

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, June 11, 2009 – 7:00 a.m. – Special Session
Administration Building
27200 Hilliard Blvd.**

Call to Order: Time: 7:02 a.m.

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>

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Winter
Seconded by Mr. Marinucci

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>

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. Resolution to Approve Employment and Supplemental Contracts for Staff Members
- B. Update and Discussion on Master Facility Planning Process – Consideration of QSCB Program

Sullivan: Asked the Superintendent what other type of hooks bind you by making application for the QSCB bonds, and does it force the Board's decision-making process on a bond issue in any way.

Marinucci: Asked the Superintendent about the prevailing wage required by OSFC and whether the District could apply for Pool A or B funds.

Pepera: Stated the District is only eligible to apply for Pool B funds. If the Board chooses to ultimately accept an allocation, they would have 120 days from the bond issue approval date to issue the QSCB bonds.

C. MKC Update

Dave Puffer, Business Manager, provided an update on the workings of MKC Associates.

- To date, MKC representatives have spoken with faculty and all District departments, evaluated engineering needs which take into account programmatic requirements, and reviewed existing master plan options and schematic designs.

Dave Puffer provided a mobile unit update.

- Lee Burneson – requires 1 unit
- Parkside – requires 2 units
- MKC is currently working with the City on location approval.

Discussion ensued on compliance with City zoning requirements. Mr. Puffer noted that our engineer has identified a circuit capacity issue at Burneson that could impact the scope of the project.

Marinucci: Asked the Superintendent what the projected 2009-10 enrollment looks like.

Keenan: Stated we are seeing a slight increase at this point at the elementary level consistent with past years.

Marinucci: He stated it is important to clearly footnote all public correspondence that a project including a new high school doesn't mean we eliminate the PAC.

*Hearing of Public (15 Minutes) – None.

D. President Rocco adjourned the meeting at 7:27 a.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.

EXHIBIT A
RES. #09-206

RESOLUTION TO APPROVE EMPLOYMENT AND
SUPPLEMENTAL CONTRACTS FOR STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves employment of staff members and supplemental contracts
as follows:

Employment

Mark Campo	WHS OWE	FTE 0.4	MA+30, Step 13	Effective: 06/15/09
Mark Campo	WHS Guidance	FTE 0.6	MA+30, Step 13	Effective: 06/15/09

Supplemental Contracts

Mark Campo	Head Football Coach	In District	Step 5
Mark Pogachar	Head Volleyball Coach	Out of District	Step 0

Motion by Mr. Sullivan
Seconded by Ms. Winter

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>