WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, June 10, 2024 – 6:00 P.M. Special Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:02 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, 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

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

H. Hearing of Public (15Minutes) 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. Treasurer's Recommendations

Resolution 24- 164

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:

PO No.	Vendor	Description	Amount
2306	Cross Thread Solutions, LLC	District Translation Services for State and End-of-course Testing	$8,000.00
119293	Cuyahoga Community College	CCP at Tri-C Additional College Credit Plus Textbooks for WHS	$3,410.85
2297	ESC of Cuyahoga County	IDEA Purchased Services Orientations & Mobility	$3,510.00
119240	ESC of Cuyahoga County	Substitute Services FY24	$49,077.00

Moved by Mr. Kraft Seconded by Mr. Finucane

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

3. Superintendent's Recommendations

Resolution 24- 165

A. 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
Mark Bender	Intervention Specialist	Westlake Elementary School	BA	0	08/22/2024
Julia Doubrava	Intervention Specialist	Westlake Elementary School	MA	7	08/22/2024
Meghan Jeffers	Intervention Specialist	Westlake Elementary School	BA	5	08/22/2024
Katherine Vecchio	ELL Teacher	Dover Intermediate and Lee Burneson Middle Schools	MA+30	5	08/22/2024

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- 166

B. Resolution to Approve Employment 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
Anna Stevovich	Project/Camp Link Instructor	0	05/22/2024
Adison Kerns	Project/Camp Link Instructor	0	05/24/2024
Ryan Steinmetz	Community Education Instructor	0	02/07/2024
Katie Kretzinger	Project/Camp Link Instructor	0	06/07/2024
Hanna Hartman	Project/Camp Link Instructor	0	06/07/2024
Lucy Rocco	Project/Camp Link Instructor	0	06/07/2024
Brie Kelly	Camp Link Student Aide	$10.40/Hour	06/07/2024
Angelina Backus	Camp Link Student Aide	$10.40/Hour	06/07/2024
Lindsay Sabo	Camp Link Student Aide	$10.40/Hour	06/07/2024
Melania Zupan	Camp Link Student Aide	$10.40/Hour	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- 167

C. Resolution to Approve 2024-25 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Student-Parent Handbooks for the 2024-25 school year:

English Language Learner Program Handbook

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- 168

D. Resolution Adopting English Language Arts 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 $400,000 Therefore

WHEREAS, the District desires to update its English Language Arts instructional textbooks and resource materials for its Kindergarten through, and including, fifth grade 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 $400,000.

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

4. Board Items

5. Board Committee Reports

A. Legislative Liaison

B. Student Achievement Liaison

C. Policy Committee

D. Finance/Audit Committee

E. Curriculum Committee

F. Community Outreach Committee

6. Board Comments

7. Executive Session

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

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Enter Executive Session at 6:44 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:36 P.M.

Moved by Mr. Kraft Seconded by Mrs. Pirnat

12. 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 7:36 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.