

**West Geauga Board of Education
Organizational Meeting
Monday, January 11, 2010 7:30 p.m.
West Geauga Middle School Conference Area**

Swearing in of new Board members

Ms. Mary Jane Trapp, Judge of the 11th District Court of Appeals swore in Mr. Beers, Mrs. Gillmore, and Mr. Pintabona.

Roll Call

Treasurer Tullai called the meeting to order with the following members present: Mrs. Gillmore, Mr. Beers, Mr. Kilroy, Mr. Patterson, and Mr. Pintabona.

ELECTION OF BOARD PRESIDENT

Mrs. Gillmore nominated Mr. Beers for Board President and Mr. Kilroy seconded.

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

Motion carried.

Mr. Beers was elected as President.

ELECTION OF BOARD VICE-PRESIDENT

Mrs. Gillmore nominated Mr. Patterson for Board Vice-President and Mr. Kilroy seconded.

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

Motion carried.

Mr. Patterson was elected as Vice-President.

ESTABLISHMENT OF SERVICE FUND

2010-001

A motion was made by Mr. Pintabona and seconded by Mr. Patterson, to establish a service fund in accordance with O.R.C. 3315.15.

An amended motion was made by Mr. Kilroy and seconded by Mr. Beers to not exceed the actual amount spent last year. Discussion followed. Mr. Kilroy withdrew the amendment and Mr. Beers withdrew the second.

The original motion was voted on.

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

Motion carried.

2010 BOARD MEETING DATES

2010-002

A motion was made by Mrs. Gillmore and seconded by Mr. Pintabona, to set the meeting schedule for 2010 as follows:

January 11	July 12
January 25	August 9
February 8	August 23
March 8	September 13
March 22	September 27
April 26	October 11
May 17	October 25
June 14	November 15
June 28	December 13

All meetings are scheduled for Monday evenings at 7:30 p.m. in the Middle School Conference Area.

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

Motion carried.

2010 APPOINTMENT OF OSBA LIAISONS

Mr. Pintabona was appointed as the Ohio School Boards Association Legislative Liaison and Mrs.

Gillmore will continue as the Ohio School Boards Association Student Achievement Liaison.

2010 APPOINTMENT OF STANDING COMMITTEE MEMBERS

The following committee appointments were made:

- Advocacy – Mr. Kilroy
- Curriculum/Technology – Mrs. Gillmore and Mr. Kilroy
- Finance – Mr. Beers
- Operations – Mr. Pintabona
- Personnel – Mr. Patterson
- Policy – Mrs. Gillmore

Meeting dates for committees are scheduled as follows:

- Finance Committee – January 22, 2010 at 7:30 a.m.
- Operations Committee – January 19, 2010 at 7:30 a.m.
- Advocacy Committee – January 19, 2010 at 8:30 a.m.

2010 CURRENT YEAR COMMITTEES

2010-003

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson to establish the 2010 committees as follows:

- Audit Committee
 - District Communications Committee
 - District Insurance Committee
 - School Safety Task Force
- Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mr. Patterson, and Mr. Pintabona
Motion carried.

APPROVAL OF MINUTES – December 14, 2009

2010-004

A motion was made by Mrs. Gillmore and seconded by Mr. Kilroy, to approve the minutes of the December 14, 2009 regular board meeting as presented.

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

APPROVAL OF MINUTES – December 21, 2009

2010-005

A motion was made by Mr. Pintabona and seconded by Mr. Patterson, to approve the minutes of the December 21, 2009 special board meeting as presented.

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

TREASURER’S REPORT/RECOMMENDATIONS

2010STANDING AUTHORIZATIONS

2010-006

A motion was made by Mrs. Gillmore and seconded by Mr. Pintabona, to approve the following standing authorizations:

- A. The Treasurer shall be authorized to forward resolutions to request advances on first and second half tax collections from the Geauga County Auditor.
- B. The Treasurer shall be authorized to forward a resolution to the Geauga County Treasurer requesting direct wire transfer of tax funds from the Geauga County Treasury to Star Ohio or any other depository with a Designation of Depository resolution on file with the Treasurer.
- C. The Treasurer shall be authorized to make payment of all bills and invoices when due. A monthly listing certified by the Treasurer shall be presented to the Board for approval at the regularly scheduled meeting.
- D. The Treasurer shall be authorized to invest inactive funds of the school district. Monthly reports of investments shall be presented to the Board.

- E. The Treasurer shall be authorized to make appropriation modifications, as necessary.
- F. The Superintendent shall be authorized to make application for all Federal and State grants and programs on behalf of the district. The Treasurer is authorized to accept funds from all approved grants and programs. A monthly report shall be submitted to the Board listing all grants and programs approved during the year.
- G. Public reading of Board of Education minutes is waived for all meetings during the year. Each member of the Board shall receive copies of the minutes from the previous meeting in advance of the next regular meeting.
- H. The Treasurer shall be authorized to make adjustments, transfers and additional modifications to budget, revenue and appropriation accounts, as necessary to update and close fiscal year.

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

2010 DESIGNATION OF DEPOSITORIES

2010-007

A motion was made by Mr. Patterson, and seconded by Mr. Kilroy to approve the following depositories for 2010: Star Ohio, Huntington National Bank, Charter One, and First National Bank
Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mr. Patterson and Mr. Pintabona
Motion carried.

2010 DESIGNATION OF NEWSPAPERS

2010-008

A motion was made by Mrs. Gillmore, and seconded by Mr. Patterson to approve the following newspapers for meeting notices:

- News Herald – Geauga County Edition
- Plain Dealer – Geauga County Edition
- Chagrin Valley Times
- Chesterland News
- Sun Newspapers
- Gauga County Maple Leaf.

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

FISCAL YEAR 2011 TAX BUDGET

2010-009

Treasurer Tullai presented the tax budget (see attached) for fiscal year 10/11 for public discussion. Public Notice of the meeting to discuss the budget was made on December 24, 2009 in the Geauga County Maple Leaf.

A motion was made by Mr. Patterson, and seconded by Mr. Pintabona to approve the Fiscal Year 10/11 tax budget as presented.

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

2010 APPOINTMENT OF LEGAL COUNSEL

2010-010

A motion was made by Mr. Patterson and seconded by Mrs. Gillmore, to appoint John A. Podgurski, 9155 Chillicothe Road, Kirtland, Ohio 44094 as special legal counsel for the Board for 2010. Mr. Podgurski will be compensated at the rate of \$160.00 per billable hour.

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

Superintendent Search

Mr. Paul Pendleton of Finding Leaders presented the Board with a search option for the new Superintendent.

Adjournment

A motion was made by Mr. Kilroy, and seconded by Mrs. Gillmore, to adjourn the meeting at 9:05 p.m.

Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Patterson and Mr. Pintabona.

Motion carried.

Board President

Treasurer