WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES

Friday, June 27, 2025 – 9:00 A.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 9:00 A.M.

B. Roll Call

Mr. Kraft	Present
Mrs. Pirnat	Absent
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 Mrs. Leszynski

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

2. Recognitions & Informative Reports

A. Disadvantaged Pupil Impact Aid and Student Wellness and Success Funds Spending Plan Report

B. Superintendent's Report

C. Treasurer's Report

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

A. The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give their name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

4. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of May 19, 2025

Voice Vote: 4 – 0

5. Treasurer's Recommendations

Resolution 25- 134

A. Resolution Approving and Authorizing Establishment of Capital Projects Fund and Transfer of Money to that Fund from General Fund

WHEREAS, pursuant to Ohio Revised Code § 5705.13(C), the Board of Education of the Westlake City School District (the "Board") may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the Westlake City School District (the "District"); and

WHEREAS, the Board has determined that it is in the best interests of the District to establish a capital projects fund, to be known as the Capital Projects Fund, Uniform School Accounting System Fund Number 070 (the "Capital Projects Fund") for the purpose of accumulating resources for the acquisition, construction, and improvement of fixed assets in connection with the District's five-year capital improvement plan (the "Capital Improvement Plan"); and

WHEREAS, to accumulate resources in the Capital Projects Fund, the Board has determined that it is in the best interests of the District to authorize and direct the Treasurer to transfer money to that fund from the Board's general fund, Uniform School Accounting System Fund Number 001 (the "General Fund"), in accordance with Ohio Revised Code § 5705.14(E);

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. Establishment of Capital Projects Fund; Authorization of Transfer. Pursuant to Ohio Revised Code § 5705.13(C), the Board hereby establishes the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets in connection with the Capital Improvement Plan. The Capital Projects Fund shall be funded by the transfer of lawfully available money from the General Fund up to the maximum amount of Ten Million Dollars ($10,000,000), and the Treasurer is hereby authorized and directed to make such transfer with respect to the period ending June 30, 2025, in accordance with Ohio Revised Code § 5705.14(E). Any additional transfers of District funds to the Capital Projects Fund shall require prior Board authorization. The maximum period over which money may be accumulated in the Capital Projects Fund is 10 years, commencing on the date of this Resolution.

Section 2. Use of Capital Projects Fund; Return of Unused Balance; Rescission. The Treasurer is hereby authorized and directed to establish the Capital Projects Fund in the books and records of the District and take any other such actions as he deems necessary or appropriate to effectuate this Resolution. If the Board has not, by 10 years from the date of this Resolution, entered into contracts for the acquisition, construction or improvement of fixed assets in connection with the Capital Improvement Plan, any and all money in the Capital Projects Fund shall be returned to the General Fund, in accordance with Ohio Revised Code § 5705.13(C), and the Treasurer is hereby authorized and directed make such transfer, at that time, without further action of this Board. Pursuant to Ohio Revised Code § 5705.13(C), the Board may, by resolution, rescind the Capital Projects Fund, and in such case,

any and all money in the Capital Projects Fund at the time of such rescission shall be transferred to the General Fund.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by the District's officials or agents of the Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. The Board finds and determines that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of the Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 135

B. Resolution Authorizing the Treasurer to Create an 035 Fund for Termination Benefits and to Transfer $58,404.76 from the General Fund to the 035 Fund

WHEREAS, the District has contractually outlined Termination Benefits; and

WHEREAS, the District would like to earmark funding to meet the obligation of those benefits; and

WHEREAS, the District has such funds to transfer in its General Fund.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the Treasurer to create an 035 Fund for Termination Benefits and to transfer to that Fund $58,404.76 from the General Fund.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 136

C. Resolution to Authorize CFO/Treasurer to Advance Funds

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

From	To	Amount
General Fund (001)	IDEA EARLY CHILDHOOD SPECIAL EDUCATION (587-9025)	$28,127.15
General Fund (001)	TITLE I IMPROVING BASIC PROGRAMS (572-9025)	$32,887.49
General Fund (001)	TITLE II (590-9025)	$39,785.48
General Fund (001)	TITLE III LANGUAGE INSTRUCTION (551-9025)	$6,660.26
General Fund (001)	TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT (584-9025)	$3,111.00
General Fund (001)	TITLE VI- IDEA PART B (516-9025)	$356,759.18
General Fund (001)	TITLE III IMMIGRANT	$2,165.88
General Fund (001)	ARP Homeless II (507-9123)	$149.83
General Fund (001)	TITLE IV Stronger Connections (584-9124)	$15,881.48

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 137

D. Resolution to Issue Then and Now Certificates

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

PO No.	Vendor	Description	Amount
121204	City of Westlake	District SRO Salary	$9,520.87
121105	ESC of Cuyahoga County	Purchased Services, Hearing and Vision Teachers	$21,405.00
121170	ESC of Cuyahoga County	Substitute Services FY25	$24,030.20
2535	Houghton Mifflin Co.	Read 180 Ed Student Digital	$5,886.00

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 138

E. Resolution Authorizing a Design Build Contract with CT Taylor Construction Company for Vestibule Work at Dover Intermediate School in an Amount not to Exceed $275,000

WHEREAS, the District would like to improve security at the main entrance of Dover Intermediate School (DIS) prior to the start of the 25-26 School Year; and

WHEREAS, the District advertised for design build services and received no responses; and

WHEREAS, the District, on advice of legal counsel asked the two firms who were competitively selected for the elementary school to submit proposals; and

WHEREAS, CT Taylor responded, and the other firm did not; and

WHEREAS, legal counsel has stated that the process is consistent with the Ohio Revised Code; and

WHEREAS, the District has been engaged with CT Taylor to develop a safer main entry to DIS; and

WHEREAS, that safer vestibule entrance plan is on file with the Treasurer and City and once permitted it is expected to be completed prior to the start of school for students.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby authorizes the Treasurer to enter a contract for design build services to improve the vestibule at the main entrance to DIS in an amount not to exceed $275,000.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 139

F. Resolution to Authorize a Purchase from School Bus Bids Received by Ohio Schools Council

WHEREAS, the Westlake City School District is a member of the Ohio Schools Council. On May 5, 2025, the Ohio Schools Council received bids for school buses on behalf of its members. The Westlake City Schools Board of Education authorizes the purchase of two (2) 78 passenger school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Westlake City Schools Board of Education wishes to purchase two (2) 78 passenger school bus chassis and bodies from the bids received through the Ohio Schools Council on May 5, 2025.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 140

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

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

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

THEREFORE, BE IT RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability ($5,000,000 each claim; $7,000,000 aggregate; and an additional $5,000,000 excess), Pollution, and Property insurance coverage for the period July 1, 2025 through June 30, 2026 to the Ohio School Plan, managed through Hylant Administrative Service of Toledo, Ohio, who submitted a total premium quote in the amount of $220,771.00;

BE IT FURTHER RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Cyber insurance coverage for the period July 1, 2025 through June 30, 2026 to Tokio Marine HCC, who submitted a total premium quote in the amount of $4,562.00; and

BE IT FINALLY RESOLVED, that the Westlake Board of Education awards the District's insurance coverage for Crime insurance coverage for the period July 1, 2025 through June 30, 2026 to Travelers Casualty and Surety Company of America, who submitted a total premium quote in the amount of $3,126.00.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 141

H. Resolution Declaring Transportation Impractical for Certain Identified Students Pursuant to the Requirements of Ohio Revised Code 3327 and the Procedures Set Forth by the Ohio Department of Education.

WHEREAS, the student(s) identified, in the attachment, have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Ohio Revised Code 3327.02, have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available.

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code; now, therefore

BE IT RESOLVED that the Board of Education of the Westlake City School District, Cuyahoga County, Ohio hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardian(s) of students named on the attachment, payment in lieu of transportation. (Attachment on file in the Treasurer's Office)

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 142

I. Resolution to Approve Step and Wage Increases for Exempt Staff Members

RESOLVED that the Westlake Board of Education approves one step and a 2.5% base wage increase for all Exempt Staff Members, effective August 1, 2025.

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 143

J. 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, 2025:

- 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. Lamb Seconded by Mr. Finucane

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

Resolution 25- 144

K. Resolution to Approve FY25 Permanent Appropriations:

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

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 25- 145

L. Resolution to Approve FY26 Temporary Appropriations:

RESOLVED that the Westlake Board of Education approves the FY26 temporary appropriations:

Moved by Mr. Lamb Seconded by Mr. Finucane

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

6. Superintendent's Recommendations

Resolution 25- 146

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:

Gary DiLillo 399 Delido Court Punta Gorda, FL 33950	Donated $5,000.00 to the Chad DiLillo Spirit Award Scholarship Fund at Westlake High School.
Mr. & Mrs. John D. Lux 11604 Bull Creek Dr. Argyle, TX 76226	Donated $5,000.00 to the Gavin D. Lux Memorial Scholarship Fund at Westlake High School.
Mark Sarna 5182 Winchell Road Mantua, OH 44255-9693	Donated $500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Michael Sarna 3371 W. Del Rio Street Chandler, AZ 85226	Donated $500.00 to the Frank Sarna Memorial Scholarship Fund at Westlake High School.
Westlake Demon Athletic Boosters PO Box 45236 Westlake, OH 44145	Donated the following items to the Westlake City School District: • $1,800.00- Neptune Software • $1,069.99- Partial Proceeds for Soccer Shelter • $1213.28- Football Helmet Decals • $240.00- Golf Fees • $1,140.00- Weight Room Equipment • $651.18- Tennis Nets • $3,500.00- Partial Proceeds Towards Sound System • $305.00- Football Helmets for LBMS • $12.99- Lock • $197.68- Stadium Signs • $1,369.50- Additional Baseball Uniforms • $52.42- Batteries • $2,000.00- Backpacks and Equipment for Girls Soccer • $819.00- Footballs • $43.14- Ring Sets for Scoreboards • $1,000.00- Range Fees for Boys Golf • $120.00- Golf Rounds for Boys Golf • $419.04- Sound System Equipment • $2,500.00- Warm-ups and Socks for Boys Soccer

	• $27.61- Chargers • $1,641.60- Parkas and Snorkels for Swim Team • $499.00- Compressions Boots for the Training Room • $304.99- Shoulder Kit for the Training Room • $49.95- Measuring Wheel for Boys Track • $800.00- Range Card for Girls Golf • $270.22- Ball Storage Cart for LBMS • $35.99- Padded Blocking Guards for Boys Basketball • $405.00- Additional Uniforms for Wrestling • $1,146.21- Additional Uniforms for Volleyball • $740.00- Hardship Fund • $269.98- Score Table Stools • $1,080.00- Course Fees for Girls Golf • $400.00- Additional Uniforms for Girls Bowling • $761.99- Awards • $3,761.42- CWC Signage • $3,500.00- Ice Rental for Hockey • $110.40- Training Equipment for Boys Cross Country • $795.00- Shooting Shirts for Girls Basketball • $990.00- Practice Lanes for Girls Bowling • $28.11- Chargers • $2,000.00- Partial Proceeds Towards Football Helmets • $1,103.63- Snap Pants for Girls Basketball • $95.94- Stopwatches • $183.90- Shooting Targets and String Spool for Boys Lacrosse • $622.70- Goalie Gear for Girls Lacrosse • $225.00- Record Updates • $369.04- Training Equipment • $518.20- Catcher's Gear for Baseball • $110.00- Practice Lanes for Girls Bowling • $623.40- Winter Awards • $89.99- Wristband Playbooks for Baseball • $349.00- Track Pole for Middle School • $28.99- Batons for Middle School Track • $1,285.00- Partial Proceeds of Conference Fees for Bowling • $411.47- Shot Puts & Discus • $562.50- Indoor Court Time for Boys Tennis • $480.00- Court Rental for Boys Tennis • $26.59- Frames for Awards • $161.47- Setter for Middle School Volleyball • $350.00- Hardship Fund • $2,704.90- 10 Hurdles for Track • $531.85- Spring Awards • $287.50- Weight Belts for the Weight Room • $169.98- Pop Up Tent for LBMS Field

	• $560.76- Training Cans for Football • $54.99- Folding Table for Girls Cross Country • $118.03- Wheeled Cooler for Girls Cross Country • $512.34- Coolers & Bolsters for Training Room • $1,778.40- Additional Uniforms for Cheer • $1915.30- Additional Helmets for Football • $210.00- Stringing Spool & Target Trainer for Boys Lacrosse • $221.60- Partial Proceeds Towards Storage Shed for Cheer • $26.74- Batteries and Bags for Awards • $92.46- Measuring Wheels for Girls Track • $350.06- Field Event Items (discus & shotputs) for Boys Track • $773.12- Nets for Tennis • $1,045.84- Helmets for Softball • $146.42- Blocking Pads for Volleyball • $89.80- 10 Camping Chairs for Boys Cross Country Total donation: $57,257.60
Westlake High School Music Boosters 27830 Hilliard Blvd. Westlake, OH 44145	Donated $7,000.00 to the Band Department 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	Absent

Resolution 25- 147

B. Resolution to Approve Employment of Administrative Staff Member

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

Name	Position	Building	Step	Effective Date
Brittany Meczka	Principal	Lee Burneson Middle School	0	08/01/2025 - 07/31/2028
Nicholas Ranallo	Assistant Principal	Westlake High School	2	08/01/2025 - 07/31/2028

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 25- 148

C. Resolution to Approve Employment of Licensed Staff Members

RESOLVED that the Westlake Board of Education approves the following licensed staff members, beginning with the 2026-2025 school year:

Name	Position	Building	Education Level	Step	Fund	Effective Date
Madeleine Heimlich	Title I Teacher	Westlake Elementary School	MA	1	Title I	08/20/2025
Allison Lunka	Art Teacher	Lee Burneson Middle School	MA	2	General	08/20/2025
Isaiah Patton	Physical Education/Health Teacher	Westlake High School	BA	0	General	08/20/2025
Adrian Perez	Physical Education/Health Teacher	Westlake Elementary School	BA	2	General	08/20/2025
Gia Salamalekis	Mathematics Teacher	Westlake High School	BA	2	General	08/20/2025
Kylie Schmit	7th Grade Mathematics Teacher	Lee Burneson Middle School	BA	5	General	08/20/2025
Sydney Smith	7th Grade Science Teacher	Lee Burneson Middle School	BA	3	General	08/20/2025

Moved by Mr. Finucane Seconded by Mrs. Leszynski

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

Resolution 25- 149

D. Resolution to Approve Stipend for Certified Staff Members

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

Name	Purpose	Not to Exceed	Fund
Trina Powers	Course Development for Health & PE- Work to be completed no later than June 30, 2025	30 Hours	Title IIA
Alexa Passifiume	AP Calculus Training and Course Development - Work to be completed no later than June 30, 2025	28 Hours Coursework 20 Hours for Course Development	Title IIA

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 150

E. Resolution to Approve Employment of Classified Staff Members

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
April Bartosch	Cashier	Westlake Elementary School	6	3	5	9	06/05/2025
Johnathan Cooper	Bus Driver	Transportation	2	4	5	9	06/02/2025
Sara Firestone	Special Education Assistant	Dover Intermediate School	6	7	5	9	08/21/2025
Tiffany Garcia	Resourcarian	Dover Intermediate School	6	7	5	9	05/19/2025
Kevin Hennis	Mechanic	Transportation	6	8	5	12	06/09/2025
Michelle Johnson	Resourcarian	Lee Burneson Middle School	4	7	5	9	08/20/2025
McKenna Missler	Cleaner	Westlake Elementary School	1	8	5	12	06/17/2025
David Richards	Cleaner	Dover Intermediate School	7	8	5	12	06/02/2025
Julia Santana	Cleaner	Lee Burneson Middle School	5	8	5	12	06/02/2025
Denise Stamper	Cleaner	Westlake Elementary School	8	8	5	12	06/02/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 151

F. Resolution to Approve Salary Increases for Classified Staff Members

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

Name	Position	Building	Step	Hours	Days	Months	Effective Date
Stephanie Bennett	Special Education Assistant	Dover Intermediate School	from step 3 to step 4	7	5	9	06/01/2025
Michelle Cruz	Secretary to the Assistant Principal	Dover Intermediate School	from step 6 to step 7	7.5	5	9.75	06/01/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 152

G. Resolution to Approve Athletic Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following athletic supplemental contracts for the 2025-2026 school year:

Name	Position	Step	In District
Zachary Abaie	WHS Soccer Assistant Girls Coach	1	N
James Bingham	WHS Football Freshman Head Coach	20	Y
Michael Brediger	WHS Soccer Assistant Boys Coach	4	N
Brandon DiMarco	WHS Football Assistant Coach	3	N
Adaline Emerine	WHS Volleyball Assistant Girls Coach	16	N
John Gast	WHS Faculty Manager - Fall (33.33% contract)	3	Y
Victoria Gumuscian	WHS Tennis Assistant Girls Coach	1	N
Luke Harris	WHS Golf Head Boys Coach	2	Y
Doug Kuns	WHS Soccer Head Boys Coach	20	Y
Max Lackner	LBMS Volleyball 8th Grade Coach	0	Y
Ruben Lucio	WHS Football Assistant Coach (50% contract)	19	N
John Brent Neibecker	WHS Football Assistant Coach (50% contract)	18	N
Elizabeth Paul	WHS Volleyball Freshman Coach	1	N
Heaven Santiago	WHS Volleyball Assistant Coach (JV)	2	N
Katherine Shank	WHS Soccer Head Girls Coach	1	N
Scot Sherwood	WHS Soccer Assistant Boys Coach	3	N
Bianca Beekman Smith	WHS Head Football Cheerleading Coach	7	N
Meghan Spriggs	WHS Equipment Manager	7	Y
Meghan Spriggs	WHS Volleyball Head Coach	14	Y
Dennis Sullivan	WHS Cross Country Head Girls Coach	10	Y
Dennis Sullivan	WHS Faculty Manager	20	Y
Scott Wargo	WHS Cross Country Boys Head Coach	1	N
Stefanie Xenos	WHS Golf Assistant Girls Coach	7	Y
Logan Yantek	WHS Football Head Coach	3	Y
Logan Yantek	WHS Faculty Manager - Winter (33.33% contract)	3	Y
Jonathan Joyce	WHS Volunteer Soccer Assistant Boys Coach	n/a	N
Thomas Krieger	WHS Volunteer Soccer Assistant Girls Coach	n/a	N

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 153

H. Resolution to Approve Athletic 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 2025-2026 school year only:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Richard Lyle	WHS Football Assistant Coach	$22.40	366.75 coaching hours	08/01/2025
William Bowles	LBMS Cross Country Coach	$18.55	126 coaching hours	08/01/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 154

I. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2025-2026 school year:

Names
Laurie Bowles
Christine Del Priore
Susan Dvorak
Jennifer Ellingsworth
Sue Ganyard
Erika Harrison
Ross Harrison
Dana Hartup
Karen Jones
Alex Krystynak
Max Lackner
Jim Mascardine
Patty McHugh
Becca Monteleone
Zane Morgan
Megan Moutoux
Carrie Rendziak
Bernadette Sovacool
CJ Tinline
Fiona Walker
Doug Warnke

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 155

J. Resolution to Approve Employment of Student Workers

RESOLVED that the Westlake Board of Education approves employment of the following student workers:

Name	Location	Effective Date
Charles Reynolds	WHS Performing Arts Center	06/10/2025
Aidyn Blackburn	WHS Athletic Department	06/02/2025
Nathan Scott	WHS Athletic Department	06/02/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 156

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

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

Name	Position	Step/Wage	Effective Date
Joseph Fudale	Community Education Instructor	$28.68/hr	06/16/2025
Scott Kline	Community Education Instructor	$28.68/hr	06/16/2025
Kelly Zunic	Community Education Instructor	$28.68/hr	06/16/2025
April Bartosch	Project/Camp Link Instructor	0	06/12/2025
Kristina Hanks	Project/Camp Link Instructor	0	06/12/2025
Gabriela Heideman	Project/Camp Link Instructor	0	06/12/2025
Shirin Hoke	Project/Camp Link Instructor	3	06/12/2025
Alex Spring	Project/Camp Link Instructor	0	06/12/2025
Dillion Kruger	Project/Camp Link Instructor	0	06/12/2025
Thomas Boker	Camp Link Student Aide	$10.70/hr	06/13/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 157

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

RESOLVED that the Westlake Board of Education approves the following classified staff members for the Transportation Department for summer 2025; all paid at their regular hourly rates:

Bus Drivers

Tom Cantrall
Sarah Davis
Rita Ferguson
Frank Pakish

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 158

M. Resolution to Approve Employment of Classified Substitutes

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

Names
Julie Crawford
Chantel Sims

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 159

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

RESOLVED that the Westlake Board of Education approves the following licensed staff members for the summer 2025 for (ESY) extended school year:

Name	Position	Hourly Rate	Not to Exceed	Effective Date
Julia Doubrava	ESY Substitute Tutor/Intervention Specialist	$28.68	35 hours	06/01/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 160

O. 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: :

Name	Position	Step	Not to Exceed	Effective Date
Shernise Barkley	ESY Special Education Assistant - Substitute	8	40 hours	06/01/2025
Michelle Costilow	ESY Special Education Assistant - Substitute	4	40 hours	06/01/2025
Rebecca Farling	ESY Special Education Assistant - Substitute	12	40 hours	06/01/2025
Richard Hardy	ESY Special Education Assistant - Substitute	3	40 hours	06/01/2025
Nicole Langelier	ESY Special Education Assistant - Substitute	16	40 hours	06/01/2025
Amanda Little	ESY Special Education Assistant - Substitute	0	40 hours	06/01/2025
Alexandra Walsh	ESY Special Education Assistant - Substitute	5	65 hours	06/01/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 161

P. Resolution to Approve Seasonal Employment

RESOLVED that the Westlake Board of Education hereby approves seasonal employment for the following individuals:

Names	Hours (Not to Exceed)	Position	Effective	Rate of Pay
Lucas Hammond	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
Christian Harrison	40 hours per week for 9 weeks	Summer Cleaning	06/17/2025	Substitute Rate
Eve Harrison	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
John Marks	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
Ian Mather	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
Cooper Pollock	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
William Schuck	40 hours per week for 9 weeks	Summer Cleaning	06/17/2025	Substitute Rate
Charles Stipanovich	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
Tyler Williams	40 hours per week for 9 weeks	Summer Cleaning	06/16/2025	Substitute Rate
John Perry	155 hours	ESY Special Education Asst.	06/01/2025	Substitute Rate
Maria Lobell Ramos	155 hours	ESY Special Education Asst.	06/20/2025	Substitute Rate
Caitlyn Simpson	155 hours	ESY Special Education Asst.	06/01/2025	Substitute Rate
Ryan Sterling	155 hours	ESY Special Education Asst.	06/01/2025	Substitute Rate
Tracy Biller	20 hours	Language Pathologist Summer Evaluations	06/01/2025	$28.68

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 162

Q. 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 hours for classified staff:

Employee	Rate	Dates	Not to Exceed	Rationale	Funding Source
Alison Smith	Hourly	6/13/2025-8/20/2025	35 HRS	Braille Materials Prep for WES Student	General Fund

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 163

R. Resolution to Approve Payment for Hours Worked Beyond Contract for Certified Staff Members

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

Employee	Rate	Dates	Not to Exceed	Rationale	Funding Source
Christie Pargas	Daily Rate	6/18/2025	1 day	1 additional extended day for summer preschool ETR	General Fund

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 164

S. Resolution to Approve Contracts and Purchased Services

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

ESC Primary Service Agreement for Fiscal Year 2026-2027

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 165

T. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following performance contracts:

Name	Amount	Specifications
Chuck Voss	$4,350.00	Head Coach - Conduct Volleyball Camp at WHS (June 16-18)
Kelly Bertrams	$1,500.00	Assistant Coach - Conduct Volleyball Camp at WHS (June 16-18)
Laken Voss	$450.00	Assist with Volleyball Camp at WHS (June 16-18)
Total Cost	$6,300.00	

Performance contracts are paid using camp registration proceeds.

Volleyball Camp (High School CSU Camp)
Dates: June 16-18, 2025
Time: 9am-3:00pm
Cost:$165

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 166

U. Resolution to Approve the Project Link Parent Handbook

RESOLVED that the Westlake Board of Education approves the 2025-26 Project Link Parent Handbook:

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 167

V. Resolution to Approve MOU Between WCSD and Bowling Green State University

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and Bowling Green State University for the purpose of field-based experience, including teacher internship/student teaching.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 168

W. Resolution to Approve Student Placement at Gerson School

RESOLVED that the Westlake Board of Education approves the agreement for student placement at Gerson School for SY 2024-2025& 2025-2026.

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 169

X. Resolution Adopting Business and Fine Arts Instructional Textbooks and Resource Materials Listed on Exhibit A, Attached Hereto and Incorporated Herein as if Fully Written and Authorizing the Expenditure of an Amount not to Exceed $50,000 Therefor

WHEREAS, the District desires to update its Business and Fine Arts instructional textbooks and resource materials for its students; and

WHEREAS, the administration and teachers have reviewed various textbooks and resource materials and the administration is recommending the adoption of Exhibit A; and

WHEREAS, the vendors have represented or will represent that the materials on Exhibit A have been filed with the Ohio Superintendent of Public Instruction, that the price charged the District is no more than the lowest wholesale price available to school districts in other states, and that computer diskettes for braille materials are similarly priced; and

WHEREAS, the District has provided parents an opportunity to review the textbooks, reading materials, instructional materials and the academic curriculum thereby complying with Ohio Revised Code 3313.212.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education determines that the textbooks, instructional, resources materials on the attached Exhibit A, attached hereto and incorporated herein as if fully rewritten, are adopted for use in the District. The Superintendent and Treasurer are authorized to sign contracts or purchase orders for those materials in an amount not to exceed $50,000.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 170

Y. Resolution to Amend Resolution 25-94

RESOLVED that the Westlake Board of Education amends the following resolution, Fund Source should be Title II, not Title IV.

Resolution 25-94

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

Amended Resolution

Name	**Purpose**	**Not to Exceed**	**Fund**
Kim Sullivan	Additional required training for AP Research (January -June 15, 2025)	20 Hours	Title II

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 171

Z. Resolution to Amend Resolution 25-97

RESOLVED that the Westlake Board of Education amends the following resolution, Isabelle's first name ends in E, not A.

Resolution 25-97

Name	Position	Step/Wage	Effective Date
Isabella Boker	Project/Camp Link Instructor	9	06/01/2025

Amended Resolution

Name	Position	Step/Wage	Effective Date
Isabelle Boker	Project/Camp Link Instructor	9	06/01/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 172

AA. Resolution to Amend Resolution 25-121

RESOLVED that the Westlake Board of Education amends the Limited Contracts and First Year Continuing Contracts commencing with the 2025-2026 school year, which includes moving Marybeth Leitch to a First Year Continuing Contract from a Limited Contract:

First Year Continuing Contracts

Shanti' Coaston	Joseph Fudale	Katherine Gallo
Michaella Keglovic	Amanda Kelber	Matthew Krupa
Lynnette Kuschel	Shaley Lintner	Matthew Mayforth
Ryan Morgan	Kristen Novak	Adam Purdy
Alyssa Schwedt	Alicia Shepard	Kaitlin Soltis
Logan Yantek		Marybeth Leitch

Limited Contracts

Mark Bender	Claudia Blaha	Katelyn Chajon
Catherine Cirincione	Barbara Detwiler	Julia Doubrava
Mikala Eckert	Jaime Fischer	Kristi Fortuna
Jillian Fotoples	Jacob Fowler	Tess Gallagher
Sarah Gency	Nicole Giangrasso	Katelyn Gill
Brittney Hageman	Luke Harris	Meredith Heldt
Meghan Hogan	Meghan Jeffers	Elisabeth Kaiser
Brooke Kindell		Max Lackner
Samantha Lahoud	Mackenzie Leggett	
Katie Manilla	James McDermott	Meghan McNamara
Madison Nenadal	Abigail Nixon (50% contract)	Alayna Nowoslawski
Deidre Oliver	Alexa Passafiume	Brittany Pratt
Margarita Quispe	Anna Schatschneider	Jamie Schober
Gabriella Shepard	Jeff Short (80% contract)	Rachel Stenger
Erika Sutton	Michael Thoms	Evie Tsigas
Katherine Vecchio		Ana Wichmann

Moved by Mr. Kraft Seconded by Mr. Lamb

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

Resolution 25- 173

BB. Resolution to Amend Resolution 25-127

RESOLVED that the Westlake Board of Education amends the following resolution, Madeline's last name ends in H, not K.

Resolution 25-127

Name	Position	Step/Wage	Effective Date
Madeline Andrick	Project/Camp Link Instructor	0	05/19/2025

Amended Resolution

Name	Position	Step/Wage	Effective Date
Madeline Andrich	Project/Camp Link Instructor	0	05/19/2025

Moved by Mr. Kraft Seconded by Mr. Lamb

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

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.

9. Board Comments

10. Board Items

Resolution 25- 174

A. Resolution Authorizing an Amendment to the Contract of Employment of Superintendent Scott E. Goggin

WHEREAS, the Board has approved Scott E. Goggin (the "Superintendent") to serve as the Superintendent of the Westlake City School District under a contract of employment for the term of August 1, 2025 through July 31, 2030 (the "Contract of Employment");

WHEREAS, the Board and the Superintendent believe it to be mutually advantageous to modify the Contract of Employment pursuant to the terms set forth in the Amendment to the Contract of Employment, a copy of which is attached hereto as **"Exhibit A"** and incorporated herein fully by reference; and

WHEREAS, the Contract of Employment requires that any modification or amendment shall be in the form of a written amendment signed by the parties upon proper resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby approves, authorizes and accepts the terms and conditions set forth in the Amendment to the Contract of Employment, which is attached hereto as **"Exhibit A"** and incorporated herein fully as if by reference.

SECTION 2. Be it further resolved that all other provisions of the Contract of Employment and any related addenda or amendment in effect that have not been amended or superseded as set forth in the Amendment shall remain in full force and effect for their duration.

SECTION 3. That the President and the Vice-President of the Board be, and they hereby are, authorized and directed to execute on the Board's behalf the Amendment to the Contract of Employment with the Superintendent, Scott E. Goggin.

SECTION 4. The Board so charges the President and the Vice-President of the Board, and their designees, with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. 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 all deliberations of this 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, unless a lawful exception applies.

Moved by Mr. Lamb Seconded by Mrs. Leszynski

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

Resolution 25- 175

B. Resolution Authorizing an Amendment to the Employment Contract of Treasurer Todd L. Hopkins

WHEREAS, the Board has approved Todd L. Hopkins (the "Treasurer") to serve as the Treasurer of the Westlake City School District under a contract of employment for the term of August 1, 2025 through July 31, 2030 (the "Contract of Employment");

WHEREAS, the Board and the Treasurer believe it to be mutually advantageous to modify the Contract of Employment pursuant to the terms set forth in the Amendment to the Contract of Employment, a copy of which is attached hereto as **"Exhibit A"** and incorporated herein fully by reference; and

WHEREAS, the Contract of Employment requires that any modification or amendment shall be in the form of a written amendment signed by the parties upon proper resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. The Board hereby approves, authorizes and accepts the terms and conditions set forth in the Amendment to the Contract of Employment, which is attached hereto as **"Exhibit A"** and incorporated herein fully as if by reference.

SECTION 2. Be it further resolved that all other provisions of the Contract of Employment and any related addenda or amendment in effect that have not been amended or superseded as set forth in the Amendment shall remain in full force and effect for their duration.

SECTION 3. That the President and the Vice-President of the Board be, and they hereby are, authorized and directed to execute on the Board's behalf the Amendment to the Contract of Employment with the Treasurer, Todd L. Hopkins.

SECTION 4. The Board so charges the President and the Vice-President of the Board, and their designees, with carrying out any other functions necessary to implement this Resolution.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

SECTION 6. 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 all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance

Moved by Mr. Lamb Seconded by Mrs. Leszynski

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

Resolution 25- 176

C. Resolution to Approve Administrative Handbook

RESOLVED that the Westlake Board of Education approves the Administrative Handbook effective 06/30/2025.

Moved by Mr. Lamb Seconded by Mrs. Leszynski

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

10. Executive Session

A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Mrs. Leszynski Seconded by Mr. Finucane

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

Enter Executive Session at 10:24 A.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 10:49 A.M.

11. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mrs. Leszynski

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

Meeting Adjourned at 10:49 A.M.

_____
President

_____
Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.