

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

**Monday, December 19, 2011  
6:30 p.m.  
Middle School Community Room**

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**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.**

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**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. Executive Session**

- A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(1)
- B. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

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**V. Reconvene Open Session**

- A. Consideration of O.A.P.S.E. Grievance

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Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**VI. Recognition/Commendations/Recess**

- A. Board Members Dean Patterson and Ben Pintabona – Service to the District

**VII. Minutes**

- A. Meeting Minutes of November 21, 2011 M-1

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

**VIII. Standing Committee Reports**

- A. Scheduling of Committee Meetings
- B. Operations Committee – Ben Pintabona: Approval of November 30, 2011 Meeting Minutes CR-1
- C. Policy Committee – Sally Gillmore: Approval of November 28, 2011 Meeting Minutes CR-2

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Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IX. 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.**

**X. Treasurer's Report**

- A. Financial Reports A-G TR-1
- B. Tentative Board Meeting Schedule for 2012 TR-2

**XI. Treasurer's Recommendations**

- A. Establish Organizational Meeting for 2012: Recommendation is January 9, 2012 at 7 p.m.
- B. Selection of "President Pro-Tempore" for Organizational Meeting
- C. November Warrants T-1
- D. Now and Then Statements T-2
- E. Statements of Purpose and Budget T-3
- F. Inventory Reduction T-4

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XII. Superintendent's Reports/Discussions**

- A. OSFC Study Update – Jim Russo
- B. Community Survey Update – Bill Beers SR-1
- C. Potential Reduction Plan Discussion Continues – 2012-2013 SY SR-2
- D. Policies Under Review – First Update (Vol. 30, No.1) 2011-2012 SY – 1<sup>st</sup> Reading SR-3
- E. WGCJRD Meeting Minutes – October 19, 2011 SR-4
- F. Acknowledge Student Representation of West Geauga for Indoor Track Meets – 2011-2012 SY SR-5

**XIII. Superintendent's Recommendations**

- A. Personnel S-1
- B. OSBA Annual Membership S-2
- C. OSBA Legal Assistance Fund Membership S-3
- D. Donation to District: High School and Middle School S-4

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- E. Rejection of HB136 – A Negative to Public Education S-5

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XIV. Contracts**

- A. Chagrin Falls Department of Community Education – Service Agreement C-1
- B. Brigham Young University – Idaho – Student Teaching Agreement C-2

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XV. Announcement of Next Board Meeting:**

Organizational Meeting  
 To Be Announced  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XVI. Adjournment**

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