

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, February 4, 2013 – Work Session - 5:30 PM**  
**Administration Building - 27200 Hilliard Blvd.**

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order:           Time: \_\_\_\_\_

Roll Call:

Mr. Mays               \_\_\_\_\_

Ms. Winter            \_\_\_\_\_

Mr. Cross             \_\_\_\_\_

Mr. Falcone           \_\_\_\_\_

Mrs. Leszynski        \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by             \_\_\_\_\_

Seconded by          \_\_\_\_\_

Roll Call Vote:

Mr. Mays             \_\_\_\_\_

Ms. Winter           \_\_\_\_\_

Mr. Cross             \_\_\_\_\_

Mr. Falcone           \_\_\_\_\_

Mrs. Leszynski        \_\_\_\_\_

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century 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.

**MISSION STATEMENT**

**WE EDUCATE FOR EXCELLENCE...**Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

\*Hearing of Public (Agenda Items - 15 Minutes)

A. Special Report – Food Service Presentation – Cleveland Clinic

B. Board Action Items

- |   |             |
|---|-------------|
| 1. A Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Westlake City School District, Pursuant to Section 5705.21 of the Revised Code | Exhibit B-1 |
| 2. Resolution to Approve Certified Staff Resignation for the Purpose of Retirement  | Exhibit B-2 |

\*Hearing of Public (15 Minutes)

C. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations

Time \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Mays \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

D. Adjournment

Time: \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mr. Mays \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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.

EXHIBIT B-1

The Board of Education of the Westlake City School District, met on February 4, 2013, commencing at 5:30 p.m., at the Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

<u>Thomas Mays</u>	<u>Carol Winter</u>
<u>Nathaniel Cross</u>	<u>Anthony Falcone</u>
<u>Barbara Leszynski</u>	

The Treasurer/CFO, or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION NO. 13-\_\_\_\_\_**

**A RESOLUTION SUBMITTING THE QUESTION OF AN  
ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT  
EXPENSES TO THE ELECTORS OF THE WESTLAKE CITY SCHOOL  
DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED  
CODE.**

WHEREAS, on January 28, 2013, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 5.9-mill tax levy for a continuing period of time and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Cuyahoga County Fiscal Officer has certified that the total tax valuation of the District is \$1,366,349,250, and that the estimated property tax revenue to be produced by that 5.9-mill additional levy would be \$8,061,460 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Westlake City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 5.9 mills for a continuing period of time.

Section 2. The question of an additional 5.9-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2013, the proceeds of

which levy first would be available to this Board in calendar year 2014, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Westlake City School District at an election to be held therein on May 7, 2013, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY  
WESTLAKE CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Westlake City School District for the purpose of current expenses at a rate not exceeding 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2013, first due in calendar year 2014.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer/CFO of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer/CFO is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Cuyahoga County, Ohio, not later than the close of business on Wednesday, February 6, 2013.

Section 6. 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 of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

<u>Thomas Mays</u>	<u>Carol Winter</u>
<u>Nathaniel Cross</u>	<u>Anthony Falcone</u>
<u>Barbara Leszynski</u>	

## TREASURER/CFO'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regularly scheduled meeting on February 4, 2013, of the Board of Education of the Westlake City School District, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2013, showing the adoption of the resolution hereinabove set forth.

Dated: February 4, 2013

Treasurer/CFO, Board of Education  
Westlake City School District, Ohio

RESOLUTION TO APPROVE CERTIFIED STAFF RESIGNATION  
FOR THE PURPOSE OF RETIREMENT

RESOLVED that the Westlake Board of Education approves the certified staff resignation for the purpose of retirement:

Certified Resignation for Purpose of Retirement

Susan Tarr

05/31/2013

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mr. Mays \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_