

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, January 12, 2026
Special Meeting immediately following the Organizational Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:49 P.M.

B. Roll Call

Mrs. Pirnat	Present
Mr. Lamb	Present
Mr. Brown	Present
Mr. Finucane	Present
Mr. Kraft	Present

C. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft Seconded by Mr. Finucane

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

D. 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.

E. Tax Budget Hearing

Once the Tax Budget has been presented by the Treasurer, the public may address the Board regarding the proposed Tax Budget. If several people wish to speak, each person is allotted three minutes. During this time, no person may speak twice until all who desire to speak have had the opportunity to do so.

2. Treasurer’s Recommendations

Resolution 26- 30

A. Resolution to Approve 2026-2027 Tax Budget

RESOLVED that the Westlake Board of Education approves the 2026-2027 tax budget.

Moved by Mr. Finucane Seconded by Mr. Brown

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

Resolution 26- 31

B. Resolution to Approve Employment of Exempt Staff Member

RESOLVED that the Westlake Board of Education approves employment of the following Exempt Staff Member:

<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>
Marc Fairbanks	Accounts Payable	Board Office	8	7.5	5	12	01/12/2026

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26- 32

C. Resolution to Amend Resolution #25- 304

RESOLVED that the Westlake Board of Education amends resolution #25- 304; Changing the effective date from 01/01/2025 to 01/01/2026.

AMENDED

<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>
Mary Studer	Payroll Manager	Board Office	8	7.5	5	12	01/01/2026

ORIGINAL

<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>
Mary Studer	Payroll Manager	Board Office	8	7.5	5	12	01/01/2025

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26- 33

D. Resolution to Approve Contracts

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

Frontline Education (January 1, 2026 - June 30, 2027)

Time & Attendance Collection System

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26- 34

E. Resolution to Update State Minimum Wage

RESOLVED that the Westlake Board of Education, in accordance with Ohio Revised Code 4111, approves the new State of Ohio’s minimum wage (effective January 1, 2026) and directs the Treasurer to update District wages as applicable:

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26-35

F. Resolution to Issue Then and Now Certificates

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

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
122311	Centegix	Mobile Panic Button Installation, Training & Service for the District	\$47,250.00
122352	ESC of Cuyahoga County	ESC Social Worker Unemployment Claim	\$9,977.37
61217	Literati Inc.	Books the Students Purchased from Literati Book Fair	\$3,806.37
122270	Raptor Technologies, LLC	Public School Works Managed Training Program Subscription for 2025-2026	\$4,929.00

Moved by Mr. Kraft Seconded by Mr. Finucane

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

3. Superintendent's Recommendations

Resolution 26-36

A. Resolution to Approve Contracts and Purchased Services

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

PowerSchool Enrollment Subscription (December 19, 2025-December 18,2028) New School Registration System
Schoolinks

Moved by Mr. Brown Seconded by Mr. Lamb

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

4. Board Items

5. Board Comments

6. Closing

A. Adjournment

Moved by Mr. Finucane Seconded by Mr. Kraft

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

Meeting Adjourned at 7:11 P.M.

President

Treasurer

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