

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Thursday, August 5, 2004 – 7:00 p.m. – Work Session  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Roll Call:

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

Motion to Dispense with Pledge of Allegiance:

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

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

Approval of Agenda

Motion by Mr. Beal

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

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

Acknowledgment of Visitors – President LeChaix welcomed all visitors in attendance.

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

- Mary Lesko – Wanted the Board of Education to know the Porter Public Library decided to relocate the magazines in question.

A. Action Items

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|---|-------------|
| 1. Resolution to Approve the Resignation for the Purpose of Retirement of Certificated Staff Member | Exhibit A-1 |
| 2. Resolution to Approve Employment of Classified Staff Members                                     | Exhibit A-2 |
| 3. Resolution to Approve Employment of Certificated Staff Members And Substitute Teachers           | Exhibit A-3 |

B. Work Session

C. Discussion

1. Board Finance Committee
  - Dave Beal indicated the committee will meet on August 10, 2004 to discuss district finances.

2. Administration Building Use

- President LeChaix discussed the formulation of an adhoc committee to discuss the disposition of the Red Brick building. LeChaix indicated possible nominees to the committee are: J. Castelle, J. Connole, M. English, B. Fox, P. Fox, P. Gambrell, E. Lesko, N. Lesko, L. Meslat, S. Pandoli, and B. Swanson.

The Board agreed to appoint: B. Fox, P. Gambrell and L. Meslat to the committee.

- Beal: Indicated he felt it is time to make a decision regarding the Red Brick building even though the ongoing expense to maintain the facility is not significant.

3. Cost Per Pupil Study

- Treasurer Pepera provided an overview of the recent cost per pupil study that was prepared for the Board. As a result of the study, the Board decided to investigate the following issues further:
  - a. Transportation costs
  - b. Special needs and classroom support aids
  - c. Disparity in per pupil costs from FY00 to FY01

D. Board Items

- The Board discussed the mock-up of the auditorium plaque and decided to include the administration, board members and some verbiage to indicate appreciation to the community. The contractors and the architect on the project were not to be included on the plaque.

E. Adjournment

President LeChaix adjourned the meeting at 8:49 p.m.

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President

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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.

RESOLUTION TO APPROVE RESIGNATION FOR THE PURPOSE  
OF RETIREMENT OF CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation for the purpose of retirement of the following certificated staff member:

Patricia A. Korb  
Lee Burneson – Social Studies

Effective July 1, 2004

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT A-2  
RES. #04-212

RESOLUTION TO APPROVE EMPLOYMENT  
OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the employment of the following classified staff members for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Lynn Pauly	Rate:	6.5 Hours/Day, Step 7
Holly Lane – Special Ed. Assistant	Effective:	08-23-04
Eva Zombar	Rate:	3.5 Hours/Day, Step 0
Parkside – Cashier	Effective:	08-23-04
(Replacement for Tammy Fuller)		

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED  
STAFF MEMBERS AND SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approves the employment of the following certificated staff members and substitute teachers for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Jessica Morris  
Lee Burneson – Social Studies  
(Replacement for Pat Korb)

Rate: BA, Step 0  
Effective: 08-23-04

Peter Massaro  
Westlake High School – Latin  
(Long-Term Sub for Lisa Patton)

Effective: 08-23-04

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

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