

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Wednesday, September 25, 2008 – 4:30 p.m. – Special Session  
Administration Building  
27200 Hilliard Blvd.**

Call to Order: Time: 4:40 p.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. Sullivan

Seconded by Mr. Marinucci

**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 – President Rocco thanked all in attendance.

**Approval of Agenda**

Motion by Mr. Marinucci

Seconded by Ms. Winter

**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: 4:42 p.m.

Purpose: To Prepare for Negotiations with Public Employees

Motion by Mr. Sullivan

Seconded by Mr. Mays

September 25, 2008  
08-638

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.

Adjourn Executive Session and Return to Regular Session

Time: 6:17 p.m.

B. Adjournment

President Rocco adjourned the meeting at 6:18 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.