

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, July 27, 2006 – 7:00 a.m. – Special Session
Westlake Recreation Center
28955 Hilliard Boulevard**

Call to Order: Time: 7:00 a.m.

Roll Call:

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

Entered the meeting at 7:10 a.m.
Exited the meeting at 9:47 a.m.

Motion to Dispense with Pledge of Allegiance

Motion by Ms. Rocco

Seconded by Mrs. D'Ettorre Wargo

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. Adjourn to Executive Session

Time: 7:09 a.m.

Purpose: Discuss Personnel

Motion by	<u>Mr. Beal</u>
Seconded by	<u>Ms. Rocco</u>

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>

Others in attendance: Costanza, Pepera

Mr. O'Malley entered the meeting at 7:10 a.m.

Costanza and Pepera exited executive session from 9:10 to 9:24 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 9:25 a.m.

B. Increasing District Revenue (Mays)

- Mr. Mays led a discussion on the potential for the district to raise additional funding using alternative methods. He suggested three possibilities the Board might want to consider:
 1. The district could propose a local tax (similar to the sin-tax) whereby proceeds from the sale of alcoholic beverages would go to the schools. He asked the Treasurer to explore the practicality of such an initiative.
 2. Consider the installation of an electronic billboard at the High School to advertise district events. The Board directed the superintendent to ask Mr. Puffer to investigate this possibility further.
 3. Consider additional advertising through corporate sponsorship or the granting of naming rights in exchange for revenue.

C. Supplemental Contracts (Rocco)

- Ms. Rocco is interested in better understanding the scope of supplemental offerings throughout the district. The Board directed the superintendent to compile a survey of all supplemental offerings in the district including duties, salary and student involvement.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 9:59 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.