

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, July 9, 2007 – 8:00 a.m. – Special Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 8:00 a.m.

Roll Call:

Mrs. D'Ettorre Wargo	<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 Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Ms. Rocco AYE

Acknowledgment of Visitors – President D'Ettorre Wargo welcomed all in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Ms. Rocco AYE

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

A. Board Items

1. Action Items

a. Resolution to Appoint New Board Member

Exhibit A-1-a

b. Swearing In of Board Member

1. Oath of Office

Exhibit A-1-b-1

B. New Business

1. Action Items

a. Resolution to Approve Resignation and Employment for Staff
Members

Exhibit B-1-a

*Meeting Open to Public (15 Minutes) – None.

C. Adjournment

President D'Ettorre Wargo recessed the meeting at 8:04 a.m.

President D'Ettorre Wargo reconvened the meeting at 8:09 a.m. to discuss an upcoming meeting conflict issue.

Motion to Move Board of Education Meeting from July 23, 2007 to July 16, 2007 due to a scheduling conflict.

Motion by _____ Mr. Mays

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Mays _____ AYE

Mr. Marinucci _____ AYE

Ms. Rocco _____ AYE

President D'Ettorre Wargo adjourned the meeting at 8:10 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-1-a
RES. #07-220

RESOLUTION TO APPOINT NEW BOARD MEMBER

RESOLVED THAT

the Westlake Board of Education approves the appointment of Joseph Marinucci to the Board of Education effective immediately.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Ms. Rocco AYE

OATH OF OFFICE OF BOARD MEMBER

JOSEPH MARINUCCI

I, **Joseph Marinucci**, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as BOARD OF EDUCATION MEMBER in and for the Westlake City School District, Cuyahoga County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

Signature of Board Member

Sworn to and subscribed before me, July 9, 2007.

Mark Pepera

EXHIBIT B-1-a
RES. #07-221

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and employment for staff members as follows:

Resignation

Sarah Furey	WHS Bowling Club Advisor (100%)
Katrina Leigal	Dover Summer Cleaner

Certified Employment

Kate O'Leary	WHS Intervention Spec.	Effective: 08/27/07	Rate: MA+30 Step 7
Kelly Bailey	WHS Intervention Spec.	Effective: 08/27/07	Rate BA+30 Step 0

2007 Classified Summer Employment

Sandra Lewis	Bus Aide	Effective: 06/11/07	Rate: Step 7
Steve Maler	Hilliard Cleaner	Effective: 06/18/07	Rate: Step 1

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Mays

Roll Call Vote:

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

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