

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, October 12, 2005 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:31 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>	
Ms. Rocco	<u>Present</u>	Arrived at 5:39 p.m.
Mr. Beal	<u>Present</u>	
Mr. Mays	<u>Present</u>	
Mr. O'Malley	<u>Present</u>	

Pledge of Allegiance: Local Troop 77 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. O'Malley
Seconded by Mr. Beal

Roll Call Vote:

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

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

A. Discussion Items - None

B. Treasurer's Items - None

*Hearing of Public (15 Minutes)

Kevin Considine: He indicated he was representing Westlake basketball parents and spoke about the recent basketball trip to Duke University that was disallowed or cancelled. He feels the trip would be beneficial for the students and would like the Board to reconsider the request.

Costanza: He feels the proposed trip would interfere with designated instructional time for the students. It is also an extracurricular activity and viewed differently than other co-curricular trips.

O'Malley: How does the approval process work?

Costanza: I can choose to bring or not bring a trip recommendation to the Board.

Mays: Is it true that students could apply for a college visit absence to circumvent the approval process?

Costanza: It is possible, but you also have to consider the staffing issue associated with such a trip.

Wargo: Would like to make sure the Board is consistent on trip approvals. The Board should review field trip approvals at the next Board retreat.

C. Executive Session

Adjourn to Executive Session

Time: 5.47 p.m.

Purpose: Expulsion Hearing

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Others in attendance: Costanza, Pepera.

No hearing occurred.

End Executive Session and Return to Regular Session

Time: 6:25 p.m.

A written withdrawal from the student's parents to appeal the expulsion was received by the Board.

D. Executive Session

Adjourn to Executive Session

Time: 6:26 p.m.

Purpose: Discuss the possible competitive sale of property

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Others in attendance: Costanza, Pepera, Slocum.

End Executive Session and Return to Regular Session

Time: 6:45 p.m.

E. Adjournment

President D'Ettorre Wargo adjourned the meeting at 6:46 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.

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