

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Friday, January 16, 2009 – 1:00 p.m. – Special Session  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 1:03 p.m.

Roll Call Vote:

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

Pledge of Allegiance: President Rocco led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Marinucci  
Seconded by Mr. Sullivan

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 of District Facilities and Related Matters

Superintendent Keenan provided the Board:

1. An overview of the 20/20 Committee work and their input on our facilities
2. Potential project costs and structuring options
3. Results from the Community Survey
4. Recommendations from the Superintendent on how to proceed
5. Addressing interim needs and contingency plans

President Rocco declared a brief recess at 4:21 p.m. and resumed the meeting at 4:26 p.m.

Burges & Burges and Triad presented results of the December 2008 community survey.

January 16, 2009  
09-40

- B. 1. Adjourn to Executive Session For Purpose of OAPSE Negotiations  
Time: 4:42 p.m.  
Purpose: For Purpose of OAPSE Negotiations

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

Ms. Rocco AYE

Ms. Winter AYE

Mr. Marinucci AYE

Mr. Mays AYE

Mr. Sullivan AYE

Others in Attendance: Keenan, Pepera, Puffer

Adjourn Executive Session and Return to Regular Session  
Time: 5:09 p.m.

\*Meeting Open to Public (15 Minutes) – None.

C. Adjournment

President Rocco adjourned the meeting at 5:10 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.