

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 9, 2015 – 6:00 p.m. – Work Session
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 6:02 p.m.

Roll Call:

Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Absent</u>
Mr. Finucane	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>

Entered the meeting at 7:31 p.m.

Pledge of Allegiance – President Falcone led the assembly in the Pledge of Allegiance.

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: President Falcone thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>

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

A. Discussion Items

1. Google Apps for Education

Superintendent Palmer led a presentation and discussion of Google Apps for Education and the potential applications for the District. The Board then inquired about next steps. Superintendent Palmer said these types of applications will be incorporated into the District's longer term technology goals.

2. Proposed State Budget Update

CFO Pepera presented on the State biennial budget and the funding implications to the District.

B. Board Comments

Mr. Falcone stated this section of the agenda will be preserved in case members of the Board have comments.

*Hearing of Public (15 Minutes)

Amy Havelka, on behalf of the Westlake Council of PTAs, thanked Superintendent Palmer and Board President Falcone for attending the Reflections session yesterday.

C. Adjourn to Executive Session

Time: 7:17 p.m.

Purpose: To Discuss Negotiations and the Employment and Compensation of Personnel

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>

Others in Attendance: Palmer, Pepera, Pyros

Ms. Winter entered the meeting at 7:31 p.m.

Palmer and Pyros exited the meeting at 8:33 p.m.

Pepera exited meeting at 8:55pm.

Adjourn Executive Session and Return to Regular Session

Time: 9:32 p.m.

D. Adjournment

President Falcone adjourned the meeting at 9:33 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.