

**West Geauga Board of Education
Regular Meeting
Monday, July 21, 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, Mrs. Leavenworth and Mr. Patterson.

Approval of Minutes – June 23, 2008

2008-134

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the June 23, 2008 regular board meeting as presented.

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

Motion carried.

Recognitions /Commendations

- None

Standing Committee Report s

Advocacy Committee

Mrs. Gillmore informed the Board of Governor Strickland's Community Conversation on Education August 6, 2008 from 4:30 – 6:00 p.m. in Cleveland. This event is by invitation only.

Finance Committee

Superintendent Podojil will have at the August 11, 2008 Board meeting information regarding a couple of attorney's interested in preparing the 501 (C) (3) document and their cost.

Personnel Committee

Mr. Patterson discussed the retire-rehire process and administration performance merit system. A Sub-committee made up of two Board members and the Superintendent will be set up to report out on implementing a merit pay system for the district.

Meeting dates for committees are scheduled as follows:

- Finance Committee Meeting August 6, 2008 at 7:30 a.m.
- Operations Committee Meeting August 5, 2008 at 8:30 a.m.

Remarks of the Public

George Owens of Chesterland asked the Board to consider a special mention regarding community members who have recently donated their time and funds to help the district. Mr. Owens also asked the Board to consider this donation and time as a great way to communicate positive feedback within the community and show a teamwork effort.

Treasurer's Report/Recommendations

June 2008 – Financial Reports A-G

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

Warrants – June 2008

2008-135

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

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

Motion carried.

Now & Then Statements – June 2008

2008-136

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

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

Motion carried.

Fund to Fund Transfers**2008-137**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the fund to fund transfers as follows:

FROM: Gen. Fund – Advances Out (001/7200/910)

Athletics – Advances Out (300/7410/921/954H)

TO: Idea-B – Advances In (516/5210/9008)	\$84,960.01
Title V – Advances In (573/5210/9008)	\$ 3,433.78
Title IV-A – Advances In (584/5210/9008)	\$ 3,455.40
Title II-A – Advances In (590/5210/9008)	\$ 255.00
Baseball – Advances In (300/5220/907A)	\$ 381.20

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

Motion carried.

Statement of Purpose & Budget – Grants/Other**2008-138**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the statement of purpose and budget for grants/other (see attached).

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

Motion carried.

Annual Purchase Order List #1**2008-139**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the annual purchase order list #1 for the 08/09 school year (see attached).

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

Motion carried.

Inventory Reduction – High School Spanish Books**2008-140**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve reducing inventory for West Geauga High School Spanish Book inventory as follows: VEN CONMIGO – level I by Holt Rinehart Winston, 1996 – 227 copies; VEN CONMIGO – level II by Holt Rinehart Winston, 1996 – 199 copies; DE VIAJE – by Glencoe McGraw Hill, 1995 – 68 copies.

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

Motion carried.

IRS Mileage Rate**2008-141**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve increasing the current mileage rate of 50.5 to 58.5 cents per the IRS standard mileage rate (see attached).

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

Motion carried.

Superintendent's Report/Recommendations**Personnel****2008-142**

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

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

No: Mr. Kilroy

Motion carried.

Middle School Class Trip**2008-143**

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve sixth grade camp Spring 2009, seventh grade Greenfield Village trip on May 28-29, 2009 and eighth grade Williamsburg trip on May 12–15, 2009.

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

Motion carried.

Donations to the District**2008-144**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to accept donations as presented (see attached).

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

Motion carried.

Contracts**Lake Educational Assistance Foundation (LEAF) Contracted Services Agreement****2008-145**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Lake Educational Assistance Foundation contracted services agreement for the 08/09 school year (see attached).

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

Motion carried.

Lake Educational Assistance Foundation (LEAF) Student Tracking Project Agree.**2008-146**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the Lake Educational Assistance Foundation student tracking project agreement for the 08/09 school year (see attached).

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

Motion carried.

PSI Affiliate, Inc. Service Agreement for St. Anselm – Nurse Services**2008-147**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the PSI affiliate, Inc. service agreement for St. Anselm for nurse services for the 08/09 school year (see attached).

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

No: Mrs. Gillmore.

Motion carried.

PSI Affiliate, Inc. Service Agreement for St. Anselm – Psychology/Speech Services**2008-148**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the PSI affiliate, Inc. service agreement for St. Anselm for psychology/speech services for the 08/09 school year (see attached).

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

No: Mrs. Gillmore.

Motion carried.

Mayfield Consortium Career Development Program Grant Agreement**2008-149**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the Mayfield Consortium Career Development Program grant agreement for the 08/09 school year (see attached).

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

Motion carried.

Re-Education Services – Student Service Agreement**2008-150**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the Re-Education student service agreement for student #1 for the 08/09 school year at a per diem rate of \$145.00 (see attached).

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

Motion carried.

Re-Education Services – Service Purchase Agreement**2008-151**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Re-Education service purchase for Occupational Therapy agreement for the 08/09 school year at a rate of \$65.00 per session (see attached).

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

Motion carried.

Re-Education Services – Student Service Agreement**2008-152**

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve the Re-Education student service agreement for student #2 for the 08/09 school year at a per diem rate of \$227.00 (see attached).

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

Motion carried.

Re-Education Services – Student Service Agreement

2008-153

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the Re-Education student service agreement for student #3 for the 08/09 school year at a per diem rate of \$145.00 (see attached).

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

Motion carried.

WVIZ/PBS ideastream 2008-2009 Services Agreement

2008-154

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the WVIZ/PBS ideastream 08/09 school year services agreement (see attached).

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

Motion carried.

Ohio Schools Council – Cooperative Purchasing Program Agreement of Participation

2008-155

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Ohio Schools Council cooperative purchasing program agreement of participation for the 08/09 school year (see attached).

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

Motion carried.

Ohio Schools Council – LEEMC Agreement

2008-156

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Ohio Schools Council Lake Erie Educational Media Consortium (LEEMC) for the 08/09 school year (see attached).

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

Motion carried.

Nextstep Educational Services Agreement for Hawken

2008-157

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the Nextstep Educational Services agreement for Hawken for the 08/09 school year (see attached).

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

Motion carried.

Nutrition, Inc. – Food Service Contract

2008-158

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the Nutrition, Inc. – Food Service Contract for the 08/09 school year (see attached).

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

Motion carried.

Policies

The following policies had a second reading

- 7230 Property – Gifts, Grants, and Donations
- 7250 Property – Commemoration of School Facilities
- 8310 Operations – Public Records
- 8320 Operations – Personnel Records
- 8330 Operations – Student Records
- 8500 Operations – Food Services
- 8531 Operations – Free and Reduced-Price Meals
- 8600.04 Operations – Bus Driver Certification

Miscellaneous Recommendations

- None

Executive Session

2008-159

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to go into executive session to discuss ORC 121.22G1 compensation/evaluation of employee: Superintendent and Treasurer.

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

No: Mr. Kilroy

Motion carried. 9:35 p.m.

Reconvened 11:08 p.m.

New Business Discussion

Mr. Beers presented a Board of Education Operating Protocol draft resolution for the Board Members to review and discuss at the next Board meeting.

Treasurer's Contract

2008-160

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve a 3% increase for Lisa Colling.

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

No: Mr. Kilroy

Motion carried

Adjournment

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

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

Motion carried. 11:10 p.m.

Board President

Treasurer