

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, September 8, 2005 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:02 a.m.

Roll Call:

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

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

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

A. Executive Session

Adjourn to Executive Session

Time: 7:04 a.m.

Purpose: To discuss possible sale of property

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

Others in attendance: Costanza, Pepera, Slocum

Adjourn Executive Session and Return to Regular Session

Time: 7:53 a.m.

B. Work Session

1. Resolution to Terminate Lease of Board of Education Bradley Road Property to City of Westlake Exhibit B-1

2. Draft Tax Sharing Agreement

Beal: How do we want to proceed?

Wargo: We should send a cover letter, ask them to review, and then we can meet to discuss any details and answer questions. We should request the City to respond by September 30, 2005.

C. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:58 a.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. #05-257

RESOLUTION TO TERMINATE LEASE OF BOARD OF EDUCATION
BRADLEY ROAD PROPERTY TO CITY OF WESTLAKE

RESOLVED THAT

the Westlake Board of Education determines that all or a portion of the Bradley Road property as specified in the lease agreement with the City of Westlake entered into on March 8, 2002 are needed for public school purposes or should be sold. The Board therefore terminates the lease agreement in accordance with Article II Section 1 of the lease agreement.

The Treasurer is hereby directed to provide the City of Westlake 120 days notice of the termination of the lease.

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

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

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