

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 12, 2012 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:33 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgement of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Mr. Falcone
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>

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

A. Action Items

Superintendent Keenan noted that the first principal of Holly Lane, Bill Robishaw, recently passed away.

1. Resolution to Approve Rehire of Retired Staff Member

Exhibit A-1

B. Discussion Items

1. Board Development - Session 2

Tom Giffels led a Board development session which focused on the summation of responses to the Board's self-appraisal and a discussion on best practices for Board operations.

2. Presentation on New State Report Card Proposal

Pam Griebel, Director of Academic Services, provided an overview on the request by ODE to the Feds for flexibility in the No Child Left Behind (NCLB) standards and the letter grade ratings to be unveiled on the new State Report Card this Fall.

Ms. Winter asked if our legislators should be contacted to further the dialogue about problematic ranking issues. Dr. Keenan stated that right now the main focus remains on the mission of the district. Mr. Mays then asked Ms. Griebel if she could further explain the performance gap scale. Ms. Griebel indicated that the details are still sketchy, but the underlying premise is to measure one's progress on closing the gap in achievement.

C. Adjourn to Executive Session

Time: 6:44 p.m.

Purpose: To Discuss Appointment of Personnel Due to Board of Education Vacancy

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session

Time: 7:28 p.m.

D. Adjournment

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

President Mays adjourned the meeting at 7:29 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. #12-88

RESOLUTION TO APPROVE REHIRE OF RETIRED STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the rehire of the following retired staff member, to be paid from the Auxiliary Services Fund:

Employment

Anna Bakalar

St. Bernadette Auxiliary Services/Textbook Clerk

Effective: 03/13/2012

Step 10, 2 Days/Week, 7.5 Hours/Day, 9 Months/Year

Plus 10 Additional Days as Needed through 06/30/2012

Motion by _____ Ms. Winter

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE