

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 28, 2025 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

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 Mrs. Leszynski Seconded by Mr. Finucane

Mr. Finucane	AYE
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:

Work Session of March 3, 2025

Regular Meeting of March 24, 2025

Voice Vote: 5 – 0

5. Treasurer’s Recommendations

Resolution 25- 87

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>
17780	WrapAround Experts LLC	School Psychologist for Non Pub	\$1,636.25
17775	PSI	Remedial Teacher / Tutor for Non Pub	\$13,072.27
17786	PSI	Remedial Teacher / Tutor for Non Pub	\$25,000.00
2531	Wilson Language	Foundations Books for Julie Billiart	\$6,112.80

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	2.85
General Fund			5.80	58.60
Library Fund			0.00	3.40
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	65.65

and be it further RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

6. Superintendent’s Recommendations

Resolution 25- 90

A. Resolution 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:

Chick-fil-A Crocker Park Attn: Damian Grana 30115 Detroit Road Westlake, OH 44145	Donated food and beverages, valued at \$187.65, for the Senior Citizen Appreciation event at Westlake High School.
Janet Hricik 3199 Orchard Way Westlake, OH 44145	Donated a variety of instruments, cases and instrument accessories, valued at \$16,290, to the Instrumental Music Department at Westlake High School.
WDAB Attn: Delicia Ostrowski P.O. Box 45236 Westlake, OH 44145	Donated coffee service, water and paper goods, valued at \$104, for the Senior Citizen Appreciation event at Westlake High School.

Moved by Mrs. Leszynski Seconded by Mr. Lamb

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

Resolution 25- 91

B. Resolution Adopting an Employment Separation Agreement and Release

WHEREAS, Bryan Mackenzie (“Mr. Mackenzie”) and the Board, in furtherance of their respective interests, concluded to end Mr. Mackenzie’s employment relationship with the Westlake City School District;

WHEREAS, the Parties have amicably agreed to enter into an Employment Separation Agreement and Release;

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts and agreements; and

WHEREAS, the Board wishes to authorize and approve the Employment Separation Agreement and Release attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board that:

Section 1: The Board hereby approves and enters into the attached Employment Separation Agreement and Release in accordance with the terms and conditions set forth in the Employment Separation Agreement and Release, which is attached hereto as Attachment A and incorporated herein fully by reference.

Section 2. The Board further authorizes and directs the Board President, the Superintendent, and/or the Treasurer to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mr. Finucane Seconded by Mr. Lamb

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

Resolution 25- 92

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>
David Berkheimer	Assistant Head Custodian	Dover Intermediate	13	8	5	12	04/14/2025
Sharon Bury	Head Cook	Westlake High School	22	8	5	9	07/01/2025
Andrea Haas	Special Education Bus Assistant	Transportation	0	4	5	9	03/24/2025
Meredith Jones	Bus Driver	Transportation	8	4	5	9	04/11/2025
Keith Urban	Head Custodian	District Office	8	8	5	12	03/31/2025

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- 93

D. Resolution to Approve Home Instruction Tutors

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide home instruction for WES student:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Laura Essman	04/14/2025-08/30/2025	84 hours	\$28.68
Jackie Nara	04/14/2025-08/30/2025	25 hours	\$28.68

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- 94

E. Resolution to Approve Stipend for Certified Staff Member

RESOLVED that the Westlake Board of Education approves the following certified staff member to be paid at the current curriculum rate of \$28.68 for work outside of contracted hours:

<u>Name</u>	<u>Purpose</u>	<u>Not to Exceed</u>	<u>Fund</u>
Kim Sullivan	Additional required training for AP Research (January -June 15, 2025)	20 Hours	Title IV

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- 95

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

RESOLVED that the Westlake Board of Education approves the following classified staff members for the Summer 2025 (ESY) extended school year, at their regular hourly rate of pay:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Alison Smith	ESY Special Education Aide for WES ESY	3	104 hours	06/01/2025-08/07/2025
Shannon Sheley	ESY Special Education Aide for Camp Imagine	9	155 hours	06/01/2025-07/25/2025
Sherri Perez	ESY Special Education Aide for Camp Imagine	4	155 hours	06/01/2025-07/25/2025
Tammy Waugh	ESY Special Education Aide for WES ESY	0	104 hours	06/01/2025-08/07/2025
Kimberly Sinagra	ESY Special Education Aide WES ESY	0	104 hours	06/01/2025-08/07/2025
Nicole Langelier	ESY Special Education Aide Camp Imagine	16	155 hours	06/01/2025-07/25/2025
Dianne Campo	ESY Special Education Aide WES ESY	10	104 hours	06/01/2025-08/07/2025
Felicia DeCesare	ESY Special Education Aide WES ESY	1	104 hours	06/01/2025-08/07/2025
Amanda Brand	ESY Clinic Aide WES ESY	6	75 hours	06/01/2025-08/07/2025

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- 96

G. Resolution to Approve Licensed Substitutes

RESOLVED that the Westlake Board of Education approves the following licensed substitutes for the 2025-2026 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 (Title I)	Westlake Elementary School	BA	0	08/20/2025
Samatha Glass	Long-Term Substitute Teacher (Intervention Specialist)	Westlake Elementary School	BA	0	08/20/2025
Ashley Ingham	Longer-Term Substitute Teacher (Fourth Grade)	Westlake Elementary School	BA	0	08/20/2025

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- 97

H. Resolution to Approve Employment of Project/Camp Link Personnel

<u>Name</u>	<u>Position</u>	<u>Step/Wage</u>	<u>Effective Date</u>
Barbara Detweiler	Community Education Instructor	\$28.68/hr	05/05/2025
Julianna Sanchez	Project/Camp Link Instructor	0	05/05/2025
Izabella Youshak	Project/Camp Link Instructor	0	05/05/2025
Jessica Bernath	Site Coordinator	2	06/01/2025
Grace Evans	Site Coordinator	2	06/01/2025
Ahmed Al-Rawi	Project/Camp Link Instructor	0	06/01/2025
Madisyn Alt	Project/Camp Link Instructor	9	06/01/2025
Christina Anderson	Project/Camp Link Instructor	1	06/01/2025
Sophia Bell	Project/Camp Link Instructor	9	06/01/2025
Isabella Boker	Project/Camp Link Instructor	9	06/01/2025
Allison Boker	Project/Camp Link Instructor	2	06/01/2025
Alysa Britton	Project/Camp Link Instructor	0	06/01/2025
Jack Bryar	Project/Camp Link Instructor	1	06/01/2025
Katherine Colan	Project/Camp Link Instructor	0	06/01/2025
Noah Consolati	Project/Camp Link Instructor	0	06/01/2025
Stacie Connors	Project/Camp Link Instructor	3	06/01/2025
Anna Curtis	Project/Camp Link Instructor	3	06/01/2025
Danielle Dietzel	Project/Camp Link Instructor	1	06/01/2025
Jennifer Ellingsworth	Project/Camp Link Instructor	8	06/01/2025
James Foerster	Project/Camp Link Instructor	10	06/01/2025
Jacob Hastings	Project/Camp Link Instructor	10	06/01/2025
Lauren Hotchkiss	Project/Camp Link Instructor	0	06/01/2025
Jenna Hyland	Project/Camp Link Instructor	1	06/01/2025
Gabriella Kelly	Project/Camp Link Instructor	0	06/01/2025
Madelyn Kieger	Project/Camp Link Instructor	0	06/01/2025
Ella Koi	Project/Camp Link Instructor	0	06/01/2025
Taylor Kress	Project/Camp Link Instructor	1	06/01/2025
Katie Kretzinger	Project/Camp Link Instructor	1	06/01/2025
Christine Matejcik	Project/Camp Link Instructor	15	06/01/2025
Emily Matejcik	Project/Camp Link Instructor	9	06/01/2025
Anna Rendziak	Project/Camp Link Instructor	1	06/01/2025

Lucy Rocco	Project/Camp Link Instructor	1	06/01/2025
Lindsay Sabo	Project/Camp Link Instructor	0	06/01/2025
Danielle Scaggs	Project/Camp Link Instructor	1	06/01/2025
Sydney Scaggs	Project/Camp Link Instructor	2	06/01/2025
Khrysten Schlueter	Project/Camp Link Instructor	3	06/01/2025
Margaret Schuemann	Project/Camp Link Instructor	2	06/01/2025
Lauren Scully	Project/Camp Link Instructor	0	06/01/2025
Kim Sinagra	Project/Camp Link Instructor	8	06/01/2025
Caleb Stives	Project/Camp Link Instructor	1	06/01/2025
Anna Stevovich	Project/Camp Link Instructor	1	06/01/2025
Jordyn Trotter	Project/Camp Link Instructor	3	06/01/2025
Maya Zanotti	Project/Camp Link Instructor	0	06/01/2025
Melania Zupan	Project/Camp Link Instructor	0	06/01/2025
Emily Hotchkiss	Camp Link Student Aide	\$10.70/hr	06/01/2025
Tessa Hyland	Camp Link Student Aide	\$10.70/hr	06/01/2025
Ahmad Siddiqui	Camp Link Student Aide	\$10.70/hr	06/01/2025

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- 98

I. Resolution to Approve a Change in Contract for Classified Staff Members

RESOLVED that the Westlake Board of Education approves a change in hours for the following classified staff members, staff to be paid at their current hourly rate:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Hours</u>	<u>Months</u>	<u>Effective Date</u>
Aida Delic	Supervision Assistant	WHS	Change from 7 hours per day to 7.5 hours per day	9	04/28/2025
Nancy Blase	Supervision Assistant	WHS	Change from 7 hours per day to 7.5 hours per day	9	04/28/2025
Diane Noell	Supervision Assistant	WHS	Change from 5 hours per day to 6 hours per day	9	04/28/2025
Erika Harrison	Supervision Assistant	WHS	Change from 3.75 hours per day to 4.75 hours per day	9	04/28/2025

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- 99

J. Resolution to Approve the 2025-2026 Preschool Academic Calendar

RESOLVED that the Westlake Board of Education approves the 2025-2026 Preschool Academic School Calendar.

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- 100

K. Resolution to Approve the 2025-26 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Academic Services Handbooks for the 2025-2026 school year:

Acceleration Handbook 2025-2026
Gifted Handbook 2025-2026

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- 101

L. Resolution to Approve the 2026-27 Student-Parent Handbooks

RESOLVED that the Westlake Board of Education approves the following Academic Services Handbooks for the 2026-2027 school year:

A Parent's Guide to Early Entrance to Kindergarten or 1st grade SY 2026-2027
--

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- 104

O. Resolution to Approve International Student Exchange (ISE) for Placement of Foreign Exchange Students

RESOLVED that the Westlake Board of Education recognizes (ISE USA) International Student Exchange as an approved student exchange program for the 2025-2026 school year.

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- 105

P. Resolution to Approve Summer Athletic Camps

RESOLVED that the Westlake Board of Education approves the following 2025 Youth Summer Sport Camps:

<u>Soccer Camps</u>	
Boys Camp	Girls Camp
Date: June 16-18	Date: June 16-19
Time: 9:00am-11:00am	Time: 6:00 pm - 7:30 pm
Grades: Students entering grade 1-8	Ages: 5-14
Location: UH St. John Stadium	Location: UH St. John Stadium
Coach: Doug Kuns	Coach: Kate Shank
Fees: \$75.00- includes a t-shirt	Fee: \$75.00 includes a t-shirt

<u>Cheerleading Camp</u>
Date: June 24-26
Time: 9:00 am - 11:00 am
Grades: Students entering grades K-6
Location: WHS Fieldhouse
Coach: Bianca Beekman
Fees: \$75.00- includes a t-shirt

<u>Wrestling Camp</u>
Date: June 16-18
Time: 12pm-2pm
Grades: students entering grades 1-8
Location: WHS Wrestling Room
Coach: Chris Vine Dine
Fees: \$75.00-includes a t-shirt

<u>Tennis Camp</u>
Date: July 28-30 (Rain date is July 31)
Time: 3:00pm-4:00pm; Beginners, grades 4-6
Time: 4:00pm-5:30pm; Intermediate grades 7-9
Location: WHS Tennis Courts
Coach: Zoltan Tamasy
Fees: \$75.00- includes a t-shirt

<u>Lacrosse Camps</u>

Girls Camp	Boys Camp
Date: July 14-17	Date: July 21-24
Time: 5:30pm-8:00pm	Time: 5:30pm-8:00pm
Grades: Students entering grades 3-8	Grades: Students entering grades 3-8
Location: UH St. John Stadium	Location: UH St. John Stadium
Coach: Bill Ready	Coach: Adam Sandor
Fee: \$75 includes a t-shirt	Fee: \$75 includes a t-shirt

<u>Basketball</u>	
Boys Camp	Girls Camp
Date: June 30-July 1	Date: July 8-10
Time: 8:00pm-11:00am (6/30); 12:00pm-3:00pm (7/1)	Time: 5:00pm-8:00pm
Grade: Students entering grades 3-9	Grades: Students entering grades 3-8
Location: Westlake High School- Main and Aux Gym	Location: Westlake High School- Main and Aux Gym
Coach: Luke Harris	Coach: Brittney Matuschek
Fee: \$75 includes a t-shirt	Fee: \$75 includes a t-shirt

<u>Football</u>
Dates: June 30th-July 1
Time: 12:00pm-3:00pm (6/30); 8:00am-11:00am (7/1)
Grade: Students entering grades 3-8
Location- UH St. John Stadium
Coach: Logan Yantek
Fee: \$75 includes a t-shirt

<u>Volleyball</u>
Dates: June 13-14
Time: 8:00am- 11:00am
Grades: Students entering grades 2-9
Location: Westlake High School - Main and Aux Gyms
Coach: Megan Spriggs
Fee: \$75- includes a t-shirt

<u>Dance Team Clinic</u>
Dates: June 1
Time: 12:00pm-4:00pm
Grades: Current Grades- K-8
Location: Westlake High School Main Gym
Coach: Anne Marie King
Fee: \$50- includes a t-shirt

All coaches are volunteering for this opportunity to build their programs. Camps are WDAB fundraising events.

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- 106

Q. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following overnight field trip scheduled during the 2025-2026 school year:

<u>Westlake High School</u>
WHS Instrumental Music Trip
Orlando, Florida
Depart: Wednesday, March 25th, 2026 @11am
Return: Monday, March 30th, 2026 @ 6pm
Approximate Cost Per Student: \$1510.00
Transportation provided by Baron Bus Lines
*All cost paid by student (less amount collected through fundraising)
Fundraising opportunities - Aug-December 2025- Blitz Day, Catalog Sales, Popcorn Sales

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

8. 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

A. Second Reading of Policies

Bylaw 0131.1 - Technical Corrections

Bylaw 0170 - Review of Policy (Rescind)

Policy 1422.01 - Drug-Free Workplace (New)

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

Policy 2271 - College Credit Plus Program (Revised)

Policy 2340 - Field and Other District-Sponsored Trips (Revised)

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

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2460 - Special Education (Revised)

Policy 5113 - Inter-District Open Enrollment (Revised)

Policy 5120 - Assignment within District (Rescind)

Policy 5131 - Transfer Students (Technical Corrections)

Policy 5223 - Released Time for Religious Instruction (New/Revised)

Policy 5330 - Use of Medications (Revised)

Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

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

Policy 5751 - Parental Status of Students (Revised)

Policy 5780.01 - Parents' Bill of Rights (Revised)

Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)

Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)

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

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 (Revised)

Resolution 25- 107

B. Resolution to Approved Board Policies

RESOLVED that the Westlake Board of Education approved the following policies:

- Bylaw 0131.1 - Technical Corrections
- Bylaw 0170 - Review of Policy (Rescind)
- Policy 1422.01 - Drug-Free Workplace (New)
- Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or Ideology (New)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 2340 - Field and Other District-Sponsored Trips (Revised)
- Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 2460 - Special Education (Revised)
- Policy 5113 - Inter-District Open Enrollment (Revised)
- Policy 5120 - Assignment within District (Rescind)
- Policy 5131 - Transfer Students (Technical Corrections)
- Policy 5223 - Released Time for Religious Instruction (New/Revised)
- Policy 5330 - Use of Medications (Revised)
- Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5751 - Parental Status of Students (Revised)
- Policy 5780.01 - Parents' Bill of Rights (Revised)
- Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)
- Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)
- Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)
- 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 (Revised)

Moved by Mrs. Pirnat Seconded by Mrs. Leszynski

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

Resolution 25- 108

C. Resolution to Amend Board Item D

RESOLVED that the Westlake Board of Education amends Board Item D to include “tax” to paragraph 6, line 1 of the agenda item.

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Resolution 25- 109

D. Resolution to Oppose Cap on School District Reserves

RESOLVED that the Westlake Board of Education approved the following policies

WHEREAS, the House of Representatives of the 136th Ohio General Assembly have passed a budget bill that includes a provision requiring school districts to return funds exceeding 30% of their previous year’s operating budget to taxpayers; and

WHEREAS, this provision will negatively impact the ability of the Westlake City School District to provide a high-quality education to our students; and

WHEREAS, the carryover cap will hinder our district’s ability to maintain financial stability, address evolving student needs, invest in our facilities, and implement our strategic plan; and

WHEREAS, Westlake City School District has not passed an operating levy since May 2006; and

WHEREAS, Westlake City School District does not have any emergency levies and has not received inflationary increases due to the 20 mil floor; and

WHEREAS, Westlake City School District currently operates at one of lowest residential “tax” effective millage rates within Cuyahoga, Lorain, and Medina Counties;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Westlake City School District strongly opposes this, or any similar, carryover provision, that may be included, in the Ohio Biennium budget bill; and

BE IT FURTHER RESOLVED, that the Board of Education of the Westlake City School District urges the Ohio General Assembly to eliminate this provision and ensure that the budget supports the long-term financial stability and educational needs of Ohio's public schools; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to leaders of the Ohio General Assembly, the Governor of Ohio, the Director of the Ohio Department of Education and Workforce, and other relevant stakeholders to emphasize the need for continued investment in Ohio’s students and public schools.

Moved by Mr. Finucane Seconded by Mrs. Pirnat

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

10. Closing

A. Adjournment

Moved by Mrs. Pirnat Seconded by Mr. Finucane

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

Meeting Adjourned at 6:38 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.

April 28, 2025