

**West Geauga Board of Education
Regular Meeting
Monday, August 10, 2009
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.

Addition to Agenda

2009-159

A motion was made by Mr. Kilroy, and was seconded by Mrs. Leavenworth to add the following item to new business – Discussion of Survey.

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

Motion carried

Approval of Agenda

2009-160

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

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

Motion carried

Approval of Minutes – July 13, 2009

2009-161

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the July 13, 2009 Board Meeting.

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

Motion carried

Advocacy Committee

Mr. Kilroy presented the minutes of the August 7, 2009 Advocacy Committee meeting. Items discussed were the State Budget Recap and District National Ranking. (see attached).

Finance Committee

Mr. Beers presented the minutes of the August 7, 2009 Finance Committee meeting. The committee discussed the State Budget, the emergency levy renewal, ARRA funds. (see attached).

Personnel Committee

Mr. Patterson called a hearing of the public for the purpose of the rehire of Mr. Frank Cosenza. There was no public comment.

Policy Committee

Clay McMullen, a 10th grade student, spoke to the Board regarding changing the no idle policy to include all vehicles. The Board will address this with a policy.

2009-162

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the August 7, 2009 Finance Committee meeting and August 7, 2009 Advocacy meeting.

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

Motion carried

Meeting date scheduled:

Policy – August 19, 2009 at 9am

Operations – August 19, 2009 at 8am

Treasurer's Report/Recommendations

Treasurer Tullai informed the Board that a refund check for \$21,500 was received from Ohio Schools Council for prior years gas payments. Additionally, the real estate collection for July and August 2009 is \$119,600 higher than the collection for July and August 2008.

Financial Reports A-G

Treasurer Tullai presented the Financial Reports A-G for July 2009 (see attached)

Warrants – July 2009

2009-163

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

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

Motion carried

Now & Then Statements – July 2009

2009-164

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the July 2009 now and then statements (see attached).

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

Motion carried

Emergency Levy Renewal

2009-165

A motion was made by Mrs. Gillmore, and seconded by Mrs. Leavenworth, to proceed with the submission to the electors of the West Geauga Local School District the question of renewing an existing emergency tax levy for \$2,350,000 for a period of five years. To be on the ballot November 3, 2009.

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

Abstain: Kilroy

Motion carried

Superintendent's Report/Recommendations

Superintendent Podojil presented the minutes of the WGCJRD meetings of April 8, May 13, and June 16, 2009.

Personnel**2009-166**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the personnel as presented (see attachment S-1)

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

Motion carried

Donations**2009-167**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the donations from Best Sand and Arms Trucking for stone and limestone screenings to the Middle School picnic area project.

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

Motion carried

Contracts**2009-168**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve a contract with Ohio Schools Council for Cooperative Purchasing in the amount of \$400.00 for 2009-2010.

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

Motion carried

2009-169

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve a contract with Ohio Schools Council for the LEEMC Agreement for 2009-2010.

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

Motion carried

2009-170

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve a contract with Nextstep Educational Services for Hawken School for 2009-2010.

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

Motion carried

Policies Under Review

The following policies had a first reading:

3430.01 FMLA

4430.01 FMLA

5136 Wireless Communication Devices

5136.01 Electronic Equipment

7440 Facility Security

7440.01 Video Surveillance and Electronic Monitoring

7530.01 Staff Use of Cellular Telephones

7530.01V4 Wireless Communication Allowance and Staff Use of Wireless Communication Devices

7530.01V5 Staff Use of Wireless Communication Devices

7540.02 District Web Page

7540.05 Electronic Mail

8330 Student Records

8462 Student Abuse and Neglect

8405 Environmental Health and Safety Issues

New Business

A motion was made by Mr. Kilroy, and was seconded by Mr. Beers, to initiate a survey of District Staff. Board discussion was held regarding what questions should be asked and the purpose of the survey. Dr. Podojil asked all Board Members to send him the questions they would like included in the survey and he will put them together and send to the Board.

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adjourn the meeting at 8:50 p.m.

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

Motion carried

Board President

Treasurer