

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, June 5, 2006 – 6:15 p.m. – Special Session
Lakewood Civic Auditorium – Catering Room
14100 Franklin Blvd., Lakewood, Ohio 44107**

Call to Order: Time: 6:15 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>Absent</u>
Ms. Rocco	<u>Present</u>

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. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors – None

Approval of Agenda

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. Resolution to Approve Employment and Supplemental Contracts for
Certificated Staff Member

Exhibit A

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B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:30 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.

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EXHIBIT A
RES. #06-143

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment of certificated staff members and supplemental contracts as follows:

<u>Employment:</u>	Mark Hollars	WHS Social Studies	Rate:	BA, Step 10
			Effective:	08/28/06
	Mark Hollars	Head Football Coach	Rate:	Step 10
	Mark Hollars	Weight Room Coordinator	Rate:	Step 10
		Fall, Winter & Spring		
<u>Resignation:</u>	Robert Thayer		Effective:	06/08/06
	WHS OWE			
<u>Supplemental</u>	Robert Thayer		Effective:	06/08/06
<u>Resignation:</u>	Head Football Coach			
	Weight Room Coordinator			

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>

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