

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, September 12, 2011 – Work Session - 5:30 PM**  
**Bassett Elementary School Gymnasium – 2155 Bassett Road**

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order:    Time: \_\_\_\_\_

Roll Call:

Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_

**\*Hearing of Public (Agenda Items - 15 Minutes)**

A. Presentation - International Baccalaureate - Bassett Staff

B. Board Item

1. Resolution Confirming the Provisions of Resolution No. 11-207, Approved      Exhibit B-1  
August 15, 2011, Based on Updated Parcel Boundaries; and Related Matters

C. Discussion Items

1. Expiration of Union Contracts  
2. Board Levy Considerations  
3. Budget Presentation from August 29, 2011

**\*Hearing of Public (15 Minutes)**

C. Adjournment

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_

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.

BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT  
OF CUYAHOGA COUNTY, OHIO

September 12, 2011

RESOLUTION # \_\_\_\_\_

A RESOLUTION CONFIRMING THE PROVISIONS OF RESOLUTION NO. 11-207, APPROVED AUGUST 15, 2011, BASED ON UPDATED PARCEL BOUNDARIES; AND RELATED MATTERS.

WHEREAS, on August 15, 2011, this Board adopted Resolution No. 11-207 (the "Original Resolution"), pursuant to which the Board waived certain statutory notice requirements, approved a tax increment financing ordinance (the "TIF Ordinance") to be passed by the City Council for the City of Westlake (the "City") and approved and authorized the execution of a compensation agreement (the "Compensation Agreement"); and

WHEREAS, as described in the Original Resolution, the owners of certain parcels of real property located in the City (the "Property," as first defined in the Original Resolution and as now defined in Exhibit A attached to this Resolution and incorporated herein by this reference) will develop the Property by constructing certain improvements thereon (the "Project," as further defined in the Original Resolution); and

WHEREAS, pursuant to Section 5 of the Original Resolution, this Board provided that the Original Resolution was expressly contingent upon, and shall not be effective until, there occurred a reduction in size of the Property (from the boundaries of the parcels identified by permanent parcel number in the Original Resolution to those boundaries now defined in Exhibit A and as generally depicted on the TIF map attached as Exhibit B hereto and incorporated herein by this reference) as a result of the filing of record of a replat necessary to permit the Project and the Public Infrastructure Improvements (as defined in the Original Resolution and the TIF Ordinance) to be constructed; provided, however, that the effective date of the Original Resolution was not dependent upon the timing of the issuance of new permanent parcel numbers; and

WHEREAS, a replat was filed of record with respect to parcel "3-P" (formerly a part of parcel number 211-25-002) as shown on that certain plat of survey and partition recorded on September 8, 2011 in the Cuyahoga County Recorder's Office as Map Vol. 367 Page 36, AFN 201109080402 (the "3-P Replat," a copy of which is attached hereto as Exhibit C and incorporated herein by this reference); and

WHEREAS, a replat was filed of record with respect to parcel "2-W" (formerly a part of parcel number 211-25-001) as shown on that certain plat of survey and partition recorded on September 8, 2011 in the Cuyahoga County Recorder's Office as Map Vol. 367 Page 37, AFN 201109080403 (the "2-W Replat," a copy of which is attached hereto as Exhibit D and incorporated herein by this reference); and

WHEREAS, the 3-P Replat and the 2-W Replat (collectively, the "Replat") reduce the size of the Property from the boundaries identified by the previous permanent parcel numbers and conform the boundaries of the Property to those defined in Exhibit A and generally depicted on Exhibit B; and

WHEREAS, this Board desires to confirm the approvals contained in the Original Resolution, make the Original Resolution effective and approve the exemptions to be provided in the TIF Ordinance for the Property as it exists after the filing of the Replat, as the Property is defined in Exhibit A and generally depicted on Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

SECTION 1. This Board hereby approves the exemptions to be provided in the TIF Ordinance for the Property, as the Property is defined in Exhibit A attached hereto and generally depicted on Exhibit B attached hereto, and acknowledges and agrees that the City need not further decrease the size of the Property or choose not to file DTE Form 24 with respect to any portion of the Property.

SECTION 2. All approvals contained in the Original Resolution, including, but not limited to, the approval of the Compensation Agreement in Section 4 of the Original Resolution, and all remaining provisions of the Original Resolution, including, but not limited to, the waiver of required notices in Section 2 of the Original Resolution, are hereby confirmed and the Original Resolution is now made effective, provided that the approvals are with respect to the definition of the Property set forth in Exhibit A attached hereto.

SECTION 3. This Board directs the Treasurer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the City Council as soon as practicable after the passage of this Resolution.

SECTION 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

SECTION 5. This Resolution shall take effect and be in force from and after its passage.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

**TREASURER'S CERTIFICATION**

I certify that this is a true and complete copy of the Resolution adopted by a majority of the full membership of the Westlake City School District Board of Education at its meeting held on September 12, 2011 as was recorded by me in the official proceedings of the Board.

Dated: \_\_\_\_\_, 2011

\_\_\_\_\_  
Treasurer, Board of Education  
Westlake City School District, Ohio

## **EXHIBIT A**

### **DESCRIPTION OF THE PROPERTY**

#### Summary

The Property is the real estate situated in the City of Westlake, County of Cuyahoga and State of Ohio consisting of the parcels listed below. The Property is generally depicted on the Crocker Park, LLC TIF District Map (the “TIF Map”) attached to this Resolution as Exhibit B.

#### Parcels Constituting the Property

The Property consists of the following permanent parcel numbers, as existing in the records of the County Fiscal Officer as of August 29, 2011:

211-29-005

211-26-001

211-25-005

211-26-069

The Property also consists of the parcel identified as parcel “3-P” on the 3-P Replat attached to this Resolution as Exhibit C and generally depicted on the TIF Map as 3-P, which parcel has not yet been assigned a permanent parcel number by the County Fiscal Officer.

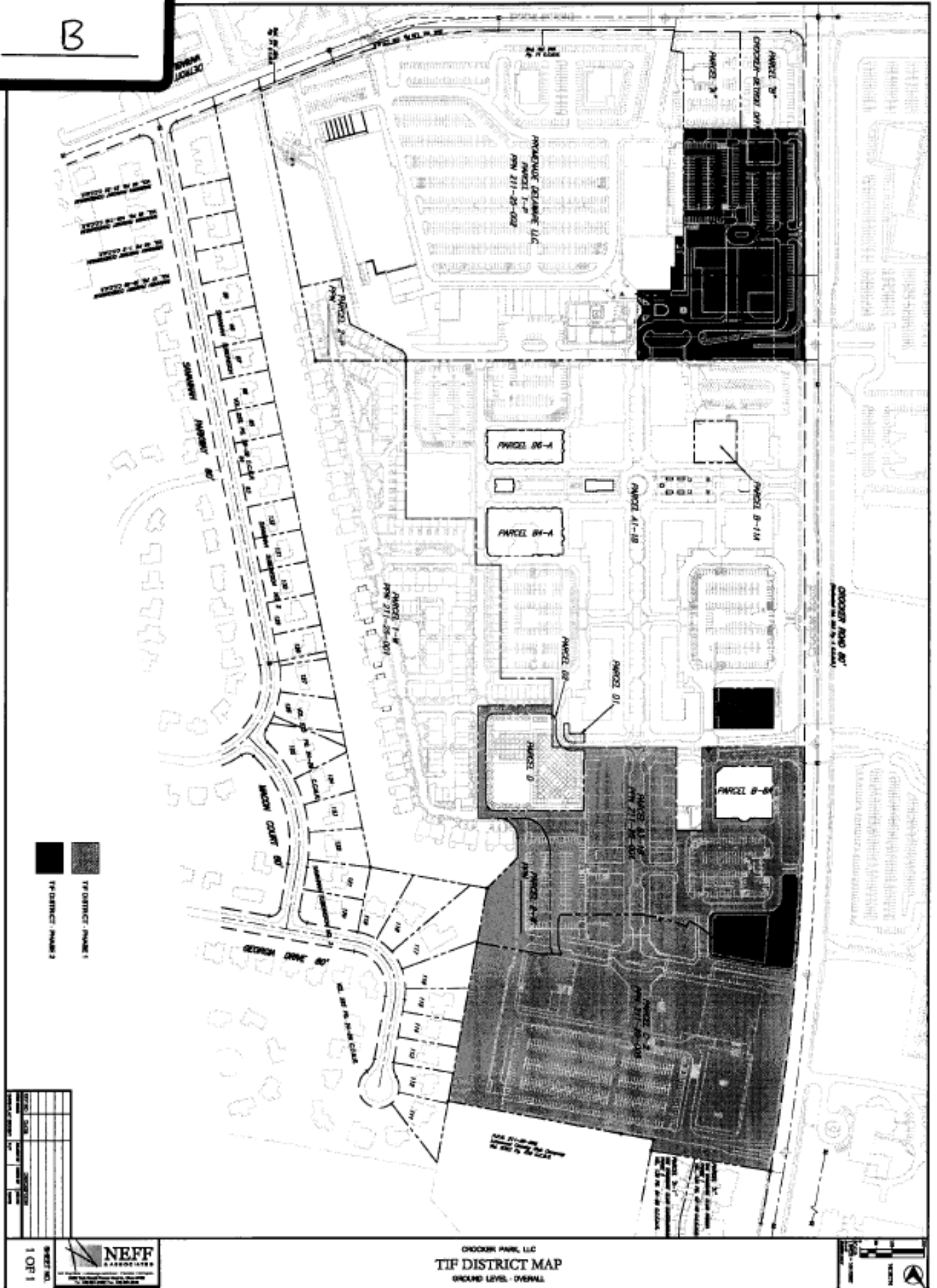
The Property also consists of the parcel identified as parcel “2-W” on the 2-W Replat attached to this Resolution as Exhibit D and generally depicted on the TIF Map as 2-W, which parcel has not yet been assigned a permanent parcel number by the County Fiscal Officer.

The parcels of the Property may be further subdivided or combined.

# EXHIBIT

B

tabbies



Parcel 1	Parcel 2	Parcel 3	Parcel 4	Parcel 5	Parcel 6	Parcel 7	Parcel 8	Parcel 9	Parcel 10	Parcel 11	Parcel 12	Parcel 13	Parcel 14	Parcel 15	Parcel 16	Parcel 17	Parcel 18	Parcel 19	Parcel 20	Parcel 21	Parcel 22	Parcel 23	Parcel 24	Parcel 25	Parcel 26	Parcel 27	Parcel 28	Parcel 29	Parcel 30	Parcel 31	Parcel 32	Parcel 33	Parcel 34	Parcel 35	Parcel 36	Parcel 37	Parcel 38	Parcel 39	Parcel 40	Parcel 41	Parcel 42	Parcel 43	Parcel 44	Parcel 45	Parcel 46	Parcel 47	Parcel 48	Parcel 49	Parcel 50	Parcel 51	Parcel 52	Parcel 53	Parcel 54	Parcel 55	Parcel 56	Parcel 57	Parcel 58	Parcel 59	Parcel 60	Parcel 61	Parcel 62	Parcel 63	Parcel 64	Parcel 65	Parcel 66	Parcel 67	Parcel 68	Parcel 69	Parcel 70	Parcel 71	Parcel 72	Parcel 73	Parcel 74	Parcel 75	Parcel 76	Parcel 77	Parcel 78	Parcel 79	Parcel 80	Parcel 81	Parcel 82	Parcel 83	Parcel 84	Parcel 85	Parcel 86	Parcel 87	Parcel 88	Parcel 89	Parcel 90	Parcel 91	Parcel 92	Parcel 93	Parcel 94	Parcel 95	Parcel 96	Parcel 97	Parcel 98	Parcel 99	Parcel 100
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10P-1

 NEFF  
A. ABBOTT & COMPANY

PROGRESS DELAWARE LLC  
PLAT OF SURVEY AND PARTITION  
CITY OF WESTLAKE, COUNTY OF CUYAHOGA, STATE OF OHIO

201 13603340

EXHIBIT

D

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