

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, November 22, 2006 – 7:00 a.m. – Special Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:02 a.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Absent</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. D'Ettorre Wargo

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>

Acknowledgment of Visitors – None.

Approval of Agenda

Motion by Mr. Beal

Seconded by Mr. Mays

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. New Business

1. Resolution to Approve Certificated FMLA, Employment and Substitutes Exhibit A-1
2. Resolution to Accept Bids for and Award High School Baseball Field Lighting Project Exhibit A-2

B. Adjourn to Executive Session

Time: 7:13 a.m.

Purpose: Discuss Sale of Bradley Road Property

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>

Others in attendance: Costanza, Pepera, Rick Linhart
Mr. Linhart left the meeting at 8:20 a.m.
Mr. O'Malley left the meeting at 8:52 a.m.

Adjourn Executive Session and Return to Regular Session
Time: 9:02 a.m.

*Hearing of Public (15 Minutes) – None.

C. Adjournment

President D'Ettorre Wargo adjourned the meeting at 9:03 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. #06-338

RESOLUTION TO APPROVE FMLA, EMPLOYMENT AND SUBSTITUTES
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA, employment and substitutes for certificated staff members as follows:

FMLA

Christine Latham Parkside Effective: 11/15/06 for 12 Weeks

Certified Employment:

Ashley Newman Effective: 11/10/06
Parkside 6th Grade – Long Term Substitute

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

RESOLUTION TO ACCEPT BIDS FOR AND TO AWARD
HIGH SCHOOL BASEBALL FIELD LIGHTING BID

WHEREAS, bids were solicited by advertisement by the Westlake City School District for Lighting at the Westlake High School Varsity Baseball Field as required by law, received, and publicly opened October 31, 2006, and

WHEREAS, the following base bids were received and selected:

Inland Electric, Bedford Heights, Ohio	\$148,800.00
Jim's Electric, North Ridgeville, Ohio	\$131,000.00
Lampion Companies, Wadsworth, Ohio	\$119,668.00
London Road Electric, Cleveland, Ohio	\$174,425.00
South Shore Electric, Elyria, Ohio	\$189,700.00

WHEREAS, reference checks and a review of submitted bid documents demonstrate that Lampion Companies is the lowest, responsive and responsible bidder for the Base Bid, and

WHEREAS, all funding for this lighting project will be derived solely from the Westlake Demons Booster Club,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District awards the WHS Varsity Baseball Field Lighting Project bid to Lampion Companies of Wadsworth, Ohio, for \$119,668.00, contingent upon the actual receipt of the total project award of \$119,668.00 from the Westlake Demons Booster Club prior to the execution of any contract and that the Board President and Treasurer are authorized to sign.

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE