

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, March 24, 2025 – 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: 6:02 P.M.

B. Roll Call

Mr. Kraft	Present
Mrs. Pirnat	Present
Mr. Finucane	Present
Mr. Lamb	Present
Mrs. Leszynski	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. Motion to Recess for 10 minutes at 6:42 P.M.

Moved by Mr. Kraft    Seconded by Mr. Finucane

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

C. 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:

Regular Meeting of February 10, 2025

Voice Vote: 5 – 0

**5. Treasurer’s Recommendations**

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**Resolution 25- 61**

A. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education approves Then and Now Certificates for the following purchase orders:

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
120710	ESC of Cuyahoga County	General Purchased Services, Preschool Staff	\$3,016.16
120683	TLC Transportation Services	Contracted Student Transportation for Students Attending Menlo Park Academy	\$8,580.00

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

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

**Resolution 25- 62**

B. Resolution to Approve an Agreement with Cintas

RESOLVED that the Westlake Board of Education authorizes the Treasurer to enter into an Agreement with Cintas for a term not to exceed 5 years.

Moved by Mr. Kraft    Seconded by Mrs. Leszynski

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

**Resolution 25- 63**

C. 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 Mr. Kraft    Seconded by Mrs. Leszynski

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

**Resolution 25- 64**

**D. Resolution to Authorize the execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4schools' Endorsed Electric Supplier, Engie Resources LLC**

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT, COUNTY OF CUYAHOGA, STATE OF OHIO, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Mr. Kraft      Seconded by Mrs. Leszynski

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

**Resolution 25- 65**

E. Resolution to Approve Contracts and Purchased Services

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

AEDVenture
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Moved by Mr. Kraft      Seconded by Mrs. Leszynski

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

**Resolution 25- 66**

F. Resolution to Set Classified Substitute Pay Rates

Resolved that the Westlake Board of Education approves adjusting the Classified Substitute pay rates to align with the Classified Negotiated Agreement Salary Schedules, effective 04/01/2025 as follows:

Substitute rates will be set at the base rate (step 0), for each substitute classification/position, and will increase, if applicable, each fiscal year to align with the then current salary schedules. Substitutes are not eligible for step increases or stipends.

Moved by Mr. Kraft      Seconded by Mrs. Leszynski

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

**6. Treasurer’s Recommendations – Tax Matters**

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**Resolution 25- 67**

A. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner:       Terraza 8 LLC  
Parcel Number:       213-24-009  
Property Address:     1345 Columbia Road, Westlake, OH 44145  
Tax Year:             2024  
Basis for Complaint:   Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 68**

B. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Westlake Real Properties LLC  
Parcel Number: 215-07-001  
Property Address: 27819 Center Ridge Road, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 25- 69**

C. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Carnegie Management and Development Corporation  
Parcel Number: 211-16-023  
Property Address: Hospice Way, Parcel B-2s, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 25- 70**

D. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Hammered Home (OH) LLC  
Parcel Number: 213-06-032  
Property Address: 26025 First Avenue, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat      Seconded by Mr. Finucane

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

**Resolution 25- 71**

E. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: AJJAVT LLC  
Parcel Number: 215-26-005  
Property Address: 25211 Center Ridge Road, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 72**

F. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Eugene J. Polley Jr. and Diane C. Strum Revocable Trust Dated May 29, 2003  
Parcel Number: 214-01-020  
Property Address: 901 Sharon Drive, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 73**

G. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Pulte Homes of Ohio LLC  
Parcel Number: 212-19-005, 212-19-012, 212-19-054  
Property Address: 28119 Detroit Road, Westlake, OH 44145, Detroit Road, Westlake, OH 44145, Halls Carriage, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 74**

H. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Westbay Plaza LLC  
Parcel Number: 211-19-023  
Property Address: 30010 Detroit Road, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 75**

I. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: SCF RC Funding IV LLC  
Parcel Number: 212-30-303, 212-30-304  
Property Address: 27386-27390 Center Ridge Road, Westlake, OH 44145, 27378-27382  
Center Ridge Road, Westlake, OH 44145  
Tax Year: 2024  
Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

**Resolution 25- 76**

J. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: 28670 Detroit Road LLC, 28670 Detroit Road 1 LLC, 28670 Detroit Road 2 LLC, 28670 Detroit Road 3 LLC, 28670 Detroit Road 4, LLC, 28670 Detroit Road 5 LLC, 28670 Detroit Road 6 LLC

Parcel Number: 212-12-002, 212-12-003

Property Address: 28600 Detroit Road, Westlake, OH 44145, 28670 Detroit Road, Westlake, OH 44145, 28674 Detroit Road, Westlake, OH 44145

Tax Year: 2024

Basis for Complaint: Recent Sale of Property

WHEREAS, the Board of Education elects to exercise its right under R.C. 5715.19 for the filing of a Complaint against the Valuation of Real Property as to the referenced property; and

WHEREAS, that the required written notice was sent by certified mail to the record owner of the aforementioned real property at least seven calendar days prior to the adoption of this Resolution.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Education authorizes filing of a complaint(s) against the valuation of real property pursuant to R.C. 5715.19(A)(1)(d) challenging the determination of the total value or assessment of the property referenced above based upon a recent arm's-length sale/transfer of the property or other evidence that indicates that the total valuation or assessment is incorrect.

Section 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. 121.22.

Moved by Mrs. Pirnat    Seconded by Mr. Finucane

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

## 7. Superintendent’s Recommendations

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### Resolution 25- 77

#### 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:

Mr. & Mrs. David Sidloski 15267 Old Oak Drive Strongsville, OH 44149	Donated \$3,000.00 to the WePlayFor3 Ally Sidloski Memorial Scholarship Fund at Westlake High School.
The William Corley Foundation of the Westlake-Bay Village Rotary Club	Donated \$1,000.00 to the Best Buddies Club at Westlake High School.

Moved by Mrs. Leszynski      Seconded by Mr. Finucane

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

**Resolution 25- 78**

B. Resolution to Approve Administrative Contract Renewals

RESOLVED that the Westlake Board of Education approves a contract renewal for the following administrators:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>
Kevin Barre	Assistant Principal	LBMS	08/01/2025-07/31/2030
Robert Maver	Director of Human Resources	BOE	08/01/2025-07/31/2030
Nicholas Miller	Head Principal	DIS	08/01/2025-07/31/2030
Jane Perry	Director of Student Services	BOE	08/01/2025-07/31/2030
Courtland Rojeck	Assistant Principal	WHS	08/01/2025-07/31/2030
Kimberly Tucker	Assistant Principal	WES	08/01/2025-07/31/2030
Michael Waters	Project/Camp Link	BOE	08/01/2025-07/31/2030

Moved by Mr. Lamb    Seconded by Mrs. Pirnat

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

**Resolution 25- 79**

C. 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>
John Hostetler	Supervision Assistant	Westlake Elementary	0	2.5	5	9	02/13/2025
Janelle Johnson	Bus Driver	Transportation	6	4	5	9	03/14/2025
Nicole Petrus	Special Education Assistant	Westlake Elementary	5	7	5	9	03/03/2025
Bran Shehan	Teacher Assistant	Westlake Elementary	8	7	5	9	02/24/2025

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

**Resolution 25- 80**

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>
Joshua Barsa	WHS Baseball Assistant Coach	3	N
Sabrina Kelly	WHS Lacrosse Assistant Girls Coach	3	N
Max Lackner	WHS Baseball Freshman Coach	4	Y
Vincent Pozar	WHS Softball Assistant Coach	0	Y
Dennis Sullivan	LBMS Track Head Boys Coach	20	Y
Dennis Sullivan	LBMS Track Head Girls Coach	20	Y
Nicholas Miller	LBMS Volunteer Track Assistant Boys Coach	n/a	N
Jessica Wells	LBMS Volunteer Softball Coach	n/a	N
Larry Mosley	WHS Head Baseball Coach (40% contract)	10	N
Jeremy Coleman	WHS Head Baseball Coach (60% contract)	8	N

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**Resolution 25- 81**

E. Resolution to Approve Employment of Classified Substitute

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

<u><b>Name</b></u>
Andrea Haas

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**Resolution 25- 82**

F. Resolution to Approve Payment for hours worked beyond contract for Classified Staff Members

RESOLVED that the Westlake Board of Education approves payment for hours worked beyond contracted for the following classified staff:

<b>Employee</b>	<b>Rate</b>	<b>Dates</b>	<b>Not to Exceed</b>	<b>Rationale</b>
Rick Skaverk	Hourly	3/31/2025	6 hours	CPI Training
Ryan Cress	Hourly	3/31/2025	6 hours	CPI Training
Nicole Petrus	Hourly	3/31/2025	6 hours	CPI Training
Angela Siciliano	Hourly	4/04/2025	2.5 hours	Extracurricular Activity – Aloha Dance

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**Resolution 25- 83**

G. Resolution to Authorize Membership in OHSAA

RESOLVED that the Westlake Board of Education authorizes 2025-2026 membership in the Ohio High School Athletic Association.

**Whereas**, Westlake City School District, District IRN number 045062 of 24365 Hilliard Boulevard, Cuyahoga County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**Whereas**, The Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**Now Therefore, Be It Resolved by The Board of Education** that Westlake High School and Lee Burneson Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, General/Sport-specific Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**Be It Further Resolved** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, General/Sport-specific Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Moved by Mr. Finucane      Seconded by Mrs. Leszynski

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

**Resolution 25- 84**

H. Resolution to Approve 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/Wage</u>	<u>Effective Date</u>
Jacob Fowler	Community Education Instructor – DIS Youth Rugby	\$25.31/hr	02/05/2025
Alysa Britton	Project Link Student Aide	\$10.70/hr	3/10/2025

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**Resolution 25- 85**

I. Resolution to Approve Contracts and Purchased Services

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

Compass Behavior Intervention  
36 month term for subscription services beginning 7/1/25 and ends 6/30/28

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

**Resolution 25- 86**

J. Resolution to Approve Overnight Field Trips

RESOLVED that the Westlake Board of Education approves the following field trip(s):  
 WHS/LBMS Science Olympiad, State Science Olympiad Competition; Lee Burneson Middle School, 8<sup>th</sup> Grade Washington, D.C. Trip; Dover Intermediate, 6<sup>th</sup> Grade Camp Nuhop

<b><u>WHS/LBMS Science Olympiad</u></b>
<b>The Ohio State University State Science Olympiad Competition</b>
Fairfax by Marriott OSU
3031 Olentangy River Road, Columbus, OH 43202
Depart: Friday, April 25th at 2pm
Return: Saturday, April 26th at 10pm
Cost Per Student: \$229 (hotel + competition fees)
All cost paid by parent/guardian, Westlake Science Olympiad Boosters will cover the cost for students who are not able to afford the trip.
Transportation: Westlake City School Bus

<b><u>Lee Burneson Middle School</u></b>
<b><u>8th Grade Washington, DC. Trip</u></b>
Doubletree Hotel, 620 Perry Parkway
Gaithersburg, MD
301-977-8900
Depart: Wednesday, June 4th, 2025 at 6:00 am
Return: Friday, June 6th, 2025 at 8:45 pm
Cost per student is \$649.00 per student (for hotel, meals, transportation, and entry fees).
All costs paid by parents/guardians and two Stoller Fundraising opportunities.
Transportation provided by Nowak Tour

<b><u>Dover Intermediate School</u></b>
<b>Grade 6 Outdoor Education Trip</b>
Camp Nuhop - Township Road 2916 Perrysville, Ohio 44864
Depart: Monday, September 29th, 2025 at 8:30am
Return: Wednesday, October 1st, 2025 at 1:30pm
Approximate Cost Per Student: \$275
All Costs Paid by Parents/Guardian, DIS PTA provides grants for students who cannot afford the cost.
Transportation: Barons Bus

Moved by Mr. Finucane    Seconded by Mrs. Leszynski

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

## 8. 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.

## 9. Board Items

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### A. First Reading of Policies

Bylaw 0131.1 - Technical Corrections

Bylaw 0170 - Review of Policy (Rescind)

Policy 1422.01 - Drug-Free Workplace

Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or Ideology (New)

Policy 2271 - College Credit Plus Program

Policy 2340 - Field and Other District-Sponsored Trips

Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities

Policy 2431 - Interscholastic Athletics

Policy 2460 - Special Education

Policy 5113 - Inter-District Open Enrollment

Policy 5120 - Assignment within District (Rescind)

Policy 5131 - Transfer Students

Policy 5223 - Released Time for Religious Instruction

Policy 5330 - Use of Medications

Policy 5350 - Student Health, Wellbeing, and Suicide Prevention

Policy 5460 - Graduation Requirements

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5751 - Parental Status of Students

Policy 5780.01 - Parents' Bill of Rights

Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms

Policy 7440.01 Video Surveillance and Electronic Monitoring

Policy 8142 - Criminal History Record Check for Contracted School Services

Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation

Policy 5111.01 - Homeless Students

Policy 5111.03 - Children and Youth in Foster Care

Policy 8340 - Letters of Reference

Policy 1613/3213/4213 - Student Supervision and Welfare

## 10. Closing

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### A. Adjournment

Moved by Mrs. Leszynski    Seconded by Mr. Finucane

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

Meeting Adjourned at 7:23 P.M.

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President

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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.