

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, February 9, 2012 – Special Session – 3:30 p.m.
Westlake Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 3:34 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>	
Ms. Winter	<u>Present</u>	
Mr. Cross	<u>Present</u>	
Mr. Falcone	<u>Absent</u>	Due to surgery
Ms. Rocco	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Rocco
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Recitation of District Vision & Mission

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Ms. Rocco
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Resolution to Approve Construction Change Order

Exhibit A

*Hearing of Public (15 Minutes) – None.

B. Adjournment

Motion by _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

President Mays adjourned the meeting at 3:44 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
RES. #12-60

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#010	WHS	Sitetech, Inc.	\$215,903.92	Revise High School Fire/Service/Haul Roadway Composition

Board Discussion:

Dr. Keenan explained the rationale for the change-order request. Mr. Cross asked Mr. Teitenberg why this request couldn't wait until the Monday, February 13, 2012, Board meeting. Mr. Teitenberg explained the approval is needed now to eliminate the potential for project delay claims. Mr. Cross asked if soft soils will still be an issue after this change order is implemented. Mr. Teitenberg said that experts have determined this request to be the most cost effective solution and should fix the issue.

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

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