

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, August 28, 2023 – 6:00 P.M. Regular Meeting  
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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A. Call to Order: 6:00 P.M.

B. Roll Call

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

C. Pledge of Allegiance

D. Westlake City School District Mission Statement

E. Westlake City School District Vision Statement

F. Acknowledgement of Visitors

G. Approval of Agenda

Moved by Mr. Kraft    Seconded by Dr. Stoll

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

## 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

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of July 14, 2023  
Regular Meeting of July 24, 2023

Voice Vote: 5 – 0

## 3. Informative Reports & Recognitions

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### A. Superintendent's Report

### B. Treasurer's Report

#### 4. Treasurer's Recommendations

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##### Resolution 23- 217

##### 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>
117845	CompManagement, Inc.	Workers' Compensation Program Services 9/1/2022 to 8/31/2023	\$8,905.00
117891	Hotel and Leisure Advisors, LLC	Litigation Support and Expenses - DoubleTree Hotel	\$6,129.00
117797	Nearpod Inc	Digital Site License for Flocabulary for DIS; Contract date 8/1/2023 - 7/31/2024	\$3,318.90
117574	Ohio History Connection The Ohio Historical Society	Ohio as America Subscription for WES; Subscription from 7/01/2023 - 6/30/2024	\$3,750.00
17630	PSI	SLP, OT, Nurse and Health Assistance Services for the 2022-23 School Year in the Non-Public School	\$2757.50
17675	PSI	SLP, OT, Nurse and Health Assistance Services for the 2022-23 School Year in the Non-Public School	\$5,200.00
17686	PSI	SLP, OT, Nurse and Health Assistance Services for the 2022-23 School Year in the Non-Public School	\$4,506.93
17687	School Force Solutions Inc	Intervention Specialist Services for 2022- 2023 in the Non-Public School	\$12,727.02
117704	Teletronics Services, Inc	Standard Maintenance Charges- Mitel	\$15,928.00
117629	Wadsworth Service NE	APC Service Contract from 7/14/2023 - 7/13/2024	\$3,830.00
117535	Waste Management of Ohio, Inc	District Trash/Recycle Removal	\$3,913.04

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 218**

B. Resolution to Approve Student Fees for the 2023-24 School Year

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

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 219**

C. Resolution to Approve Pay to Participate Fees for the 2023-2024 School Year

RESOLVED that the Westlake Board of Education approves the following pay to participate fees, as attached, for the 2023-2024 school year:

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 220**

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	800	9770	Music Activity - WES	\$0.00	\$2,500.00
			<b>Total 018 Fund</b>	\$0.00	\$2,500.00

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9132	Drama Club - LBMS (revised)	\$3,300.00	\$3,300.00
200	800	9133	Drama Club - DIS	\$1,000.00	\$1,000.00
200	800	9470	Music Club - LBMS	\$1,300.00	\$1,300.00
200	800	9660	Model United Nations - WHS	\$1,500.00	\$1,500.00
			<b>Total 200 Fund</b>	\$7,100.00	\$7,100.00

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

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 221**

E. Resolution to Approve Contracts and Purchased Services

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

Professional Van Service (Transportation as needed for August 1, 2023 through July 31, 2024)
Transfinder (Transportation Routing Software for the 2023-2024 School Year)
Healthcare Process Consulting, Inc (HPC) - (Medicaid School Program Service Agreement for the 2023-2024 School Year)

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

Mr. Finucane	A YE
Mr. Kraft	A YE
Mrs. Leszynski	A YE
Mrs. Pirnat	A YE
Dr. Stoll	A YE

**Resolution 23- 222**

**D. 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 Mrs. Leszynski    Seconded by Mr. Kraft

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

**5. Superintendent’s Recommendations**

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**Resolution 23- 223**

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:

Mr. & Mrs. John D. Lux 11604 Bull Creek Drive Argyle, TX 76226	Donated \$5,000.00 to the Gavin Lux Memorial Scholarship Fund at Westlake High School.
Matthew and Kristin Dailey 11215 River Road Chardon, OH 44024	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
TravelCenters of America Attn: Marian Lowes 24601 Center Ridge Road Westlake, OH 44145	Donated school supplies and other Caring Closet needs to the Westlake City School District.
Westlake Demons Athletic Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$2,000.00 towards improvements for the Field House at Westlake High School.

Moved by Mr. Kraft      Seconded by Dr. Stoll

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

**Resolution 23- 224****B. Resolution to Approve Employment of Project Link Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Julie Houser	Assistant Project Link Supervisor	9	08/21/2023
Nancy Kendall	Site Coordinator	12	08/21/2023
Josephine Lux	Site Coordinator	8	08/21/2023
Matthew Sprosty	Site Coordinator	4	08/21/2023
Rebecca Bovenzi	Project Link Instructor	3	08/23/2023
James Foerster	Project Link Instructor	9	08/23/2023
Melissa Geither	Project Link Instructor	9	08/23/2023
Jacob Hastings	Project Link Instructor	10	08/23/2023
Linda Herman	Project Link Instructor	3	08/23/2023
Christine Matejcik	Project Link Instructor	14	08/23/2023
Emily Matejcik	Project Link Instructor	1	08/23/2023
Kellie Sherwood	Project Link Instructor	7	08/23/2023
Khrysten Schlueter	Project Link Instructor	1	08/23/2023
Jordyn Trotter	Project Link Instructor	1	08/23/2023

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 225****C. Resolution to Approve Employment of Classified Staff Members**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Step</u></b>	<b><u>Hours</u></b>	<b><u>Days</u></b>	<b><u>Months</u></b>	<b><u>Effective Date</u></b>
Amanda Brand	Clerk	Westlake Elementary School	5	7	5	9	08/17/2023
Helen Bridge	Special Education Assistant	Dover Intermediate School	0	7	5	9	08/18/2023
Michelle Davis	Assistant Cook	Westlake Elementary School	6	7	5	9	08/21/2023
Cindy Eshelman	Cashier	Lee Burneson Middle School	6	3.5	5	9	08/21/2023
Tiffany Garcia	Supervision Assistant	Dover Intermediate School	7	2.5	5	9	08/18/2023
Emily Gunn	Supervision Assistant	Westlake Elementary School	6	2.5	5	9	08/22/2023
Brian Harris	Bus Driver (Relief)	Transportation	0	4	5	9	08/01/2023
Brian Harris	Supervision Assistant	Dover Intermediate School	0	2.5	5	9	08/18/2023
Gretchen Harris	Special Education Assistant	Westlake Elementary School	4	7	5	9	08/21/2023
Donna Harsh	Supervision Assistant	Westlake Elementary School	1	2.5	5	9	08/24/2023
Meghan Hotz	Cashier	Westlake Elementary School	3	3	5	9	08/21/2023
Garnetta Killings	Cleaner	Dover Intermediate School	1	8	5	12	08/14/2023
Natasha LaVolpa	Special Education Assistant	Westlake Elementary School	3	7	5	9	08/21/2023
Elena Lenet	Supervision Assistant	Dover Intermediate School	0	2.5	5	9	08/18/2023

Jessica McCann	Special Education Assistant	Westlake Elementary School	6	3.5	5	9	08/18/2023
Allison Pappas	Preschool Attendant	Westlake Elementary School	6	3.5	5	9	08/21/2023
Chalon Patterson	Supervision Assistant	Westlake Elementary School	1	3.5	5	9	08/21/2023
Kathleen Poe	Special Education Assistant	Westlake High School	4	7	5	9	08/18/2023
Kelly Primrose	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	08/23/2023
Susan Rini	Cashier	Lee Burneson Middle School	0	3	5	9	08/23/2023
Lynn Sanchez	Resourcarian	Dover Intermediate / Lee Burneson Middle Schools	2	7	5	9	08/18/2023
Michelle Strong	Special Education Assistant	Westlake Elementary School	0	7	5	9	08/21/2023
Nikki VanHoose	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	08/24/2023
Theresa Thompson	Kitchen Helper	Westlake High School	2	3.25	5	9	08/21/2023
Allen Zitney	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	08/24/2023
Robert Zubek	Bus Driver	Transportation	0	2.75	5	9	08/02/2023

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 226**

D. Resolution to Approve LBMS Detention Monitor

RESOLVED that the Westlake Board of Education approves the following staff members as study table/detention monitor for Lee Burneson Middle School for the 2022-2023 school year:

<u>Name</u>
Brienne Huber

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 227**

E. Resolution to Approve Stipends for Classified Staff Members

RESOLVED that the Westlake Board of Education approves stipends to be paid at the hourly rate for the following classified staff members for work performed outside of contracted hours:

<u>Name</u>	<u>Not to Exceed</u>	<u>Purpose</u>	<u>Effective Date</u>
Alison Smith	25.5 hours	Training in basic braille necessary for her role as a 1:1 special education aide working with a student with visual impairments at WES	06/01/2023-07/01/2023
Michelle Johnson	3 hours	Completion of on-line module prior to CPI training on 08/21/2023	08/16/23-08/19/23

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 228**

F. Resolution to Approve Licensed Substitute

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective</u>
Jillian Fotoples	Long-Term Substitute Teacher (Title I)	Westlake Elementary School	BA	0	08/17/2023

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 229**

## G. Resolution to Approve Employment of Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2023-2024 school year:

Worood Al-Rawi	Jasmine Ali	Gayle Anderson
Natasha Bahnsen	Joan Barrus	Williams Bowles
William Brown	Kelly Burton	Jackeline Colan
Diana Corcoran	Deborah Delzeith	Deidra Delzeith
Sara Duvall	Shavonn Edwards	Mayy Elkhatib
Rita Ferguson	Molly Foglyano	Connie Gallagher
Nicole Hall	Sean Hanna	Ashley Hannola
Christine Heppler	Tamera James	Owen Jones
Yasmeen Khalaf	Caroline King	Bethia Kummer
Tanya Langermeier	Judy Logue	Kimberly Lynch
Emily Matejcik	Cathie Murphy	Wilma Rojas
Jacqueline Seeholzer	Sara Seybold	John Shipacasse
Chantel Sims	Cynthia Sims	Mary Spoth
Beth Warner	Lola Wenham	Allen Zitney

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 230****H. Resolution to Approve Mentors and Building Buddies**

RESOLVED that the Westlake Board of Education approves the following Mentors/Facilitator for Resident Educators and Building Buddies for new staff members, for the 2023-2024 school year:

**Mentors / Mentees**

<b><u>Mentee</u></b>	<b><u>Mentors/Facilitator</u></b>	<b><u>Building</u></b>	<b><u>RE Year</u></b>
Catherine Cirincione	Laura Behanic	Westlake High School	1
Nicole Giangrasso	Hannah Ahrens	Westlake Elementary School	2
Brittney Hageman	Cheryl Piktel	Westlake Elementary School	2
James McDermott	Joseph Fudale	Dover Intermediate and Lee Burneson Middle Schools	1
Alexa Passafiume	Taylor Ward	Lee Burneson Middle School	2
Gabriella Shepard	Christina Mars (Facilitator)	Westlake High School	3
Rachel Stenger	Erin Blahnik	Dover Intermediate School	2

**Building Buddies**

<b><u>New Staff Member</u></b>	<b><u>Building Buddy/Non-RE Mentor</u></b>	<b><u>Building</u></b>
Jillian Fotoples	Kim d'Acunzo	Westlake Elementary School
Jacob Fowler	Jessica Ranallo	Dover Intermediate School
Katie Manilla	Chelsea Litten	Westlake High School
Rachel McCue	Cara Santora	Westlake Elementary School
Madison Nenadal	Victoria Matejka	Westlake Elementary School
Alayna Nowoslawski	Jennifer Campbell	Westlake Elementary School

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 231**

I. Resolution to Enter into a Settlement Agreement

**WHEREAS**, a dispute arose between a family of a student with a disability and the Board regarding Board’s provision of a free appropriate public education (“FAPE”) to their child under the individuals with Disabilities Education Improvement Act (“IDEA”); and

**WHEREAS**, the Board maintains that it has acted in accordance with the law at all times and denies all fault or liability for any damage or claim whatsoever; and

**WHEREAS**, the parties have expressed a willingness to resolve the dispute, which would enable the avoidance of additional expense and uncertainty arising from litigation of the matter; and

**NOW THEREFORE BE IT RESOLVED:**

1. The Board deems it is in the best interests of the Westlake City School District (“District”) to enter into a settlement agreement to avoid unnecessarily expending valuable resources.
2. The Board directs the Treasurer, the Superintendent, and/or the Director of Pupil Services to execute a mediation agreement (the “Agreement”) to resolve the dispute in accordance with the terms and conditions set forth in the Agreement, which contains terms relating to the education of a Westlake student that are confidential under 20 U.S.C. 1232g and R.C. 3319.321.
3. The Treasurer, the Superintendent, and the Director of Pupil Services are authorized and directed 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.
4. 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.
5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 232**

J. Resolution to Approve Memorandum of Understanding for Ohio Online Learning Program

RESOLVED that the Westlake Board of Education approves the OOLP MOU.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 233**

K. 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 2023-24 School Year:

Bellefaire Jewish Children's Bureau
United Cerebral Palsy Association of Greater Cleveland

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 234**

L. Resolution to Approve Bus Routes for the 2023-24 School Year

RESOLVED that the Westlake Board of Education approves the bus routes for the 2023-24 school year.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 235**

M. Resolution to Approve Aspect Foundation for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education approves the Aspect Foundation for placement of foreign exchange students.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 236**

N. 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>
Robert Bowles	WHS Cross Country Assistant Boys Coach	5	N
Jacob Fowler	WHS Football Assistant Freshman Coach	4	Y
Timothy Korba	WHS Football Assistant Coach (50% contract)	0	N
William Primrose	LBMS Football 8th Grade Head Coach	14	Y
Alexandra Schmidt	LBMS Volleyball 7th Grade Coach	0	N
Bianca Smith	WHS Head Football Cheer Coach	5	N

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 237**

O. Resolution to Approve Club/Activity Supplemental Contract

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Rachel Stenger	WHS Demonettes Advisor	0	Y

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 238**

P. Resolution to Approve Athletic Event Game Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2023-2024 school year:

<u>Name</u>
Brogan Hartup
Caden Amy
Marissa Cutter
Anna Rendziak
Annalise Townsend

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 239**

Q. Resolution to Amend Resolution 23- 199

RESOLVED that the Westlake Board of Education amends Resolution 23- 199, changing Wendy Yako’s effective date to 07/24/2023: and, amend Wendy’s work hours to 5 hours per day from tbd.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 240**

R. Resolution to Amend Resolutions 23- 179 and 23- 202

RESOLVED that the Westlake Board of Education amends Resolutions 23- 179 and 23- 202, amending the steps for 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>
Madison Caroscio	WHS Dance Team Advisor	0	N
Tabatha Devine	WHS Best Buddies Advisor (50% contract)	0	Y
Matthew Krupa	WHS Game Club Advisor	0	Y
Jennifer Petticord	WHS National English Honor Society Advisor (50% contract)	0	Y
Sarah Reichert	WHS National English Honor Society Advisor (50% contract)	0	Y
Rebecca Sawchik	WHS Best Buddies Advisor (50% contract)	0	Y
William Wilson	WHS Art & Animation Club Advisor	0	Y
Kristi Fortuna	WES Garden Club Advisor	0	Y
Angela Germano	DIS Environmental Club Advisor	0	Y

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

**Resolution 23- 241**

S. Resolution to Amend Resolution 23- 204

RESOLVED that the Westlake Board of Education amends Resolution 23- 204, changing Michael Bee from 7<sup>th</sup> grade head football coach to 8<sup>th</sup> grade assistant football coach.

Moved by Mrs. Leszynski    Seconded by Mr. Kraft

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

## 6. Hearing of the Public (15 Minutes)

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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

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## 8. Board Items

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## 9. Closing

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### A. Adjournment

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

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

Meeting Adjourned at 6:54 P.M.

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President

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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.

August 28, 2023