

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, December 2, 2004 – 7:00 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 p.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>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by	<u>Ms. Rocco</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>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors – None.

Approval of Agenda as amended to *add Executive Session - Negotiations*.

Motion by	<u>Ms. Rocco</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>
Ms. Rocco	<u>AYE</u>

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

A. Work Session

1. Performing Arts Center Fees

- Superintendent Costanza discussed a draft of the proposed fee schedule for use of the Performing Arts Center. The Board discussed the fee schedule and the charges assessed to various types of community groups such as private schools, charter schools and community interest groups.

2. Board Items

Wargo: Informed the Board she received a letter from a parent about the new math Investigations program.

Beal: How does one know when a newly implemented curriculum is a failure or success?

Conti: Usually in three to four years. Mr. Conti also explained the in-depth process the district uses to initially evaluate any curriculum modification. He also indicated the math Investigations program is a research-based program.

Beal: Questioned the recent low reading scores from two district elementary schools.

Costanza: Those particular scores are from the beginning of the year and may not be indicative of the testing that will be completed in the second half of the year.

Beal: Is it possible for the athletic director to consider parental input in coaching evaluations?

Costanza: He believes parental input is considered by the Athletic Director.

B. Adjourn to Executive Session

Time: 8:26 p.m.

Purpose: To Discuss Negotiations

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera, Slocum

Adjourn Executive Session and Return to Regular Session

Time: 8:54 p.m.

- C. Adjourn to Executive Session
Time: 8:55 p.m.
Purpose: To Discuss Personnel

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix AYE

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: None.

Adjourn Executive Session and Return to Regular Session
Time: 9:16 p.m.

- D. Adjournment
President LeChaix adjourned the meeting at 9:17 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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