

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, March 13, 2006 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.

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

Call to Order: Time _____

Roll Call:

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

* Hearing of Public (agenda items - 15 minutes)

A. New Business

1. Resolution to Adopt Tentative Agreement with Westlake Teachers Association

Exhibit A-1

B. Discussion Items

1. Permanent Improvements
2. School Fees

*Hearing of Public (15 Minutes)

C. Adjournment

Time _____

*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 ADOPT TENTATIVE AGREEMENT WITH
WESTLAKE TEACHERS' ASSOCIATION ON CONTRACT EXTENSION

WHEREAS, the Board of Education is party to a collective bargaining agreement with the Westlake Teachers' Association, which contract required additional bargaining on specific issues beginning in October 2005; and

WHEREAS, the Board and the Westlake Teachers' Association have engaged in bargaining to address the specific issues in the collective bargaining agreement; and

WHEREAS, the bargaining with the Westlake Teachers' Association has produced a tentative agreement on the specific issues in addition to further agreement on the extension of the terms of the amended contract for a period of one year upon the expiration of the current contract; and

WHEREAS, the Board has received notification from the Westlake Teachers' Association that the tentative agreement reached between the parties have been ratified by a vote of the membership of the Westlake Teachers' Association;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board hereby adopts the tentative agreement reached with the Westlake Teachers' Association, and attached hereto, as an extension and modification to the present contract which expires December 31, 2007; and
2. The Board hereby further agrees to an extension of the terms of the current contract as amended by the addendum from January 1, 2005 through December 31, 2008, pursuant to the additional terms and conditions set forth in the tentative agreement reached with the Westlake Teachers' Association and attached hereto.
3. The Board hereby adopts the Memorandum of Agreement between the Westlake Teachers' Association and the Westlake City School District Board of Education, and attached hereto, as a modification of the specified terms of the Agreement between the Westlake Teachers' Association and Westlake City Board of Education.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____