

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Friday, May 30, 2014 – 5:30 p.m. – Special Session  
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 5:32 p.m.

President Winter appointed Vice President Falcone as Treasurer Pro Tem.

Roll Call:

Ms. Winter	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Mays	<u>Present</u>

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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.

Acknowledgment of Visitors: President Winter thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Finucane

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

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

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

A. Adjourn to Executive Session

Time: 5:36 p.m.

Purpose: To Discuss Superintendent Candidates with Consultant

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Adjourn Executive Session and Return to Regular Session

Time: 7:08 p.m.

*\*Motion to Suspend Meeting until June 1, 2014 at 7:00 p.m.*

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

**Sunday, June 1, 2014**

Motion to Resume Meeting

Time: 7:00 p.m.

Motion by Mr. Mays

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

B. Adjourn to Executive Session

Time: 7:01 p.m.

Purpose: To Discuss Superintendent Candidates with Consultant

Motion by Mr. Mays

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

Adjourn Executive Session and Return to Regular Session

Time: 9:55 p.m.

C. Adjournment

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

President Winter adjourned the meeting at 9:56 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.

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