alliance for Adequate School Funding	Membership Dues July 1, 2023 - June 30, 2024	\$4,000.00
117430	Brindza McIntyre & Seed LLP (Multi-Vendor PO)	FY23 Legal Fees	\$7,955.20
117552	Finalsite Active Internet Technologies	Annual Website Hosting Renewal 7/01/2023 - June 30, 2024	\$10,080.00
117551	Frontline Technologies Group LLC	Aesop and Applicant Tracking Renewal 7/01/2023 - June 30, 2024	\$21,762.19
117489	Illuminating Co.	Additional FY23 Electricity Charges	\$24,580.29
117338	Insight Behavioral Consulting	Sped Students for ESY Camp	\$40,000.00
117667	Insight Behavioral Consulting	General Tuition Sped Student	\$18,000.00
117596	Intrado Interactive Service Corp	School Message Renewal 2023-2024	\$6,131.48
117271	K.M.U Trucking & Excavating	Repairs to the High School Field House Main Water Lines	\$7,200.00
117529	PaySchools	Annual Agreement for QuickLunch Program and Accessories	\$5,290.00
117542	Works International, Inc.	Employee Safe Training Software and Support for the 2023-24 School Year	\$4,929.00

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- 195**

B. Resolution to Authorize CFO/Treasurer to Return Advance

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

<u>From</u>	<u>To</u>	<u>Amount</u>
WEF Grant (019-9810)	General Fund (001)	\$30,110.00

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- 196**

C. Resolution to Approve Contracts and Purchased Services

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

Educational Alternatives (Transportation as needed for 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	Absent

**Resolution 23- 197**

D. Resolution to Approve Student Activity Purpose Statements and Budgets

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets:

**2023-24 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
018	500	9720	Vending Machine - Red Brick	\$420.00	\$570.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	500	9749	Library - Westlake Elementary	\$4,400.00	\$4,500.00
018	500	9751	In-Service - WES	\$2,700.00	\$6,950.00
018	500	9761	In-Service L.B.	\$2,000.00	\$1,950.00
018	500	9762	Library - DIS	\$11,000.00	\$11,000.00
018	500	9763	In-Service DIS	\$14,000.00	\$13,400.00
018	500	9764	In-Service LBMS	\$3,500.00	\$3,000.00
018	500	9766	Guidance - WHS	\$3,500.00	\$3,900.00
018	500	9767	Library - WHS	\$3,300.00	\$2,500.00
018	500	9775	Music Programs - DIS	\$0.00	\$743.60
018	500	9778	Choral - Music Program - WHS	\$1,000.00	\$200.00
			<b>Total 018 Fund</b>	<b>\$48,920.00</b>	<b>\$51,813.60</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9111	Art Galley - WHS	\$1,000.00	\$1,000.00
200	800	9115	Environmental Club- WHS	\$800.00	\$800.00
200	800	9125	Art and Animation Club - WHS	\$240.00	\$140.00
200	800	9131	Drama Club - WHS	\$20,800.00	\$14,300.00
200	800	9132	Drama Club - L.B.	\$3,450.00	\$2,000.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$9,000.00
200	600	9140	WHBS-TV - WHS		\$10,000.00
200	800	9150	Newspaper - LBMS	\$100.00	\$100.00
200	800	9185	Spanish Club - WHS	\$1,000.00	\$805.00

200	800	9195	French Club - WHS	\$677.00	\$980.00
200	800	9200	Foreign Language - WHS	\$7,400.00	\$6,600.00
200	800	9210	Shakespeare Club - WHS	\$1,000.00	\$300.00
200	800	9320	Circle of Friends/Best Buddies	\$2,000.00	\$1,550.00
200	800	9360	Intervention Activity Dog Treats - LBMS	\$1,000.00	\$800.00
200	800	9365	Coffee Cart - L.B.	\$900.00	\$800.00
200	800	9400	Band - DIS	\$0.00	\$290.00
200	800	9460	Encore/Orchestra - L.B.	\$200.00	\$200.00
200	800	9490	Band - WHS	\$23,000.00	\$23,750.00
200	800	9491	Choir - WHS	\$3,000.00	\$2,000.00
200	800	9559	Ski & Snowboard Club	\$71,800.00	\$72,000.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9604	Project Support - WHS	\$720.00	\$700.00
200	800	9610	Student Council - DIS	\$1,200.00	\$1,200.00
200	800	9611	Student Council - L.B.	\$2,650.00	\$2,650.00
200	800	9612	Student Council - WHS	\$14,250.00	\$13,500.00
200	800	9614	Academic Challenge - WHS	\$0.00	\$1,525.00
200	800	9620	Garden Club - WES	\$0.00	\$800.00
200	800	9631	Builders Club - L.B.	\$1,100.00	\$900.00
200	800	9632	Key Club - WHS	\$1,550.00	\$1,465.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9675	Game Club - WHS	\$250.00	\$450.00
200	800	9680	Panorama - WHS	\$2,350.00	\$1,000.00
200	800	9690	Yearbook - L.B.	\$200.00	\$150.00
200	800	9691	Green & White - WHS	\$1,350.00	\$990.00
200	800	9695	Hand Lettering Club - WHS	\$1,000.00	\$50.00
200	800	9710	NHS - WHS	\$3,700.00	\$3,650.00
200	800	9715	PanDemonium- National English Honor Society - WHS	\$2,300.00	\$1,819.00
200	800	9804	Unified Sports - LBMS	\$600.00	\$500.00
200	800	9857	Class of 2024 - WHS	\$7,400.00	\$3,200.00
200	800	9858	Class of 2025 - WHS	\$5,450.00	\$3,700.00
200	800	9859	Class of 2026 - WHS	\$1,200.00	\$150.00
200	800	9860	Class of 2027 - WHS	\$1,810.00	\$981.00
			<b>Total 200 Fund</b>	<b>\$209,097.00</b>	<b>\$187,445.00</b>

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
300		9500	Athletics	\$225,000.00	\$225,000.00
300		9563	Athletics - Swimming Pool	\$10,000.00	\$10,000.00
			<b>Total 300 Fund</b>	<b>\$235,000.00</b>	<b>\$235,000.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

**5. Superintendent’s Recommendations**

---

**Resolution 23- 198**

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 \$5,000.00 to the Athletic Department 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.
Westlake Demon Athletic Boosters	<p>Donated \$63,474.81 in items to the Athletic Department at Westlake High School including the following:</p> <ul style="list-style-type: none"> <li>• Football helmets, decals and repair kits</li> <li>• Soccer Parkas, training goals, goals and nets for Read Field</li> <li>• Tennis ball machine</li> <li>• Golf driving range fees</li> <li>• Volleyball uniforms</li> <li>• Golf bags</li> <li>• Tents for Cross Country and Track &amp; Field</li> <li>• Cheer tumble mats</li> <li>• Wrestling Warm-up jackets</li> <li>• Swim team bags</li> <li>• Gymnastics facility rental</li> <li>• Hockey ice rental</li> <li>• Bowling lane fees</li> <li>• Indoor Tennis fees</li> <li>• Lacrosse equipment</li> <li>• Field Maintenance</li> <li>• Trophy case</li> <li>• Weight room equipment</li> <li>• Hall of Pride updates</li> <li>• Neptune software for games</li> <li>• Branding items for the main gym and stadiums</li> <li>• Team championship t-shirts</li> <li>• Training room compression recover air system</li> </ul>
Westlake PTA Council and Westlake Demon Athletic Boosters	Donated \$120.00 in W Shop gift certificates to Westlake City School District.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 199**

B. Resolution to Approve Employment of Classified Staff Member

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
Wendy Yako	Bus Driver	Transportation	0	tbd	5	9	07/31/2023

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- 200**

C. Resolution to Approve First Year Continuing Contract

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

**First Year Continuing Contract**

Thomas Major

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- 201**

D. Resolution to Approve Extended Time for Licensed Staff Members

RESOLVED that the Westlake Board of Education approves extended time for the following licensed staff members for the 2023-24 school year:

**School Counselors**

<u>Name</u>	<u>Days</u>
Dana Bail	5
Mallorie Haworth	5
Amanda Kelber	5
Kerry Brickman	6
Mark Campo	6
Molly Pellerite	10
Saskia Romeo	10
Chelsea Burkle-Litten	10
Terry Kennedy	10
Katie Manilla	10
Alyssa Schwedt	10

**School Psychologists**

<u>Name</u>	<u>Days</u>
Christopher LaVogue	11
Valerie Pace	11
Christie Pargas	11
Rebecca Sawchik	11
Alicia Trunzo	11

**School Nurses**

<u>Name</u>	<u>Days</u>
Barbara Detwiler	4
Elisabeth Kaiser	4

**Library / Media Specialist**

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

**Career / Tech**

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

**ELL Coordinator**

<u>Name</u>	<u>Days</u>
Jennifer Petticord	3

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- 202**

## E. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Carrie Beatty	DIS Drama Club Advisor	14	Y
Dawn Dawson	DIS Student Council Advisor (50% contract)	20	Y
Dawn Dawson	DIS Yearbook Advisor (50% contract)	20	Y
Angela Germano	DIS Environmental Club Advisor	7	Y
Angela Germano	LBMS Environmental Club Advisor	7	Y
Samantha Lahoud	DIS Student Council Advisor (50% contract)	1	Y
Sandra Laurenty	DIS Art Club Advisor	1	Y
James McDermott	DIS Greensleeves Director	0	Y
James McDermott	DIS Strings Advisor	0	Y
Kristen Pado	DIS Ski Club Advisor	8	Y
Joni Patton	DIS Chorus Director	11	Y
Cathy Pietroski	DIS Academic Contest Advisor (50% contract)	6	Y
Tharasa Szabo	DIS Academic Contest Advisor (50% contract)	3	Y
Megan Thomas	DIS Yearbook Advisor (50% contract)	8	Y
Kelly Zunic	DIS Band Director	15	Y
Thomas Major	WHS Literary Magazine Advisor	2	Y
Gia Salamalekis	WHS Debonaire Advisor	0	N
Emma Sovacool	WHS Volunteer Percussion Advisor	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	Absent

**Resolution 23- 203**

F. Resolution to Approve Team Leader Supplemental Contracts

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

<u>Name</u>	<u>Position</u>
Claire Bookman	DIS Team Leader - 6A Eagles
Dawn Dawson	DIS Team Leader - 5B Blue
Judy Dubil	DIS Team Leader - Intervention Specialists
Christine Latham	DIS Team Leader - 6C Stripes
Bridget Royce	DIS Team Leader - 5C White
Tharasa Szabo	DIS Team Leader - 5A Red
Heather Zepp	DIS Team Leader - 6B Stars
Kelly Zunic	DIS Team Leader - Exploratory

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- 204**

## G. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Michael Bee	LBMS Football Assistant 7th Grade Coach	20	Y
William Bongers	WHS Football Head Freshman Coach	15	Y
Michael Brediger	WHS Soccer Assistant Boys Coach	2	N
Douglas Cook	WHS Tennis Head Girls Coach	12	N
Andrew Hill	WHS Football Assistant Coach (50% contract)	0	N
Douglas Kuns	WHS Soccer Head Boys Coach	20	Y
Bryan Mackenzie	LBMS Football Assistant 7th Grade Coach	3	N
Erika Nunnari	WHS Assistant Football Cheer Coach	2	Y
Kyle Romansky	WHS Cross Country Head Boys Coach	14	N
Katherine Shank	WHS Soccer Assistant Girls Coach	2	N
Daniel Strodbeck	LBMS Football 7th Grade Assistant Coach	6	N
Dennis Sullivan	WHS Cross Country Head Girls Coach	8	Y
Logan Yantek	WHS Football Assistant Coach	4	Y
Dan Craven	WHS Volunteer Tennis Assistant Girls Coach	n/a	N
Peyton Frankovich	WHS Volunteer Soccer Assistant Girls Coach	n/a	Y
Beth Welch	WHS Volunteer Volleyball Assistant 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	Absent

**Resolution 23- 205**

H. Resolution to Approve Athletic Supplemental Contracts for Classified Staff Members

RESOLVED that the Westlake Board of Education approves the following classified staff members for coaching contracts as hourly employees, based upon the coaching stipend listed in the WTA Negotiated Agreement, for the 2023-2024 school year only:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
William Bowles	LBMS Cross Country Boys Coach	\$15.05	136 Coaching Hours	08/01/2023
Richard Lyle	WHS Football Assistant Coach	\$15.72	502 Coaching Hours	07/01/2023

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- 206**

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

RESOLVED that the Westlake Board of Education approves the following classified staff members for the (ESY) extended school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Lisa Hunt	ESY Special Education Assistant	5	\$18.52	50 hours	07/01/2023
Patricia McHugh	ESY Substitute Special Education Assistant	8	\$19.68	8 hours	07/01/2023

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- 207**

J. 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 07/05/23:

<u>Name</u>	<u>Position</u>	<u>Step/Wage</u>
Marisa Mergo	Project/Camp Link Instructor	0

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- 208**

K. Resolution to Approve Stipend for Course Development

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

<u>Name</u>	<u>New Course</u>	<u>Not to Exceed</u>	<u>Paid From</u>
Matt Planisek	Physics C	25 Hours (July 1, 2023 - August 16, 2023)	Title IIA
Kim Sullivan-Haselswerdt	AP Research	25 Hours (July 1, 2023 - August 16, 2023)	Title IIA

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- 209****L. Resolution to Approve Stipend for Summer Hours**

RESOLVED that the Westlake Board of Education approves payment of the following staff members at the negotiated curriculum rate for certified and hourly rate for classified to be paid from General Fund for work beyond contracted hours:

**Certified Staff**

<b><u>Name</u></b>	<b><u>Purpose (Student Services)</u></b>	<b><u>Dates</u></b>	<b><u>Not to Exceed</u></b>
Kristine Ingham	Summer IEP Meeting	06/09/2023 - 08/04/2023	4 Hours
Lisa Broschk	Summer IEP Meeting	06/09/2023 - 08/04/2023	4 Hours
Christie Pargas	Summer Preschool Intake/ETR/IEP process	06/09/2023 - 08/04/2023	1 extended day/per diem rate
Christopher LaVogue	Summer ETR/IEP	06/09/2023 - 08/04/2023	1 extended day/per diem rate
Karen Kane	Summer Team IEP Meeting	06/09/2023 - 08/04/2023	4 Hours

**Classified Staff**

<b><u>Name</u></b>	<b><u>Purpose</u></b>	<b><u>Dates</u></b>	<b><u>Not to Exceed</u></b>
Lisa Hunt	Prepare Materials for Student with Visual Impairments	07/01/2023 - 09/30/2023	50 Hours
Patricia McHugh	Substitute ESY SPED Assistant for WHS Student @ Camp Imagine	07/20/2023	8 Hours

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- 210**

M. Resolution to Approve Summer Employment for Classified Staff Member

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff member, effective 07/20/2023 – 08/16/2023:

Name	Hours	Hourly Rate
Chantel Sims	8 hours per day	\$12.00

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- 211**

N. Resolution to Approve Ohio Substitute Teacher Services Agreement

RESOLVED that the Westlake Board of Education approves the ESC Client Service Agreement on behalf of OSTs.

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- 212**

O. 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 2023-2024 school year:

Julie Billiard
Art Therapy Studio
Education Alternatives
ESC Agreement for Audiology and Hearing Impaired Services
ESC Agreement for Visual Impaired Services
Insight Academy
KidsLink (5)
Music Therapy Enrichment Center, Inc
North Coast Therapy Associates, LLC
Positive Education Programs/ESC
United Cerebral Palsy Association of Greater Cleveland

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- 213**

P. Resolution to Approve Performance Contract

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

<u>Name</u>	<u>Amount</u>	<u>Not to Exceed</u>	<u>Specifications</u>
Mary O'Doherty	\$66.25/Hour	45 Hours/Week	Physical Therapy Services (July 1, 2023 - 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	Absent

**Resolution 23- 214**

Q. Resolution to Approve the Project Link Parent Handbook

RESOLVED that the Westlake Board of Education approves the 2023-24 Project Link Parent Handbook.

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- 215**

R. Resolution to Approve 2023-2024 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Academic Services Handbooks for the 2023-2024 school year:

WES Handbook
DIS Handbook
LBMS Handbook
WHS Handbook

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

---

### Resolution 23- 216

A. Resolution to Approve MOU with WTA

RESOLVED that the Westlake Board of Education approves the Memorandums of Understanding between the District and the Westlake Teachers Association.

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

## 9. Closing

---

A. Adjournment

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

Meeting Adjourned at 6:57 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.

July 24, 2023