

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 24, 2005 – 7:00 a.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

**Tentative Agenda – Items may be added or deleted prior to meeting**

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

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Ms. Rocco	<u>Absent</u>	Entered the meeting at 7:15 a.m.
Mr. Beal	<u>Present</u>	
Mr. O'Malley	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

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

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. O'Malley	<u>AYE</u>

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

Mr. Beal was appointed Treasurer Pro Tem.

Treasurer Pepera exited the meeting.

A. Adjourn to Executive Session

Time: 7:04 a.m.

Purpose: Second interview with Board candidates

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. O'Malley	<u>AYE</u>

Others in Attendance: (Interviewees)

Thomas Mays  
Thomas Smanik

Adjourn Executive Session and Return to Regular Session

Time: 8:36 a.m.

B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:37 a.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.