

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 13, 2006 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:31 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Absent</u>	
Mr. Mays	<u>Present</u>	Entered the meeting at 5:39 p.m.
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.

Motion to amend agenda to *add Executive Session*

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

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

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

A. New Business

1. Resolution of Appreciation

Exhibit A-1

Mr. Mays entered the meeting at 5:39 p.m.

B. Discussion Items

1. May 2, 2006 Levy Campaign – Cathy Axcell, Bill Baddour

- Levy campaign co-chairs, Cathy Axcell and Bill Baddour, thanked all the campaign leaders and volunteers for their efforts with the campaign. Special appreciation was given to Christie Wiedt and Nancy Schill for co-chairing the *Taste of Westlake* event. Co-chairs Axcell and Baddour then provided an overview of the levy campaign to date, the event coordinators and upcoming activities. In addition, they shared the levy presentation they will provide to community groups which indicates the proposed cuts or reductions if the levy is not successful in May 2006.

C. Adjourn to Executive Session

Time: 6:04 p.m.

Purpose: Discuss Personnel - Negotiations

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera, Slocum

Adjourn Executive Session and Return to Regular Session

Time: 7:00 p.m.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:02 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-1
RES. #06-35

Westlake City Schools

RESOLUTION OF APPRECIATION

WHEREAS, the Citizens for Westlake Schools organized a fundraising event, *A Taste of Westlake*, to support the school district's May 2, 2006 operating levy, and

WHEREAS, all of the proceeds from this event are used by the Citizens for Westlake Schools Levy Campaign, and

WHEREAS, this event was a huge success with all tickets being sold out, and

WHEREAS, this event could not have been possible without the generous contributions and support of the following persons and establishments:

Christie Wiedt, Chairperson
Kevin Bradley, Chairperson

Nancy Schill, Chairperson
Katie Bacha, Chairperson

Applebee's Grill & Bar	Giant Eagle at Promenade	Picc-A-Deli Café
Brio Tuscan Grill	Hoggy's Restaurant	Savannah Bar & Grill
Buca di Beppo	Houlihan's Restaurant	Stonehouse Grill
Carrabba's Italian Grill	Hungry Howie's Pizza	T.G.I. Friday's
Champps Americana Crocker Park	Jimbo's Bar & Grill	Viva Barcelona
The Cheesecake Factory	LaCentre	Winking Lizard Tavern
Claddagh Irish Pub Crocker Park	Max & Erma's Restaurant	Al Wilhelmy Florist
Culinaire at Williamsburg Square	Mitchell's Ice Cream	OSV Productions
Dave's Cosmic Subs	Passage to India Restaurant	St. John West Shore Hospital

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Appreciation" commending these persons and establishments for their support of the Citizens of Westlake Schools and *A Taste of Westlake* fundraising event, and does hereby express its sincere appreciation to these persons and establishments on behalf of the Westlake Board of Education and the staff of the schools, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 13th day of February 2006, and the Treasurer is directed to deliver a copy of this resolution to these persons and establishments.

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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