

West Geauga Board of Education
Regular Meeting
Monday, February 8, 2010
6:30 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, Mr. Patterson, and Mr. Pintabona

Executive Session

2010-040

A motion was made by Mr. Patterson and was seconded by Mr. Kilroy, to move into executive session to discuss negotiations.

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

Motion carried

Executive Session concluded at 7:07 p.m.

Students from Lindsey, Westwood, the Middle school and the High school honored the Board in appreciation of their dedication to the School District.

Regular session reconvened at 7:30 p.m.

Agenda Amendments

2010-041

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson to add discussion of the Superintendent's brochure to new business.

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

Motion carried

2010-042

A motion was made by Mr. Kilroy and was seconded by Mr. Patterson to add discussion of a District survey to new business.

Roll call: Yes: Beers, Kilroy, Patterson and Pintabona.

No: Gillmore

Motion carried

Approval of Agenda

2010-043

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

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

Motion carried

Approval of Minutes – January 25, 2010 and February 2, 2010

2010-044

A motion was made by Mr. Patterson and was seconded by Mr. Kilroy, to approve the minutes of the January 25, 2010 Board Meeting and the February 2, 2010 Board Meeting.

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

Motion carried

Curriculum/Technology Committee

Mrs. Gillmore presented the curriculum/technology committee minutes from February 2, 2010.

DISTRICT CURRICULUM/TECHNOLOGY COMMITTEE MEETING

In Attendance: Sally Gillmore, Mike Kilroy, Tony Podojil, Brenda Armstrong

The meeting was called to order at 1:05 p.m.

1. Peer Mentoring – West Geauga High School National Honor Society students are being offered the opportunity to participate in this new program during the lunch periods. Social, communication and leadership skills will be the focus of weekly conversations between students and their West Geauga High School mentees. An interest survey will help match students. The program will run from March 1-May 28, 2010.
2. District Technology Minutes – The minutes of the January 21, 2010 meeting were reviewed. Discussion items included building websites, the free technology professional development available for staff (beginning to advanced) from the Auglaize ESC and Ohio's State Educational Technology Plan.
3. ARRA Proposal (Stimulus Dollars) – the district is participating in an application process for stimulus funds for our VOIP project that also includes distance learning capabilities in each building. Grantees are to be announced in May if all goes according to plan.
4. District Computer Equipment Inventory – Steve Canepa provided the inventory for the meeting. Board members discussed format for tracking items. Mr. Kilroy is examining the report for comparability and access.
5. Building Wish Lists – Lists completed in May, 2008 were reviewed. All but a few projects have been completed. Items such as adding more wireless environments or securing more computers will remain ongoing projects. In May of 2010, another building technology survey will be circulated.

Q&A Discussion

- A. Number of AP classes at the High School
- B. Building Technician's budget
- C. Middle School OAT scores
- D. OGT/PSAT comparison
- E. New Ohio Standards

2010-045

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the Curriculum/Technology minutes.

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

Motion carried

Remarks of the Public

Dave Hancock – Search options for Superintendent, questions regarding process
Clay McMullen – Chester Twp rain garden grant request

Treasurer’s Report/Recommendations

Financial Reports A-G

Treasurer Tullai presented the Financial Reports A-G for January 2010 (see attached)

Warrants – January 2010

2010-046

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

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

Motion carried

Now and Then Statements – January 2010

2010-047

A motion was made by Mrs. Gillmore and was seconded by Mr. Beers, to approve the January 2010 now and then statements(attached)

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

Motion carried

Statement of Purpose and Budget

2010-048

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the following statement of purpose and budgets.

<u>Fund</u>	<u>Budget</u>	
Middle School Yearbook(T. Yokules,M. Gabram)	300-928J	\$10,000
Interact (J. Witherite) - amendment	200-970H	\$ 1,000

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

Motion carried

Public Records Designee

2010-049

A motion was made by Mrs. Gillmore and was seconded by Mr Kilroy, to appoint the Treasurer as the public records designed to represent the current Board Members.

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

Motion carried

New Fund

2010-050

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson to approve the creation of a new fund to install a rain garden at West Geauga High School.

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

Motion carried

Superintendent’s Report/Recommendations

Personnel

2010-051

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve the personnel as presented

1. STAFF APPOINTMENTS

Name	Assignment	Bldg.	Effective	Contract	Rate Column/Step
Green, Valerie	Part-time School Nurse 2 hrs p/day Not to exceed 43 days	LN	2/9/10	Limited	\$31.21 per hour BS / 5

2. STAFF RESIGNATIONS/RETIREMENTS

Name	Assignment	Bldg/Dept	Effective
Cosenza, Frank	Instrumental Music Teacher	HS/MS	Resignation: 6/11/10
Davis, Al	Transportation Supervisor	Transportation	Resignation: 7/1/10

3. CHANGE IN CONTRACT

Name	Position / Dept.	From	To	Effective
Loparo, Donna	Bus Driver – TR	Probationary Contract	Limited Contract	2/4/10
Paul, Marjory	Bus Aide – TR	Probationary Contract	Limited Contract	2/4/10

4. 2009-2010 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Bldg/Dept	Assignment	Rate
Hass	Jackie	HS– Athl. Dept.	Athletics: Cheerleader Advisor Freshman– Winter ¼ Contract	\$525.25
Alley	Kim	HS	Musical Accompanist	\$875.00
Kisicki	Jim	HS	Musical Assistant	\$1,401.00
Petronsky	Megan	HS	Drama Assistant Director - 1/2 Contract	\$437.50
Petronsky	Megan	HS	Drama Director - 1/2 Contract	\$875.50
Reich	Dan	HS	Drama Assistant Director - 1/2 Contract	\$437.50
Reich	Dan	HS	Drama Director - 1/2 Contract	\$875.50
Cottrell	Kristen	MS	Vocal Music Asst. - 2/3 Contract	\$1,564.00
Murray	Joe	MS	Athletic Coordinator - Winter 1/2 Contract	\$735.50
Sines	Roger	MS	Athletics: Basketball Boys-8th grade-Asst.	\$3,151.00
Stewart	Paul	MS	Vocal Music Asst. - 1/3 Contract	\$782.00
Alley	Kim	WW	Musical Accompanist	\$875.00

5. REQUESTS FOR LEAVE OF ABSENCE/NON-PAID LEAVE

Kim Glessner, middle school special education teacher, requested a leave of absence that

began on February 4, 2010 with a return date to be determined.

Jan Nicholas, high school custodian II, requested a leave of absence to begin on February 11, 2010 with a return date to be determined.

6. LONG-TERM SUBSTITUTE APPOINTMENTS

Name	Assignment	Bld g.	Time Period	RATE OF PAY	
				Day 1 to 30	Day 31 and after
1. Kletecka, David	Custodian II	HS	2/16/10 – Undetermined	\$10.00 p/hr	\$16.40 p/hr
2. Taddeo, Ann	4 th Grade Teacher	WW	8/25/09 – Undetermined	\$88.42	\$255.38 (MS/5)

1. Long-term substitute for Jan Nicholas, high school custodian II.

2. Change rate of pay for Day 31 and after (was \$231.58 – BS/5). New rate of pay only applies to days worked for the intermittent long-term substitute assignment for T. Chase.

7. GEAUGA COUNTY CERTIFIED SUBSTITUTES – FEBRUARY 1, 2010

Tutor	Last Name	First Name	Cert.	Expire
	Adams	Nancy	S-T Sub Gen. Educ	2010
X	Beebe	Earl	L-T K-12 Mild/Mod	2010
	Berardinelli	Lisa	Educ. Aide-ESEA	2010
	Chapman	Rachel	L-T 4-9 Spanish & SS	2010
	Dickson	Jamie	S-T Sub Gen. Educ	2010
	Green	Valerie	Temp School Nurse	2010
	Holland	Jessica	S-T Sub Gen. Educ	2010
X	Hughes	Bradley	2 Yr. Prov. 7-12 Integ. SS	2010
	Kates	Debra	S-T Sub Gen. Educ	2010
	Kempton	Kevin	S-T Sub Gen. Educ	2010
	O'Brien	Daniel	2 Yr. Prov. 7-12 Integ. Lang Arts	2011
	Robertson	Elizabeth	S-T Sub Gen. Educ	2010
	Sedivy	Terry	5 Yr. S-T Gen. Educ.	2013
	Simpson	Lindsey	2 Yr. Prov. P-3	2011
	Van Etten	Eriksen	S-T Sub Gen. Educ	2010
REMOVE:	Germovsek	Katie		
	Harvey	Dennis		
	Holmes	Lynn		
	Nash	Rachael		
	Schmidt	Jill		

8. 2009-2010 CLASSIFIED STUBSTITUTES – FEBRUARY UPDATE

NAME	CUST	FDSR	PROC	SECL	TRANS
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Cline, Jacqueline				X	
Eden, Joe		X			
*Tarajcak, Barb				X	

* Mrs. Tarajcak will be placed on the Secretarial Class 2 salary schedule - step 0 (\$14.14 p/hr) when substituting for the central office receptionist / assisting with kindergarten registration.

9. FIELD PLACEMENT STUDENTS

Name	University	Cooperating Teacher	Placement Time Period
Gardner, Christine (RN)	Youngstown State University	Brenda Swanson, RN	30 clinical hours
Iademarco, Lisa	Notre Dame College	Virginia Scott	10 hours field experience

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona.
Motion carried

Donations

2010-052

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the following donations:

David Gabrielsen Foundation \$4,000

Michael Kilroy \$ 570

Koldweld LLC \$ 550

All toward the purchase of 20 Rosetta Stone Spanish Modules for use in our after school Spanish course offered through community education

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

2010-2011 School Calendar

2010-053

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore to approve the 2010-2011 school calendar as presented:

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

Contracts

2010-054

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve a service provider contract with LGCA for internet services from July 1, 2010 through June 30, 2015.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

2010-055

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the LGCA internet access service fee.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

2010-056

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve the Index blue services continuation agreement for web hosting/school pointe subscription.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

2010-057

A motion was made by Mr. Patterson and was seconded by Mrs. Gillmore, to approve the Geauga County Board DD Funding Agreement for the 2009-2010 school year.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

Policy Discussion/Review/Approval

The following policies had a third reading:

7530.01 – Staff Use of Cellular Telephones - delete

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

7530.01 V5 – Staff Use of Wireless Communication Devices

Discussion was held regarding 7530.01. Dr. Podojil will do further work on that policy.

New Business

2010-058

A motion was made by Mr. Patterson and was seconded by Mr. Pintabona to approve the OSBA Superintendent search brochure.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

Survey Discussion

The Board discussed a survey. The majority of the Board felt the March 17th focus groups that will be held with OSBA for the Superintendent search will capture some of the information that a survey would encompass. The topic may be revisited after the focus groups.

Adjourn

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to adjourn the meeting at 8:40 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

Board President

Treasurer

