

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, July 22, 2024 – 6:00 P.M. Regular Meeting**  
**Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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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

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A. Superintendent's Report

B. Treasurer's Report

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

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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

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A. Approval of Minutes

Motion to Approve the Following Minutes:

Special Meeting of June 10, 2024  
Regular Meeting of June 28, 2024

Voice Vote: 5 – 0

**5. Treasurer’s Recommendations**

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**Resolution 24- 197**

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:

<b><u>PO No.</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
119364	Blue Technologies, Inc.	Papercut Licensing	\$18,270.00
119443	Camp Imagine	ESY Camp Fees	\$69,169.91
119442	Insight Behavioral Consulting	ESY Camp for Sped Students	\$15,000.00
119447	Kidslink School, LLC	July General Tuition for 4 Sped Students	\$31,000.00
119444	Lakeshore Adult Center	ESY Camp for Sped Students	\$6,250.00
119445	Monarch School	General Tuition for ESY	\$7,931.00
119446	United Cerebral Palsy	ESY Camp for Spend Student	\$9,450.00

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- 198**

B. Resolution to Approve Student Activity Purpose Statements and Budgets:

2024-25 Purpose Statements and Budgets\*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$400.00	\$550.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	500	9724	Vending Machine - WHS Teacher's Lounge	\$1,800.00	\$1,800.00
018	500	9749	Library - Westlake Elementary	\$4,900.00	\$4,900.00
018	500	9751	In-Service - WES	\$3,000.00	\$5,950.00
018	500	9760	Library - L.B.	\$11,000.00	\$10,900.00
018	500	9761	In-Service L.B.	\$2,000.00	\$2,600.00
018	500	9763	In-Service DIS	\$14,000.00	\$13,400.00
018	500	9764	In-Service WHS	\$3,500.00	\$3,000.00
018	500	9766	Guidance - WHS	\$3,500.00	\$3,900.00
018	500	9767	Library - WHS	\$3,300.00	\$2,500.00
018	500	9770	Music Programs - WES	\$0.00	\$2,589.36
018	500	9775	Music Programs - DIS	\$0.00	\$743.60
018	500	9778	Choral - Music Program - WHS	\$1,000.00	\$1,000.00
			Total 018 Fund	\$49,700.00	\$55,132.96

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9111	Art Galley - WHS	\$1,000.00	\$1,000.00
200	800	9115	Environmental Club- WHS	\$1,000.00	\$1,000.00
200	800	9130	Art Club - DIS	\$715.00	\$140.00
200	800	9131	Drama Club - WHS	\$21,000.00	\$18,000.00
200	800	9132	Drama Club - L.B.	\$3,300.00	\$3,300.00
200	800	9133	Drama Club - DIS	\$1,000.00	\$1,000.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$9,000.00
200	600	9140	WHBS-TV - WHS		\$10,000.00
200	800	9150	Newspaper - LBMS	\$100.00	\$100.00
200	800	9171	Science Olympiad	\$8,000.00	\$4,440.00

200	800	9173	Environmental Club - DIS	\$500.00	\$0.00
200	800	9185	Spanish Club - WHS	\$0.00	\$875.00
200	800	9195	French Club - WHS	\$1,009.00	\$818.00
200	800	9200	Foreign Language - WHS	\$7,400.00	\$6,800.00
200	800	9202	Asian-American Club - WHS	\$111.00	\$80.00
200	800	9210	Shakespeare Club - WHS	\$1,000.00	\$300.00
200	800	9320	Circle of Friends/Best Buddies	\$2,200.00	\$1,800.00
200	800	9360	Intervention Activity Dog Treats - LBMS	\$1,600.00	\$800.00
200	800	9365	Coffee Cart - L.B.	\$900.00	\$800.00
200	800	9400	Band - DIS	\$0.00	\$290.00
200	800	9490	Band - WHS	\$23,000.00	\$22,875.00
200	800	9491	Choir - WHS	\$1,000.00	\$1,000.00
200	800	9559	Ski & Snowboard Club	\$21,200.00	\$21,200.00
200	800	9604	Project Support - WHS	\$360.00	\$300.00
200	800	9610	Student Council - DIS	\$1,200.00	\$1,200.00
200	800	9611	Student Council - L.B.	\$2,650.00	\$2,650.00
200	800	9612	Student Council - WHS	\$12,300.00	\$14,000.00
200	800	9614	Academic Challenge - WHS	\$0.00	\$925.00
200	800	9631	Builders Club - L.B.	\$1,100.00	\$850.00
200	800	9632	Key Club - WHS	\$1,600.00	\$1,565.00
200	800	9637	SADD - L.B.	\$150.00	\$150.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9660	Model United Nations Club - WHS	1,000.00	\$1,000.00
200	800	9675	Game Club - WHS	\$400.00	\$550.00
200	800	9680	Panorama - WHS	\$3,500.00	\$1,000.00
200	800	9690	Yearbook - L.B.	\$200.00	\$150.00
200	800	9691	Green & White - WHS	\$1,350.00	\$1,050.00
200	800	9692	Literature Society - Literary Club - WHS	\$1,600.00	\$1,000.00
200	800	9695	Hand Lettering Club - WHS	\$1,100.00	\$100.00
200	800	9710	NHS - WHS	\$3,700.00	\$3,600.00
200	800	9715	National English Honor Society - PanDemonium - WHS	\$2,400.00	\$1,625.00
200	800	9730	GSA Club - WHS	\$1,000.00	\$300.00
200	800	9804	Unified Sports - LBMS	\$400.00	\$360.00

200	800	9858	Class of 2025 - WHS	\$30,150.00	\$28,975.00
200	800	9859	Class of 2026 - WHS	\$9,600.00	\$6,800.00
200	800	9860	Class of 2027 - WHS	\$1,760.00	\$981.00
200	800	9861	Class of 2028 - WHS	\$1,500.00	\$150.00
			Total 200 Fund	\$196,305.00	\$175,109.00

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
300		9500	Athletics	\$225,000.00	\$225,000.00
300		9563	Athletics - Swimming Pool	\$10,000.00	\$10,000.00
300		9250	Coffee Cafe - WHS Demon Brew	\$40,000.00	\$40,000.00
			Total 300 Fund	\$275,000.00	\$275,000.00

\*Original copies of Purpose Statements and Budgets are on file in the CFO/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- 199**

C. Resolution to Approve Applications for Payment in Lieu of Transportation

RESOLVED that the Westlake Board of Education approves applications for payment in lieu of transportation to the parent or guardian for the 2023-2024 school year, as attached.

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- 200**

**D. 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- 201**

E. Resolution Approving Third Amendment to Amended and Restated Consortium Agreement of Suburban Health Consortium

WHEREAS, Westlake City School District is a Consortium Member of Suburban Health Consortium (“SHC”); and

WHEREAS, this Board desires to amend the Amended and Restated Consortium Agreement of SHC, as amended (the “Consortium Agreement”), as set forth in the attached Third Amendment (the “Third Amendment”); and

WHEREAS, the Third Amendment will become effective in accordance with the Consortium Agreement upon the approval of at least two-thirds of the Consortium Members;

THEREFORE, BE IT RESOLVED that this Board hereby approves the Third Amendment; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to provide a certified copy of this resolution to the Chairperson of SHC; and

BE IT FURTHER RESOLVED that this Board has determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an opening meeting of this Board in compliance with Ohio law, and that all deliberations of this Board and any of its committees that resulted in such formal action were open to the public when required by Ohio law.

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- 202**

F. Resolution to Approve Student Fees for the 2024-25 School Year

RESOLVED that the Westlake Board of Education approves the following school fees for the 2024-2025 school year.

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- 203**

G. Resolution to Approve Salary Schedule and Step Increase for Exempt Staff Members

RESOLVED that the Westlake Board of Education approves the salary schedules, as submitted, and one step increase for all Exempt Staff Members, effective August 1, 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- 204**

H. Resolution to Approve Step and Wage Increases for Administrative Staff Members

RESOLVED that the Westlake Board of Education approves a .5 step increase and the following base increases for Administrative Staff members, effective August 1, 2024: the salary schedules, as submitted, and one step increase for all Exempt Staff Members, effective August 1, 2024.

- 2.5% increase for Administrators covered by the Administrative Handbook.
- 2.5% increase for the PAC Coordinator.
- 2.5% increase for the Project Link Coordinator.

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**

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**Resolution 24- 205**

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:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>	<u>Fund</u>
Jaime Fischer	.5 Title I / .5 Kindergarten Teacher	Westlake Elementary School	BA	3	08/22/2024	Title I/General
Jillian Fotoples	Title I Teacher	Westlake Elementary School	BA+10	2	08/22/2024	Title I
Mackenzie Leggett	Second Grade Teacher	Westlake Elementary School	BA+10	5	08/22/2024	General
Robert Sedlak	Industrial Technology Teacher	Westlake High School	MA+20	0	08/22/2024	General
Jeff Short	.8 Title I Mathematics Teacher	Dover Intermediate School	MA+30	0	08/22/2024	Title I

Moved by Mrs. Pirnat    Seconded by Mr. Kraft

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

**Resolution 24- 206**

B. Resolution to Approve Employment of Classified Staff Members

RESOLVED that the Westlake Board of Education approves 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>
Crystal Petry	Cleaner	Westlake Elementary School	2	8	5	12	07/22/2024

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- 207**

C. Resolution to Approve Extended Time for Licensed Staff Members

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

**School Counselors**

<u>Name</u>	<u>Days</u>
Dana Bail	5
Mallorie Haworth	5
Amanda Kelber	5
Kerry Brickman	6
Mark Campo	6
Molly Pellerite	10
Saskia Romeo	10
Chelsea Burkle-Litten	10
Terry Kennedy	10
Katie Manilla	10
Alyssa Schwedt	10

**School Psychologists**

<u>Name</u>	<u>Days</u>
Christopher LaVogue	11
Valerie Pace	11
Christie Pargas	11
Rebecca Sawchik	11
Alicia Trunzo	11

**School Nurses**

<u>Name</u>	<u>Days</u>
Barbara Detwiler	4
Elisabeth Kaiser	4

**Library / Media Specialist**

<u>Name</u>	<u>Days</u>
Jacy Nichols	4

**Career / Tech**

<u>Name</u>	<u>Days</u>
Tabatha Devine	5

**ELL Coordinator**

<u>Name</u>	<u>Days</u>
Jennifer Petticord	3

**Industrial Technology**

<u>Name</u>	<u>Days</u>
Robert Sedlak	Not to Exceed 5 Days

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- 208**

D. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
William Bongers	LBMS Football Head 7th Grade Coach	16	Y
Catherine Eason	WHS Cross Country Assistant Girls Coach	1	Y
Traci Edmunds	WHS Golf Head Girls Coach	15	N
Adaline Emerine	WHS Volleyball Assistant Coach	15	N
Jacob Fowler	WHS Football Assistant Coach	5	Y
Nicole Giangrasso	WHS Football Cheer Assistant Coach	3	Y
Timothy Korba	WHS Football Assistant Coach (50% contract)	1	N
Todd Milkie	LBMS Football Assistant 8th Grade Coach	20	Y
Elizabeth Paul	WHS Volleyball Freshman Coach	0	N
Julia Rieser	LBMS 7th & 8th Grade Football Cheer Coach	2	N
Casey Rogozinski	WHS Soccer Assistant Girls Coach	3	N
Alexandra Schmidt	LBMS Volleyball 8th Grade Coach	1	N
William Schwartz	WHS Football Assistant Freshman Coach (50% contract)	0	N
Zoltan Tamasy	WHS Tennis Head Girls Coach	0	N
Anthony Tulli	WHS Football Assistant Coach (50% contract)	0	N
Logan Yantek	WHS Football Head Coach	0	Y

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- 209**

E. Resolution to Approve Athletic Event Worker

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

<u>Name</u>
Laurie Skvarek

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- 210**

F. Resolution to Approve Licensed Substitute

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

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective</u>
Madeleine Heimlich	Long-Term Substitute Teacher	Westlake Elementary School	BA	0	08/22/2024 - 06/12/2025

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- 211**

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

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

Substitute Special Education Bus Assistants

<u>Names</u>
Daniel Hunt
Janelle Hunter
Roger Shelton
Holly Smith

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- 212**

H. Resolution to Approve Stipends for Curriculum Work

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of curriculum work outside their work day, at the negotiated curriculum rate (Title IIA funds will be used to pay for the stipend cost):

<u>Name</u>	<u>Not To Exceed</u>
Marybeth Leitch	15 Hours (8/1/2024 - 8/21/2024)
Cara Santora	15 Hours (8/1/2024 - 8/21/2024)
Jennifer Larcey	15 Hours (8/1/2024 - 8/21/2024)
Kate Gallo	15 Hours (8/1/2024 - 8/21/2024)
Hannah Ahrens	15 Hours (8/1/2024 - 8/21/2024)

Curriculum work will be led by Bailey Morres.
Purpose: Bridging together the current Phonics program of Foundations with the new knowledge program of Amplify CKLA

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- 213**

I. Resolution to Approve Stipends for OELPS Assessments

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for the purpose of conducting OELPS assessments, outside their work day, at the negotiated curriculum rate (Title III funds will be used to pay for the stipend cost):

<u>Name</u>	<u>Not To Exceed</u>
Deidre Oliver	5 Hours (8/1/2024 - 8/21/2024)
Katherine Vecchio	5 Hours (8/1/2024 - 8/21/2024)
Anne-Frances Zaborniak Budz	5 Hours (8/1/2024 - 8/21/2024)
Julie Wagner	5 Hours (8/1/2024 - 8/21/2024)
Shelley Gedeon	5 Hours (8/1/2024 - 8/21/2024)
Kate Gallo	5 Hours (8/1/2024 - 8/21/2024)

**Purpose:**

OELPS assessments for new ELL students in order to ensure proper class placement for the 2024-25 school year

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- 214**

J. Resolution to Approve Contracts and Purchased Services

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

Blue Technologies (3-Year Managed Print Services Agreement)
Blue Technologies (3-Year Copier Service Agreement and 3 Additional Papercut Licenses)
Ombudsman
Art Therapy
Education Alternatives
ESC Agreement for Audiology and Hearing Services
ESC Agreement for Visual Impaired Services
Insight Academy
KidsLink
LLA Therapy
Mary O'Doherty
Music Therapy Enrichment Center, Inc.
Positive Education Programs/ESC
United Cerebral Palsy

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- 215**

K. Resolution to Approve 2024-2025 Student-Parent Handbooks

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

WES Handbook
DIS Handbook
LBMS Handbook
WHS Handbook

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- 216**

L. Resolution to Amend Resolution 24-119

RESOLVED that the Westlake Board of Education amends the “Not to Exceed” hours for Nicole Langelier and Felicia DeCesare, from 155 hours to 175 hours, each.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
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. Finucane    Seconded by Mrs. Pirnat

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

**Resolution 24- 217**

M. Resolution to Amend Resolution 24-191

RESOLVED that the Westlake Board of Education amends the “Not To Exceed” hours for Lisa Hunt from 40 hours to 44 hours:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
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 Mr. Finucane    Seconded by Mrs. Pirnat

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

**7. Hearing of Public (15 Minutes)**

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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

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## 9. Board Items

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## 10. Executive Session

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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 6:45 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:10 P.M.

## 11. Closing

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### 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 7:10 P.M.

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President

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Treasurer

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