WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, April 29, 2024 – 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. Leszynski	Present
Mrs. Pirnat	Present
Mr. Finucane	Present
Mr. Kraft	Present
Mr. Lamb	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, 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

Moved by Mr. Kraft Seconded by Mr. Finucane

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

2. Recognitions & Informative Reports

A. Superintendent's Report

B. Treasurer's Report

3. Hearing of the Public (15 Minutes) Agenda Items

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 March 11, 2024
Regular Meeting of March 25, 2024

Voice Vote: 5 – 0

5. Treasurer's Recommendations

Resolution 24- 99

A. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com-mission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	3.35
General Fund			5.80	58.60
Library Fund			0.00	3.40
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	66.15

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 24- 100

B. 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 78 passenger school bus 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 78 passenger school bus chassis and bodies.

Moved by Mrs. Pirnat Seconded by Mr. Lamb

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

Resolution 24- 101

C. Resolution to Authorize CFO/Treasurer to Transfer Funds

From	To	Amount
General Fund (001)	Permanent Improvement (003)	$128,360.49
General Fund (001)	Permanent Improvement (003)	$1,951,476.00

Moved by Mrs. Pirnat Seconded by Mr. Lamb

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

Resolution 24- 102

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
2262	City of Westlake	School Resource Officers	$16,805.37
119181	City of Westlake	Salt Reimbursement for December 2023 - March 2024	$4,192.97
119172	Connect	FY24 Internet Fees	$25,500.00
2290	ESC of Cuyahoga County	IDEA Purchased Services Hearing and Vision Teacher for 2023-2024	$30,000.00
2291	Esc of Cuyahoga County	IDEA Purchased Services Braille Services for 2023-2024	$6,000.00
2289	Kids Link	IDEA Purchased Services Behavior Consultant/Services for 2023-2024	$53,000.00
17723	PSI	Remedial Tutor for Students in the Non-Public School	$11,500.00
17719	PSI	School Nurse for Students in the Non-Public School	$4,155,50

Moved by Mrs. Pirnat Seconded by Mr. Lamb

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

6. Superintendent's Recommendations

Resolution 24- 103

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:

Crumbl Cookies Attn: Brian Pritchard 25102 Brookpark Road #118 North Olmsted, OH 44070	Donated 24 cookies, valued at $100, to the Westlake City School District's Senior Citizen Appreciation event at Westlake High School.
DoubleTree by Hilton Cleveland-Westlake Attn: Amanda Lassiter, Catering Sales Manager 1100 Crocker Road Westlake, OH 44145	Donated 100 cookies, valued at $400, to the Westlake City School District's Senior Citizen Appreciation event at Westlake High School.
Jessica Philpott 2996 Forest Lake Dr. Westlake, OH 44145	Donated a Yamaha YEP-201 Euphonium to the Music Department at Westlake High School.
Francine Tirpak & Family 2332 Windward Drive Westlake, OH 44145	Donated numerous speech generated devices, switches, visuals, AAC equipment, adaptive toys, and materials to the Speech-Language Department and Pre-School Program at Westlake Elementary School.
Nathan & Margherita Ware 2404 Cornerstone Westlake, OH 44145	Donate $5,000.00 to The Warren Ware Foundation - Coach Mike Antonyzyn 3D Scholarship at Westlake High School.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

Resolution 24- 104

B. Resolution Adopting World Language Instructional Textbooks and Resource Materials Listed on Exhibit A Attached Hereto and Incorporated Herein as if Fully Written and Authorizing the Expenditure of an Amount not to Exceed $290,000 Therefore

WHEREAS, the District desires to update its World Language instructional textbooks and resource materials for its students; and

WHEREAS, the administration and teachers have reviewed various textbooks and resource materials and the administration is recommending the adoption of Exhibit A; and

WHEREAS, the vendors have represented or will represent that the materials on Exhibit A have been filed with the Ohio Superintendent of Public Instruction, that the price charged the District is no more than the lowest wholesale price available to school districts in other states, and that computer diskettes for braille materials are similarly priced; and

WHEREAS, the District has provided parents an opportunity to review the textbooks, reading materials, instructional materials and the academic curriculum thereby complying with Ohio Revised Code 3313.212.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education determines that the textbooks, instructional, resources materials on the attached Exhibit A, attached hereto and incorporated herein as if fully rewritten, are adopted for use in the District. The Superintendent and Treasurer are authorized to sign contracts or purchase orders for those materials in an amount not to exceed $290,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

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

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- 105

C. Resolution Authorizing the Use of Curated HealthSmart On-line Resource Materials in Kindergarten through Sixth Grade Health Classes Authorizing the Expenditure of an Amount not to Exceed $18,000 for a Three-Year License

WHEREAS, the District desires to update the instructional resources available to support its Health curriculum; and

WHEREAS, the administration and teachers have reviewed various textbooks and resource materials; and

WHEREAS, the administration and teachers did not find a textbook that was responsive to the District's needs; and

WHEREAS, many of the District's teachers are using on-line materials in a variety of ways to deliver instruction and meet curricula objectives; and

WHEREAS, the administration and teachers believe the Kindergarten through Sixth Grade students in Health classes will be best served through on-line resources available through HealthSmart; and

WHEREAS, HealthSmart provides a comprehensive series of on-line resources and the administration and teachers have curated modules that best align with the grade level curriculum for potential incorporation should the classroom teacher so choose; and

WHEREAS, the HealthSmart Kindergarten through Second Grade on-line materials will only be for teachers; and

WHEREAS, the HealthSmart Third through Sixth Grade curated on-line materials will be available to teachers and students; and

WHEREAS, those HealthSmart materials not selected by the District or for different grade levels will not be available to students; and

WHEREAS, the District will provide parents, upon request, an opportunity to review the curated materials and the academic curriculum thereby complying with Ohio Revised Code 3313.212.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education authorizes the use of curated HealthSmart on-line materials in the Kindergarten through Sixth Grade classroom Health Program. The Superintendent and Treasurer are authorized to sign contracts or purchase orders for those materials in an amount not to exceed $18,000 for a three-year license.

Section 2. The Board directs the Administration to provide parents, upon their request, an opportunity to view the curated materials as required by Ohio Revised Code Section 3313.212.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption

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- 106

D. Resolution to Approve Employment of Classified Staff Members

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
September Golden	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	04/15/2024
September Golden	Bus Driver	Transportation	4	5.25	5	9	04/15/2024
Jill Minerd	Head Custodian	Westlake High School	18	8	5	12	07/01/2024

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- 107

E. Resolution to Approve Employment of Exempt Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following exempt staff member:

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Jacqueline Massa	Manager of EMIS & SIS	District Office	1	7.5	5	12	06/01/2024

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- 108

F. Resolution to Approve Employment of Licensed Staff Members

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members, beginning with the 2024-2025 school year:

Name	Position	Building	Education Level	Step	Effective Date
Catherine Cirincione	French/Spanish Teacher	Westlake High School	BA	1	08/22/2024
Meghan Hogan	Preschool Integrated Teacher	Westlake Elementary School	MA	5	08/22/2024

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- 109

G. Resolution to Approve Job Sharing for Licensed Staff Members

RESOLVED that the Westlake Board of Education approves job sharing for the following licensed staff members for the 2024-2025 school year:

Staff Members	Buildings	Grade Level / Subject
Shannon Basile and Christine Latham	Dover Intermediate School	6th Grade Social Studies
Chelsea Diso and Megan Morris	Westlake Elementary School	Kindergarten
Karleigh House and Michaela Keglovic	Westlake Elementary School	1st Grade

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- 110

H. Resolution to Approve Employment of Home Instructor Tutor

RESOLVED that the Westlake Board of Education approves the following licensed staff member for home instruction / academic intervention, to be paid through ARP - Homeless Round Two Grant:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Amy Spieth	Academic Intervention Tutor	$27.98	200 hours	04/15/2024

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- 111

I. Resolution to Approve Licensed Substitute

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

Name	Position	Building	Education Level	Step	Effective
Taylor Gojdics	Long-Term Substitute Teacher	Westlake Elementary School	BA	0	03/12/2024 - 03/25/2024

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- 112

J. Resolution to Approve LBMS Study Table Monitors

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

Name
Claudia Vakos

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- 113

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:

Name	Purpose	Not to Exceed	Fund
Travis Haselswerdt	Training and Course Development for AP Economics (June 1-June 30)	35 Hours for Coursework 25 Hours for Course Development	Title II A
Joe Fudale	Training and Course Development for AP Music Theory (July 1-August 15, 2024)	35 Hours for Coursework 25 Hours for Course Development	Title II A (FY25)
Kim Sullivan	Additional AP Training (March-May 2024)	20 Hours	Title II A
Amy Davey	Individual Math Tutoring for LBMS Honors Algebra II Students (March 23-June 5, 2024)	25 Hours	Title II A
Bob Patton	Summer Meetings for WHS Internship Class (June 15-30, 2024 @ 2023/24 curriculum rate) and (July 1-August 15, 2024 @ 2024/25 curriculum rate)	30 Hours	Title II A (FY24) for June 15 - June 30 Title II A (FY25) for July 1- August 15
Kelly Zunic	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	85 Hours	ARP ESSER Instructional Salaries
Joe Fudale	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	85 Hours	ARP ESSER Instructional Salaries
Megan Thomas	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	50 Hours	ARP ESSER Instructional Salaries
Judy Dubil	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	50 Hours	ARP ESSER Instructional Salaries
Mark Bender	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	20 Hours	ARP ESSER Instructional Salaries

Thomas Major	Summer Enrichment Opportunities at WES, DIS, LBMS, and WHS including Band, Book Club, Board Games, College Essay, Drawing (June 10-June 30, 2024)	50 Hours	ARP ESSER Instructional Salaries

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- 114

L. 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:

Name	Position	Step	In District
Amy Klenz	WHS National English Honor Society Advisor (25% contract)	0	Y

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- 115

M. 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:

Name	Position	Step	In District
Daniel Hawk	WHS Track Assistant Boys Coach (75% contract)	0	N
Adam Sandor	WHS Lacrosse Head Boys Coach	0	N

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- 116

N. Resolution to Approve LPDC Member

RESOLVED that the Westlake Board of Education approves the following licensed staff member for the Local Professional Development Committee (LPDC) for the 2023-2024 school year:

LPDC Member - P-6
Marianne Fouts

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- 117

O. Resolution to Approve Summer Employment of Classified Title I Staff Member

RESOLVED that the Westlake Board of Education approves the following classified staff member to provide summer school services, paid with Title I funds:

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Amanda Brand	Title I / WCSD K-6 Summer Intervention Clinic Assistant	5	$18.66	60 hours	05/28/2024

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- 118

P. Resolution to Approve Employment of Licensed Staff Members for ESY

RESOLVED that the Westlake Board of Education approves the following licensed staff members for the summer 2024 for (ESY) extended school year:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Erin Blahnik	ESY Intervention Specialist for Academic Tutoring	$27.98	120 hours	06/07/2024
Heather Eichenberg	ESY Intervention Specialist for Academic Tutoring	$27.98	120 hours	06/07/2024
Lucy Ingram	ESY Speech-Language Pathologist	$27.98	125 hours	06/07/2024
Makenna Mezget	ESY Speech-Language Pathologist	$27.98	125 hours	06/07/2024
Allison Stephenson	ESY Preschool Intervention Specialist	$27.98	120 hours	06/07/2024
Alexandra Walsh	ESY Intervention Specialist for Academic Tutoring	$27.98	125 hours	06/07/2024

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- 119

Q. Resolution to Approve Employment of Classified Staff Members for ESY

Name	Position	Step	Not to Exceed	Effective Date
Amanda Brand	ESY Clinic Assistant	5	76 hours	07/01/2024
Dianne Campo	ESY Special Education Assistant	9	120 hours	06/07/2024
Felicia DeCesare	ESY Special Education Assistant	1	155 hours	06/07/2024
Anita Franklin	ESY Special Education Assistant	0	155 hours	06/07/2024
Nicole Langelier	ESY Special Education Assistant	15	155 hours	06/07/2024
Shannon Sheley	ESY Special Education Assistant	8	120 hours	06/07/2024
Alison Smith	ESY Special Education Assistant	2	155 hours	06/07/2024
Michelle Steffien	ESY Special Education Assistant	6	155 hours	06/07/2024
Kathleen McCurdy	ESY Special Education Assistant Substitute	6	120 hours	06/07/2024
Alexandra Walsh	ESY Special Education Assistant Substitute	4	120 hours	06/07/2024
Rebecca Farling	ESY Special Education Assistant	11	120 hours	06/07/2024
Allison Pappas	ESY Special Education Assistant	6	120 hours	06/07/2024
Andrea Gorski	ESY Special Education Assistant Substitute	6	120 hours	06/07/2024

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- 120

R. Resolution to Approve Stipends for Overnight Academic Trip

RESOLVED that the Westlake Board of Education approves the following chaperone stipends:

For the Washington, DC trip at the negotiated rate for May 29, 2024 - May 31, 2024:

Name	Number of Nights
Jen Williams	3

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- 121

S. Resolution to Approve Employment of Project/Camp Link Personnel

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

Name	Position	Step/Wage	Effective Date
Erin Fitzgerald	Project/Camp Link Instructor	0	04/22/2024
Jack Bryar	Project/Camp Link Instructor	0	05/01/2024
Madisyn Alt	Project/Camp Link Instructor	1	06/07/2024
Christina Anderson	Project/Camp Link Instructor	0	06/07/2024
Sophia Bell	Project/Camp Link Instructor	2	06/07/2024
Jessica Bernath	Project/Camp Link Instructor	1	06/07/2024
Allison Boker	Project/Camp Link Instructor	1	06/07/2024
Isabelle Boker	Project/Camp Link Instructor	2	06/07/2024
Stacie Connors	Project/Camp Link Instructor	3	06/07/2024
Anna Curtis	Project/Camp Link Instructor	2	06/07/2024
Danielle Dietzel	Project/Camp Link Instructor	0	06/07/2024
Jennifer Ellingsworth	Project/Camp Link Instructor	8	06/07/2024
Grace Evans	Project/Camp Link Instructor	8	06/07/2024
James Foerster	Project/Camp Link Instructor	9	06/07/2024
Melissa Geither	Project/Camp Link Instructor	10	06/07/2024
Jacob Hastings	Project/Camp Link Instructor	10	06/07/2024
Linda Herman	Project/Camp Link Instructor	3	06/07/2024
Jenna Hyland	Project/Camp Link Instructor	0	06/07/2024
Keith Jenkins	Project/Camp Link Instructor	8	06/07/2024
Emily Matejcik	Project/Camp Link Instructor	2	06/07/2024
Christine Matejcik	Project/Camp Link Instructor	14	06/07/2024
Sydney Scaggs	Project/Camp Link Instructor	1	06/07/2024
Khrysten Schlueter	Project/Camp Link Instructor	2	06/07/2024
Margaret Schuemann	Project/Camp Link Instructor	1	06/07/2024
Kellie Sherwood	Project/Camp Link Instructor	8	06/07/2024
Kim Sinagra	Project/Camp Link Instructor	8	06/07/2024
Alexander Spring	Project/Camp Link Instructor	0	06/07/2024
Caleb Stives	Project/Camp Link Instructor	0	06/07/2024
Dana Sychova	Project/Camp Link Instructor	0	06/07/2024
Jordyn Trotter	Project/Camp Link Instructor	2	06/07/2024

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- 122

T. Resolution to Approve Contracts and Purchased Services

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

Julie Billiart Agreement (July 1, 2024 - June 30, 2025)
Blue Technologies

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- 123

U. Resolution to Approve the International Cultural Exchange Services

RESOLVED that the Westlake Board of Education approves ICES USA for placement of foreign exchange students.

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- 124

V. Resolution to Approve Education First

RESOLVED that the Westlake Board of Education approves EF (EDUCATION FIRST) for placement of foreign exchange students.

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- 125

W. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following overnight field trip:

Lee Burneson Middle School
Level I Spanish Students
Costa Rica

Guanacaste, Arenal, Sarapiqui, San Jose

Depart: Saturday, June 15, 2024 at 7:10 am
Return: Sunday, June 23 2024 at 12:05 am

Estimated cost is $3859 per student (includes lodging, ground transportation, excursions, bus drivers, tour guides, meals). All costs paid by parent/guardian.
Transportation provided by EF Tours and American Airlines.

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- 126

X. Resolution to Amend Resolution 23- 240

RESOLVED that the Westlake Board of Education amends Resolution 23-240, changing Jennifer Petticord from a 50% contract to a 25% contract for the 2023-2024 school year:

Name	Position	Step	In District
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 Mr. Kraft Seconded by Mr. Finucane

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

7. Hearing of Public (15 Minutes)

A. 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.

8. Board Comments

9. Board Items

A. Second Reading of Policies

Policy 2623.02: Third Grade Reading Guarantee

Policy 2623: Student Assessment and Academic Intervention Services

Policy 3120.04: Employment of Substitutes

Policy 3140: Termination and Resignation

Policy 4124: Employment Contract

Policy 4140: Termination and Resignation

Policy 5310: Health Services

Policy 8600.04: Bus Driver Certification

Policy 8600: Transportation

Policy 8640: Transportation for Non-Routine Trips

Policy 8650: Transportation by Vehicles Other Than School Buses

Policy 8660: Incidental Transportation of Students by Private Vehicle

Resolution 24- 127

B. Resolution to Approve Board Policies

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

Policy 2623.02: Third Grade Reading Guarantee

Policy 2623: Student Assessment and Academic Intervention Services

Policy 3120.04: Employment of Substitutes

Policy 3140: Termination and Resignation

Policy 4124: Employment Contract

Policy 4140: Termination and Resignation

Policy 5310: Health Services

Policy 8600.04: Bus Driver Certification

Policy 8600: Transportation

Policy 8640: Transportation for Non-Routine Trips

Policy 8650: Transportation by Vehicles Other Than School Buses

Policy 8660: Incidental Transportation of Students by Private Vehicle

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

11. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 6:57 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.