

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, October 8, 2007 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.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>

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

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 Approve Field Trip

Exhibit A-1

B. Discussion Items

1. Red Brick Lease

Dr. Keenan distributed a document indicating some issues raised by the Arts Group in relationship to finalizing a lease agreement for the former administration facility. The Board discussed each issue in detail and made comments.

Keenan: – He indicated the recapture provision in the lease needs to be maintained unless the Board considers exploring an alternative contractual option.

Marinucci – He asked Dr. Keenan if the District could offer a land lease only to the group, and sell the building.

Keenan – Using a land lease arrangement has not been explored to date but most likely would not achieve the desired outcome.

Mays – He indicated the recapture provision may be necessary, but the Board could still agree to allow the group to utilize the facility on nights and weekends.

O'Malley – He wondered why the Board could reimburse improvements made to the Bradley Road property in the lease arrangement with the City, but not this particular arrangement. He also commented about the possibility of exploring the Community Learning Center legislation to see if it could be utilized in this situation.

Pepera – He commented he does not recall a provision in the lease agreement whereby the Board would reimburse the City for improvements made to their property. He further stated the statute that deals with Community Learning Center most likely refers to cooperative arrangements between municipal entities. In addition, this type of arrangement would involve a more in-depth business partnership.

Board – The Board agreed at this point they are not interested in being a financial partner with the Arts Council on this arrangement.

The Superintendent and Treasurer agreed to follow up on this discussion and respond in their respective Briefs to questions raised by the Board.

C. Adjourn to Executive Session

Time: 6:04 p.m.

Purpose: To Discuss Employment of a Public Employee - Treasurer

Motion by Mr. Marinucci

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session

Time: 6:14 p.m.

*Hearing of Public (15 Minutes) – None.

D. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:15 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.

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT
the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School
COSI Science Center, Cincinnati Zoo
Columbus & Cincinnati, Ohio
Friday-Saturday, October 19-20, 2007
Approximate Cost Per Pupil - \$100

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Mays AYE

Mr. Marinucci AYE

Mr. O'Malley AYE

Ms. Rocco AYE