

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, March 21, 2012 – Special Meeting - 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 – Charlotte and Sylvie Yappel 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 Ms. Winter

Seconded by Mr. Cross

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

1. Resolution to Appoint New Board Member
2. Swearing in of Board Member
 - a. Oath of Office

Exhibit A-1

Exhibit A-2-a

*Hearing of Public (15 Minutes)

Michelle Hahn: Spoke about safety issues at Parkside Intermediate School and asked about the various options for her child.

Keenan: He offered to speak with Mrs. Hahn after the meeting about her child's safety.

Michelle Hahn: Asked if the District has a WINGS program in 7th grade.

Keenan: Stated the district has a gifted program at the middle school and reiterated he would be happy to speak to Mrs. Hahn about her child's situation after the meeting.

B. Adjournment

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 5:49 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. #12-89

RESOLUTION TO APPOINT NEW BOARD MEMBER

RESOLVED that the Westlake Board of Education approves the appointment of Barbara Leszynski to the Board of Education effective immediately.

Motion by _____ Mr. Falcone _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

EXHIBIT A-2

OATH OF OFFICE OF BOARD MEMBER

BARBARA LESZYNSKI

I, Barbara Leszynski, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board of Education Member in and for the Westlake City School District, Cuyahoga County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

/s/ Barbara Leszynski
Signature of Board Member

Sworn to and subscribed before me, March 21, 2012.

/s/ Mark Pepera
Signature of Oath Administrator