

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, July 18, 2005 – 5:30 p.m. – Special Meeting
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)

A. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Employment and Supplemental Contract for
Certificated Staff Member | Exhibit A-1-a |
| b. Resolution to Approve Extended Time for Vocational Education Staff | Exhibit A-1-b |

B. Discussion Items

1. Financial Outlook (Levy, Budgetary Reduction)

*Hearing of 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 EMPLOYMENT AND SUPPLEMENTAL CONTRACT
FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves employment of certificated staff member and supplemental contract as follows:

Robert Thayer	OWE Instructor	Rate:	BA+30, Step 10
		Effective:	08/23/05
Robert Thayer	Head Football Coach	Rate:	Step 10

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____

RESOLUTION TO APPROVE EXTENDED TIME FOR
VOCATIONAL EDUCATION STAFF

RESOLVED THAT

the Westlake Board of Education approves the following extended time for vocational education staff for the 2005-2006 school year as follows:

<u>Vocational Education</u>	Robert Thayer	7 days
	WHS – OWE Instructor	

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. O'Malley _____

Mr. Smanik _____