WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Monday, June 28, 2024 – 9:00 A.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 9:00 A.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 Mrs. Leszynski

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

2. Recognitions & Informative Reports

A. Retiree Commendations

THANK YOU FOR YOUR COMMITMENT AND SERVICE TO WESTLAKE SCHOOLS

Transportation
Debbie Rooney

B. Superintendent's Report

C. 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:

Regular Meeting of May 20, 2024

Voice Vote: 5 – 0

5. Treasurer's Recommendations

Resolution 24- 169

A. Resolution to Approve FY24 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY24 permanent appropriations:

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- 170

B. Resolution to Approve the FY25 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY25 temporary appropriations:

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- 171

C. Resolution to Authorize CFO/Treasurer to Advance Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Westlake Education Foundation Grant (019-9810)	$20,270.16
General Fund (001)	6th Grade Field Trip Fund (300-9106)	$7,343.50
General Fund (001)	ARP ESSER (507-9022)	$619,960.54
General Fund (001)	ARP Homeless II (507-9123)	$149.83
General Fund (001)	TITLE VI-B (516-9024)	$152,317.04
General Fund (001)	LEP (551-9024)	$63.14
General Fund (001)	TITLE I (572-9024)	$26,902.54
General Fund (001)	TITLE IV (584-9024)	$2,635.55
General Fund (001)	TITLE IV Stronger Connections (584-9124)	$7,867.93
General Fund (001)	IDEA Pre-K (587-9024)	$2,854.84
General Fund (001)	TITLE II-A (590-9024)	$35,809.71

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- 172

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
119341	Cleveland Clinic Center for Autism	Remaining Tuition for Sped Student after Autism Scholarship Funds were used, May-June 2024	$9,416.46

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- 173

E. Resolution to Award District Fleet, Liability and Property Insurance Coverage

WHEREAS, the Westlake Board of Education seeks to approve sufficient Fleet, Liability, Crime, Cyber and Property Insurance Coverage; and

WHEREAS, the District wishes to continue receiving coverage through participation in a pooled insurance plan;

THEREFORE, BE IT RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability ($5,000,000 each claim; $7,000,000 aggregate; and an additional $5,000,000 excess), Crime, Pollution, and Property insurance coverage for the period July 1, 2024 through June 30, 2025 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of $180,512.00;

BE IT FURTHER RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Cyber insurance coverage for the period July 1, 2024 through June 30, 2025 to CFC Underwriting LTD, who submitted a total premium quote in the amount of $26,275.00.

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- 174

F. Resolution to Approve Contracts and Purchased Services

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

Professional Van Service (Transportation as needed for July 1, 2024 through June 30, 2024)
Connect (Service Agreement for July 1, 2024 through June 30, 2025)

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- 175

G. Resolution to Authorize a Purchase From School Bus Bids Received By Ohio Schools Council

WHEREAS, the Westlake City School District is a member of the Ohio Schools Council. On May 6, 2024, the Ohio Schools Council received bids for school buses on behalf of its members. The Westlake City Schools Board of Education authorizes the purchase of two (2) 78 passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to purchase two (2) 78 passenger school bus chassis and bodies from the bids received through the Ohio Schools Council on May 6, 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- 176

H. 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 Mr. Kraft Seconded by Mr. Finucane

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

Resolution 24- 177

I. Resolution to Approve Summer Employment for Classified Staff Member

Names	Hours	Hourly Rate
Scott Goggin, Jr.	40 hours per week for 10 weeks	$12.00

Moved by Mr. Kraft Seconded by Mr. Finucane

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

6. Superintendent's Recommendations

Resolution 24- 178

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:

Chuck Berberich 2175 Georgia Drive Westlake, OH 44145	Donated a violin to the Music Department at Westlake High School.
Matthew & Kristin Dailey 11215 River Road Chardon, OH 44024	Donated $100.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Gary DiLillo 399 Delido Court Punta Gorda, FL 33950	Donated $5,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
Mr. & Mrs. John D. Lux 11604 Bull Creek Dr. Argyle, TX 76226	Donated $5,000.00 to the Gavin D. Lux Memorial Scholarship Fund at Westlake High School.
Mark Sarna 9880 Wilder Road Chardon, OH 44024	Donated $500.00 to the Frank Sarna Memorial Scholarship Fund 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- 179

B. Resolution to Approve the Employment of Administrative Staff Members

Name	Position	Building	Step	Work Days	Effective
Dameon Headings	Assistant Principal	Dover Intermediate School	0.5	205	08/01/2024 - 07/31/2026
Bailey Morres	Special Education Supervisor	Administration Building	1.5	215	08/01/2024 - 07/31/2028

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- 180

C. Resolution to Approve Employment of Licensed Staff Member

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
Bryan Mackenzie	Physical Education/Health Teacher	Westlake High School	BA	0	08/22/2024
Anna Schatschneider	Physical Education/Health Teacher	Westlake Elementary School	BA	3	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- 181

D. Resolution to Approve Employment of Classified Staff Members

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Amanda Allen	Cleaner	Westlake High School	1	8	5	12	06/24/2024
David Berkheimer	Cleaner	Dover Intermediate School	12	8	5	12	07/01/2024
Joseph Cole	Cleaner	Westlake High School	7	8	5	12	07/01/2024
Sara Firestone	Supervision Assistant	Dover Intermediate School	5	2.5	5	9	08/26/2024
Glen Hass	Cleaner	Westlake High School	7	8	5	9	07/01/2024
Keith Jenkins	Copy Center Tech / Pony Driver	Administration Building	1	8	5	10	06/10/2024
Shirley Keller	Cleaner	Dover Intermediate and Lee Burneson Middle Schools	1	8	5	9	07/01/2024
Lisa Myers	Cleaner	Westlake High School	5	8	5	12	06/17/2024
Allison Pappas	Special Education Assistant	Westlake Elementary School	7	7	5	9	08/23/2024
Amanda Salem	Special Education Assistant	Westlake Elementary School	0	7	5	9	08/23/2024
Kimberly Sinagra	Special Education Assistant	Westlake Elementary School	0	7	5	9	08/23/2024
Amanda Wiener	Special Education Assistant	Westlake Elementary School	0	7	5	9	08/23/2024

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- 182

E. Resolution to Approve Summer Employment for Classified Staff Members

RESOLVED that the Westlake Board of Education approves summer employment for the following classified staff members, effective 6/10/2024:

Names	**Hours**	**Hourly Rate**
James Chilton	40 hours per week for 10 weeks	$12.00
Jackeline Colan	40 hours per week for 10 weeks	$12.00
Amanda Franc	40 hours per week for 10 weeks	$12.00
Jaxson Gyure	40 hours per week for 10 weeks	$12.00
Owen Jones	40 hours per week for 10 weeks	$12.00
Shirley Keller	40 hours per week for 10 weeks	$17.85
Mike Logue	40 hours per week for 10 weeks	$12.00
Daniel Mather	40 hours per week for 10 weeks	$12.00
Andrew Miller	24 hours per week for 9 weeks	$12.00
Dave Naymik	40 hours per week for 10 weeks	$20.33
Holly Schaab	40 hours per week for 10 weeks	$12.00
Larry Schenkelberg	40 hours per week for 10 weeks	$21.34

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 183

F. Resolution to Approve Employment of Classified Staff Members for Summer Transportation

RESOLVED that the Westlake Board of Education approves the following classified staff members for the Transportation Department for summer 2024:

Bus Drivers

Jim Attinoto	Keegan Cottom	Lisa Davis
Laurie Diederich	Dee Faragher	Wanda Faught
Rita Ferguson	Brian Harris	Kelly Harrish
Diane Hill	Tom Hullman	Tami James
Waddell Johnson	Adria Joseph	Sandee Kodysh
Kym Kranes	Laura Kuhn	Steven Morchak
Robyn Nock	Cathy Rasmussen	Angela Robinson
Juan Sanchez	Holly Schaab	Cheryl Stoll
Tracy Straw	Eileen Winter	Wendy Yako
Michele Yehlik	Allen Zitney	Robert Zubek

Special Education Bus Assistants

Name	Step	Hourly Rate
Brenda Brown	14	$21.30
Lauren Davis	6	$19.50
Edward Ferguson	11	$20.68
Daniel Hunt	0	$16.04
Linda Martin	8	$20.05

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 184

G. Resolution to Approve Licensed Substitute

RESOLVED that the Westlake Board of Education approves the following licensed substitute during the 2024-2025 school year:

Name	Position	Building	Education Level	Step	Effective
Vincent Pozar	Long-Term Substitute Teacher	Westlake High School	BA	0	08/22/2024 - 06/12/2025
Samantha Glass	Long-Term Substitute Teacher	Westlake Elementary School	BA	0	08/22/2024 - 06/12/2025

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 185

H. Resolution to Approve Athletic Supplemental Contract

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

Name	Position	Step	In District
Larry Mosley	WHS Baseball Head Coach (40% contract)	9	N

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 186

I. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts for the 2024-2025 school year:

Name	Position	Step	In District
Michael Bee	LBMS Football Assistant 8th Grade Coach	20	Y
Mark Campo	WHS Football Assistant Coach	12	Y
John Gast	WHS Fall Faculty Manager	2	Y
Luke Harris	WHS Golf Head Boys Coach	1	Y
Doug Kuns	WHS Soccer Head Coach	20	Y
Marybeth Leitch	WHS Volleyball Assistant Girls (JV) Coach	4	Y
Ruben Lucio	WHS Football Assistant Coach (50% contract)	18	N
Bryan Mackenzie	LBMS Football Assistant 7th Grade Coach	3	N
Katherine Shank	WHS Soccer Head Girls Coach	0	N
Meghan Spriggs	WHS Volleyball Head Coach	13	Y
Meghan Spriggs	WHS Equipment Manager	6	Y
Daniel Strodtbeck	LBMS Football Assistant 7th Grade Coach	7	N
Dennis Sullivan	WHS Cross Country Head Girls Coach	9	Y
Dennis Sullivan	LBMS Faculty Manager	19	Y

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 187

J. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2024-2025 school year:

Names
Tricia Balch
Laurie Bowles
Christine Del Priore
Susan Dvorak
Jennifer Ellingsworth
Susan Ganyard
Dana Hartup
Karen Jones
Alex Krystynak
James Mascardine
Patricia McHugh
Robin Murray
Carrie Rendziak
David Ruschau
Bernadette Sovacool
Carson Tinline
Fiona Walker

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 188

K. Resolution to Approve Activity/Club Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following activity/club supplemental contracts for the 2024-2025 school year:

Name	Position	Step	In District
Kelly Atkinson	WHS National Art Honor Society Advisor	13	Y
Melissa Barth	WHS Environmental Club Advisor	7	Y
Melissa Barth	WHS Ski Club Advisor	2	Y
Laura Behanic	WHS French Club Advisor (50% contract)	10	Y
Claudia Blaha	WHS Spanish Club Advisor (33% contract)	7	Y
Jennifer Butler	WHS Chorus Advisor	18	Y
Jennifer Butler	WHS Drama Club Advisor	14	Y
Jennifer Butler	WHS Musical Director	17	Y
Jennifer Butler	WHS Men's Choral and Octet Advisor	15	Y
Jennifer Butler	WHS Show Choir Advisor	19	Y
Catherine Cirincione	WHS Spanish Club Advisor (33% contract)	1	Y
Mindy Clark	WHS Student Activities Advisor	17	Y
Shanti' Coaston	WHS Computer Club Advisor	2	Y
Leia Crew	WHS Yearbook Advisor	6	Y
Julie Davidson	WHS Senior Class Advisor	9	Y
Tabatha Devine	WHS Best Buddies Advisor (50% contract)	1	Y
Geoff Friedrich	WHS Sophomore Class Advisor	16	Y
Joseph Fudale	WHS Assistant Band Director	4	Y
Joseph Fudale	WHS Pep Band Director	3	Y
Ann Hasenohrl	WHS Junior Class Advisor	15	Y
Ann Hasenohrl	WHS Literary Magazine	1	Y
Abby Heller	WHS Spanish Club Advisor (34% contract)	9	Y
Rachael Kane	WHS Project Support Advisor (50% contract)	6	Y
Amy Klenz	WHS National English Honor Society (50% contract)	1	Y
Matthew Krupa	WHS Freshman Class Advisor	3	Y
Matthew Krupa	WHS Game Club Advisor	1	Y
Christina Mars	WHS Ski Club Advisor	1	Y
Katherine McGlynn	WHS Project Support Advisor (50% contract)	6	Y
Raymond Mohr	WHS Assistant Academic Challenge Advisor	1	Y
Jacy Nichols	WHS National Honor Society Advisor (50% contract)	2	Y

Elizabeth Noren	WHS Key Club Advisor	12	Y
Kristen Novak	WHS Academic Challenge Advisor	1	Y
Hilary Patriok	WHS Head Band Director	20	Y
Hilary Patriok	WHS Chamber Orchestra Director	20	Y
Hilary Patriok	WHS Jazz Ensemble Director	20	Y
Hilary Patriok	WHS Musical Pit Director	2	Y
Lisa Patton	WHS Latin Club Advisor	20	Y
Adam Purdy	WHS Tech Mates Advisor	0	Y
Sarah Reichert	WHS National English Honor Society Advisor (50% contract)	1	Y
Gia Salamalekis	WHS Debonaires Advisor	1	N
Rachel Stenger	WHS Demonettes Advisor	1	Y
Kimberly Sullivan-Haselswerdt	WHS National Honor Society Advisor (50% contract)	8	Y
Kimberly Sullivan-Haselswerdt	WHS Newspaper Advisor	9	Y
Les Szekely	WHS WHBS Advisor	17	Y
Dave Titterington	WHS Model UN Advisor	6	Y
William Wilson	WHS Art & Animation Club Advisor	1	Y
Elizabeth Zingales	WHS French Club Advisor (50% contract)	14	Y
Carrie Beatty	LBMS Drama Club Advisor	15	Y
Dawn Dawson	LBMS Ski Club Advisor	9	Y
Joseph Fudale	LBMS Band Director	4	Y
Joseph Fudale	LBMS Jazz Band Director	4	Y
Angela Germano	LBMS Environmental Club	8	Y
Paul Hammond	LBMS Yearbook Advisor	20	Y
Elisabeth Kaiser	LBMS MS Against Drugs (SADD) Advisor	2	Y
Sara Latkowski	LBMS Student Council Advisor	9	Y
James McDermott	LBMS Honors Orchestra Director	1	Y
James McDermott	LBMS Strings Director	1	Y
Joni Patton	LBMS Brigade Director	11	Y
Joni Patton	LBMS Chorus Director	12	Y
Saskia Romeo	LBMS Aevidum Club Advisor	5	Y
Jennifer Seighman	LBMS Newspaper Advisor	2	Y
Meg Sherban	LBMS Builders Club Advisor (50% contract)	6	Y
Carrie Beatty	DIS Drama Club Advisor	15	Y
Dawn Dawson	DIS Student Council (50% contract)	20	Y
Dawn Dawson	DIS Yearbook Advisor (50% contract)	20	Y

Judy Dubil	DIS Academic Contest Advisor (50% contract)	0	Y
Angela Germano	DIS Environmental Club Advisor	8	Y
Samantha Lahoud	DIS Student Council	2	Y
Sandra Laurenty	DIS Art Club Advisor	0	Y
James McDermott	DIS Greensleeves Director	1	Y
James McDermott	DIS Strings Advisor	1	Y
Kristen Pado	DIS Ski Club Advisor	9	Y
Joni Patton	DIS Chorus Director	12	Y
Megan Thomas	DIS Yearbook Advisor (50% contract)	9	Y
Heather Zepp	DIS Academic Contest Advisor (50% contract)	0	Y
Kelly Zunic	DIS Band Director	16	Y
Kristi Fortuna	WES Garden Club Advisor (50% contract)	1	Y
Alison Gregory	WES Chorus / Concert Director	7	Y
Karen Kane	WES Garden Club Advisor (50% contract)	1	Y
Amy Schillinger	WES Chorus / Concert Director	6	Y

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 189

L. Resolution to Approve Chairperson/Team Leader Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following licensed staff members for chairperson and team leader supplemental contracts for the 2024-2025 school year:

Name	Position
Chelsea Burkle-Litten	WHS Counseling Department Chairperson
Amy Butcher	WHS Special Education Department Chairperson
Jennifer Butler	WHS Electives Department Chairperson (50% contract)
Jon Cuomo	WHS Science Department Chairperson
Geoff Friedrich	WHS English Department Chairperson
Travis Haselswerdt	WHS Social Studies Department Chairperson (50% contract)
Lisa Patton	WHS World Language Department Chairperson
Robert Patton	WHS Social Studies Department Chairperson (50% contract)
Trina Powers	WHS HPE/Business Department Chairperson (50% contract)
Sara Rothkegel	WHS HPE/Business Department Chairperson (50% contract)
Tracie Sidloski	WHS Mathematics Department Chairperson
William Wilson	WHS Electives Department Chairperson (50% contract)
Michael Bee	LBMS Red Team Leader
Lindsay Kiktavy	LBMS Green Team Leader (50% contract)
Lisa Kosek	LBMS Green Team Leader (50% contract)
Susan Laposky	LBMS Sea Team Leader
Sara Latkowski	LBMS Sky Team Leader
Christopher Milano	LBMS Exploratory Team Leader
Todd Milkie	LBMS Earth Team Leader
Jennifer Williams	LBMS Special Education Team Leader
Kathryn Beachler	DIS 6B Stars Team Leader
Dawn Dawson	DIS 5B Blue Team Leader
Judy Dubil	DIS Special Education Team Leader
Darlene Fossesco	DIS 6A Eagles Team Leader
Marianne Fouts	DIS Exploratory Team Leader (50% contract)
Angela Germano	DIS 5C White Team Leader
Jessica Ranallo	DIS 6C Stripes Team Leader
Megan Thomas	DIS 5A Red Team Leader
Kelly Zunic	DIS Exploratory Team Leader (50% contract)
Stacey Abfall	WES Special Education Team Leader
Amanda Caunter	WES Third Grade Team Leader (60% contract)

Alison Gregory	WES Specials Team Leader
Amy Helms	WES Second Grade Team Leader
Kristine Ingham	WES Preschool Team Leader
Brooke Kindell	WES First Grade Team Leader
Kayleigh O'Neill	WES Third Grade Team Leader (40% contract)
Kaitlin Soltis	WES Kindergarten Team Leader
Kim Toncar	WES Fourth Grade Team Leader

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 190

M. 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 2023-2024 extended school year:

Name	**Position**	**Hourly Rate**	**Not to Exceed**	**Effective Date**
Laurie Demchak	ESY Speech-Language Pathologist Substitute	$27.98	125 hours	06/01/2024
Julia Doubrava	ESY Tutor	$27.98	155 hours	06/07/2024

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 191

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

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

Name	Position	Step	Hourly Rate	Not to Exceed	Effective Date
Lisa Hunt	ESY Special Education Assistant	6	$19.50	40 hours	06/13/2024
Alison Smith	ESY Special Education Assistant	2	$17.10	12 hours	06/10/2024
Meridyth Warnke	ESY Special Education Assistant	2	$17.10	155 hours	06/07/2024

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 192

O. Resolution to Approve Memorandum of Understanding with College Now Greater Cleveland

RESOLVED that the Westlake Board of Education approves the MOU with College Now Greater Cleveland to provide WHS students and families with career and college access advising, financial aid and FAFSA support, and scholarship services for the 2024-25 school year.

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 193

P. Resolution to Approve Contracts and Purchased Services

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

Courseware Licenses from edmentum

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 194

Q. Resolution to Accept Quotes and Award Photography Contract

RESOLVED that the Westlake Board of Education awards the K-12 photography contract beginning the 2024-25 school year through the conclusion of the 2026-27 school year.

WHEREAS, quotes were solicited from 2 vendors, received, and opened May 22, 2024 and

WHEREAS, the following companies submitted quotations:

Lifetouch National School Studios
Bellevue, Ohio

Ripcho Studios
Cleveland, Ohio

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Ripcho Studios of Cleveland, Ohio is the best quote and service for the District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the K-12 Photography Contract to Ripcho Studios for the 2024-2026 school

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Resolution 24- 195

R. Resolution to Amend Resolution 24-146

RESOLVED that the Westlake Board of Education amends Jill Emrick's effective date from 08/01/2024 to 07/01/2024 and amends Theresa Thompson's hours from 7.25 per day to 8 hours per day:

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Robert Baeslack	Cleaner	Westlake High School	3	8	5	12	07/01/2024
Jill Emrick	Assistant Head Custodian	Westlake High School	3	8	5	12	08/01/2024
Anne Gall	Kitchen Helper	Westlake High School	3	3.25	5	9	08/26/2024
Brian Harris	Supervision Assistant	Lee Burneson Middle School	0	2.5	5	9	04/29/2024
Ann Matics	Special Education Assistant	Dover Intermediate School	0	7	5	9	05/02/2024
Robert Moore	Assistant Head Custodian	Lee Burneson Middle School	3	8	5	12	07/01/2024
Christine Rhiew	Teacher Assistant - ELL	Dover Intermediate and Lee Burneson Middle Schools	4	7	5	9	08/23/2024
Theresa Thompson	Head Cook	Lee Burneson Middle School	3	7.25	5	9	08/26/2024
Evelyn Urbin	Secretary to the Principal	Westlake High School	13	7.5	5	12	06/03/2024

Moved by Mrs. Pirnat 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

Resolution 24- 196

A. Resolution to Consider a Request to Meet With the Board Under Policy 9130

RESOLVED that the Westlake Board of Education denies a request to meet with the Board of Education in Executive Session under Policy 9130.

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

10. 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. Finucane Seconded by Mr. Kraft

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

Enter Executive Session at 9:47 A.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 10:14 A.M.

11. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Meeting Adjourned at 10:14 A.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.