

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, November 29, 2010 – 5:30 P.M. – Special Meeting  
Westlake High School - Media Center – 27830 Hilliard Blvd.**

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

Roll Call Vote:

|              |                |
|--------------|----------------|
| Ms. Winter   | <u>Present</u> |
| Mr. Sullivan | <u>Present</u> |
| Mr. Cross    | <u>Present</u> |
| Mr. Mays     | <u>Present</u> |
| Ms. Rocco    | <u>Present</u> |

Pledge of Allegiance: President Winter led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President Winter thanked all in attendance.

Motion to amend agenda to include a 15-minute comment item after Discussion Item #1.

Approval of Agenda as amended

Motion by Ms. Winter  
Seconded by Mr. Mays

Roll Call Vote:

|              |            |
|--------------|------------|
| Ms. Winter   | <u>AYE</u> |
| Mr. Sullivan | <u>AYE</u> |
| Mr. Cross    | <u>AYE</u> |
| Mr. Mays     | <u>AYE</u> |
| Ms. Rocco    | <u>AYE</u> |

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

**A. Treasurer Items**

1. Resolution to Authorize CFO/Treasurer to Enter into Investment Management Agreement Exhibit A-1

**B. Discussion Items**

1. Exterior Elevations & Style of New High School

Todd Wroblewski presented two exterior designs for the WHS project. He asked the Board for feedback.

Mays: Asked Mr. Wroblewski some details about the traditional style option and whether or not the design could incorporate a “squaring” of the rotunda.

Sullivan: Asked Mr. Wroblewski which design would offer more light.

Cross: Asked Mr. Wroblewski several questions: How will the building be oriented from Hilliard Boulevard? Is there an alternative site for the proposed detention basin? What about technology integration and the cost differential between the designs?

Winter: Indicated to Mr. Wroblewski the Board may need a cost differential analysis to determine the desired design.

Sullivan: Asked Mr. Wroblewski about the long-term maintenance differential between the two designs.

\*Hearing of Public (15 Minutes)

Duane VanDyk: Commented on the schematic design.

Debra Susalecky: Commented on the schematic design.

Angela Keenan: Commented on the schematic design.

Bob Plantz: Commented on the schematic design.

Winter: Indicated to the assembly the Board will be looking to make a decision on the WHS design at the December 13<sup>th</sup> Board meeting.

2. Bond Accountability Proposal

Cross: Indicated that due to a strengthened process and resultant outcomes, he has decided to withdraw his proposal.

Rocco: She commented on the District's good track-record of process on building construction.

Sullivan: Stated his big issue was with the co-manager situation and how that was handled.

Rocco: Indicated to Mr. Sullivan she respectfully disagrees with his statement.

Winter: Stated the District followed Ohio Revised Code on that particular issue and agrees with Mrs. Rocco's position on the matter.

3. Cost Per Pupil

Winter: She summarized the Cost Per Pupil (CPP) discussion from the Board retreat on November 2nd and then asked the Board for any proposed goals.

Winter: Commented she would like the Superintendent and CFO goals to be maintained which include keeping administrative costs low while also maintaining integrity of district programs.

Sullivan: Stated that individuals tend to spend 90% of their time on 10% of the cost of operations. Instead, he offered the District should concentrate more on salary costs which account for 85% of the budget. He offered the following goal: The District should be at or below the average CPP of ODE similar districts.

Winter: She asked Mr. Sullivan how the District might achieve that goal.

Sullivan: He indicated to Mrs. Winter the district should look at the wage and salary portion of the budget.

Mays: He offered the following goal: The District should begin looking at new and innovative ways to increase revenues. Examples include naming rights, seat licenses and other forms of advertising.

Cross: Indicated that dialogue on this issue is good and must continue in order to formalize Board goals.

Rocco: Stated that like other school districts, the bulk of the budget is spent on salaries and benefits. She further stated that individuals must not forget that as public entities we must abide by collective bargaining laws.

Winter: Stated to the Board that dialogue on this matter was healthy and should continue at a subsequent meeting.

Keenan: He spoke about the delicate balance between the fiscal and educational mission when developing cost per pupil goals.

\*Hearing of Public (15 Minutes)

Christie Wiedt: Commented on the cost per pupil discussion by the Board.

Tony Falcone: Commented on the cost per pupil discussion by the Board.

C. 1. Adjourn to Executive Session For Purpose of Reviewing Negotiations

Time: 8:49 p.m.

Purpose: Review Negotiations (Strategies)

Motion by Mr. Sullivan

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

Others in Attendance: Keenan, Pepera

2. Adjourn Executive Session and Return to Regular Session

Time: 9:32 p.m.

D. Adjournment

President Winter adjourned the meeting at 9:33 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 AUTHORIZE CFO/TREASURER TO ENTER INTO  
INVESTMENT MANAGEMENT AGREEMENT

Resolution to Authorize the CFO/Treasurer to enter into an Investment Management Agreement with **Baird Public Investment Advisors** and take any additional steps or actions necessary to execute the agreement which includes but is not limited to management and custodial services.

Motion by \_\_\_\_\_ Ms. Rocco

Seconded by \_\_\_\_\_ Mr. Mays

Roll Call Vote:

|              |           |
|--------------|-----------|
| Ms. Winter   | _____ AYE |
| Mr. Sullivan | _____ AYE |
| Mr. Cross    | _____ AYE |
| Mr. Mays     | _____ AYE |
| Ms. Rocco    | _____ AYE |