

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 3, 2006 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. Mays	<u>Present</u>	
Mr. O'Malley	<u>Present</u>	Entered the meeting at 5:31 p.m.
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.

Motion to amend agenda to *add Executive Session*

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

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

A. Citizens for Westlake Schools Committee – Levy Update

Cathy Axcell and Bill Baddour updated the Board on the levy campaign. The following items were noted:

- Phone bank – called 5,209 residents
- Follow-up information will be provided to individuals who are undecided

- Explained campaign literature to be distributed
- Mine + 9 campaign – postcard reminders
- Yard signs – 1,600 signs up thus far
- Recent WHBS interview with campaign chairs and school representatives to be aired
- Letters were sent from the co-chairs to 3,500 families (public and non-public)
- There will be three to four general mailings
- Two television commercials for the levy will run in April
- Levy blasts have been sent to 900 people
- The co-chairs recently met with the Sun Herald and the Rotary Club (endorsements)
- Coffees are scheduled
- In-kind services to the campaign to date total \$30-\$40K
- Over 1,000 campaign volunteers

*Hearing of Public (15 minutes)

Mary Levitzow: Will the school accept donations if it's put in the paper?

Superintendent Costanza: Yes, donations are always accepted.

President D'Ettorre Wargo declared a brief recess at 5:50 p.m. and resumed the meeting at 5:56 p.m.

B. Adjourn to Executive Session

Time: 5:57 p.m.

Purpose: Discussion on the Sale of Property

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

Others in attendance: Costanza, Pepera, Slocum

Adjourn Executive Session and Return to Regular Session

Time: 6:39 p.m.

C. Discussion Items

- The Board briefly discussed the tax sharing representation agreement.
- Mr. Beal spoke about the recent Tax Incentive Review Council meeting and the possible enactment of the clawback provision contained in the agreements.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:10 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.

April 3, 2006
06-138

[This Page Intentionally Left Blank]