

**West Geauga Board of Education
Regular Meeting
Monday, April 14, 2008 7:30 p.m.
West Geauga Middle School Conference Area**

Roll Call

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

Approval of Minutes – March 10, 2008

2008-064

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the March 10, 2008 regular board meeting as presented.

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

Motion carried.

Commendations/Recognitions

- None

Standing Committee Report s

2008-065

Finance Committee

Treasurer Colling presented the minutes of the March 17, 2008 Finance minutes. The committee discussed delinquent funds, wall/roof repair funding and miscellaneous (see attached).

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

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

Motion carried.

Meeting dates for committees are scheduled as follows:

- Advocacy Committee April 21, 2008 at 9:00 a.m.
- Personnel Committee April 21, 2008 at 7:30 a.m.
- Operations Committee April 21, 2008 at 9:30 a.m.
- Curriculum Committee April 22, 2008 at 9:00 a.m.
- Finance Committee Meeting April 25, 2008 at 7:30 a.m.

Remarks of the Public

- None

Treasurer's Report/Recommendations

March 2008 – Financial Reports A-G

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

Warrants – March 2008

2008-066

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the warrants for the March 2008 check register (see attached).

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

Motion carried.

Now & Then Statements – March 2008

2008-067

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the March 2008 now and then statements (see attached).

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

Motion carried.

Fund-to-Fund Transfers**2008-068**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the following fund to fund transfers: From General Fund – Transfers Out to Food Services – Transfers In \$100,000.00 (subsidy).

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

Motion carried.

Tax Rate Resolution for Tax Year 2008 (2009 collection)**2008-069**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the Tax Rate Resolution for tax year 2008 (see attached).

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

Motion carried.

OSBA Legal Assistance Fund Membership**TABLED**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to table the 2008 OSBA Legal Assistance Fund Membership and request what dollars are being used for.

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

Motion carried.

Payschools – Pay Fees Electronically**2008-070**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the Payschools contract which will make available the ability for parents to pay fees on line (see attached).

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

Motion carried.

Statement of Purpose and Budget Student Activities Amendment**2008-071**

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

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

Motion carried.

Superintendent's Report/Recommendations**District Communication Committee Meeting Minutes – March 19, 2008**

Superintendent Podojil presented the minutes of the District Communication Committee meeting minutes for March 19, 2008 (see attached)

Personnel**2008-072**

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

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

Motion carried.

Donations to the District**2008-073**

A motion was made by Mr. Kilroy, and was seconded by Mr. Patterson, to approve a donation from James A. Baker and Kathryn M. Holzheimer of \$100.00 toward the purchase of smart boards (see attached).

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

Motion carried.

Request for Non School Sponsored Trip to France**2008-074**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the non school sponsored trip to France (see attached).

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

Motion carried.

Contracts

- None

Policies

The following policies had a first reading

- 3120.08 Professional Staff – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3140 Professional Staff – Termination and resignation
- 4120.08 Classified Staff – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4140 Classified Staff – Termination and Resignation
- 5112 Students – Entrance Requirements
- 5410 Students – Promotion, Academic Acceleration and Retention
- 5464 Students – Early High School Graduation

The following policies waived second reading

2008-075

- 2431 Program – Interscholastic Athletics
- 2623 Program – Student Assessment and Academic Intervention Services
- 5112 Students – Entrance Requirements
- 5410 Students – Promotion, Academic Acceleration and Retention
- 5464 Students – Early High School Graduation

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to waive the second reading as presented.

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

Motion carried.

The following policies had a third reading

2008-076

- 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
- 2431 Program – Interscholastic Athletics
- 2623 Program – Student Assessment and Academic Intervention Services
- 5112 Students – Entrance Requirements
- 5410 Students – Promotion, Academic Acceleration and Retention
- 5464 Students – Early High School Graduation
- 8141 Operations – Mandatory Reporting of Misconduct by Licensed Employees
- 9800 Relations – High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

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

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

Motion carried.

Miscellaneous Recommendations

- None

Executive Session

- None

New Business Discussion

- None

Adjournment

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to adjourn the meeting.
Roll call: Yes: Mrs. Gillmore, Mr. Kilroy, Mrs. Leavenworth and Mr. Patterson.
Motion carried 8:31 p.m.

Board Vice President

Treasurer