

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, January 5, 2004- 7:00 p.m. - Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. Joseph O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Pledge of Allegiance: President Pro Tem Wargo led the assembly in the Pledge of Allegiance.

Approval of Agenda

Motion by Mr. O'Malley
Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Joseph O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

*Hearing of Public (15 minutes) Agenda Items – None.

A. Action Items

1. Swearing In of New Board Members
 - a. Oath of Office
 1. Renee D'Ettorre Wargo
 2. Joseph O'Malley

B. Executive Session

Time: 7:08 p.m.

Purpose: To Discuss Personnel

Motion by _____ Mrs. D'Ettorre Wargo
Seconded by _____ Mr. Beal

Roll Call Vote:

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

Mr. Beal was appointed Treasurer Pro Tem.

End Executive Session and Return to Regular Session
Time: 8:29 p.m.

C. Adjournment

President Pro Tem Wargo adjourned the meeting at 8:30 p.m.

President Pro Tem

Treasurer

Treasurer Pro Tem

*The public may address the Board during the periods of the meeting designation 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.

EXHIBIT A-1-a-1

OATH OF OFFICE OF BOARD MEMBER

RENEE D'ETTORRE WARGO

I, Renee D'Ettorre Wargo, 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.

/s/ Renee D'Ettorre Wargo
Signature of Board Member

Sworn to and subscribed before me, January 5, 2004.

/s/ Mark Pepera
Signature of Oath Administrator

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EXHIBIT A-1-a-2

OATH OF OFFICE OF BOARD MEMBER

JOSEPH O'MALLEY

I, Joseph O'Malley, 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.

/s/ Joseph O'Malley
Signature of Board Member

Sworn to and subscribed before me, January 5, 2004.

/s/ Mark Pepera
Signature of Oath Administrator