

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MEETING**

**Work Session Meeting – August 7, 2003 –7:00 p.m.  
Administration Building – 27200 Hilliard Blvd.**

Call to Order: Time: 6:34 p.m.

Roll Call:

Mr. LeChaix	<u>Present</u>	
Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Ms. Rocco	<u>Present</u>	(Exited the meeting at 8:18 p.m.)
Mr. Swanson	<u>Present</u>	

Pledge of Allegiance: Motion to dispense with Pledge of Allegiance

Acknowledgement of Visitors: None.

Approval of Agenda

Motion by Mr. Swanson

Seconded by Mr. Beal

Roll Call Vote:

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

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

A. Approval of Minutes

1. Work Session of June 5, 2003

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>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

2. Regular Meeting of June 19, 2003

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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03-486

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

3. Special Meeting of June 26, 2003

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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

4. Porter Public Library Tax Budget Hearing

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>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>ABSTAIN</u>

Adjourn to Executive Session

Time: 7:37 p.m.

Purpose: To discuss personnel negotiations as it relates to fiscal planning

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Swanson

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

Others in attendance: Costanza, Pepera, Conti

Adjourn Executive Session and Return to Regular Session

Time: 7:50 p.m.

The Board discussed bidding requirements for the Performing Arts Center specifically as it relates to the payment of prevailing wage.

B. Treasurer's Report/Recommendations

1. Action Items

- |    |  |               |
|----|--|---------------|
| a. | Resolution to Adjust FY03 Appropriations                             | Exhibit B-1-a |
| b. | Resolution to Establish FY04 Temporary Appropriations                | Exhibit B-1-b |
| c. | Resolution to Authorize Treasurer to Transfer Funds                  | Exhibit B-1-c |
| d. | Resolution to Approve Student Activity Policy and Purpose Statements | Exhibit B-1-d |

C. New Business

1. Action Items:

- |    |   |                 |
|----|---|-----------------|
| a. | Resolution to Accept Gifts and Contributions  | Exhibit C-1-a   |
| b. | Resolution to Approve Staff Recommendations   |                 |
| 1. | Resolution to Approve Resignation and Employment of Certificated Staff Member and Employment of Substitute Teachers | Exhibit C-1-b-1 |
| 2. | Resolution to Approve Employment of Lee Burneson Middle School Assistant Principal                                  | Exhibit C-1-b-2 |
| 3. | Resolution to Approve Supplemental Contracts (In-District and Out-of-District)                                      | Exhibit C-1-b-3 |
| 4. | Resolution to Approve FMLA Leave for Certificated Staff Member  | Exhibit C-1-b-4 |
| 5. | Resolution to Approve Stipends for Staff Members for Summer Literacy Work   | Exhibit C-1-b-5 |
| 6. | Resolution to Approve Resignation and Employment of Classified Staff Members  | Exhibit C-1-b-6 |
| c. | Resolution to Approve Agreement for Admission of Tuition Pupils   | Exhibit C-1-c   |
| d. | Resolution to Approve Agreement for the Installation of Rain Gauge Equipment  | Exhibit C-1-d   |
| e. | Resolution to Approve Ohio Schools Council Cooperative Purchasing Program for 2003-2004                             | Exhibit C-1-e   |
| f. | Resolution to Approve Field Trips   | Exhibit C-1-f   |
| g. | Resolution to Approve Naming of the Performing Arts Facility  | Exhibit C-1-g   |
| h. | Resolution to Approve Staff Handbook  | Exhibit C-1-h   |

2. Discussion Items

- The Board continued to dialogue about Strategic Fiscal Planning for the District.

President LeChaix declared a brief recess at 8:14 pm and resumed the meeting at 8:17 pm.  
Mrs. Rocco left the meeting at 8:17 p.m.

D. Board Items

1. The architects presented the materials and color schemes to the Board.
2. Action Items
  - a. Resolution to Approve CAC Members Exhibit D-2-a
  - b. Resolution to Approve the Submitted Materials Exhibit D-2-b  
and Color Scheme for the Performing Arts Center

E. \*Meeting Open to Public (15 Minutes) – No participation.

F. Adjournment

President LeChaix adjourned the meeting at 9:30 p.m.

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President

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Treasurer

\*The public may address the Board during the periods of the meeting designation 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 B-1-a  
RES. #03-233

RESOLUTION TO ADJUST FY03 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjust the following FY03 appropriations:

**Appropriation Adjustments General Fund**

Account	From	To	Difference
001-1100-200			
Instruction Retirements	\$3,845,016.45	\$4,011,646.59	-\$166,630.14
001-1100-100			
Instruction Wages	<u>\$12,657,709.87</u>	<u>\$12,491,079.73</u>	<u>\$166,630.14</u>
<b>Total</b>	<b>\$16,502,726.32</b>	<b>\$16,502,726.32</b>	<b>\$0.00</b>

Motion by Mr. Swanson

Seconded by Ms. Rocco

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Ms. Rocco AYE

Mr. Swanson AYE

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03-490

EXHIBIT B-1-b  
RES. #03-234

RESOLUTION TO ESTABLISH FY04 TEMPORARY APPROPRIATION

RESOLVED THAT  
the Westlake Board of Education establish the following FY04 temporary appropriation:

**Martha Holden Jennings - Marilyn Lester**

<b>Account</b>	<b>Amount</b>
007-1100-500-9700 Supplies and Materials	\$1,353.00
007-1100-600-9700 New Equipment	\$499.00

Motion by _____	Mr. Swanson
Seconded by _____	Ms. Rocco
Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

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03-491

EXHIBIT B-1-c  
RES. #03-235

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to transfer \$25,000.00 from the General Fund (001) to the Permanent Improvement Fund (003).

Motion by Mr. Swanson

Seconded by Mr. Beal

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Ms. Rocco AYE

Mr. Swanson AYE

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03-492

EXHIBIT B-1-d  
RES. #03-236

RESOLUTION TO APPROVE STUDENT ACTIVITY  
POLICY AND PURPOSE STATEMENTS

RESOLVED THAT

the Westlake Board of Education approve the following Student Activity Policy and Purpose Statements  
(see attached).

Motion by	<u>Mr. Swanson</u>
Seconded by	<u>Mrs. D'Ettorre Wargo</u>
Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

RESOLUTION TO ACCEPT  
GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accept with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Champion Card  
Ms. Eddie Sisson  
P.O. Box 360652  
Cleveland, OH 44136

Donated \$300.00 to WHBS-TV at Westlake High School to purchase shirts for this year's crew.

Lesjak Planning Corp.  
Mr. David M. Lesjak  
Gemini Towers, Suite 575  
1991 Crocker Road  
Westlake, OH 44145

Donated \$1,250.00 to WHBS-TV at Westlake High School to help purchase new video equipment for the studio and the truck

Cahoon Nursery  
27630 Detroit Road  
Westlake, OH 44145

Donated seven shrubs and perennials to the landscaping project at Holly Lane Elementary School to beautify the front school grounds.

Gale's Garden Center  
24373 Center Ridge Road  
Westlake, OH 44145

Donated four trees and perennials to the landscaping project at Holly Lane Elementary School to beautify the front and side school grounds and the center courtyard.

Wal-Mart #2316  
24801 Brookpark Road  
North Olmsted, OH 44070

Donated 12 bags of mulch to the landscaping project at Holly Lane Elementary School to beautify the flower beds in the front of the school.

Earth to You  
26690 Detroit Road  
Westlake, OH 44145

Donated two yards of top soil and four yards of mulch to the landscaping project at Holly Lane Elementary School to beautify the flower beds in the front of the school.

EXHIBIT C-1-a  
(Continued)

Mr. and Mrs. Elmer Volpi  
2239 Canterbury Road  
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High  
School to purchase new professional video tapes.

Champion Card  
Ms. Eddie Sisson  
P.O. Box 360652  
Cleveland, OH 44136

Donated \$300.00 to WHBS-TV at Westlake High  
School to purchase video tapes, digital camera  
batteries and new microphones for the new studio.

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Ms. Rocco AYE

Mr. Swanson AYE

EXHIBIT C-1-b-1  
RES. #03-237

RESOLUTION TO APPROVE RESIGNATION  
AND EMPLOYMENT OF CERTIFICATED STAFF MEMBERS  
AND EMPLOYMENT OF SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approve the resignation and employment of certificated staff members and employment of substitute teachers as follows. Employment 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.

Resignation

David Stupka	Effective:	July 8, 2003
WHS – Math		

Employment

Heather Mooney	Rate:	MA, Step 0
WHS – Math	Effective:	08-25-03

Julie Milkie	Rate:	MA, Step 10 (.5 Contract)
Parkside – Grade 5	Effective:	08-25-03
(Long-Term Substitute)		

Christie Pargas	Substitute Teacher
Brock Kinser	Substitute Teacher – Summer School
Christina Kutz	Substitute Teacher – Summer School
William Montgomery	Substitute Teacher – Summer School

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

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

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EXHIBIT C-1-b-2  
RES. #03-238

RESOLUTION TO APPROVE EMPLOYMENT  
OF LEE BURNESON MIDDLE SCHOOL ASSISTANT PRINCIPAL

RESOLVED THAT

the Westlake Board of Education approve the employment of Benjamin Hodge as Assistant Principal of Lee Burneson Middle School at Step 0 of the Middle School Assistant Principal salary schedule for a two (2) year contract effective August 1, 2003 through July 31, 2005.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo

Seconded by \_\_\_\_\_ Mr. Beal

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

EXHIBIT C-1-b-3  
RES. #03-239

RESOLUTION TO APPROVE RESIGNATION FROM  
SUPPLEMENTAL CONTRACTS AND APPROVE SUPPLEMENTAL CONTRACTS  
(IN-DISTRICT AND OUT-OF-DISTRICT)

RESOLVED THAT  
the Westlake Board of Education approve supplemental contracts (in-district and out-of-district)  
for the 2003-2004 school year.

Resignation

Darlene Fossesco                      Burneson 7<sup>th</sup> Grade Volleyball Coach

In-District

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Donald Spice	Burneson Boys Cross Country Coach	0
Mary Beth Schneider	Bassett Jump Rope Advisor (2002-2003)	3
Susan Weitzel	Burneson 7 <sup>th</sup> Grade Volleyball Coach	0

Out-of-District

Kelly Crawford                      Burneson Girls Cross Country Coach                      0

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo

Seconded by \_\_\_\_\_ Mr. Beal

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

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EXHIBIT C-1-b-4  
RES. #03-240

RESOLUTION TO APPROVE FMLA LEAVE  
FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT  
the Westlake Board of Education approve FMLA Leave for certificated staff member as follows.

Debra Schrembeck  
Burneson – Language Arts/Reading

Effective: 08-25-03 thru 09-30-03

Motion by	<u>Mrs. D'Ettorre Wargo</u>
Seconded by	<u>Mr. Beal</u>
Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

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EXHIBIT C-1-b-5  
RES. #03-241

RESOLUTION TO APPROVE STIPENDS FOR STAFF  
MEMBERS FOR SUMMER LITERACY WORK

RESOLVED THAT

the Westlake Board of Education approve stipends for staff members for summer literacy work as follows for 4 hours/day, not to exceed 10 hours, at the negotiated rate of pay retroactive to July 14, 2003 to be paid from the State Improvement Grant.

Janice Hughes	Tom Ward
Lorene Mihalko	Christie Pargas
Colleen Gray	Kathy Burkart
Donna Collins	Kathy Smith
Laurie Vasicek	Marilyn Krock
Trudy Pauken	Leslie Telloni
Cindy Archer	Bobbi English
Sandee Erdman	

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

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

RESOLUTION TO APPROVE RESIGNATION  
AND EMPLOYMENT OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the resignation and employment of classified staff members as follows, 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.

Resignation

Sandra Lewis	Effective:	07-28-03
Holly Lane - Cashier		

Employment

Kim Michelich	Rate:	Step 1 (Increase ½ hour/day)
Dover – Teacher Asst.	Effective:	08-26-03

Kim Michelich	Rate:	3-1/4 hours/day, Step 1
Dover – Special Ed. Asst.		(Includes \$.30 extra)
	Effective:	08-26-03

Sandy Westfall	Rate:	Class C, Step 0
Summer School Secretary –2003		(Not to Exceed 300 Hours)
	Effective:	June, 2003

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo  
Seconded by \_\_\_\_\_ Mr. Beal

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

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EXHIBIT C-1-c  
RES. #03-243

RESOLUTION TO APPROVE AGREEMENT FOR  
ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approve the Agreement for Admission of Tuition Pupils with the Educational Service Center of Cuyahoga County for services provided for special needs students in the Positive Education Program and with Applewood Centers, Inc. for The Gerson School Program for the 2003-2004 school year.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Swanson \_\_\_\_\_

Mr. LeChaix \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Beal \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ AYE \_\_\_\_\_

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03-502

EXHIBIT C-1-d  
RES. #03-244

RESOLUTION TO APPROVE AGREEMENT  
FOR THE INSTALLATION OF RAIN GAUGE EQUIPMENT

RESOLVED THAT

the Westlake Board of Education approve the Agreement for Installation of Rain Gauge Equipment with the Northeast Ohio Regional Sewer District.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo

Seconded by \_\_\_\_\_ Mr. Swanson

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

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03-503

EXHIBIT C-1-e  
RES. #03-245

RESOLUTION TO APPROVE OHIO SCHOOLS COUNCIL  
COOPERATIVE PURCHASING PROGRAM

RESOLVED THAT

the Westlake Board of Education approve the Ohio Schools Council Cooperative Purchasing Program for 2003-2004.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Swanson \_\_\_\_\_

Mr. LeChaix \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Beal \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ AYE \_\_\_\_\_

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT  
the Westlake Board of Education approve the following field trips.

WHS Marching Band	2003 Thanksgiving Parade Chicago, Illinois Monday, November 24, 2003 to Thursday, November 27, 2003 Approximate Cost Per Pupil - \$400.00
WHS & Burneson Middle School	Ski and Snowboard Club Holiday Valley Ski Resort Ellicottville, New York Tuesday, January 20, 2004 Approximate Cost Per Pupil - \$65.00

Motion by	<u>Mrs. D'Ettorre Wargo</u>
Seconded by	<u>Mr. Swanson</u>
Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

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EXHIBIT C-1-g  
RES. #03-247

RESOLUTION TO APPROVE NAMING  
OF THE PERFORMING ARTS FACILITY

RESOLVED THAT

the Westlake Board of Education approve the new performing arts facility being constructed at Westlake High School be named the “Westlake Performing Arts Center”.

Motion by Mrs. D’Ettorre Wargo

Seconded by Mr. Swanson

Mr. LeChaix AYE

Mrs. D’Ettorre Wargo AYE

Mr. Beal AYE

Ms. Rocco AYE

Mr. Swanson AYE

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EXHIBIT C-1-h  
RES. #03-248

## RESOLUTION TO APPROVE STAFF HANDBOOK

RESOLVED THAT  
the Westlake Board of Education approve the Westlake City Schools Staff Handbook for 2003-2004.

Motion by	<u>Mrs. D'Ettorre Wargo</u>
Seconded by	<u>Ms. Rocco</u>
Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

EXHIBIT D-2-a  
RES. #03-249

RESOLUTION TO APPROVE CITIZENS ADVISORY COMMITTEE MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the Citizens Advisory Committee members for the 2003-04 school year as follows:

**Officers**

Chair: Nancy Rodeno

Vice Chair: Tom Smanik

Secretary: Bridget Ebenger-Balla

**Changes to Terms of Current Members**

Member	Membership Status	Recommendation
Nancy Rodeno	Expiring in 2003	Complete Tom Smanik's current term
Tom Smanik	Expiring in 2004	Complete Rena Parma's current term
Leslie Brusk	Expiring in 2003	Appoint to new 3-year term
Robin Schordock- Moodley	Expiring in 2003	Appoint to new 3-year term

**Terms Expiring in 2004**

Nancy Rodeno

Debbie Lewis

John Satoran

Terri Vicarel

**Terms Expiring in 2005**

Tom Smanik

Corinne Lange

Bridget Ebenger-Balla

Anne Pevnev

**Terms Expiring in 2006**

Leslie Brusk

Robin Schordock-Moodley

Sherman Bishop [NEW]

Dan Pollina [NEW]

**Alternates (One year terms expiring in 2004)**

Carrie Tate

Cynthia Anderson

Jean Seasholtz

Kevin Kanareff

Rena Parma

**Community Representatives (One year terms expiring in 2004)**

Luann Brenner, Westlake Junior Women's Club

[Two others to be determined]

**Student Members (One year terms expiring in 2004)**

[Two to be determined]

Motion by \_\_\_\_\_ Mr. Swanson \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Mr. LeChaix \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Beal \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ AYE \_\_\_\_\_

August 7, 2003  
03-509

EXHIBIT D-2-b  
RES. #03-250

RESOLUTION TO APPROVE THE SUBMITTED MATERIALS  
AND COLOR SCHEME FOR THE PERFORMING ARTS CENTER

RESOLVED THAT

the Westlake Board of Education approve the submitted materials and color scheme for the Performing Arts Center.

Motion by \_\_\_\_\_ Mrs. D'Ettorre Wargo \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Swanson \_\_\_\_\_

Mr. LeChaix \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. D'Ettorre Wargo \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Beal \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Swanson \_\_\_\_\_ AYE \_\_\_\_\_

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