

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, October 23, 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 Mr. Kraft Seconded by Mr. Finucane

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

2. Informative Reports & Recognitions

A. National Merit Scholars

B. Demon Brew

C. Superintendent's Report

D. Treasurer's Report

3. 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.

4. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Work Session of September 11, 2023

Regular Meeting of September 25, 2023

Voice Vote: 5 – 0

5. Treasurer’s Recommendations

Resolution 23- 271

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>
118201	Alco	Monthly Custodial Supplies for WHS	\$4,182.08
59958	Bright Balloon Company	Balloons for the Rose Arch Assembly and Homecoming Dance	\$3,304.00
2124	ESC of Cuyahoga County	Personnel Costs 2023-2024	\$69,109.06
118082	ESC of Cuyahoga County	General Tuition for Sped Student	\$8,370.00
117519	Facilities Management Express	Annual FMX Fee for 7/1/2023-6/30/2024	\$10,098.84
2122	Gaggle.Net, Inc	Gaggle Safety Management Renewal-Student Email and Drive	\$21,000.00
59885	Great Lakes Conference	WHS/LBMS GLC Conference Dues 23-24	\$3,500.00
118206	Gordon Food Service, Inc.	Overage of Supplies	\$19,838.38
2086	Kids Link	IDEA Purchased Services Behavior Therapy for 2023-2024	\$3,596.25
2125	Learn21: A Flexible Learning Collaboration	One2One Manager July 1, 2023-June 30, 2023 Service Renewal	\$4,900.00
2111	Wraparound Experts, LLC	Intervention Specialist for Students in the Non-public School	\$15,750.00

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 23- 272

B. 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	9390	Work Study - WHS	\$0.00	\$400.00
			Total 200 Fund	\$0.00	\$400.00

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

Moved by Dr. Stoll Seconded by Mr. Finucane

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

Resolution 23- 273

C. 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 Dr. Stoll Seconded by Mr. Finucane

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

6. Superintendent’s Recommendations

Resolution 23- 274

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 \$4,000.00 to the Athletic Department at Westlake High School.
Tim & Fran Borato 2079 Marshfield Blvd. Westlake, OH 44145	Donated \$50.00 to Westside Connections at Westlake High School.
Robert & Amy Grzyb 1645 Oak Dr. Sewickley, PA 15143	Donated \$50.00 to Westside Connections at Westlake High School.
Pillars 22255 Center Ridge Rd., Suite 205 Rocky River, OH 44116	Donated \$2,231.09 to the Athletic Department at Westlake High School.
Westlake Demons Athletic Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$5,414.00 to the Athletic Department at Westlake High 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- 275

B. Resolution to Approve MOU with OAPSE Local 319

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the Ohio Association of Public School Employees Local 319 regarding holidays.

Moved by Dr. Stoll Seconded by Mr. Kraft

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

Resolution 23- 276

C. Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with House Bill 33

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state’s biennial Operating Budget for FY 24-25 (“Amended Substitute House Bill 33” or “H.B. 33”), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce (“DEW”), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the “Department of Children and Youth,” creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction’s powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the “Department of Education,” “Ohio Department of Education,” “Department,” or “ODE” contained in the Board’s existing polices and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the “Department of Education and Workforce” (“DEW”) or the “Department of Children and Youth” for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the “State Superintendent of Public Instruction” and/or the “State Board of Education,” such references, after the effective date of HB 33, shall be mean the “Department of Education and Workforce” (“DEW”), the “Director of Education and Workforce,” the “Department of Children and Youth” and/or the “Director of Children and Youth” as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board’s existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 277

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:

<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>
Christine Del Priore	Data Processing Secretary	Dover Intermediate School	5	7	5	9.5	10/23/2023
Allison Erni	Floating Special Education Assistant	Westlake Elementary School	4	7	5	9	09/25/2023
Christopher Grossman	Supervision Assistant	Westlake Elementary School	5	2.5	5	9	10/30/2023
Meghan Hotz	Assistant Cook	Westlake Elementary School	3	7	5	9	10/09/2023
Kara Lieb	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	09/27/2023
Manuel Rodriguez	Resourcarian	Westlake Elementary School	2	7.5	5	9	10/09/2023

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 278

E. 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>
Bianca Beekman Smith	WHS Head Basketball Cheerleading Coach	5	N
Robert Button	WHS Bowling Head Girls Coach	7	N
Kurt Camden	WHS Basketball Freshman Boys Coach	2	N
Michael K. Carpenter	WHS Wrestling Head Coach	13	N
Darin Ford	WHS Basketball Assistant Boys Coach	11	N
Nicole Giangrasso	WHS Freshman Basketball Cheerleading Coach	2	Y
Thomas Hicks	WHS Basketball Assistant Girls Coach	5	N
Heather Hurd	LBMS Basketball 7th Grade Girls Coach	4	N
Troy Hurrell	WHS Basketball Assistant Boys Coach (50% contract)	1	N
Steven Ljubi	WHS Swim Assistant Girls Coach	2	N
Emily Stephenson Ljubi	WHS Swim Head Girls Coach	6	N
Emily Stephenson Ljubi	WHS Swim Head Boys Coach	6	N
Bryan Mackenzie	LBMS Basketball 7th Grade Boys Coach	3	N
Timothy Morrison	LBMS Wrestling Assistant Coach	17	N
Erika Nunnari	WHS Assistant Basketball (JV) Cheerleading Coach	2	Y
Julia Rieser	LBMS 7th & 8th Grades Cheerleading Coach	1	N
Christopher VanDine	WHS Wrestling Assistant Coach	7	N
Taylor Ward	LBMS Basketball 8th Grade Girls Coach	8	Y
Eugene White	WHS Football Assistant Coach (50% contract)	6	N
Michael R. Carpenter	WHS Volunteer Wrestling Coach	n/a	N
Carson Tinline	WHS Volunteer Hockey Coach	n/a	N

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 279

F. 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>
Tricia Balch
Alex Krystynak
Zane Morgan
Dawn Ratliff

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 280

G. Resolution to Approve Activity/Club Supplemental Contract

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Meghan McNamara	DIS Ski Club Advisor	1	Y

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 281

H. Resolution to Approve Ski Club Chaperones

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

<u>Name</u>
Julie Davidson (sub)
Peyton Frankovich
Terry Janmey
Richard Lyle
Patricia McHugh

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 282

I. Resolution to Approve Employment of Project Link Personnel

RESOLVED that the Westlake Board of Education approves employment of the following Project Link personnel effective 10/16/2023:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Keith Jenkins	Project Link Instructor	8

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 283

J. Resolution to Approve Employment of Home Instructor

RESOLVED that the Westlake Board of Education approves the following license staff member for home instruction:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not Exceed</u>	<u>Effective Date</u>
Jennifer Campbell	Home Instructor	\$27.98	4 hours per week	10/03/2023 - 06/30/2024

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 284

K. Resolution to Approve Stipend for Certified Staff Members

RESOLVED that the Westlake Board of Education approves the following certified staff members to be paid at the curriculum rate for work outside of contracted hours 10/03/2023 – 01/18/2024:

<u>Name</u>	<u>Purpose</u>	<u>Not to Exceed</u>	<u>Paid From</u>
Stephanie Mavis	Mathematics Curriculum Development/WES (October 24 - December 31, 2023)	15 Hours	Title II A
Samantha Lahoud	Academic Academy for Remediation & Skill Development (October 15, 2023 - June 5, 2024)	5	ARP ESSER
Jenny Clark	Academic Academy for Remediation & Skill Development (October 15, 2023 - June 5, 2024)	5	ARP ESSER
Judy Dubil	Academic Academy for Remediation & Skill Development (October 15, 2023 - June 5, 2024)	5	ARP ESSER
Megan Thomas	Academic Academy for Remediation & Skill Development (October 15, 2023 - June 5, 2024)	5	ARP ESSER
Kaitlin Soltis	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Jennifer Larcey	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Sarah Gorius	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Krista Wadas	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Christine Perry	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Stacy Abfall	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Cara Santora	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A

Katelyn Chajon	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Julie Wagner	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Alicia Trunzo	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Erin Vanek	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Samantha Lahoud	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Christie Pargas	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A
Marybeth Leitch	WCSD Literacy Committee WES/DIS Keys to Beginning Literacy Training (November 1, 2023 - January 31, 2024)	15 Hours	Title II A

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 285

L. 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:

<u>Name</u>	<u>Not to Exceed</u>	<u>Purpose</u>	<u>Effective Date</u>
Jen Romoga	3.5 Hours	Special Education aide support services for 2 WHS students to attend Homecoming Dance	10/07/202

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 286

M. Resolution to Approve Employment of Classified Substitutes

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

Names

Anthony Harper

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 287

N. Resolution to Approve Employment of Substitute Bus Driver

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

<u>Name</u>	<u>Hourly Rate</u>
Sarah Kubincanek	\$14.50

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 288

O. Resolution to Approve Volunteers

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

Science Olympiad
<u>Name</u>
Jennifer Grimes
Dvora Nelson Jeter
Charles Suffredini
Leslie Suffredini

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 289

P. Resolution to Approve Contracts and Purchased Services

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

Crossroads Health

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 290

Q. Resolution to Approve the WCSD Title I District & Building Plan

RESOLVED that the Westlake Board of Education approves the WCSD Title I District and Building Plan for the 2023-24 school year.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 23- 291

R. Resolution to Amend Resolution 23-259

RESOLVED that the Westlake Board of Education amends Resolution 23-259, which revises the following athletic supplemental contracts for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Conner Hartup	From WHS Assistant Girls Swim Coach to WHS Assistant Boys Swim Coach	1	N
Marybeth Leitch	From WHS Assistant Girls Basketball Coach (100% contract) to WHS Assistant Girls Basketball Coach (50% contract)	4	Y

Moved by Mr. Finucane Seconded by Mr. Kraft

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

7. 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.

8. Board Comments

9. Board Items

A. Second Reading of Policies

Policy 0141.2: Conflict of Interest

Policy 2623.02: Third Grade Reading Guarantee

Policy 3120.08: Employment of Personnel for Co-Curricular/Extracurricular Activities

Policy 4120.08: Employment of Personnel for Co-Curricular/Extracurricular Activities

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 active Seizure Disorders

Policy 6240: Board of Revision Complaints and Counter-complaints

Policy 6700: Fair Labor Standards Act

Policy 7440: Facility Security

Policy 8120: Volunteers

Policy 8210: School Calendar

Policy 8330: Continuity of Organizational Operations Plan

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 & Participation in Extra-Curricular for Students not Enrolled in the District

Resolution 23- 292

B. Resolution to Approve Board Policies

RESOLVED that the Westlake Board of Education approves the following policies:

Policy 0141.2: Conflict of Interest

Policy 2623.02: Third Grade Reading Guarantee

Policy 3120.08: Employment of Personnel for Co-Curricular/Extracurricular Activities

Policy 4120.08: Employment of Personnel for Co-Curricular/Extracurricular Activities

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 active Seizure Disorders

Policy 6240: Board of Revision Complaints and Counter-complaints

Policy 6700: Fair Labor Standards Act

Policy 7440: Facility Security

Policy 8120: Volunteers

Policy 8210: School Calendar

Policy 8330: Continuity of Organizational Operations Plan

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 & Participation in Extra-Curricular for Students not Enrolled in the District

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- 293

C. Resolution to Approve Contracts

RESOLVED that the Westlake City School Board of Education approves the following contracts:

City of Westlake - Aquatics Center

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

10. 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 Mr. Finucane Seconded by Mr. Kraft

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

Enter Executive Session at 6:49 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:01 P.M.

Moved by Mr. Kraft Seconded by Dr. Stoll

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 7:01 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.

October 23, 2023