

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, August 13, 2012 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:31 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

Pledge of Allegiance – President Mays led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

District Vision & Mission

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

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

A. Superintendent's Report

Superintendent Keenan noted the following:

1. New staff orientation was held today and the convocation for all staff is tomorrow.
2. The district buildings are ready for the opening of school.

B. Action Items

1. Resolution to Approve Resignations and Unpaid Leave of Absences for Staff Members Exhibit B-1

C. Discussion Items

1. Continuous Improvement Plan (CIP) Update

Superintendent Keenan discussed the actions that will be taken as a result of the internal CIP audit that was conducted in June 2012.

Board Discussion: Mrs. Leszynski asked Dr. Keenan about the graduation requirements for service learning. Superintendent Keenan noted six hours per year is required of each student and must be tied to learning, not just community service. Mr. Falcone then commended the District on the CIP audit process.

D. Board Item

1. Mr. Mays indicated that slots for board attendance at CAC meetings need to be filled. He requested members of the board be prepared to commit to dates at the August 27th board meeting.

*Hearing of Public (15 Minutes) – None.

E. Adjourn to Executive Session

Time: 5:56 p.m.

Purpose: To Discuss Negotiations

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: Keenan, Pepera, Tim Sheeran, Board Attorney
Sheeran exited the meeting at 6:58 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 6:59 p.m.

F. Adjournment

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

President Mays adjourned the meeting at 7:00 p.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 B-1
RES. #12-280

RESOLUTION TO APPROVE RESIGNATIONS
AND UNPAID LEAVE OF ABSENCE FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations and unpaid leave of absence for staff members.

<u>Resignation for Purpose of Retirement</u>	
<u>Name</u>	<u>Effective Date</u>
Terese Tunney	08/31/2012
<u>Unpaid Leave of Absence</u>	
<u>Name</u>	<u>Effective Date</u>
Joseph Colombo	07/17/2012
<u>Classified Resignation</u>	
<u>Name</u>	<u>Effective Date</u>
Joseph Colombo	07/31/2012

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE