

**West Geauga Board of Education  
Regular Meeting  
Monday, June 9, 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 – May 12, 2008**

**2008-105**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the May 12, 2008 regular board meeting as presented with two corrections.

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

Motion carried.

**Recognitions /Commendations**

Superintendent Podojil presented the list of student achievement results for May (see attached).

**Standing Committee Report s**

**2008-106**

**Operations Committee**

Mrs. Leavenworth presented the minutes of the May 16, 2008 Operations Committee meeting. The committee discussed non drilling oil and gas lease – well testing requirements (see attached).

Mrs. Leavenworth presented the minutes of the May 21, 2008 Operations Committee meeting. The committee discussed the transportation facility project (see attached).

**Personnel Committee**

Mr. Patterson presented the minutes of the June 3, 2008 Personnel Committee meeting. The committee discussed staffing for 2008-2009 school year, administrator/supervisor compensation 2008-2009 and performance/merit pay (see attached).

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

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

Motion carried.

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

- Finance Committee Meeting June 20, 2008 at 7:30 a.m.
- Operations Committee Meeting June 18, 2008 at 10:00 a.m.

**Remarks of the Public**

Tom Drockton of Chesterland thanked the board regarding their decision to test water wells up to a distance of 1,320 feet (see attached).

**Treasurer's Report/Recommendations**

**Bid Notification** – 2008 Exterior Wall Restoration Project for portions of: West Geauga High School (see attached).

**May 2008 – Financial Reports A-G**

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

**Warrants – May 2008**

**2008-107**

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

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

Motion carried.

**Now & Then Statements – May 2008**

**2008-108**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the May 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**

**2008-109**

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

FROM: Gen. Fund – Transfers Out (001/7200/910)	\$215,314.70
Class of 2007 – Transfers Out (200/7200/910/907C/030)	\$ 2,124.37
TO: Perm. Improvement Subsidy (003/5100)	\$200,000.00
Uniform School Sup. LN (009/5100/9012 – waived fees)	\$ 894.00
Uniform School Sup. WW (009/5100/9014 – waived fees)	\$ 253.00
Uniform School Sup. MS (009/5100/9020 – waived fees)	\$ 2,926.00
Uniform School Sup. HS (009/5100/9030 – waived fees)	\$ 5,241.70
Summer School Subsidy (014/5100/9201)	\$ 6,000.00
Student Council per Bd Policy (200/5100/973H)	\$ 2,124.37

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

Motion carried.

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

**2008-110**

A motion was made by Mrs. Gillmore, 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.

**Statement of Purpose & Budget – Student Activities**

**2008-111**

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

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

Motion carried.

**Statement of Purpose & Budget – Amendment**

**2008-112**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the statement of purpose and budget amendments (see attached).

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

Motion carried.

**Charles Schwab - Designation of Depository**

**2008-113**

A motion was made by Mr. Patterson, and was seconded by Mr. Beers, to approve Charles Schwab Bank as a designation of depository for calendar year 2008.

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

Motion carried.

**Inventory Reduction – Braille Books**

**2008-114**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve Braille books inventory reduction and the books be donated to CISAM.

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

Motion carried.

**Bid Acceptance – High School 2008 Exterior Wall Siding Project**

**2008-115**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the lowest bidder D & J Construction in the amount of \$386,958 (see attached).

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

Motion carried.

## **Superintendent's Report/Recommendations**

### **District Communication Committee Meeting Minutes – May 21, 2008**

Superintendent Podojil presented the minutes of the District Communication Committee meeting minutes for May 21, 2008 (see attached).

### **District Safety Task Force Minutes – May 6, 2008**

Superintendent Podojil presented the minutes of the District Communication Committee meeting minutes for May 6, 2008 (see attached).

#### **Personnel**

**2008-116**

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

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

Motion carried.

#### **2008-2009 School Fees**

**2008-117**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve Robert C. Lindsey Elementary and Westwood Elementary fees for 2008-2009 school year (see attached).

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

Motion carried.

#### **Donations to the District**

**2008-118**

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

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

Motion carried.

#### **Contracts**

- None

#### **Policies**

##### **The following policies had a third reading**

**2008-119**

- 3121 Professional Staff – Criminal History Record Check
- 3122 Professional Staff – Non-Discrimination and Equal Employment Opportunity
- 3139 Professional Staff – Staff Discipline
- 3142 Professional Staff – Non-renewal of a Teacher Contract
- 3143 Professional Staff – Renewal/Non-Renewal of Administrative Contracts
- 3430.01 Professional Staff – Family and Medical Leaves of Absence (FMLA)
- 4121 Classified Staff – Criminal History Record Check
- 4122 Classified Staff – Non-Discrimination and Equal Employment Opportunity
- 4139 Classified Staff – Staff Discipline
- 4430.01 Classified Staff – Family and Medical Leaves of Absence (FMLA)

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

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

Motion carried.

##### **The following policies had a second reading**

- 2260 Program – Non-Discrimination and Access to E. E. O.
- 2440 Program – Summer School
- 5111 Students – Eligibility of Resident/Nonresident Students
- 5200 Students – Attendance
- 5421 Students - Grading
- 5517.01 Students – Bullying and Other Forms of Aggressive Behavior
- 5540 Students – Interrogation of Students
- 5611 Students – Due Process Rights
- 6152.01 Finances – Waiver of School Fees for Instructional Materials
- 6320 Finances - Purchases

- 6460 Finances – Vendor Relations
- 6520 Finances – Payroll Deductions

**The following policies had a first 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**

- 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: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mrs. Leavenworth and Mr. Patterson.

Motion carried. 9:08 p.m.

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Board President

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Treasurer