

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA - Revised**

**Wednesday, June 8, 2005 – 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	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O’Malley	_____
Mr. Smanik	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D’Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O’Malley	_____
Mr. Smanik	_____

* Hearing of public (agenda items - 15 minutes)

**Adjourn Board Meeting to Conduct Library Tax Budget Hearing

A. Porter Public Library Tax Budget Hearing

**Reconvene Board Meeting after Library Tax Budget Hearing

B. Porter Public Library Action Item

1. Resolution to Approve Westlake Porter Public Library 2006 Tax Budget Exhibit B-1

C. New Business

1. Second Reading of Lee Burneson Middle School Student Handbook 2005-2006
 - a. Resolution to Approve LBMS Student Handbook 2005-06 Exhibit C-1-a
2. Second Reading of Parkside Intermediate School Student Handbook 2005-2006
 - a. Resolution to Approve Parkside Student Handbook 2005-06 Exhibit C-2-a
3. Second Reading of Westlake Early Childhood Program Handbook
 - a. Resolution to Approve Westlake Early Childhood Program Handbook Exhibit C-3-a
4. Resolution to Approve Participation in "Secure Our Schools" Program through the Federal Department of Justice Exhibit C-4

D. Discussion Items

1. Financial Issues
2. Financial Task Force Recommendations

E. Treasurer's Report/Recommendations

1. Resolution to Rescind the Amended Resolution Passed by the Westlake Board of Education on May 25, 2005 to Increase the General Fund Amount and Rate Levied Within the 10 Mill Limit to 5.9 Mills Exhibit E-1

*Hearing of Public (15 Minutes)

F. 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 WESTLAKE PORTER PUBLIC LIBRARY
2006 TAX BUDGET

RESOLVED THAT
the Westlake Board of Education approves the Westlake Porter Public Library 2006 Tax Budget.

Motion by _____
Seconded by _____
Roll Call Vote:
Mrs. D’Ettorre Wargo _____
Ms. Rocco _____
Mr. Beal _____
Mr. O’Malley _____
Mr. Smanik _____

RESOLUTION TO APPROVE LEE BURNESON MIDDLE SCHOOL
STUDENT HANDBOOK FOR 2005-2006

RESOLVED THAT
the Westlake Board of Education approves the Lee Burneson Middle School Student Handbook for
the 2005-2006 school year.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D’Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O’Malley _____

Mr. Smanik _____

RESOLUTION TO APPROVE PARKSIDE INTERMEDIATE SCHOOL
STUDENT HANDBOOK FOR 2005-2006

RESOLVED THAT

the Westlake Board of Education approves the Parkside Intermediate Student Handbook for the 2005-2006 school year.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____

RESOLUTION TO APPROVE WESTLAKE EARLY CHILDHOOD PROGRAM HANDBOOK

RESOLVED THAT
the Westlake Board of Education approves the Westlake Early Childhood Program Handbook.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D’Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O’Malley	_____
Mr. Smanik	_____

RESOLUTION TO APPROVE PARTICPATION IN “SECURE OUR SCHOOLS”
PROGRAM THROUGH THE FEDERAL DEPARTMENT OF JUSTICE

RESOLVED THAT
the Westlake Board of Education approves participation in “Secure Our Schools” Program through
the Federal Department of Justice.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D’Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O’Malley	_____
Mr. Smanik	_____

EXHIBIT E-1

RESOLUTION TO RESCIND THE AMENDED RESOLUTION PASSED BY THE WESTLAKE
BOARD OF EDUCATION ON MAY 25, 2005 TO INCREASE THE GENERAL FUND
AMOUNT AND RATE LEVIED WITHIN THE 10 MILL LIMIT TO 5.9 MILLS

RESOLVED THAT

the Westlake Board of Education rescinds the amended resolution entitled, "Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor," passed by the Westlake Board of Education on May 25, 2005 to increase the general fund amount and rate levied within the 10 mill limit to 5.9 mills.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____