WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, September 25, 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	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 Mrs. Leszynski Seconded by Mr. Finucane

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

A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of August 14, 2023
Regular Meeting of August 28, 2023

Voice Vote: 5 – 0

3. Informative Reports & Recognitions

A. DIS “What I Need Wednesdays” Intervention and Enrichment

B. Superintendent’s Report

C. Treasurer’s Report

4. Treasurer's Recommendations

Resolution 23- 242

A. Resolution to Adopt the FY24 Permanent Appropriations

RESOLVED that the Westlake Board of Education adopts the FY24 permanent appropriations as submitted by the Treasurer.

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 23- 243

B. Resolution to Authorize CFO/Treasurer to Return Advance

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advances:

To	**From**	**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 Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 244

C. Resolution Authorizing the Administration to Spend up to an Additional $150,000 Beyond the Previous Authorization for the Baseball and Softball Field Improvement Project to Allow for Market Conditions and Schedule Maintenance

WHEREAS, this Board has previously approved the baseball and softball field improvements project; and

WHEREAS, the District is receiving pricing for the project beyond the original budget; and

WHEREAS, the District believes an amount up to $150,000 will be sufficient to account for market conditions and maintaining the schedule to complete the project; and

WHEREAS, this Board is authorizing the administration to spend an amount not to exceed the additional $150,000 on contingency, market conditions, and schedule maintenance to complete the project on time.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, that:

Section 1. This Board hereby authorizes the Administration to spend up to an additional $150,000 on contingencies and change orders for the baseball and softball field improvements project to allow for market conditions and schedule maintenance.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 245

D. 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
118019	City of Westlake	Salt Reimbursement for the 22-23 Season	$5,117.96
118065	ESC of Cuyahoga County	Partial Year Tuition	$12,090.00
118062	Insight Behavioral Consulting	Partial Year Tuition	$18,300.00
118063	Insight Behavioral Consulting	Partial Year Tuition	$18,200.00
118064	Monarch School	Partial Year Tuition	$23,793.00
117430	Multi-Vendor PO	PO FY23 Legal Fees	$10,471.21
59896	The Nuhop Center for Experiential Learning	6th Grade Field Trip to Camp Nuhop for the 2023-24 School Year	$36,480.00
17699	NWEA- Northwest Evaluation Association	MAP Growth Assessment for Students in the Non-Public School	$4,929.50
118036	Ohio School Council Gas Program	Gas Program for May 2023	$8,400.00

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 246

E. 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*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9171	Science Olympiad - WHS	$4,200.00	$4,200.00
200	800	9637	SADD - LBMS	$250.00	$250.00
200	800	9692	Literature Society	$1,600.00	$1,000.00
			Total 200 Fund	$6,050.00	$5,450.00

*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	AYE

Resolution 23- 247

F. Resolution to Approve the Ohio Schools Council Cooperative Advertising and Bid Selection Process for School Bus Chassis and Bodies.

WHEREAS, the Westlake City District Board of Education wishes to advertise and receive bids for the purchase of two (2) ten (10) passenger transit van chassis and bodies.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of two (2) ten (10) passenger transit van chassis and bodies.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Resolution 23- 248

B. Resolution to Approve Beverage Provider Agreement

RESOLVED that the Westlake Board of Education approves the Non-Exclusive Beverage Provider Agreement between the Westlake City School District and ABARTA Coca-Cola Beverages, LLC for the period of August 01, 2023 through July 31, 2028.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

5. Superintendent's Recommendations

Resolution 23- 249

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:

Nancy Chadwick 647 Canter Ct. Avon Lake, OH 44012	Donated $25.00 to Westside Connections at Westlake High School.
Karl & Sharon Cressman 23449 Scott Dr. Farmington Hills, MI 48336	Donated $75.00 to Westside Connections at Westlake High School.
Sharon & Brett Custer 2468 13th St. Cuyahoga Falls, OH 44223	Donated $50.00 to Westside Connections at Westlake High School.
Robert & Mary Custer 25955 Newbury Dr. Westlake, OH 44145	Donated $100.00 to Westside Connections at Westlake High School.
David Douglas 4705 Grayton Rd. Cleveland, OH 44135	Donated $100.00 to Westside Connections at Westlake High School.
Joyce Geib 17600 Detroit Ave., Apt. 714 Lakewood, OH 44107	Donated $50.00 to Westside Connections at Westlake High School.
William & Georgia Geib 751 S. Prospect Ave. Elmhurst, IL 60126	Donated $100.00 to Westside Connections at Westlake High School.
Scott & Beverly Montgomery 550 Masters Ln. Avon Lake, OH 44012	Donated $100.00 to Westside Connections at Westlake High School.
James & Karen Napoli 1628 St. Andrews Ct. Pittsburgh, PA 15237	Donated $100.00 to Westside Connections at Westlake High School.
Joseph & Cynthia Pampush 2737 Tonawanda Dr. Rocky River, OH 44116	Donated $25.00 to Westside Connections at Westlake High School.
Richard & Rebekah Sherman 3501 Pond View Ct. Avon, OH 44011	Donated $100.00 to Westside Connections at Westlake High School.

Jeff Tacina 4635 Whisper Lane Dr., Apt. 10 Florissant, MO 63033	Donated $5.00 to Westlake City Schools.
John & Carol Trotter 6539 Melshore Dr. Mentor, OH 44060	Donated $50.00 to Westside Connections at Westlake High School.
The William Corley Foundation of the Westlake-Bay Village Rotary Club 660 Dover Center Rd., Ste. 1 Bay Village, OH 44140	Donated $1,000.00 to the Best Buddies Club at Westlake High School.
Michael & Mary Woods 374 Darby's Run Bay Village, OH 44140	Donated $50.00 to Westside Connections at Westlake High School.
Carol & Cheryl Yanico 7310 Ira Ave. Brooklyn, OH 44144	Donated $50.00 to Westside Connections 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- 250

B. Resolution to Approve Administrative Substitute

RESOLVED that the Westlake Board of Education approves the following Administrative Substitute for the period of September 25 through November 30, 2023:

Name	Position	Building	Not to Exceed	Daily Rate
Thomas Faska	Substitute Principal	Dover Intermediate School	30 work days	$459.38

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 251

C. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approves the following Communication Forum facilitator for the 2023-24 school year:

Name	Rate
Mark Bregar	$250.00 Per Monthly Session

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 252

D. Resolution to Approve Employment of Classified Staff Members

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Marlene Abuzahria	Special Education Assistant	Westlake Elementary School	0	7	5	9	08/24/2023
Anne Gall	Cashier	Westlake High School	2	3.25	5	9	09/05/2023
Beth Gordon	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	09/19/2023
Andrea Gorski	Preschool Attendant	Westlake Elementary School	6	7	4	9	09/11/2023
Emily Horowitz	Special Education Assistant	Dover Intermediate School	1	7	5	9	09/25/2023
Michele Steffien	Special Education Assistant	Westlake High School	6	7	5	9	09/13/2023
Alexandra Stevens	Special Education Assistant	Westlake High School	0	7	5	9	09/21/2023
Meridyth Warnke	Special Education Assistant	Westlake Elementary School	2	7	5	9	09/18/2023
Allen Zitney	Bus Driver	Transportation	0	4	5	9	09/18/2023

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 253

E. Resolution to Approve Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 8/31/2023:

Name	Position	Step
Michelle Costilow	Project Link Instructor	0

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 254

F. Resolution to Approve Employment of Home Instructors

RESOLVED that the Westlake Board of Education approves the following licensed staff members for home instruction:

Name	Position	Hourly Rate	Not Exceed	Effective Date
Keith Ohnhaus	Home Instructor	$27.98	4 hours per week	08/23/2023 - 06/30/2024
Alexandra Walsh	Home Instructor	$27.98	4 hours per week	08/23/2023 - 06/30/2024

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 255

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:

Names

Donna Harsh	Amy Hoy
Kimberly Kollecker	Donna Stephenson

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 256

H. Resolution to Approve LBMS Study Table Monitors

RESOLVED that the Westlake Board of Education approves the following staff members to serve as after school academic and at risk study table monitors at Lee Burneson Middle School for the 2023-2024 school year:

Name
Lela Bakos
MaciAnn Balduff
Michael Bee
Brook Benko
Dan Berkheimer
Matt Bourn
Katie Esarove
Peyton Frankovich
Brianne Huber
Sue Laposky
Matthew Mayforth
Todd Milkie
Julie Milkie
Alexa Passafiume
Caitlin Shea
Taylor Ward

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 257

I. Resolution to Approve DIS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following staff members as after school detention monitors at Dover Intermediate School for the 2023-2024 school year:

Name
Kerry Brickman
Jenny Clark
Terry Janmey
Samantha Lahoud
Laurie Skvarek

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 258

J. Resolution to Approve WHS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following staff members as Friday evening detention monitors at Westlake High School for the 2023-2024 school year:

Name
Melissa Barth
Tim Clark
Katherine McGlynn

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 259

K. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts for the 2023-24 school year:

Name	Position	Step	In District
Catherine Eason	WHS Cross Country Assistant Girls Coach	0	Y
Luke Harris	WHS Basketball Head Boys Coach	1	Y
Conner Hartup	WHS Swim Assistant Girls Coach	1	N
Daniel Hawk	LBMS Football Head 7th Grade Coach	0	N
Marybeth Leitch	WHS Basketball Assistant Girls Coach	4	Y
James Mascardine	WHS Bowling Head Boys Coach	6	N
Julia Rieser	LBMS Football 7th & 8th Grades Cheer Coach	1	N
Daniel Strodtbeck	LBMS Basketball Boys 8th Grade Coach	4	N
Brendan Teets	WHS Hockey Head Coach	3	N
Logan Yantek	WHS Faculty Manager - Winter (1/3 contract)	1	Y
Bob Cerankosky	WHS Volunteer Wrestling Coach	n/a	N

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 260

L. 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
Ann Hasenohrl	WHS Literary Magazine Advisor	0	Y
Karen Kane	WES Garden Club Advisor (50% contract)	0	Y

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 261

M. Resolution to Approve Activity/Club Supplemental Contract for Classified Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following classified staff member for a supplemental contract as an hourly employee, based upon the activity supplemental stipend listed in the Westlake Teachers' Negotiated Agreement for the 2023-2024 school year only:

Name	Position	Hourly Rate	Not To Exceed	Effective Date
Laurie Bowles	LBMS Builder's Club Advisor (50% contract)	$11.47	36 hours	08/17/2023

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 262

N. Resolution to Approve Athletic Event Workers

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

Name
Lynn Sanchez
Caleb Stives

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 263

O. Resolution to Approve Contracts and Purchased Services

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

Nearpod, Inc for Flocabulary Services

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 264

P. Resolution to Approve Stipend for Certified Staff Members Providing ELL Screening

RESOLVED that the Westlake Board of Education approves the following certified staff members to be paid at the curriculum rate for new student ELL screening outside of work hours 08/01/2023-08/31/2023, from Title III funds:

Name	Not to Exceed
Kate Gallo (WES)	10.25 Hours
Shelley Gedeon (WES)	4 Hours
Brook Benko (DIS & LBMS)	4.5 Hours
Peyton Frankovich (DIS & LBMS)	5 Hours

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 265

Q. Resolution to Approve Stipend for Classified Staff Member

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

Name	Not to Exceed	Purpose	Effective Date
Camilia Saliba	4 hours	Providing support for school personnel and translation services for preschool student and family	09/01/2023 - 10/27/2023

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 266

R. Resolution to Approve Stipends for Camp Nuhop Trip

RESOLVED that the Westlake Board of Education approves the following staff members to receive a stipend at the negotiated rate of $50 per night for the 2023 trip to Camp Nuhop:

Name	Number of Nights
Ana Wichmann	1
Heather Zepp	1
Jessica Bourn	2
Cathy DuBois	2
Jenny Clark	2
Patrick McMorrow	2

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 267

S. Resolution to Approve Volunteers

RESOLVED that the Westlake Board of Education approves the following BCI/FBI background checked volunteers:

Science Olympiad

Name
Bryan Baesel
Erin Baesel
Adrienne Cook
Nicole Coolbaugh
Andrea Delrue
James Garcia
Tiffany Garcia
Thomas Gilbert
Catherine Grimes
Laura Latham
Leigh Anne Lomax
Molly Loy
Jennifer Molenda
Kim Pajer
Bindu Patel
Paula Rangoon
Rajish Rangoon
Sarah Rintamaki (Volunteer Coach)
Josh Rintamaki (Volunteer Coach)
Ian Robbins
Kona Seamas
Shikha Sharda
Erin Westley
Dean Willmer
Jing Zhang

Nuhop

Name
Laurie Abadie
Kari Brozic
Eileen Calvert
Tony DiSalvo
Tracy Evilsizer
Julia Garcia
Brad Hall
Tianyi Krupka
Brad Lamb
Jeff Lanzen
Thomas Macuna
Mark Morales
Katie Newton
Chalon Patterson
Raul Robles
Matt Rogers
Maria Surovy
Chris Thornton
Katie Tomici
Remus Tomici
Jessica Veselinik
Christa Zajac

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 268

T. Resolution to Approve the 2023-24 Early Childhood Handbook

RESOLVED that the Westlake Board of Education approves the 2023-24 Early Childhood Parent-Student Handbook.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 269

U. Resolution to Amend Resolution 23- 225

RESOLVED that the Westlake Board of Education amends Resolution 23- 225, changing Susan Rini, cashier at Lee Burneson Middle School, from step 0 to step 3.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Resolution 23- 270

V. Resolution to Amend Resolution 23- 240

RESOLVED that the Westlake Board of Education amends Resolution 23- 240.

Name	Position	Contract	Step	In District
Kristi Fortuna	WES Garden Club Advisor	From 100% contract to 50% contract	0	Y
Angela Germano	DIS Environmental Club Advisor	100% contract	From step 0 to step 7	Y

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

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. Motion to Amend Agenda

Motion was made to amend the agenda to add an Executive Session as item #9 to the agenda.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

9. Executive Session

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipling, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Enter Executive Session at 7:24 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:15 P.M.

Moved by Mr. Kraft Seconded by Mr. Finucane

10. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

Meeting Adjourned at 8:15 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.