

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**June 1, 2007 – 7:45 a.m. – Special Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:47 a.m.

Roll Call:

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

Entered the meeting at 7:48 a.m.

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Motion to Dispense with Pledge of Allegiance

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

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

A. Board Item

1. Resolution to Approve Employment of Personnel

Exhibit A-1

Discussion

- There was a brief discussion about the need for Mr. Keenan to have extended days approved prior to August 1, 2007.
- Mr. Beal submitted his letter of resignation from the Westlake Board of Education to the Board. He indicated the effective date of the resignation would be June 13, 2007.

*Hearing of Public (15 Minutes) – None.

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B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:55 a.m.

President

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. #07-173

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of Dr. Daniel Keenan as Superintendent of Schools, effective August 1, 2007, for a 3-year contract.

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Beal AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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