

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 12, 2007 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call:

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

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Approval of Agenda

Motion by Mr. O'Malley
Seconded by Ms. Rocco

Roll Call Vote:

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

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

A. Action Items

1. Resolution to Approve 2007-2008 Tax Budget

Exhibit A-1

B. Discussion Items

1. Technology Updates

- Superintendent Costanza reviewed with the Board the proposal on purchasing District technology updates. He indicated a consultant is helping with developing specifications for the computer switches, and any remaining funds will be available for other District technology needs.

O'Malley: He inquired about the cost of the proposed wireless project and the advantages the District will see.

Costanza: The proposal cost approximately \$6,800.00 and it will take approximately two weeks to complete. This project will enable the District to increase connectivity for students.

Mays: He asked the Superintendent if his technology proposal includes purchasing switches.

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Costanza: Yes.

Mays: He asked if any Westlake companies were approached for donations on this project.

Costanza: He indicated he is unaware if the District has pursued donations from area companies, but he's open to that concept.

*Hearing of Public (15 Minutes):

Dani Marinucci: She would like to know how the search for the new superintendent is progressing.

Wargo: The brochure announcing the vacancy was completed today and mailed to prospective candidates. The March 1st focus group sessions are scheduled and the search timeline has been finalized.

C. Adjourn to Executive Session

Time: 5:46 p.m.

Purpose: Discuss Personnel and the Sale of Bradley Road Property

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera

Ms. Rocco exited the meeting at 6:17 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 7:04 p.m.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:05 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.

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EXHIBIT A-1
RES. #07-46

RESOLUTION TO APPROVE 2007–2008 TAX BUDGET

RESOLVED THAT
the Westlake Board of Education approves the 2007-2008 tax budget.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Mr. O'Malley NO

Ms. Rocco AYE