

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, May 6, 2009 – 4:00 p.m. – Special Session  
Administration Building  
27200 Hilliard Blvd.**

Call to Order: Time: 4:07 p.m.

Ms. Winter was appointed Treasurer Pro-Tem.

Roll Call Vote:

|               |                |
|---------------|----------------|
| Ms. Rocco     | <u>Present</u> |
| Ms. Winter    | <u>Present</u> |
| Mr. Marinucci | <u>Present</u> |
| Mr. Mays      | <u>Present</u> |
| Mr. Sullivan  | <u>Present</u> |

Pledge of Allegiance: President Rocco led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Approval of Agenda

Motion by Mr. Marinucci  
Seconded by Mr. Sullivan

Roll Call Vote:

|               |            |
|---------------|------------|
| Ms. Rocco     | <u>AYE</u> |
| Ms. Winter    | <u>AYE</u> |
| Mr. Marinucci | <u>AYE</u> |
| Mr. Mays      | <u>AYE</u> |
| Mr. Sullivan  | <u>AYE</u> |

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

A. Adjourn to Executive Session

Time: 4:09 p.m.

Purpose: To Discuss CFO/Treasurer Evaluation and Contract

Motion by Mr. Marinucci  
Seconded by Mr. Sullivan

Roll Call Vote:

|               |            |
|---------------|------------|
| Ms. Rocco     | <u>AYE</u> |
| Ms. Winter    | <u>AYE</u> |
| Mr. Marinucci | <u>AYE</u> |
| Mr. Mays      | <u>AYE</u> |
| Mr. Sullivan  | <u>AYE</u> |

Others in Attendance: None.

Mr. Sullivan exited the meeting at 6:17 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 6:52 p.m.

\*Hearing of Public (15 Minutes) – None.

B. President Rocco adjourned the meeting at 6:53 p.m.

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President

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Treasurer Pro Tem

\*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.