

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, November 6, 2006 – 5:30 p.m. – Regular 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 _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of October 5, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Work Session of October 9, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

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

3. Special Meeting of October 19, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

4. Regular Meeting of October 23, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

B. Special Reports and Recognitions

1. Resolution to Recognize Excellence in Classified Service Award

Exhibit C-1

2. Resolution to Recognize Excellence in Teaching Service Award

Exhibit C-2

C. Superintendent's Report – WHS Leadership Challenge

D. Treasurer's Report/Recommendations

1. Financial Update

a. First Quarter Financial Report

2. Action Items

a. Resolution to Accept Funds

Exhibit D-2-a

b. Resolution to Establish Appropriations

Exhibit D-2-b

c. Resolution to Adjust FY07 Appropriations

Exhibit D-2-c

d. Resolution to Approve Kaiser Permanente Contract

Exhibit D-2-d

e. Resolution to Approve Bond of Board of Education Members,
Superintendent of Schools and Director of Business Affairs

Exhibit D-2-e

E. CAC Report

F. New Business

1. Action Items

a. Resolution to Accept Gifts and Contributions

Exhibit F-1-a

b. Resolutions to Approve Staff Recommendations

1. Resolution to Approve Reclassification of Certificated Staff Members

Exhibit F-1-b-1

2. Resolution to Approve Substitutes for Classified Staff Members

Exhibit F-1-b-2

3. Resolution to Approve Employment of Adult Basic Literacy Education
Personnel

Exhibit F-1-b-3

4. Resolution to Approve Stipends for Mohican Outdoor Educational
Program

Exhibit F-1-b-4

5. Resolution to Approve Payment for PSAT Proctors

Exhibit F-1-b-5

- | | |
|--|------------------|
| 6. Resolution to Rescind Members of Local Professional Development Committee | Exhibit F-1-b-6 |
| 7. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-7 |
| 8. Resolution to Approve Employment of Project Link Personnel | Exhibit F-1-b-8 |
| 9. Resolution to Approve FMLA for Staff Member | Exhibit F-1-b-9 |
| 10. Resolution to Approve Changes in Bus Driver Hours | Exhibit F-1-b-10 |
| 11. Resolution to Approve Interim Transportation Director | Exhibit F-1-b-11 |
| c. Resolution to Approve Senior's Seasonal Delights Program | Exhibit F-1-c |

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

J. Executive Session –Sale of Property – Bradley Road

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo: _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

*Meeting Open to Public (15 Minutes)

K. 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 RECOGNIZE EXCELLENCE
IN CLASSIFIED SERVICE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Classified Service Award:

Julie Mikoy

Rudy Ringwall

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO RECOGNIZE EXCELLENCE
IN TEACHING SERVICE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Teaching Service Award:

Kathy Hale

Kelly Kamm

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT
the Westlake Board of Education accepts the following funds:

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Education Management Information System FY07	\$12,000.00	432	9447

<u>Local Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
WHS Baseball Lighting	\$84,876.41	019	9921
McGinty Family Foundation-Fortuna/Witman	\$ 979.88	019	9922
McGinty Family Foundation-Lee/Carlson	\$1,000.00	019	9923

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education establishes the following appropriations:

Community Education Services FY07

Account	Amount
011-3200-400-9110 Salaries and Wages	\$1,000.00
011-3200-500-9110 Supplies	\$2,000.00

McGinty Family Foundation Fortuna/Witman

Account	Amount
019-1100-500-9922	\$979.88

McGinty Family Foundation Lee/Carlson

Account	Amount
019-1100-500-9923	\$1,000.00

Education Management Information System FY07

Account	Amount
432-2900-100-9447 Salaries and Wages	\$7,680.00
432-2900-200-9447	\$4,320.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY07 appropriations:

SUPPORT FUND

Account	From	To	Difference
018-4600-400-9761 Inservice Travel - Lee Burneson	\$0.00	\$97.90	\$97.90
018-4600-500-9761 Inservice Supplies - Lee Burneson	\$161,090.27	\$160,992.37	(\$97.90)
018-4600-600-9775 Music Programs Equipment - PS	\$0.00	\$272.95	\$272.95
018-4600-500-9775 Music Programs Supplies - PS	\$1,442.96	\$1,170.01	(\$272.95)
Total	\$162,533.23	\$162,533.23	\$0.00

EDUCATION MANAGEMENT INFORMATION SYSTEM**Fiscal Year 2003**

Account	From	To	Difference
432-2900-400-9443 Salaries and Wages	\$4,500.00	\$4,655.00	\$155.00
432-2900-200-9443 Benefits	<u>\$2,690.19</u>	<u>\$2,535.19</u>	(\$ <u>155.00</u>)
Total	\$7,190.19	\$7,190.19	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE KAISER PERMANENTE CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the Kaiser Permanente contract covering the period December 1, 2006 through November 30, 2007.

2005 Renewal for Westlake Schools
Group #0555

Monthly Rates Effective
December 1, 2006 through November 30, 2007

	CURRENT RATES	RENEWAL RATES
SINGLE:	\$398.15	\$418.33
FAMILY:	\$1,051.16	\$1,104.44

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

BOND OF BOARD OF EDUCATION MEMBERS, SUPERINTENDENT
OF SCHOOLS AND DIRECTOR OF BUSINESS AFFAIRS

Know all men by these present, that we, the Westlake City Schools Board of Education as principal, and individual Board members, Superintendent of Schools and Director of Business Affairs as sureties, are held and firmly bound unto the State of Ohio in the penal sum of \$20,000 each, to the payment of which, well and truly to be made, we jointly and severally bind ourselves and our successors, heirs, executors and administrators, firmly by these present.

WITNESS our hands, this sixth day of November 2006.

NOW, if the said individual Board members, Superintendent of Schools and Director of Business Affairs shall faithfully, diligently and impartially perform their duties as said Board of Education members, Superintendent of Schools and Director of Business Affairs according to law, then this obligation shall be void and of no effect; otherwise to be and remain in full force and virtue of law.

President

Board Member

Vice President

Superintendent of Schools

Board Member

Director of Business Affairs

Board Member

The above bond, with sureties thereon, is approved by us, this sixth day of November, 2006.

BOARD OF EDUCATION OF WESTLAKE CITY SCHOOL DISTRICT

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accept with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Stanley and Marcia Bullard
1864 Halls Carriage Path
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to help finish the new set construction in the studio and finish the fireproofing.

Henkel Consumer Adhesives
Ms. Cathy Wright
32150 Just Imagine Drive
Avon, OH 44011

Donated \$200.00 and 96 rolls of duct tape to WHBS-TV at Westlake High School. The cash will be used to purchase new digital video tapes for Studio A. The duct tape will be awarded to the "Tough Student Athlete of the Week" on the *Demon Zone* show.

Quality Floor & Tile
Mr. Douglas Wentling, Owner
901 Canterbury Road, Suite F
Westlake, OH 44145

Donated \$2,389.45 in carpeting and installation to WHBS-TV at Westlake High School to give a top professional look to the three new sets in Studio A.

Tops Market #854
Mr. Tim Cahill, General Manager
1499 Columbia Road
Westlake, OH 44145

Donated \$86.00 in cases of water and Halloween cupcakes to WHBS-TV at Westlake High School. Water will be provided to broadcast crews for football and soccer. Customized cupcakes will be given out on *Demon Zone* #9 (Halloween show).

Amica Insurance Company
Mr. Greg O'Brian, Manager
P.O. Box 850
North Olmsted, OH 44070

Donated \$250.00 to WHBS-TV at Westlake High School to help purchase a new digital, mini-DV duplicator by JVC for the control booth.

Westlake Laser Wash
Ms. Debbie Rayle, Owner
30760 Center Ridge Road
Westlake, OH 44145

Donated 20 free wash coupons at \$12.00 each to award to the student athlete of the week on the *Demon Zone* shows for Winter and Spring.

EXHIBIT F-1-a
(Continued)

Westlake Recreation Department
City of Westlake
28955 Hilliard Blvd.
Westlake, OH 44145

Donated three pieces of used equipment: stepper, treadmill and elliptical trainer, to the Athletic Department at Westlake High School to use the equipment in the weight room for strength training.

Westlake Town Criers
Mr. Richard Masciere, Treasurer
P.O. Box 45224
Westlake, OH 44145

Donated \$150.00 to the Athletic Department at Westlake High School to cover the cost of awards for the frosh volleyball tournament.

Robin and Sangithan Moodley
2675 Glenmore Drive
Westlake, OH 44145

Donated \$25.00 to the TechMates Club at Westlake High School to purchase supplies for the technical drawing/design classes.

Westlake Soccer Association
P.O. Box 45269
Westlake, OH 44145

Donated \$5,000.00 (\$2,500.00 to boys soccer and \$2,500.00 to girls soccer) to the Athletic Department at Westlake High School to purchase soccer equipment and supplies.

Westlake Demons Club
Paul Stark, President
29224 Regency Circle
Westlake, OH 44145

Donated \$84,876.41 to Westlake City Schools for the Westlake High School baseball lighting project.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective 11-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Kathy Bartos	MA	MA+10	16
Jennifer Williams	MA+10	MA+20	5

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves substitutes for staff members for the 2006-2007
school year as follows:

Certificated Substitutes:

Jodi Barb	Norma Bonen	Barbara Coffey	Holly Thom
Josephine Grignon	Carly Helmet	Mary Beth Major	Beth Nelson
Karen Sabo			

Classified Substitutes:

Larry Matus	Bus Driver
John DeBlasi	Custodial
J. Edward Failor	Custodial, Maintenance, Playground Asst., Supervision Asst.

Motion by: _____
Seconded by: _____
Roll Call Vote: _____
Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

**RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL**

RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2006C, A.B.L.E. Project Number 045062-AB-S1-2007 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2007.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Gloria Muntean	A.B.L.E. Teacher	300	\$18.00	\$5,400.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE STIPENDS FOR MOHICAN
OUTDOOR EDUCATIONAL PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Parkside staff members for supervision at the 2006 Mohican Outdoor Educational Program at \$25.00 per night:

<u>Name</u>	<u>Number of Nights</u>	<u>Name</u>	<u>Number of Nights</u>
Bill Bowles	6	Mary Beth Opron	2
Cindy Crockett	4	Jennifer Riley	4
Verlene DeWitt	2	Cara Santora	1
Marianne Fouts	2	Patti Seljan	2
Joan Jerome	2	Jeff Short	3
Lindsay Kiktavy	4	Mimi Verdone	3
Patrick McMorro	1		

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE PAYMENT FOR PSAT PROCTORS

RESOLVED THAT

the Westlake Board of Education approves payment to the following employees for PSAT Proctor hours as follows:

Certificated Employees to be Paid at the Negotiated Rate:

Kathy Abarbanel	Christine Broomfield	Sarah Clark	Timothy Clark
John Horwatt	Terry Kennedy	Katie McGlynn	Sara Neville
Paula Reimueller	Betsy Ruper	Dave Ruschau	

Classified Employees to be Paid at the Regular Rate:

Marsha Frazier

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO RESCIND MEMBERS OF
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT
the Westlake Board of Education rescinds members of the Local Professional Development
Committee for the 2006-2007 school year.

Secondary Level (Middle/High School)

Sara Neville
Ann Marie Keel

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts (in-district and out-of-district) for the 2006-2007 school year.

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Resignation			
William Bowles	WHS Freshman Wrestling Coach	Y	
Appointment			
Jared Shapiro	WHS Asst. Boys Tennis Coach	N	0
William Bowles	LBMS Asst. Wrestling Coach	Y	22
Shannon Morrison	LBMS 8th Grade Girls Basketball Coach	N	0
Mary Beth Schneider	Bassett Jump Rope Advisor	N	6
Amy Banks	WHS Freshman Basketball Coach	N	0

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment for the following staff members for the 2006-2007 school year:

Christine Matejcik
Project Link Leader

Step: 3
Effective: 10/23/06

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FMLA FOR STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves FMLA leave staff member as follows:

Toni Kopac
Transportation Director

FMLA Effective: 11/01/06-12/31/06

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo_____

Mr. Beal_____

Mr. Mays_____

Mr. O'Malley_____

Ms. Rocco_____

RESOLUTION TO APPROVE CHANGES IN BUS DRIVERS HOURS

RESOLVED THAT

the Westlake Board of Education approves changes in hours of the following bus drivers:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
William Carlin	5	4.00 Hours	4.75 Hours	11/06/06
Judy Croyle	7	2.50 Hours	2.75 Hours	11/06/06
Carol Flannick	17	6.75 Hours	7.75 Hours	11/06/06
Kathleen Kelly	11	5.00 Hours	5.25 Hours	11/06/06
Jerry Lewis	12	7.00 Hours	7.50 Hours	11/06/06
Sandra Lewis	7	4.75 Hours	5.00 Hours	11/06/06
Emma Loving	5	5.00 Hours	5.25 Hours	11/06/06
Carol Metzger	11	4.50 Hours	5.00 Hours	11/06/06
Robin Nock	2	5.00 Hours	4.75 Hours	11/06/06
Reda Perusek	14	7.50 Hours	7.75 Hours	11/06/06
Angela Robinson	10	5.00 Hours	5.25 Hours	11/06/06
Juan Sanchez	1	4.50 Hour	5.00 Hours	11/06/06
Mary Scavelli	15	6.00 Hours	7.50 Hours	11/06/06
Joseph Selvaggio	10	5.00 Hours	5.25 Hours	11/06/06
Jerry Slabaugh	8	4.25 Hours	4.50 Hours	11/06/06
Melodie Urban	12	4.50 Hours	5.00 Hours	11/06/06
Denise Wering	6	5.00 Hours	5.25 Hours	11/06/06
Shirley Wolfe	36	7.25 Hours	8.00 Hours	11/06/06
Robert Yockey	13	5.00 Hours	5.25 Hours	11/06/06

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO EMPLOY JAMES BRITENBACH AS INTERIM
DIRECTOR OF TRANSPORTATION OF THE BOARD OF EDUCATION
OF THE WESTLAKE CITY SCHOOL DISTRICT

WHEREAS, the Director of Transportation for the Westlake City School District Board of Education ("Board") has informed the Board of the necessity of FMLA leave for the period of November 1, 2006 through December 31, 2006; and

WHEREAS, the Board has determined that it is in the best interests of the Westlake City School District that it retain an interim Director of Transportation for the period set forth above plus any extensions as may be required of said Leave; and

WHEREAS, James Britenbach ("Brittenbach") has the experience and qualifications necessary to serve the Board in the capacity as Interim Director of Transportation having retired from the Rocky River City School District as Transportation Supervisor and has expressed interest in serving the Board for a limited period; and

WHEREAS, Britenbach has expressed and interest in accepting employment with the Board for a limited duration and upon the terms and conditions set forth below.

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

1. James Britenbach be and is hereby appointed to serve as Interim Director of Transportation of the Board for a term commencing on November 13, 2006 and expected to conclude December 31, 2006 at a weekly salary of \$1,200.00. The parties expressly understand and agree that the Board retains the right to discontinue Mr. Britenbach's employment at any time during this period upon seven (7) calendar days written notice without further obligation to Britenbach.
2. Breitenbach and the Board also may extend the period of Mr. Britenbach's employment past December 31, 2006 by written agreement, signed by the Treasurer and Superintendent on behalf of the Board of Education and Breitenbach under the same terms and conditions as the initial period described above without the need for further resolution if Ms. Kopac informs the Board of the need to extend her FMLA leave or requests a leave of absence for an additional period.
3. The Board President and Treasurer be and are hereby authorized and directed to enter into the employment agreement with Britenbach and to take such other steps as are necessary to effectuate the purposes and intent of this resolution.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SENIOR'S SEASONAL DELIGHTS PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the Senior's Seasonal Delights program on Thursday, December 14, 2006 at 5:00 p.m. at Westlake High School at \$10.00 per person.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____