

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, August 29, 2007 – 7:00 a.m. – Special Session  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 7:03 a.m.

Roll Call:

|                      |                |
|----------------------|----------------|
| Mrs. D'Ettorre Wargo | <u>Present</u> |
| Mr. Mays             | <u>Present</u> |
| Mr. Marinucci        | <u>Present</u> |
| Mr. O'Malley         | <u>Present</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 | <u>AYE</u> |
| Mr. Mays             | <u>AYE</u> |
| Mr. Marinucci        | <u>AYE</u> |
| Mr. O'Malley         | <u>AYE</u> |
| Ms. Rocco            | <u>AYE</u> |

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Approval of Agenda

Motion by Mr. Marinucci

Seconded by Mr. O'Malley

Roll Call Vote:

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

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

A. Action Items

1. Resolution to File Protest of Advisory Election

Exhibit A-1

\*Meeting Open to Public (15 minutes) – None.

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## B. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:04 a.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.

EXHIBIT A-1  
RES. #07-275

RESOLUTION TO FILE PROTEST OF ADVISORY ELECTION

RESOLVED THAT

The Westlake Board of Education file a protest regarding the advisory election proposed by Ordinance No. 2007-98 passed by the City of Westlake and submitted to the Board of Elections on July 11, 2007 referring to Board-owned property located on Bradley Road.

Motion by Mr. O'Malley

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco ABSTAIN

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