

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 25, 2007 – 7:00 a.m. – Special Session  
Administration Building – Dover Room  
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 a.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>

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Mays  
Seconded by Ms. Rocco

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>

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Mr. O'Malley  
Seconded by Ms. Rocco

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. Resolution to Adjust FY07 Appropriations

Exhibit A-1

B. Adjourn to Executive Session

Time: 7:03 a.m.

Purpose: Discuss the Employment of Personnel (Superintendent Vacancy)

Motion by Ms. Rocco  
Seconded by Mr. Beal

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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>

Adjourn Executive Session and Return to Regular Session

Time: 7:57 a.m.

B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:58 a.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.

EXHIBIT A-1  
RES. #07-172

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT

The Westlake Board of Education adjust the following FY07 appropriations:

**SELF INSURANCE FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
024-2900-400-9024			
Self Insurance – Support Services	\$5,887,794.00	\$4,512,253.54	(\$1,375.540.46)

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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