

**West Geauga Board of Education  
Regular Meeting  
Monday, August 24, 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.

**Approval of Agenda**

**2009-171**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the agenda with addenda.

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

Abstain: Kilroy

Motion carried

**Approval of Minutes –August 10, 2009**

**2009-172**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the August 10, 2009 meeting.

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

Motion carried

**Standing Committee Reports**

**Operations Committee**

**Committee Meeting Minutes**

**August 19, 2009**

**In Attendance:** Kathy Leavenworth, Committee Chairperson; Steve Canepa, Business Manager; Dan Eloff, Supervisor of Buildings and Grounds; George Owens, Community Member; and Tony Podojil, Superintendent  
The meeting began at 8 a.m.

**1. Summer Project Updates**

**A. Baseball and Softball Fields** The quotes for fence replacement for the high school backstop, JV field, and softball field are in and a final decision will be made this week. The JV quotes are exceeding \$25,000 and will therefore need to go through the public bid process sometime next spring/summer.

**B. Playground Projects – Lindsey and Westwood Elementary** The final punch list will be done this week. The playgrounds are set to open for the start of the school year.

**C. Carpet Replacement – High School Choir Room** The company we used previously to install the carpet squares had the lowest quote for the high school choral room. They will begin to install the carpet this week.

**2. Transportation Facility Update**

A meeting with Don Rice will be held this week to update the progress of the project and determine the next steps. A discussion about how the partnership (lease) language will be developed needs to be explored as the project moves forward and a more formalized relationship is established.

**3. Volunteer Projects**

**A. Cedar Road Clearance** The project has been temporarily halted while an issue with the Army Corp of Engineers is resolved. A meeting has been scheduled for September 9.

**B. Middle School Porch** The middle school outdoor porch has been completed.

Meeting adjourned at 8:35 a.m.

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the minutes of the August 19, 2009 Operations Committee.

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

Motion carried

**Meeting date scheduled:**

Curriculum: September 8, 2009 1:30 p.m.

Finance: September 4, 2009 7:30 a.m.

**Treasurer's Report/Recommendations**

**Inventory Reduction**

**2009-173**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the inventory reduction of a 15' x 8' Bally Walk in Freezer purchased in 1970, Tag # 105612.

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

Motion carried

**2009-174**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the statement of Purpose and Budget for the following activities:

	<u>Fund</u>	<u>Budget</u>
PTO Grant (Dvorak)	019-9655	\$800.00
H.S. Student Council(D. Davidson)	200-973H	\$27,850.00
Boys Basketball(J. Cardiero)	300-901A	\$ 7,750.00
Football (D. Bors)	300-902A	\$16,000.00
Softball(J. Moro)	300-910A	\$18,800.00
Football Cheerleading(K. Zannetti (D. Davidson,M. Petronsky)	300-958H	\$13,450.00

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

Motion carried

**Inventory Reduction**

**2009-175**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the following inventory reduction of computer inventory.

<u>TAG #</u>	<u>ITEM DESCRIPTION</u>	<u>SERIAL #</u>
06350	17" SYSTEMAX MONITOR	V48I200465
07127	HP DJ6620 COLOR INKJET PRINTER	MY5AA2R150
01560	COMPAQ DESKPRO EN COMPUTER W/MONITOR	DYSZM50
06995	AIRPORT EXTREME BASE STATION (APPLE)	6F64226KTF
11300	HP 840C DESKJET PRINTER	NONE
11303	HP 840C DESKJET PRINTER	C6414A
06997	AIRPORT EXTREME BASE STATION (APPLE)	6F64351CU4S
01606	COMPAQ DESKPRO COMPUTER	NONE
10305	ATC COMPUTER	NONE
01620	EPSON C82 STYLUS PRINTER	ELVE439473

03156	HP DESKWRITER 680 PRINTER	NONE
03558	PINNACLE COMPUTER	NONE
05553	15" MONITOR	NONE
05561	MACINTOSH COMPUTER	NONE
06401	EPSON PRINTER	NONE
10240	CISCO ROUTER 24 PORT	NONE
10252	MACINTOSH COMPUTER	NONE
12074	15" MONITOR	NONE
01202	APPLE 5500 COMPUTER W/MONITOR	NONE
01374	APPLE 5500 COMPUTER W/MONITOR	NONE
01378	APPLE 5500 COMPUTER W/MONITOR	NONE
01609	APPLE COLOR STYLEWRITER 2400 PRINTER	NONE
05813	APPLE COMPUTER W/MONITOR	7Y7512VSB8W
06996	AIRPORT EXTREME BASE STATION (APPLE)	6F6422A3TTF
06998	AIRPORT EXTREME BASE STATION (APPLE)	6F6401WJU4S
11298	HP 840C DESKJET PRINTER	NONE
06496	SYSTEMAX MONITOR	NONE
06506	17" SYSTEMAX MONITOR	V481200698
06515	17" SYSTEMAX MONITOR	V481200613
07277	HP LASERJET 1022N PRINTER	SVNB3D05263
2551	HP DESKJET 6840 COLOR PRINTER	MY57K4Q180
2553	HP DESKJET 6840 COLOR PRINTER	MY57L4Q098
00824	SCANNER	KCPA65871
102669	EPSON C60 PRINTER	DQQK334277
01662	15" MONITOR	VCDTS21445-2M
01663	ORTHO COMPUTER	WFUMMXTGY402HH3XD7FW
05645	CREATIVE COMPUTER	AA9812175233M
00491	KFC MONITOR	ALKKU562831
06246	LEXMARK Z23 PRINTER	1250553019
04104	HP LJ4MV PRINTER	NONE
05610	LEXMARK S1250 PRINTER	NONE
05702	LUCENT MONITOR	15917C00283
102699	MAC G4 COMPUTER SERVER	NONE
108165	APPLE LAPTOP COMPUTER (MEGAN RITZ)	UV1517A4LPX
108169	APPLE LAPTOP COMPUTER (SALLY SIEGLER)	UV1294EPLAN
WW0000000012	HP 100 LASERJET PRINTER	NONE
01739	DELL OPTIPLEX GX280 COMPUTER	DJDV661
13327	HP SCANJET 4470C SCANNER	CN17V1B1GG
01738	DELL OPTIPLEX GX280 COMPUTER	FJDV661
03866	COMPAQ ARMADA LAPTOP COMPUTER	AE5P3700T4X12DC6498
2518	GRAPHICS TABLET (INTUOS3)	SH2M02266
04386	HP LASERJET 5L PRINTER	USCB543966
11173	DELL GX150 COMPUTER	JY47Y01
04174	HP 5L LASER JET PRINTER	USCB543942

04382	HP 5L LASERJET PRINTER	USCB543358
11176	DELL GX150 COMPUTER	FX47Y01
13245	HP DESKJET 600 PRINTER	SG59R1POPK
03842	DELL GX1 COMPUTER	165HV
11169	DELL GX150 COMPUTER	1G05Y01
01749	DELL OPTIPLEX GX280 COMPUTER	CLDV661
01765	DELL GX260 COMPUTER W/MONITOR	926S431
01766	DELL GX260 COMPUTER W/MONITOR	826S431
01767	DELL GX260 COMPUTER W/MONITOR	J26S431
01768	DELL GX260 COMPUTER W/MONITOR	336S431
01769	DELL GX260 COMPUTER W/MONITOR	B26S431
01772	DELL GX260 COMPUTER W/MONITOR	D26S431
01773	DELL GX260 COMPUTER W/MONITOR	726S431
04284	COMPAQ MONITOR	624BA03AD150
04286	COMPAQ DESKPRO COMPUTER	NONE
04287	COMPAQ MONITOR	624BA03AB141
04290	COMPAQ MONITOR	624VA03AD038
04292	COMPAQ MONITOR	624BA03AB136
04295	COMPAQ MONITOR	624BA03AD047
04296	COMPAQ DESKPRO COMPUTER	6634HVS3P562
04297	15" COMPAQ MONITOR	624BA03AB139
04299	COMPAQ MONITOR	604BA11AB813
04302	COMPAQ MONITOR	611BA11AC099
04304	HP DESKJET 600 PRINTER	C2184A
04305	COMPAQ MONITOR	611BA11AC185
04360	COMPAQ MONITOR	624BA03AD040
04314	COMPAQ MONITOR	604BA11AB817
MS0000000099	MAG MONITOR	FEQL3A321926U
04728	HP DESKJET 400 PRINTER	SG65R170GS
01501	COMPAQ DESKPRO COMPUTER	X210JQHXA026
11197	BTG COMPUTER	NONE
00106	CITIZENS PRINTER	NONE
04092	COMPAQ MONITOR	NONE
01515	HP DESKJET 895CSE PRINTER	C6410B
04492	COMPAQ MONITOR	610A11AH205
04978	CANON ONE TOUCH SCANNER DR-2580C	DNA01547
2506	ONE TOUCH 9320 USB SCANNER	511D001010D1
104143	GATEWAY COMPUTER	17554442
01528	COMPAQ COMPUTER	NONE
04979	CANON DR-2580C SCANNER	DG309607
04980	CANON DR-2580C SCANNER	DG309609
04189	HP LASERJET 5L PRINTER	USCB387336
13177	GOLDSTAR MONITOR	705KG02695
00586	COMPAQ MONITOR	614AG07HN211

00591	COMPAQ MONITOR	614AG07HN160
00889	COMPAQ MONITOR	603BD02HB577
01802	DELL OPTIPLEX GX240 COMPUTER	FKX1M11
06659	15" COMPAQ MONITOR	921BB48GEG60
06668	DELL OPTIPLEX GX270 COMPUTER	1NJYF31
10570	HP 7550 MONITOR	CN232YF614
10571	HP 7550 MONITOR	CN33YF612
13074	DELL OPTIPLEX GX240 COMPUTER	18X1M11
13178	GOLDSTAR MONITOR	705KG02497
13206	ASTRA 510P UMAX SCANNER	H6W0F08210224
11005	COMPAQ MONITOR	630BA11AA697
06846	SYSTEMAX ASCENT COMPUTER	106259899
13057	DELL GX240 COMPUTER	T7PRB89K6X2HWQT6THJK
00346	15" DIGITAL MONITOR	1K71422756
00348	15" DIGITAL MONITOR	1K71423608
00354	15" DIGITAL MONITOR	1K71320840
00356	15" DIGITAL MONITOR	1K71423601
00358	15" DIGITAL MONITOR	1K71423615
00360	15" DIGITAL MONITOR	1K71422755
00364	15" DIGITAL MONITOR	1K71320842
00400	15" DIGITAL MONITOR	1K71527455
10004	DELL GX240 COMPUTER	NONE
10011	DELL GX240 COMPUTER	4748011
10014	DELL GX240 COMPUTER	2818011
10021	DELL GX240 COMPUTER	7748011
10022	DELL GX240 COMPUTER	3948011
10024	DELL GX240 COMPUTER	9748011
10030	DELL GX240 COMPUTER	B848011
10094	OPEN CUSTOM PC COMPUTER	ZW046109986
10098	HP PRINTER	U52581H0J562960
04977	CANON FLATBED UNIT SCANNER	DNA00738
11149	DELL GX240 COMPUTER	00019-092-314-500
108155	DELL LAPTOP COMPUTER (JOY PAINTER)	8W93T11
11032	DELL COMPUTER	HGRVN01
06699	SYSTEMAX ASCENT COMPUTER	105430219
06700	SYSTEMAX ASCENT COMPUTER	105430213
06708	HP INKJET 2300 PRINTER	CN416730JX
06709	HP LJ1200 PRINTER	NONE
13085	COMPAQ COMPUTER	A828BY3KE121
13086	15" COMPAQ MONITOR	CN0J92356418069133NQ
10170	HP 970CXI DESKJET PRINTER	MX98J1F01R
00258	15" DIGITAL MONITOR	NONE
01417	17" COMPAQ MONITOR	NONE
03813	17" DELL MONITOR	NONE

05239	15" COMPAQ MONITOR	NONE
06569	SYSTEMAX ASCENT COMPUTER	105430203
06689	SYSTEMAX ASCENT COMPUTER	105430226
06691	SYSTEMAX ASCENT COMPUTER	105430216
06693	SYSTEMAX ASCENT COMPUTER	105430203
06694	SYSTEMAX ASCENT COMPUTER	106290689
06695	SYSTEMAX ASCENT COMPUTER	105430205
06697	SYSTEMAX ASCENT COMPUTER	105430220
06698	SYSTEMAX ASCENT COMPUTER	105430215
13184	GOLDSTAR MONITOR	NONE
06737	HP SCANNER	FZGV066652
11116	COMPAQ MONITOR	821AH11IH444
108148	DELL LAPTOP COMPUTER (JOE TAKACS)	7PFJS01
108139	DELL LAPTOP COMPUTER	717K901
108151	DELL LAPTOP COMPUTER	F641M11
00189	CANON TYPEWRITER	NONE
01783	DELL GX240 OPTIPLEX COMPUTER	NONE
01849	HP OFFICE JET V40 PRINTER	NONE
02394	HP 6110 PRINTER/SCANNER/COPIER	NONE
02483	HP 2550LN PRINTER	121-0740
05031	HP DESKJET 400 PRINTER	NONE
05034	HP DESKJET 694 PRINTER	NONE
05126	HP DESKWRITER 650C PRINTER	NONE
05160	HP DESKJET 695C PRINTER	NONE
06444	COMPAQ MONITOR	NONE
06445	COMPAQ MONITOR	NONE
06446	COMPAQ MONITOR	NONE
06622	LEXMARK PRINTER	NONE
07402	20" WESTINGHOUSE LCD FLAT PANEL MONITOR	NONE
10009	DELL GX240 COMPUTER	NONE
10020	DELL GX240 COMPUTER	NONE
10023	DELL GX240 COMPUTER	NONE
10029	DELL GX240 COMPUTER	D848D11
10080	DELL GX1 COMPUTER	NONE
10104	CLONE MONITOR	NONE
13001	HP DESKJET 612 PRINTER	NONE
13158	HP DESKJET 882C PRINTER	NONE
13333	DELL COMPUTER	1G5KW
11383	HP LASERJET 1100 PRINTER	USGN039758
107499	DELL OPTIPLEX GX280 COMPUTER	31BRK71
108145	DELL LAPTOP COMPUTER	70Z9W01
108150	DELL LAPTOP COMPUTER	5341M11
108159	DELL LAPTOP COMPUTER	CV95111
00406	LEXMARK PRINTER	NONE

04236	PRINTER 9 PIN AT&T	NONE
05266	HP LASERJET 4 PRINTER	NONE
11061	HP DESIGN JET 600 POSTER PRINTER	3226A00449

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

Motion carried

### **Appointment of Delegate and Alternate to OSBA Convention**

Board President Beers appointed Mrs. Gillmore delegate and Mr. Kilroy Alternate delegate to the OSBA Convention.

### **Personnel**

**2009-176**

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

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

Motion carried

### **Contracts**

**2009-177**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to enter into a contract with Ohio Schools Council to participate in the Energy for Education III Program at a fixed rate of 5.30 cents per kWh for the generation portion of the electricity rate through May 2011.

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

Motion carried

### **Policy**

**2009-178**

The following policies had a second reading:

3430.01	FMLA
4430.01	FMLA
5136	Wireless Communication Devices
5136.01	Electronic Equipment
8330	Student Records
8462	Student Abuse and Neglect
8405	Environmental Health and Safety Issues

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson to waive the third reading of Policy 8405.

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

Motion carried

**2009-179**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy to approve Policy 8405 with the inclusion of the word vehicles.

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

Motion carried

### **Recreation Board Appointment**

**2009-180**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to appoint Mr. Bernie Mandel to the West Geauga Community Joint Recreation District Board.

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

Motion carried

### **New Business**

A discussion was held regarding the survey. Mr. Kilroy and Mrs. Gillmore had sent potential questions to Dr. Podojil. Mr. Beers recommended they work on the survey with Dr. Podojil and create a draft for the Board. Mrs. Gruttadauria was asked to be on the committee also.

### **Executive Session**

**2009-181**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to move into executive session at 8:25 p.m. to discuss the discipline of an employee.

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

Motion carried

The Board returned to open session at 8:55 p.m.

### **Adjournment**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to adjourn the meeting at 8:56 p.m.

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

Motion carried

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Board President

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Treasurer