

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 26, 2024 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:01 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mrs. Pirnat	Present
Mr. Finucane	Absent
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. Pirnat

Mr. Finucane	Absent
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:

Regular Meeting of July 22, 2024

Voice Vote: 4 – 0

5. Treasurer’s Recommendations

Resolution 24- 221

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:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
119748	Integra Realty Resources	Appraisal Fees for Real Estate Litigation	\$9,000.00
119805	ESC of Cuyahoga County, Rachel Wixey Substitute Services	Substitute Services FY24	\$69,459.30

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 222

B. Resolution to Authorize CFO/Treasurer to Transfer Funds

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to transfer the following funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001)	Athletic Fund (300-9563)	\$10,000.00

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 223

C. Resolution to Approve an Agreement with Bonefish Systems for eVAS/ePAS

RESOLVED that the Westlake Board of Education authorizes the Treasurer to enter into an Agreement with Bonefish Systems for eVAS/ePAS for a term not to exceed 5 years:

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 224

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

2024-25 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9620	WES Garden Club	\$0.00	\$500.00
			Total 200 Fund	\$0.00	\$500.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 225

E. 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. Lamb

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

6. Superintendent’s Recommendations

Resolution 24- 226

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:

State Street Global Advisors Funds On Behalf of Judith L Rotkis P.O. Box 701 Milwaukee, WI 53201	Donated \$500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
TravelCenters of America Marian Lowes 24601 Center Ridge Road Westlake, OH 44145	Donated school supplies, snacks and other Caring Closet needs for the students in Westlake City Schools.

Moved by Mrs. Pirnat Seconded by Mr. Kraft

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

Resolution 24- 227**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>
Colleen Coon	Special Education Assistant	Westlake Elementary School	5	7	5	9	08/26/2024
Grace Evison	Cleaner	Westlake High School	2	8	5	12	08/19/2024
Emily Gunn	Supervision Assistant	Westlake Elementary School	7	3.5	5	9	08/26/2024
Michael Hrusch	Supervision Assistant	Lee Burneson Middle School	5	6.5	5	9	08/26/2024
Kara Lieb	Supervision Assistant	Westlake Elementary School	1	3.5	5	9	08/26/2024
Argyro Politis	Special Education Assistant	Lee Burneson Middle School	8	7	5	9	08/23/2024
Lina Sadeq	Supervision Assistant	Westlake Elementary School	0	2.5	5	9	08/26/2024
Cheryl Stoll	Supervision Assistant	Westlake Elementary School	0	3	5	9	08/26/2024
Tammy Waugh	Special Education Assistant	Westlake Elementary School	9	7	5	9	08/23/2024

Moved by Mr. Kraft Seconded by Mr. Lamb

Mr. Finucane

Absent

Mr. Kraft

AYE

Mr. Lamb

AYE

Mrs. Leszynski

AYE

Mrs. Pirnat

AYE

Resolution 24- 228

C. Resolution to Approve Salary Increase for Classified Staff Member

RESOLVED that the Westlake Board of Education approves a salary increase for the following classified staff member, according to the OAPSE collective bargaining agreement, Article 39 – Professional Growth:

<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>
Jennifer Bokenyi	Secretary to Middle School Counseling	Lee Burneson Middle School	from step 14 to step 16	7.5	5	9.75	08/12/2024

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 229

D. Resolution to Approve Team Leader Supplemental Contracts

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

<u>Name</u>	<u>Position</u>
Jennifer Seighman	LBMS Special Education Team Leader
Claudia Vakos	LBMS World Language Team Leader

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 230

E. Resolution to Approve Activity/Club Supplemental Contract

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Erin Baesel	WHS Science Olympiad Advisor	0	N

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 231

F. 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>
Michael Brediger	WHS Soccer Assistant Boys Coach	3	N
Gabriel Gamuscian	WHS Tennis Assistant Girls Coach	1	N
Scot Sherwood	WHS Soccer Assistant Boys Coach	2	N
Bianca Beekman Smith	WHS Head Football Cheerleading Coach	6	N
Doug Cook	WHS Volunteer Assistant Girls Tennis Coach	n/a	N
Peter McHugh	WHS Volunteer Assistant Girls Soccer Coach	n/a	N

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 232

G. 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>Names</u>
Erika Harrison
Ross Harrison
Conner Hartup
Max Lackner
Allison Pappas
Kathleen Poe
Doug Warnke
Meridyth Warnke

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 233

H. Resolution to Approve Athletic Supplemental Contracts for Classified Staff Members

RESOLVED that the Westlake Board of Education approves employment for the following classified staff members for coaching contracts as hourly employees, based upon the coaching stipend listed in the WTA Negotiated Agreement, for the 2024-2025 school year only:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
William Bowles	LBMS Cross Country Boys Coach	\$11.92	127.25 Coaching Hours	08/01/2024
Richard Lyle	WHS Football Assistant Coach	\$24.14	340 Coaching Hours	08/01/2024

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 234

I. Resolution to Approve Mentors and Building Buddies

RESOLVED that the Westlake Board of Education approves the following Mentors for Resident Educators and Building Buddies for new staff members, for the 2024-2025 school year:

Mentors / Mentees

<u>Mentee</u>	<u>Mentors</u>	<u>Building</u>	<u>RE Year</u>
Mark Bender	Amanda Caunter	Westlake Elementary School	1
Catherine Cirincione	Laura Behanic	Westlake High School	2
Mikala Eckert	Jeff Short	Dover Intermediate School	1
Samantha Glass	Hannah Ahrens	Westlake Elementary School	1
Madeleine Heimlich	Brooke Kindell	Westlake Elementary School	1
Meredith Heldt	Lindsey Anderson	Westlake Elementary School	1
James McDermott	Joseph Fudale	Dover Intermediate School	2

Building Buddies

<u>New Staff Member</u>	<u>Building Buddy/Non-RE Mentor</u>	<u>Building</u>
Julia Doubrava	Cara Santora	Westlake Elementary School
Jaime Fischer	Kaitlin Soltis	Westlake Elementary School
Tess Gallagher	Erin Blahnik	Lee Burneson Middle School
Meghan Hogan	Karen Kane	Westlake Elementary School
Meghan Jeffers	Tracy Scully	Westlake Elementary School
Max Lackner	Nora Dick	Westlake Elementary School
Mackenzie Leggett	Kim d'Acunzo	Westlake Elementary School
Bryan Mackenzie	Trina Powers	Westlake High School
Anna Schatschneider	Amy Schillinger	Westlake Elementary School
Jamie Schober	Sarah Moennich	Westlake Elementary School
Robert Sedlak	Ray Mohr	Westlake High School
Evie Tsigas	Julie Wagner	Westlake Elementary School
Katherine Vecchio	Dawn Dawson	Dover Intermediate School
Kristine Verlie	Jen Campbell	Westlake Elementary School

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 235

J. Resolution to Approve the Employment of Project Link Personnel

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
Julie Houser	Assistant Project Link Supervisor	10	08/26/2024
Nancy Kendall	Site Coordinator	13	08/26/2024
Josephine Lux	Site Coordinator	9	08/26/2024
Matthew Sprosty	Site Coordinator	5	08/26/2024
Brittany Verlei	Site Coordinator	3	08/26/2024
James Foerster	Project Link Instructor	10	08/26/2024
Jacob Hastings	Project Link Instructor	10	08/26/2024
Linda Herman	Project Link Instructor	4	08/26/2024
Christine Matejcik	Project Link Instructor	15	08/26/2024
Emily Matejcik	Project Link Instructor	2	08/26/2024
Kellie Sherwood	Project Link Instructor	8	08/26/2024
Khrysten Schlueter	Project Link Instructor	2	08/26/2024
Christina Anderson	Project Link Instructor	1	08/26/2024
Miles Sloan	Project Link Instructor	1	08/26/2024

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 236

K. Resolution to Approve Communication Forum Facilitator

RESOLVED that the Westlake Board of Education approves the following Communication Forum facilitator for the 2024-25 school year:

<u>Name</u>	<u>Rate</u>
Mark Bregar	\$250.00 Per Monthly Session

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 237

L. Resolution to Approve Transportation Routes for the 2024-25 School Year

RESOLVED that the Westlake Board of Education approves the proposed bus routes for the 2024-25 school year.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 238

M. Resolution to Approve Contracts and Purchased Services

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

Bellefaire JCB
Applewood Centers
Kidslink Neurobehavioral Center

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 239

N. Resolution to Approve Memorandum of Understanding for Ohio Online Learning Program

RESOLVED that the Westlake Board of Education approves the OOLP MOU for the 202-25 academic year.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 240

O. Resolution to Approve the Project Link Parent Handbook

RESOLVED that the Westlake Board of Education approves the 2024-25 Project Link Parent Handbook.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 241

P. Resolution to Approve the 2024-25 Student-Parent Handbooks

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

Preschool Handbook

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 242

Q. Resolution to Approve Overnight Field Trips

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

Dover Intermediate School
Grade 6 Outdoor Education Trip
Camp Nuhop - Township Road 2916 Perrysville, Ohio 44864
Monday 9/9/2024 @ 8:30 am - Wednesday 9/11/24 @ 1:30 pm
Approximate Cost Per Student: \$250
All Costs Paid by Student Fees

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 243

R. Resolution to Amend Resolution 24-180

RESOLVED that the Westlake Board of Education amends Resolution 24-180 changing Bryan Mackenzie’s educational level from BA to BA+30:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Effective Date</u>
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. Lamb

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

Resolution 24- 244

S. Resolution to Amend Resolution 24-186

RESOLVED that the Westlake Board of Education amends Resolution 24-186 changing Ruben Lucio's 50% WHS Football Assistant Coach contract to a 100% WHS Football Assistant Coach contract:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
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 Strodbeck	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 Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 245

T. Resolution to Amend Resolution 24-189

RESOLVED that the Westlake Board of Education amends Resolution 24-189 changing Lindsay Kiktavy to the LBMS Green Team Leader (100% contract):

<u>Name</u>	<u>Position</u>
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 Mr. Kraft Seconded by Mr. Lamb

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

Resolution 24- 246

U. Resolution to Amend Resolution 24-208

RESOLVED that the Westlake Board of Education amends Resolution 24-208 changing Timothy Korba's 50% WHS Football Assistant Coach contracts to a 100% WHS Football Head Freshman Coach contract:

<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. Kraft Seconded by Mr. Lamb

Mr. Finucane	Absent
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

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 Mrs. Pirnat Seconded by Mr. Kraft

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

Enter Executive Session at 6:31 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 6:59 P.M.

11. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Pirnat

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

Meeting Adjourned at 6:59 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.