

**West Geauga Board of Education
Regular Meeting
Monday, June 22, 2009
7:30 p.m.
West Geauga Middle School Conference Area**

Roll Call

Board Vice President Patterson called the meeting to order with the following members present:
Mrs. Gillmore, Mrs. Leavenworth and Mr. Patterson.

Absent: Mr. Beers, Mr. Kilroy

Approval of Agenda

2009-123

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the agenda, 2 addenda, and addition of new business.

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Approval of Minutes – June 8, 2009

2009-124

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the June 8, 2009 Board Meeting.

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Treasurer's Report/Recommendations

Permanent Fund Measure 2010

2009-125

A motion was made by Mrs. Leavenworth, and seconded by Mrs. Gillmore, to approve the permanent fund measure for fiscal year 2010 (attached)

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Final Fund Measure 2009

2009-126

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the final fund measure for Fiscal year 2009 (attached)

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Inventory Reduction

2009-127

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the inventory reduction at West Geauga High school as presented (attached)

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Statement of Purpose and Budget**2009-128**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the statement of purpose and budget as presented (attached).

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

New Fund**2009-129**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the new fund for Girls Golf

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Fleet, Property and Liability Insurance**2009-130**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the fleet, property and liability insurance as presented (attached)

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Superintendent's Report/Recommendations

Superintendent Podojil presented the semi-annual report of policy 5517.01 Bullying and other forms of aggressive behavior (attached)

Personnel**2009-131**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the personnel and addenda as presented (see attachment S-1)

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Contracts**2009-132**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to enter into a contract with WVIZ/PBS Ideastream for the 2009-2010 school year.

Roll call: Yes: Gillmore, Leavenworth and Patterson

2009-133

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to enter into a contract with Nutrition Inc. for the 2009-2010 school year.

Roll call: Yes: Gillmore, Leavenworth and Patterson

2009-134

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to enter into a contract with Re-Education for the 2009-2010 school year.

Roll call: Yes: Gillmore, Leavenworth and Patterson

New Business

2009-135

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Superintendent's performance based compensation package (attached)

Roll call: Yes: Gillmore, Leavenworth and Patterson

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adjourn the meeting at 7:50 p.m.

Roll call: Yes: Gillmore, Leavenworth and Patterson.

Motion carried

Board President

Treasurer