

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, January 7, 2004- 6:00 p.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 6:09 p.m.

President Pro Tem Wargo appointed Mr. Beal Treasurer Pro Tem.

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>

Dispense with Pledge of Allegiance

Motion by Mr. Beal

Seconded by Mrs. D'Ettorre Wargo

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>

Approval of Agenda

Motion by Ms. Rocco

Seconded by Mr. O'Malley

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. Executive Session

Time: 6:11 p.m.

Purpose: Personnel – Appointment of a Public Official

Motion by _____ Mr. O'Malley
Seconded by _____ Ms. Rocco

Roll Call Vote:

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

Others in Attendance: (Interviewees)

Louise Evans
Judith Friedman
G. Anthony Jones
Joseph Kilbane
Len Kosatka
Thomas LeChaix
Mary Levtzow
Lanene Meslat
William Moroney
Jeanne Thorpe

End Executive Session and Return to Regular Session

Time: 9:46 p.m.

B. Adjournment

President Pro Tem Wargo adjourned the meeting at 9:47 p.m.

President Pro Tem

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.