

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Work Session Meeting – March 4, 2004– 7:00 p.m.  
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 7:00 p.m.

Roll Call:

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

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

Approval of Agenda

Motion by Mrs. D'Ettorre Wargo  
Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors – President LeChaix welcomed all visitors in attendance.

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

A. Action Items – None.

B. Adjourn to Executive Session

Time: 7:37 p.m.

Purpose: To discuss negotiations

Motion by Mr. Beal  
Seconded by Mrs. D'Ettorre Wargo

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

Others in attendance: Tim Sheeran, Legal Counsel, Costanza, Pepera, Slocum  
Adjourn Executive Session and Return to Regular Session  
Time: 8:42 p.m.

C. Work Session

- Beal: Updated the Board on an informal discussion with the City on abatement matters concerning the District. As a result, the Board agreed to summarize their issues and send a formal letter to the City requesting a meeting to discuss tax abatement concerns.
- O'Malley:
  - ❑ The City recently raised the issue of using school facilities for community activities. Superintendent Costanza indicated he and Business Manager Gary Slocum already met with Mike Rump to discuss this issue in early February.
  - ❑ Indicated he has serious concerns about the Performing Arts Center based upon the recent construction information he has received.
  - ❑ Would like a legal opinion on the recent error and omission on the Performing Arts Center.
  - ❑ Wanted clarification on the construction project minutes which referenced the coordination of effort issues dealing with the site drawings and contractors.
  - ❑ Suggested the Board hold a special meeting periodically to discuss the Performing Arts Center.
- The Board unanimously decided to meet the second Thursday of each month at 7:00 a.m. to discuss the progress of the Performing Arts Center project.

D. Discussion

E. Adjournment

President LeChaix adjourned the meeting at 9:10 p.m.

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President

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Treasurer

\*The public may address the Board during the periods of the meeting designation 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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