

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 7, 2011 – Work Session - 5:30 PM
Dover Elementary School Cafeteria – 2300 Dover Center Road**

Call to Order: Time: 5:30 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>

Pledge of Allegiance: Dover Ambassadors led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by	<u>Ms. Rocco</u>
Seconded by	<u>Ms. Winter</u>

Board Discussion:

Sullivan: Stated his objection on adjourning to executive session to discuss the proposed topic.

Keenan: He clarified the purpose of executive session as stated on the agenda.

Cross: Stated he will only 'listen' when the Board goes into executive session.

Rocco: Stated that Mr. Sullivan's comments this evening misrepresent the intended purpose of the executive session topic.

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>NO</u>

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

Russ Ezolt, 26341 Strawberry Lane: Inquired about the expiration date of the current labor contract with the teachers and why the Board must go into executive session.

Harry Applegate, 2227 Chestnut Drive: Stated that discussion on the 'Approval of the Agenda' was improper and should be stricken from the record.

A. Special Reports & Recognitions

1. Dover Presentations: Student Art, Ambassador Program, Multi-Handicapped Program
Tim Barrett, Dover Elementary Principal, provided an overview of Dover Elementary and its student programs. Karen Huber explained the Ambassador program. Kristen Regas spoke about the resident artist program. Rachael Kane spoke about the multi-handicapped unit and the helping hands program.

B. Discussion Items

1. Branding
Mike Medoro, resident (Aspect Marketing), facilitated a discussion on branding guidelines. The Board discussed the various options with logo design and left the final decision making process with the administration.
2. High School Site Plan
Matt Hill (Behnke & Associates) and a representative from TMS facilitated an alternate site plan discussion with the Board. Based upon the data, the Board opted for a plan that included one entrance and a traffic-flow pattern which would alleviate student safety concerns.

*Hearing of Public (15 Minutes)

C. Adjourn to Executive Session

Time: 8:11 p.m.

Purpose: Discuss Negotiations and Staffing

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

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

Others in Attendance: Keenan, Pepera.

Mr. Sullivan left the meeting at 8:11 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 8:56 p.m.

D. Adjournment

Motion by Mr. Cross

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>

President Mays adjourned the meeting at 9:00 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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