

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, March 11, 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, 21st 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)

Superintendent's Report

A. Board Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Resignations and Employment for Staff Members | Exhibit A-1 |
|--|-------------|

B. Board Discussion Items

1. Update on Governor's Biennial State Budget
2. Update on New Ohio Schools Report Card Proposal

Hearing of Public (15 Minutes)

C. Executive Session

1. Adjourn to Executive Session to Discuss Potential Litigation

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. 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 _____

E. 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.

**RESOLUTION TO APPROVE RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA and employment for staff members:

<u>Resignation for Purpose of Retirement</u>		<u>Classified Resignations</u>	
Alicia Karen Petrus	05/31/2013	Courtney Reinart	03/01/2013
Rosemary Blayney	06/01/2013	Linda Martin	03/11/2013

<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Jane Provoznik	WHS Secretary to Principal	7.5	5	12	0	03/04/2013
Linda Martin	PKIS Cashier	3.75	5	9	3	03/11/2013

<u>Certified Employment</u>				
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None				

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____