WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, October 9, 2023 – 6:00 P.M. Work Session
Hilliard Administrative Building
24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

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

B. Roll Call

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

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. Leszynski

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

2. Board Committee Reports

A. Legislative Liaison

B. Student Achievement Liaison

C. Policy Committee

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

3. Board Discussion

4. Board Comments

5. Reading of Policy

A. First Reading of Policies

Bylaw 0141.2 - Conflict of Interest
Policy 2623.02- Third Grade Reading Guarantee
Policy 3120.08/4120.08- Employment of Personnel for Co-Curricular/Extra-Curricular
Policy 8120- Volunteers
Policy 5320- Immunization
Policy 5330 - Use of Medications
Policy 5330.05 - Procurement and Use of Naloxone (Narcan) in Emergency Situations
Policy 5337 - Care of Students with Seizure Disorders
Policy 6240 - Board of Revision Complaints and Countercomplaints
Policy 6700 - Fair Labor Standards Act (FLSA)
Policy 7440 - Facility Security
Policy 8210 - School Calendar
Policy 8330 - Student Records
Policy 8600 - Transportation
Policy 8650 - Transportation by School Van
Policy 9160 - Public Attendance at School Events
Policy 9211 - District Support Organizations
Policy 9270 – Equivalent Education Outside the Schools

6. 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 Dr. Stoll Seconded by Mr. Kraft

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

Enter Executive Session at 6:33 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:46 P.M.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

7. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Dr. Stoll

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

Meeting Adjourned at 7:46 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.