

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

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

Call to Order: Time: 5:32 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. Beal	<u>Absent</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.

President D'Ettorre Wargo indicated the regularly scheduled March 26th meeting has been cancelled and has been moved to March 19th.

Motion to Amend Agenda to *add Discuss Sale of Property* to the Executive Session

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. O'Malley

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Mays	<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 Authorize Bids for District Technology Network Infrastructure Upgrade

Exhibit A-1

B. Discussion Items

1. Enrollment Study Presentation

- Superintendent Costanza provided an overview of the recent enrollment study completed by DeJong-Healy. Results of the study revealed:

Historical Enrollment:

FY98	FY99	FY00	FY01	FY02	FY03	FY04	FY05	FY06	FY07
3,634	3,649	3,736	3,753	3,797	3,877	3,892	3,951	4,053	4,075

Projected Enrollment:

FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17
4,089	4,083	4,091	4,078	4,087	4,054	4,065	4,044	4,017	3,988

The Board asked the Superintendent about the reliability of the study.

Superintendent: He stated DeJong-Healy has been around for a number of years and is well respected by the school community.

A complicating factor of the study is the District's non-public population that can fluctuate significantly.

The Board might want to consider a facility-wide use study that engages the community.

Board: After some discussion, the Board decided to listen to the upcoming CAC report on facilities mapping and all-day kindergarten and then formalize their direction on this issue.

*Hearing of Public (15 minutes)

Cathy Axcell: She indicated the non-public school parents at Parkside Intermediate School are very pleased with the Westlake Schools program.

Harry Applegate: The Board needs to consider the facilities study project and also keep in mind the property on Bradley Road.

Superintendent Costanza: He reminded the Board and the audience the facility use study completed a year or so ago indicated any building could be replaced on its existing site.

Axcell: She stated the Board may want to look at the project in two ways: (1) land availability and (2) building demolition/renovation.

Susan Dodge: In considering class size issues, she suggested the Board hear from a particular music teacher and strides she's made with additional classroom space.

C. Adjourn to Executive Session

Time: 6:13 p.m.

Purpose: Discuss Personnel and the Sale of Property

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera

Ms. Rocco exited the meeting at 7:04 p.m.

Adjourn Executive Session and Return to Regular Session
Time: 8:10 p.m.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 8:11 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.

RESOLUTION TO AUTHORIZE BIDS FOR DISTRICT TECHNOLOGY
NETWORK INFRASTRUCTURE UPGRADE

RESOLVED THAT

the Westlake Board of Education authorizes the Director of Business Affairs to develop specifications and secure bids for the upgrade of the district's technology network infrastructure.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE