

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, August 5, 2004 – 7:00 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

Roll Call:

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

Pledge of Allegiance

Approval of Agenda

Motion by _____
Seconded by _____

Roll Call Vote:

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

Acknowledgment of Visitors

*Hearing of Public (15 Minutes) Agenda Items

A. Action Items

- | | |
|---|-------------|
| 1. Resolution to Approve the Resignation for the Purpose of Retirement of Certificated Staff Member | Exhibit A-1 |
| 2. Resolution to Approve Employment of Classified Staff Members | Exhibit A-2 |
| 3. Resolution to Approve Employment of Certificated Staff Members And Substitute Teachers | Exhibit A-3 |

B. Work Session

C. Discussion

1. Board Finance Committee
2. Administration Building Use
3. Cost Per Pupil Study

D. Executive Session – Negotiations

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

E. Board Items

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 RESIGNATION FOR THE PURPOSE
OF RETIREMENT OF CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation for the purpose of retirement of the following certificated staff member:

Patricia A. Korb
Lee Burneson – Social Studies

Effective July 1, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT
OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the employment of the following classified staff members for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Lynn Pauly
Holly Lane – Special Ed. Assistant

Rate: 6.5 Hours/Day, Step 7
Effective: 08-23-04

Eva Zombar
Parkside – Cashier
(Replacement for Tammy Fuller)

Rate: 3.5 Hours/Day, Step 0
Effective: 08-23-04

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED
STAFF MEMBERS AND SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approves the employment of the following certificated staff members and substitute teachers for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Jessica Morris
Lee Burneson – Social Studies
(Replacement for Pat Korb)

Rate: BA, Step 0
Effective: 08-23-04

Peter Massaro
Westlake High School – Latin
(Long-Term Sub for Lisa Patton)

Effective: 08-23-04

Motion by _____

Seconded by _____

Roll Call Vote:

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