

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Wednesday, March 19, 2008 – 7:00 a.m. – Work Session
Administration Building – Board Room
27200 Hilliard Road

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

Call to Order Time: _____

Roll Call:

Ms. Rocco _____
Mr. Sullivan _____
Mr. Marinucci _____
Mr. Mays _____
Ms. Winter _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____
Mr. Sullivan _____
Mr. Marinucci _____
Mr. Mays _____
Ms. Winter _____

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

A. New Business

1. Action Items

- a. Resolution to Approve Resignations, Employment, FMLA and Unpaid Medical Leave for Staff Members Exhibit A-1-a
- b. Resolution to Approve Agreements for Admission of Tuition Pupils and Service Contracts Exhibit A-1-b

B. Adjourn to Executive Session For Purpose of Discussing Personnel

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____
Mr. Sullivan _____
Mr. Marinucci _____
Mr. Mays _____
Ms. Winter _____

*Meeting Open to 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 APPROVE RESIGNATIONS, EMPLOYMENT,
AND FMLA FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignations, employment, FMLA and unpaid medical leave for staff members as follows:

Resignation

Kelly Kamm Effective: 04/04/08
Holly Lane Teacher

Substitute Resignation

William Montgomery

Employment

Maureen Droba Student Attendant Effective: 02/29/08 Step 0, 22 Hrs/Week
Parkside Intermediate

FMLA

Judith Croyle 09/17/07-03/06/08
Cynthia Manning 03/13/08-03/30/08

Unpaid Medical Leave

Susan Ricci 11/26/07-08/25/08
Judith Croyle 03/07/08-08/26/08
Vanessa Lem 03/01/08-05/14/08

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____
Mr. Sullivan _____
Mr. Marinucci _____
Mr. Mays _____
Ms. Winter _____

RESOLUTION TO APPROVE AGREEMENTS FOR
ADMISSION OF TUITION PUPILS AND SERVICE CONTRACTS

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts:

Admission of Tuition Pupil Contract

Cuyahoga County ESC – Rose-Mary Center School

Service Contract

Cuyahoga County ESC – County Service Agreement 2008-2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____