

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, October 28, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

Mr. LeChaix:	<u>Present</u>	
Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. O'Malley	<u>Absent</u>	Entered the meeting at 7:06 a.m.
Ms. Rocco	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Approval of Agenda as Amended to *add Exhibit A-1, Resolution to Approve the Special Use of School Buses*

Motion by Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors – None.

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

A. Action Items

1. Resolution to Approve the Special Use of School Buses

Exhibit A-1

October 28, 2004
04-618

B. Adjourn to Executive Session

Time: 7:04 a.m.

Purpose: To discuss negotiations

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera, Slocum

Mr. O'Malley entered the meeting at 7:06 a.m.

Mrs. D'Ettorre Wargo exited the meeting at 7:33 a.m.

Adjourn Executive Session and Return to Regular Session

Time: 7:45 a.m.

C. Adjournment

President LeChaix adjourned the meeting at 7:46 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 A-1
RES. #04-315

RESOLUTION TO APPROVE THE SPECIAL USE OF SCHOOL BUSES

WHEREAS, the City of Westlake and the Republican National Committee have requested the use of school buses to transport community members from Crocker Park to the City Recreation Center; and

WHEREAS, the special use of school buses is permissive for this purpose under the Ohio Revised Code;

THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District will permit the use of district school buses for community transportation on October 28, 2004 and the district will be reimbursed for the costs associated with this activity.

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

October 28, 2004
04-620

[This Page Intentionally Left Blank]