

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, November 11, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:01 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>Present</u>
Ms. Rocco	<u>Absent</u>

Motion to Dispense with Pledge of Allegiance:

Motion by	<u>Mr. O'Malley</u>
Seconded by	<u>Mr. Beal</u>

Roll Call Vote:

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

Acknowledgment of Visitors: President LeChaix welcomed all visitors in attendance.

Approval of Agenda

Motion by	<u>Mr. O'Malley</u>
Seconded by	<u>Mr. Beal</u>

Roll Call Vote:

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

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

- A. Performing Arts Center Construction Update
Representatives present: Mark Dent, Lou Trostel, Joel Schwartz, and Karen Sweeney

The following is an overview of the items discussed:

Dent: Provided a project status report:

- The most recent construction schedule still indicates a project completion date of February 4, 2005.
- The Performing Arts Center is 99% enclosed.
- A major concern is the lack of permanent power. There is an issue with the prime contractor that supervises the plumbing and electrical subcontractor coordination. There is a meeting scheduled on Friday, November 12, 2004, to discuss this issue.

Mrs. D'Ettorre Wargo exited the meeting at 7:24 a.m.

- New metal panels are onsite and will be installed.
- Turner will pursue an extended installation warranty for the replacement metal panels.
- Turner suggested the District wait until spring to sod or hydroseed the grounds.

Schwartz: Indicated Paul Westlake will attend a meeting in December to discuss architectural issues.

B. Adjourn to Executive Session

Time: 7:45 a.m.

Purpose: To discuss negotiations

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>

Others in attendance: Costanza, Pepera, Slocum

Adjourn Executive Session and Return to Regular Session

Time: 7:59 a.m.

C. Adjournment

President LeChaix adjourned the meeting at 8:00 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.