

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, July 9, 2007 – 8:00 a.m. – Special 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. O'Malley	_____
Ms. Rocco	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

* Hearing of Public (agenda items - 15 minutes)

A. Board Items

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Appoint New Board Member | Exhibit A-1-a |
| b. Swearing In of Board Member | |
| 1. Oath of Office | Exhibit A-1-b-1 |

B. New Business

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Approve Resignation and Employment for Staff Members | Exhibit B-1-a |
|---|---------------|

*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 APPOINT NEW BOARD MEMBER

RESOLVED THAT

the Westlake Board of Education approves the appointment of _____ to the Board of Education effective immediately.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

OATH OF OFFICE OF BOARD MEMBER

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as BOARD OF EDUCATION MEMBER in and for the Westlake City School District, Cuyahoga County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Signature of Board Member

Sworn to and subscribed before me, July 9, 2007.

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment for staff members as follows:

Resignation

Sarah Furey	WHS Bowling Club Advisor (100%)
Katrina Leigal	Dover Summer Cleaner

Certified Employment

Kate O'Leary	WHS Intervention Spec.	Effective: 08/27/07	Rate: MA+30 Step 7
Kelly Bailey	WHS Intervention Spec.	Effective: 08/27/07	Rate BA+30 Step 0

2007 Classified Summer Employment

Sandra Lewis	Bus Aide	Effective: 06/11/07	Rate: Step 7
Steve Maler	Hilliard Cleaner	Effective: 06/18/07	Rate: Step 1

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____
