

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, January 20, 2005 – 5:00 p.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 4:55 p.m.

Roll Call:

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

Motion to Dispense with Pledge of Allegiance

Motion by	<u>Ms. Rocco</u>
Seconded by	<u>Mr. Beal</u>

Roll Call Vote:

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

Approval of Agenda

Motion by	<u>Mr. O'Malley</u>
Seconded by	<u>Mr. Beal</u>

Roll Call Vote:

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

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

Ms. Rocco was appointed Treasurer Pro Tem.
Treasurer Pepera exited the meeting.

A. Adjourn to Executive Session

Time: 5:00 p.m.

Purpose: Interview potential Board candidates

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

Roll Call Vote:

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

Others in Attendance: (Interviewees)

Anne Barrett
Bridget Ebenger-Balla
Louise Evans
Mary Levtzow
Thomas Mays
Lanene Meslat
William Moroney
David Sacco
Mary Beth Schneider
Thomas Smanik
Robert Stoll

Adjourn Executive Session and Return to Regular Session

Time: 9:34 p.m.

B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 9:35 p.m.

President

Treasurer Pro Tem

Treasurer

*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.