

**West Geauga Board of Education
Regular Meeting
Monday, June 8, 2009
7:30 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, Mrs. Leavenworth and Mr. Patterson.

Approval of Agenda

2009-112

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the agenda.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Abstain: Kilroy

Motion carried

Approval of Minutes – May 18, 2009

2009-113

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the May 18, 2009 Board Meeting.

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

Motion carried

Standing Committee Reports

Advocacy Committee

Mr. Kilroy presented the minutes of the June 4, 2009 Advocacy Committee meeting. The committee discussed the 2010-2011 Biennium Budget and the RIF provisions in the Ohio Revised Code. (see attached)

Finance Committee

Mr. Beers presented the minutes of the June 5, 2009 Finance Committee meeting. The committee discussed the emergency levy renewal, delinquencies, the State Budget Bill, Property tax collections, and a Budget Reserve on the five year forecast. (see attached)

Operations Committee

Mrs. Leavenworth presented the minutes of the June 5, 2009 Operations Committee meeting. The committee discussed the First Energy Auction Rate Update, Fleet, Property and Liability Insurance, The transportation facility, VOIP Project, the technology budget, the natural gas well and viding vending services. (see attached)

2009-114

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the June 5, 2009 Finance Committee meeting, the June 5th Operations Committee meeting, and the June 4th Advocacy Committee meeting.

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

Motion carried

Meeting date scheduled:

Finance Committee: July 10, 2009 7:30 a.m.

Mr. Kilroy left the meeting at 8:10 p.m.

Remarks of the Public

Bernard Mandel –Upset with Mr. Kilroy’s letters to the editor. Would like the Board to address the actual items that are cited including the \$1 million savings, state rankings. Believes negativism hurts the District.

Treasurer’s Report/Recommendations

May – Financial Reports A-G

Treasurer Tullai presented the Financial Reports A-G for May 2009 (see attached)

Warrants – May2009

2009-115

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

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Now & Then Statements – May 2009

2009-116

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the May 2009 now and then statements (see attached).

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Statement of Purpose & Budget – Student Activities

2009-117

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the statement of purpose and budget for student activities for fiscal year 08/09 (see attached).

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Fund to Fund Transfer

2009-118

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the fund to fund transfer from USS Jr. High to General Fund in the amount of \$1,500 and from the Class of 2008 to Student Council in the amount of \$1,484.74.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Superintendent's Report/Recommendations

Superintendent Podojil presented the minutes of the District Safety Task Force meeting of May 26, 2009. (see attached)

Superintendent Podojil presented the District Communication meeting minutes of May 20, 2009 (see attached)

Superintendent Podojil presented the WGCJRD meeting minutes of March 11, 2009 and April 8, 2009. (see attached)

Personnel

2009-119

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

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Middle School Fees

2009-120

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the Middle School fees as presented

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Dr. Podojil distributed the Cleveland Magazine ratings article and explained where West Geauga falls in various categories.

Policy

The following policies had a third reading:

- 8210 School Calendar
- 8310 Public Records
- 8315 Information Management
- 8351 Security Breach of Confidential Databases
- 8900 Anti-Fraud

2009-121

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adopt Policy's 8210, 8310, 8315, 8351, 8900

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Miscellaneous Recommendations

None

New Business

None

Executive Session

2009-122

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to move into executive session to discuss evaluation of goals and contract: Superintendent at 9:01 p.m.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

The Board returned to open session at 10:18 p.m.

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adjourn the meeting at 10:19 p.m.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Motion carried

Board President

Treasurer