

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, January 12, 2009 –Special Session
Immediately Following 5:30 p.m. Organizational Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 6:36 p.m.

Roll Call Vote:

Mr. Marinucci	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>
Ms. Winter	<u>Present</u>

Motion to Dispense with Pledge of Allegiance:

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

The Board agrees not to be paid for this meeting.

Acknowledgement of Visitors: None.

Approval of Agenda

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

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

A. Discussion/Action to Preserve the Potential for a Special Needs Project

Keenan: Informed the Board the two exhibits in their possession could not be part of the Organizational meeting and instead are required to be considered in a regular or special meeting. He further stated the two resolutions are necessary in order for the Board to preserve its ability, should they choose to place a facilities issue on the ballot in May. As a result, he recommended approval of Exhibits A-1 and A-2 respectively.

Sullivan: He is concerned about verbiage in Exhibit A-1, Section 1 (i) and whether or not it forces the Board to take action on an issue or increases exposure in some way.

Marinucci: He is not overly concerned about the verbiage contained in the language because it is ultimately the Board's responsibility to determine the size and timing of any levy.

1. Resolution Determining that the School District is a Special Needs District Pursuant to Section 133.06(E) of the Revised Code Exhibit A-1
2. Resolution Authorizing the President and Treasurer of this Board and the Superintendent to Prepare and File Preliminary Materials in Connection with Applications for Consents Pursuant to Section 133.06(C) of the Revised Code Exhibit A-2

B. Resolution to Approve Employment for Staff Members Exhibit B-1

C. Board Items

Sullivan: Inquired about the recent action taken on City ordinances 2008-001 and 2006-117.

Keenan: He spoke with Mayor Clough on the ordinances Mr. Sullivan is referring to. The Mayor indicated the City decided to take a "No" vote on all 'old' ordinances for cleanup purposes. The Mayor did agree to continue to discuss these issues with the schools.

Marinucci: What about the Hilliard water main break this evening?

Puffer: Currently, the district is working with City officials, and the High School should still be open tomorrow. Apparently, a large main at the Hilliard/Bordeaux intersection has broken.

Winter: She commented the recent CIP review was a positive experience. The group appears to be in good shape to meet their goals.

*Hearing of Public (15 Minutes) – None.

D. Adjournment

President Rocco adjourned the meeting at 7:07 p.m.

President

Treasurer

*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.

EXHIBIT A-1
RES. 09-25

RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS
DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE

WHEREAS, this Board has received and considered information and other data concerning school facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing school facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required school facilities and other permanent improvements to service adequately the student population of this School District;

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 finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. The Treasurer is authorized and directed to promptly provide to the Superintendent of Public Instruction of the State of Ohio a certified copy of this Resolution along with the other material required by Section 133.06(E) of the Revised Code and required or requested by the Superintendent of Public Instruction and to take such other actions and furnish such other information as may be appropriate in order to secure the certification of this School District by the Superintendent of Public Instruction as an approved special needs district.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT A-2
RES. 09-26

RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER OF
THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE
PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR
CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE

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

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code in a principal amount currently estimated to be at most \$126,000,000, as the School District's net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

RESOLUTION TO APPROVE EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment for staff members as follows:

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Bruce Ashwood	Bus Driver	12/09/2008	4	From 5.0 to 4.75 Hrs/Day		
Diane Hill	Bus Driver	12/15/2008	6	4.25	5	9

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>