

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 23, 2026 – 6:00 P.M. Regular Meeting
Hilliard Administrative Building, 24365 Hilliard Blvd., Westlake, OH 44145**

1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

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

2. Recognitions & Informative Reports

A. LBMS Presentation – Project Lead the Way

B. Superintendent’s Report

C. Treasurer’s Report

3. Hearing of the Public

A. Hearing of the 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 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:

Special Meeting of February 9, 2026
Regular Meeting of February 23, 2026

Voice Vote: 5 – 0

5. Treasurer's Recommendations

Resolution 26- 69

A. Resolution to Issue Then and Now Certificates

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

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
2795	ESC of Cuyahoga County	IDEA Purchased Services Hearing and Vision Teachers for 2025-26	\$20,000.00
2796	ESC of Cuyahoga County	IDEA Purchased Services Orientation & Mobility for 2025-2026	\$6,000.00
122815	Frontline Technologies Group LLC	Frontline Time & Attendance Software and Implementation	\$10,400.00
61331	Great Lakes Theater	School Residency Program- Romeo & Juliet	\$4,000.00
2799	KidsLink Neurobehavioral Center Inc.	IDEA Behavior Consulting Services	\$25,000.00
2800	KidsLink Neurobehavioral Center Inc.	IDEA Behavioral Consulting District Based RBT and BCBA	\$10,000.00
122813	Touchpoint Industries LLC	District Time Clocks, Configuration and Support	\$20,368.00
122459	Weston Hurd LLP	Legal Fees FY26	\$5,942.55

Moved by Mr. Finucane Seconded by Mr. Lamb

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

Resolution 26- 70

- B. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2027; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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	2.55
General Fund			5.80	58.60
Library Fund			0.00	3.40
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	65.35

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. Finucane Seconded by Mr. Lamb

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

Resolution 26- 71

C. Resolution to Adopt a Cybersecurity Framework

WHEREAS, in accordance with Ohio Revised Code §9.64, enacted through House Bill 96, the School District is required to adopt a cybersecurity program that safeguards its data, IT systems, and resources to ensure confidentiality, availability, and integrity; and

WHEREAS, the law mandates use of generally accepted cybersecurity best practices, including frameworks such as the NIST (National Institute of Standards and Technology) Cybersecurity Framework and the Center for Internet Security (“CIS”) best practices; and

WHEREAS, having reviewed available best practices frameworks proven to defend against the most common cyber threats, the Director of Technology recommends use of the NIST Cybersecurity Framework (CSF) as its foundational cybersecurity controls framework; **NOW, THEREFORE**,

BE IT RESOLVED that the Westlake City School District hereby adopts the NIST Cybersecurity Framework.

Moved by Mr. Finucane Seconded by Mr. Lamb

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

Resolution 26- 72

D. Resolution to Approve Contracts and Purchased Services

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

Ohio Schools Council - Electricity Purchase Program

Moved by Mr. Finucane Seconded by Mr. Lamb

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

Resolution 26- 73

E. Resolution Authorizing a Design Build Contract with Scapcon LLC. For Exterior Work at Dover Intermediate School in an Amount not to Exceed \$79,568

WHEREAS, the District would like to improve the appearance and ease of entry at the main entrance of Dover Intermediate School (DIS) and the side entrance prior to the start of the 26-27 School Year; and

WHEREAS, the Ohio legislature has updated the threshold for competitive bidding from \$50,000 to \$75,000 in 2024 and authorized the Director of the Ohio Department of Commerce to annually adjust that amount by 3%; and

WHEREAS, the competitive bidding threshold for 2026 is \$79,568 which exceeds Board policy which remains at \$50,000; and

WHEREAS, this resolution would exempt this project from Board Policy so that the work can be planned and completed before the start of the next school year; and

WHEREAS, Scapcon is a new entity whose principal was involved in the Elementary School project.

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 entrances to DIS in an amount not to exceed \$79,568.

Section 2. The Board exempts this project from the Board's competitive bidding policy but the administration must comply with Ohio Revised Code Section 9.17 as adjusted by determinations of Ohio Director of the Department of Commerce.

Section 3. 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 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Finucane Seconded by Mr. Lamb

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

Resolution 27- 74

F. 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. Finucane Seconded by Mr. Lamb

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

6. Treasurer's Recommendations – Tax Matters

Resolution 26- 75

A. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: CL Crocker Commons OH LLC
Parcel Number: 211-26-076
Property Address: 2207-2209 Crocker Road, Westlake, OH 44145
Tax Year: 2025
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 Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26- 76

B. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: Crooked River Partners LLC
Parcel Number: 211-29-078
Property Address: 2341 Crocker Road, Westlake, OH 44145,
211 Crocker Road, Westlake, OH 44145
Tax Year: 2025
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 Mr. Kraft Seconded by Mr. Finucane

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

Resolution 26- 77

C. Resolution Approving Filing of Complaint Against Real Property

Re:

Property Owner: NL Ventures XII Westlake LLC
Parcel Number: 214-01-009
Property Address: 24500 Detroit Road, Westlake, OH 44145
Tax Year: 2025
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 Mr. Kraft Seconded by Mr. Finucane

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

7. Superintendent's Recommendations

Resolution 26- 78

- A. Resolution Adopting Instructional Science and Social Studies 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 \$840,000 Therefore

WHEREAS, the District desires to update its Science and Social Studies instructional textbooks and resource materials for its fifth (5th) grade through, and including, twelfth (12th) grade 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 \$840,000.

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. Brown Seconded by Mr. Kraft

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

Resolution 26- 79**B. Resolution to Approved Employment of Classified Staff Member**

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>
Brenda Sack	Special Education Assistant	Westlake Elementary School	3	7	5	9	03/10/2026

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 80**C. Resolution to Approve a Change in Contract for Classified Staff Member**

RESOLVED that the Westlake Board of Education approves a change in hours for 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>
Lakeshia Francis	Bus Driver	Transportation	7	Change from 4 hours per day to 5.25 hours per day	5	9	03/13/2026

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 81

D. Resolution to Approve Employment of Classified Substitute

<u>Name</u>
Rodrigo Cunha

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 82

E. 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:

<u>Name</u>	<u>Not to Exceed</u>	<u>Purpose</u>	<u>Effective Date</u>
Karen Jones	3 hours	Special Education Assistant support for WHS students attending Winter Formal Dance	03/14/2026
Jennifer Romoga	3 hours	Special Education Assistant support for WHS students attending Winter Formal Dance	03/14/2026

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 83**F. Resolution to Approve Employment of Licensed Staff Members**

RESOLVED that the Westlake Board of Education approves employment of the following licensed staff members, beginning with the 2026-2027 school year:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Education Level</u>	<u>Step</u>	<u>Fund</u>	<u>Effective Date</u>
Taylor Baird	Title I Teacher	Westlake Elementary School	BA	4	Title I	08/14/2026
Ashley Witnik	Fourth Grade Teacher	Westlake Elementary School	BA	1	General	08/14/2026

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 84**G. Resolution to Approve Extended Time for Licensed Staff Member**

RESOLVED that the Westlake Board of Education approves extended time for the following licensed staff member for summer 2026:

Internship Summer Coordinator

<u>Name</u>	<u>Days</u>
Robert Patton	3

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 85**H. 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In District</u>
Chad Clark	WHS Baseball Freshman Coach (50% contract)	4	N
Meeka DeBevoise	WHS Track Assistant Girls Coach	2	N
Daniel Hawk	WHS Track Assistant Boys Coach	2	N
Thomas Major	WHS Tennis Head Boys Coach	0	Y
Isaiah Patton	LBMS Track Assistant Boys Coach	0	Y

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 86**I. Resolution to Approve Home Instructor**

RESOLVED that the Westlake Board of Education approves the following licensed employee to provide home instruction:

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
Alexandra Walsh	03/01/2026 - 06/30/2026	124 hours	\$29.39

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 87

J. Resolution to Approve Stipend for Staff Members

RESOLVED that the Westlake Board of Education approves the following position and employment of the listed staff member for the 2025-2026 school year:

<u>Names</u>	<u>Position</u>	<u>Amount</u>
Joseph Fudale	Pit Musician Assistance	\$300.00

Moved by Mr. Lamb Seconded by Mr. Finucane

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

Resolution 26- 88**K. Resolution to Approve Overnight Field Trip**

RESOLVED that the Westlake Board of Education approves the following overnight field trip(s): Westlake Science Olympiad, Dover Intermediate Camp NuHop.

WHS/LBMS Science Olympiad
Ohio Science Olympiad State Tournament
Ohio State University 190 N. Oval Mall
Return: Saturday, April 18, 2026 at 11:00pm
Approx Cost Per Student: \$65
All cost paid by Parents/Guardian, Scholarships available through Westlake Science Olympiad Boosters
Transportation: Precious Cargo Charter Bus

<u>Dover Intermediate School</u>
Grade 6 Outdoor Education Trip
Camp NuHop - Township Road 2916 Perrysville, Ohio 44864
Depart: Monday, September 28, 2026 at 8:30am
Return: Wednesday, September 30, 2026 at 1:30pm
Approximate Cost Per Student: \$300
All Costs Paid by Parents/Guardian, DIS PTA provides grants for students who cannot afford the cost.
Transportation: Baron Bus

Moved by Mr. Lamb Seconded by Mr. Finucane

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

8. Hearing of Public

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

A. First Reading of Policies

Policy 2431.06- Name, Image, and Likeness (NIL) in Athletics (NEW)

Policy 4440- Job-Related Expenses (REVISED)

Policy 2450- Adult and Community Education

Policy 3440- Job-Related Expenses (REVISED)

Policy 5112- Entrance Requirements (REVISED)

Policy 5421- Grading (REVISED)

Policy 5223 - Released Time for Religious Instruction During the School Day (REVISED)

Policy 5430- Class Rank (REVISED)

Policy 7540.09 Artificial Replacement (AI) (Replacement)

B. Second Reading of Policies

Policy 8500- Food Service

Resolution 26- 89

C. Resolution to Approved Board Policies

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

Policy 8500- Food Service

Moved by Mr. Kraft Seconded by Mr. Finucane

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

10. Closing

A. Adjournment

Moved by Mr. Kraft Seconded by Mr. Finucane

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

Meeting Adjourned at 7:26 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.