

**Meeting of the
West Geauga Board of Education
Chesterland, Ohio**

**Monday, October 24, 2011
7 p.m.
Middle School Community Room**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item Remarks of the Public.

- I. Roll Call** **Item**
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- IV. Recognitions/Commendations**
- A. Recognition of National Merit Commended Student: Derek Meers – Dave Toth
B. Recognition of National Merit Semi-Finalists: Chris Heintz and Clay McMullen – Dave Toth
- V. Minutes** **M-1**
- A. Meeting Minutes of September 26, 2011
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- VI. Standing Committee Reports**
- A. Scheduling of Committee Meetings
B. Finance Committee – Bill Beers: Approval of October 19, 2011 Meeting Minutes **CR-1**
C. Operations Committee – Ben Pintabona: Approval of October 6, 2011 Meeting Minutes **CR-2**
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- VII. Remarks of the Public - Please note:** All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.
- VIII. Treasurer's Report**
- A. Five-Year Forecast Presentation
B. Financial Reports A-G **TR-1**

IX. Treasurer’s Recommendations

- A. Five-Year Forecast T-1
- B. September Warrants T-2
- C. Now and Then Statements T-3
- D. Statements of Purpose and Budget T-4
- E. Mileage Destination Chart T-5
- F. “In Lieu Of” Payments T-6
- G. Bus Purchase T-7
- H. Inventory Reduction T-8

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

- I. Resolution for Renewal Levy T-9

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

X. Superintendent’s Reports/Discussions

- A. Acknowledge Educational Non-School Sponsored Trips (Policy 2340.02 Educational Non-School Sponsored Trip) –Summer Ecology Trip SR-1
- B. Draft of Principal, Operations Manager, and “Other” Administrator Evaluation Forms SR-2

XI. Superintendent’s Recommendations

- A. Personnel S-1
- B. Approve School Sponsored Trips (Policy 2340 Field and Other District-Sponsored Trips) Varsity Baseball Team to Florida, Wrestling Team to Bowling Green State University and Robotics Team S-2

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

- C. Policies Under Review – Second Update (Vol.29, No.2) – 2010-2011 SY – 3rd Reading S-3

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XII. Contracts

- A. MOU with OAPSE – Extend Contract to 2014 (Freeze on Steps and Base) C-1
- B. Anti-Skid Materials Agreement - Chester Township C-2
- C. GCBDD Funding Agreement – 2011-2012 SY C-3
- D. Special Education Participation Agreement – Mayfield City Schools C-4
- E. Agreement for Admission of Tuition Pupils – Mayfield City Schools (CEVEC) C-5

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XIII. Executive Session

- A. To Discuss the Compensation of Public Employee – ORC 121.22 (G) (1)

XIV. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, November 21, 2011
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XV. Adjournment

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____