

**West Geauga Board of Education  
Regular Meeting  
Monday, March 10, 2008 7:30 p.m.  
West Geauga Middle School Conference Area**

**Roll Call**

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson. Absent: Mrs. Leavenworth.

**Approval of Minutes – February 25, 2008**

**2008-049**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the minutes of the February 25, 2008 regular board meeting as presented.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Commendations/Recognitions**

**Music in Our Schools Month – March**

**2008-050**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the resolution for March as music in our schools month (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**March Achievement Report**

West Geauga Schools are one of 16 Ohio school districts selected to be the first to participate in the Ohio State Personnel Development Grant (SPDG). Lindsey Elementary School Principal Ken Bernacki attends the annual Federal Relations Conference in Washington D. C. to urge Congress to update education law and invest in public education. Westwood Elementary School is one of 96 Schools of Distinction recognized by the Ohio Department of Education (ODE) for achieving high academic performance. West Geauga Middle School seventh grader Michael Girbino wins the district and Geauga county spelling bee. West Geauga High School senior Kate Snyder will have the opportunity to cast her vote as one of the youngest Democratic delegates in the nation. West Geauga High School Latin teacher Bill Prueter receives the American Classical League Dr. Elizabeth Watkins Latin Teacher of the Year Award for 2008. The National Merit Scholarship Program announces that West Geauga High School seniors Eric Lu, Kate Snyder and Jamie Todd have met all the requirements to advance to Finalist standing in the competition. Eric Lu, senior at West Geauga High School, is selected from nearly 2.8 million students as a candidate for the 2008 Presidential Scholars Program and he received a perfect 36 on the ACT. West Geauga High School fencing team places 3<sup>rd</sup> at the state competition held earlier this month in Columbus. West Geauga High School wrestling team has its best season in the 47 year history of the program (see attached).

**Standing Committee Report s**

**2008-051**

**Advocacy**

Mrs. Gillmore presented the report on the Governor's Institute on Creativity and Innovation in Education February 28, 29, March 1, 2008. The vision: To build learning environments that foster and nurture creativity, innovation, and global competence (see attached).

**Operations Committee**

Superintendent Podojil presented the minutes of the March 4, 2008 Operations minutes. The committee discussed Energy Education Inc. proposal, OSC Energy for Education II Program, auxiliary gym and band moisture study, Windbridge property garage site and type A-2 bus feasibility (see attached).

**Personnel Committee**

Mr. Patterson presented the minutes of the March 7, 2008 Personnel minutes. The committee discussed administrator status 2008-2009 school year, certified staff, and classified staffing, performance incentives summit and district supplemental assignments.

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve minutes of the committee meetings as presented.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

Mr. Kilroy requested a copy of the Plain Dealer School Report Database article be included in the minutes. The document is sorted based on the performance index and then standards met out of 30 (see attached)

**Meeting dates for committees are scheduled as follows:**

- Finance Committee Meeting March 17, 2008 at 7:30 a.m.

**Remarks of the Public**

- None

**Treasurer's Report/Recommendations  
February 2008 – Financial Reports A-G**

Treasurer Colling presented the Financial Reports A-G for February 2008 (see attached).

**Warrants – February 2008**

**2008-052**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the warrants for the February 2008 check register (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Now & Then Statements – February 2008**

**2008-053**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the February 2008 now and then statements (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Fund-to-Fund Transfers**

**2008-054**

A motion was made by Mr. Patterson, and was seconded by Mr. Kilroy, to approve the following fund to fund transfers: From MS USS – Transfers Out to General Fund – Transfers In \$10,000.00. To pay back loan of \$10,000.00 made October 8, 2007.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Statement of Purpose and Budget – Grants/Other**

**2008-055**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the statement of purpose and budget for grants/other for fiscal year 07/08 (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Statement of Purpose and Budget Student Activities Amendment**

**2008-056**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the statement of purpose and budget for student activities amendment for fiscal year 07/08 (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Calamity Days – February 26, 27 and March 5, 2008**

**2008-057**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve February 26, 27 and March 5, 2008 as calamity days. The reason for school closing was due to weather conditions. Employees will be paid in accordance with negotiated agreements and district policy as required.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Superintendent's Report/Recommendations**

**Personnel**

**2008-058**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve personnel as presented (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Administrative Contract Recommendations**

**2008-059**

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve the administrative contracts as presented (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore and Mr. Patterson.

No: Mr. Kilroy

Motion carried.

**Request for Middle School Lacrosse Club**

**2008-060**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the request for a middle school lacrosse club (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Ohio Schools Council Resolution – Bus Bids**

**2008-061**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the resolution to participate in the Ohio Schools Council (OSC) cooperative advertising and receiving bids for school bus chassis and bodies (see attached).

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Contracts**

**Geauga County Board of MRDD Funding Agreement**

**2008-062**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the Geauga County Board of MRDD Funding Agreement.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Policies**

**The following policies had a first reading**

2431 Program – Interscholastic Athletics

2623 Program – Student Assessment and Academic Intervention Services

**The following policies had a second reading**

1240.01 Administration – Non-Reemployment of the Superintendent

1340 Administration – Non-Reemployment of the Treasurer

1340.01 Administration – Non-Reemployment of the Treasurer (Delete)

1541 Administration – Termination and Resignation

8141 Operations – Mandatory Reporting of Misconduct by Licensed Employees

9800 Relations – High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

**The following policy had a third reading**

**2008-063**

9211 Relations – District Support Organizations

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the policy as presented.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried.

**Miscellaneous Recommendations**

- None

**Executive Session**

- None

**New Business Discussion**

- None

**Adjournment**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to adjourn the meeting.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy and Mr. Patterson.

Motion carried. 9:28 p.m.

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Board President

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Treasurer