

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Tuesday, February 15, 2011 – Work Session - 5:30 PM
Administration Building - Board Room – 27200 Hilliard Blvd.**

Call to Order: Time: 5:34 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>

Entered the meeting at 5:37 p.m.

Pledge of Allegiance: President Mays led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Mr. Sullivan
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>
Mr. Sullivan	<u>AYE</u>

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

A. Special Reports & Recognitions

1. Parkside - “Worms” – A Technology-Supported, Hands-on, Multi-grade Science Project
Mark Bregar, Principal, and Cindy Vessalo, Science/Math Teacher, presented on the multi-grade science project entitled, “Worms.”
2. CAC - Wellness Report
Patty McCue presented a mid-year report on healthy eating.

B. Action Items

1. Resolution to Approve FMLA and Classified Resignation for Purpose of Retirement

Exhibit B-1

C. Discussion Items

1. BoardDocs

At the request of the Board, a representative from BoardDocs provided an overview of their product offering. Members of the Board agreed to make contact with other districts’ board

members on the benefits/negatives of the product. The full Board will revisit this topic at their April work session.

*Hearing of Public (15 Minutes)

John Deike, new reporter for the Westlake Patch, introduced himself.

D. Adjournment

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

President Mays adjourned the meeting at 7:23 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 B-1
RES. #11-47

RESOLUTION TO APPROVE FMLA AND CLASSIFIED RESIGNATION
FOR PURPOSE OF RETIREMENT

RESOLVED that the Westlake Board of Education approves the FMLA and classified resignation for purpose of retirement for the following staff member:

FMLA Leave

George Kingsbury Effective: 01/21/2011

Classified Resignation for Purpose of Retirement

George Kingsbury Effective: 06/10/2011

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

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