

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

Monday, June 11, 2007 – 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. Mays	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by                    \_\_\_\_\_

Seconded by                \_\_\_\_\_

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

\* 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 2008 Tax Budget        Exhibit B-1

C.    Reports to the Board of Education

1.    CAC Report – Internet & Modern Electronic Communication Devices: Safety & Awareness
2.    Report on Special Education Funding and Costs

D. Action Items

1. Resolution to Approve the 2007-2008 Elementary Parent-Student Handbook Exhibit D-1
2. Resolution to Approve the 2007-2008 Westlake High School Parent-Student Handbook Exhibit D-2
3. Resolution to Approve Adoption of the English Language Learners Program Exhibit D-3
4. Resolution to Approve Employment of Director of Transportation Exhibit D-4
5. Resolution to Approve Summer Sport Camp Payment Rates Exhibit D-5
6. Resolution to Approve Summer 2007 Employment for Classified Staff Members Exhibit D-6

E. Board Items

1. Resolution to Approve Educational Consultant Work Days Exhibit E-1

F. Executive Session – Personnel and Sale of Property

Time \_\_\_\_\_

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo: \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

\*Hearing of Public (15 Minutes)

G. 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  
2008 TAX BUDGET

RESOLVED THAT  
the Westlake Board of Education approves the Westlake Porter Public Library 2008 Tax Budget.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE ELEMENTARY SCHOOL  
STUDENT-PARENT HANDBOOK FOR 2007-2008

RESOLVED THAT

the Westlake Board of Education approves the Elementary School Student-Parent Handbook for 2007-2008.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE WESTLAKE HIGH SCHOOL  
STUDENT-PARENT HANDBOOK FOR 2007-2008

RESOLVED THAT

the Westlake Board of Education approves Westlake High School Student-Parent Handbook for 2007-2008.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE ADOPTION OF  
ENGLISH LANGUAGE LEARNERS PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the adoption of the English Language Learners Program.

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE EMPLOYMENT  
OF WESTLAKE CITY SCHOOLS DIRECTOR OF TRANSPORTATION

RESOLVED THAT

the Westlake Board of Education approves the employment of Mr. Gavin Berwald as Director of Transportation at Step 4.5 of the administrative salary schedule, beginning July 1, 2007 through July 31, 2007 on a per diem basis, and for a three-year contract effective August 1, 2007 through July 31, 2010.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE SUMMER SPORT CAMP PAYMENT SCALE

RESOLVED THAT  
the Westlake Board of Education approves the following payment scale for Summer Sport  
Camps:

Camp Director	\$20 - \$38	Per Hour
Assistant Director	\$18 - \$28	Per Hour
Adult Coach	\$12 - \$25	Per Hour
Student Coach	\$8 - \$13	Per Hour

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D’Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O’Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_



RESOLUTION TO APPROVE SUMMER 2007 EMPLOYMENT  
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT  
the Westlake Board of Education approves summer 2007 employment for classified staff  
members as follows:

Employment:

Hannah Stroh	Summer Technician	Effective:	06/11/07	Rate:	Step 0
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Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

EXHIBIT E-1

RESOLUTION TO APPROVE EDUCATIONAL CONSULTANT WORK DAYS

RESOLVED THAT

the Westlake Board of Education approves employment of Dr. Daniel Keenan as Educational Consultant for three work days at the rate established by his contract as Superintendent of Schools effective August 1, 2007 through July 31, 2010.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_