

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, May 9, 2011 – Work Session - 5:30 PM
Hilliard Elementary School Gymnasium – 24365 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 _____
Ms. Rocco _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (Agenda Items - 15 Minutes)

A. Special Reports & Recognitions - Hilliard Art Program

1. Resolution to Recognize Hilliard Elementary School Students for the 2011 Ohio Art Education Association Exhibition Exhibit A-1

2. Resolution of Appreciation for Outgoing Administrator Exhibit A-2

B. Action/Discussion Items

1. Resolution to Approve Field Trip Exhibit B-1

2. State Budget - House Version

3. Tuition-Based All-Day Kindergarten

4. Seeking Concessions

*Hearing of Public (15 Minutes)

- C. 1. Adjourn to Executive Session For Purpose of:
- a) Conference with Attorney Involving Tax Valuation Dispute
 - b) Preparing for Bargaining Sessions with Public Employees

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

2. 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 _____

Ms. Rocco _____

Mr. Sullivan _____

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 RECOGNIZE HILLIARD ELEMENTARY SCHOOL STUDENTS
FOR THE 2011 OHIO ART EDUCATION ASSOCIATION EXHIBITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Hilliard Elementary students for having their art work selected as exhibitors for the Ohio Art Education Association Exhibition:

2011 Youth Art Month Exhibitors

Exhibition: STRS, Columbus

Hena Delic	Hilliard Elementary	Grade 4
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Exhibition: Rhodes State Office Towers, Columbus

Grace Arndt	Hilliard Elementary	Grade 2
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Exhibition: Case Western Reserve University

Devlin Onofrey	Hilliard Elementary	Grade 4
Matthew Gulla	Hilliard Elementary	Grade 4
Emilie Tobin	Hilliard Elementary	Grade 2

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____



RESOLUTION OF APPRECIATION

Mary Flanagan

Administrator
1987-2011

WHEREAS, Mary Flanagan has served as a member of the Westlake City School staff for 24 years, and

WHEREAS, her leadership has been instrumental in the district being recognized by the State of Ohio as being Excellent, and

WHEREAS, her judgment, vision and concern for the education of youth has been valuable to the District in the fulfillment of its responsibilities, and

WHEREAS, her service, leadership and commitment to the Westlake City School District has brought enduring benefits to the youth and citizens of the Westlake City School District,

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Appreciation" commending Mary Flanagan for dedication and faithful service and does hereby express its sincere appreciation to her on behalf of the citizens of the Westlake City School District and the staff of their schools, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 9th day of May, 2011, and the Treasurer is directed to deliver a copy of this resolution to Ms. Mary Flanagan.

Thomas Mays, President

Carol Winter, Vice President

Nathaniel Cross, Member

Andrea Rocco, Member

Timothy Sullivan, Member

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School & Westlake High School
Environmental Club - Cincinnati Zoo
Cincinnati, Ohio
Tuesday, 05/24/11 8:00 AM - Wednesday, 05/25/11 6:00 PM
Approximate Cost Per Pupil: \$20.00

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____