WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Wednesday, January 8, 2024
Special Meeting immediately following the Organizational Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:52 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mrs. Pirnat	Present
Mr. Finucane	Present
Mr. Kraft	Present
Mr. Lamb	Present

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

D. 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 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.

E. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

2. Treasurer's Recommendations

Resolution 24- 31

A. Resolution to Approve 2024-2025 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2024-2025 tax budget.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Resolution 24- 32

B. Resolution to Update State Minimum Wage

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio's minimum wage (effective January 1, 2024) and directs the Treasurer to update District wages as applicable:

Moved by Mrs. Pirnat Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

3. Board Items

4. Board Comments

5. Executive Session

A. Adjourn to Executive Session to discuss Matters Required to be kept Confidential by Federal Law or Rules or State Statutes.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Enter Executive Session at 7:05 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 8:00 P.M.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

6. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Lamb

Mr. Finucane	AYE
Mr. Kraft	AYE
Mr. Lamb	AYE
Mrs. Leszynski	AYE
Mrs. Pirnat	AYE

Meeting Adjourned at 8:00 P.M.

_____
President

_____
Treasurer

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