

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, September 3, 2008 – 7:00 a.m. – Special Session  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Roll Call:

Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>
Mr. Marinucci	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Mr. Marinucci

Seconded by Mr. Mays

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

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

A. Adjourn to Executive Session

Time: 7:02 a.m.

Purpose: To Prepare for Negotiations with Public Employees

Motion by Mr. Mays

Seconded by Mr. Sullivan

September 3, 2008  
08-488

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Others in Attendance: Keenan, Pepera, Laub, Tim Sheeran, Esq.

Rocco left executive session at 7:56 a.m. Sullivan and Marinucci left executive session at 8:03 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 8:03 a.m.

B. Adjournment

President ProTem Sullivan adjourned the meeting at 8:03 a.m.

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President

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President ProTem

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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.