

**West Geauga Board of Education  
Regular Meeting  
Monday, March 9, 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.

**Executive Session**

**2009-046**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to enter executive session at 6:35 p.m. for the purpose of Administrative and Superintendent Contracts and Negotiations.

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

Motion carried

The Board returned to open session at 7:30 p.m.

**Approval of Agenda**

**2009-047**

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

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

Motion carried

**Approval of Minutes – February 9, 2009**

**2009-048**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the February 9, 2009 meeting.

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

Motion carried

**Recognitions /Commendations**

**2009-049**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve a resolution for Music in Our Schools Month.

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

Motion carried

**Standing Committee Reports**

**Advocacy Committee**

Superintendent Podojil reported that he is continuing to attend Alliance meetings and there is a possibility of phasing out the guarantee. The creation of an individual student guarantee has been discussed. Dialogue will continue regarding the Governor's proposal.

### **Finance Committee**

Mr. Beers presented the minutes of the March 9, 2009 Finance Committee meeting. The committee discussed the five year forecast. Mrs. Tullai then presented a financial presentation to the Board. Mr. Beers announced the presentation will be available on the District website.

### **Personnel Committee**

Mr. Patterson discussed the retire/rehire of Al Davis. A public hearing was held for the retire/rehire of Al Davis. Superintendent Podojil explained the retire/rehire regulations. There were no public comments.

**2009-050**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the March 5, 2009 Finance Committee meeting

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

Motion carried

### **Meeting date scheduled:**

Operations Committee – March 25<sup>th</sup>, 2009 at 9 a.m.

Advocacy Committee – March 17, 2009 at 9 a.m.

### **Remarks of the Public**

None

### **Treasurer's Report/Recommendations**

#### **Audit Committee Meeting Minutes**

**2009-051**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the March 6, 2009 Audit Committee meeting.

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

Motion carried

#### **February 2009 – Financial Reports A-G**

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

#### **Warrants – February 2009**

**2009-052**

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

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

Motion carried

#### **Now & Then Statements – February 2009**

**2009-053**

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

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

Motion carried

**Fund to Fund Transfers****2009-054**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the fund to fund transfer from Middle School USS to general fund to repay part of the advance.

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

Motion carried

**Tax Rate Resolution****2009-055**

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve the tax rate resolution from the Geauga County Budget Commission.

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

Motion carried

**Statement of Purpose & Budget – Student Activities****2009-056**

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

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

Motion carried

**Inventory Reduction****2009-057**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the inventory reduction at Westwood Elementary (see attached)

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

Motion carried

**Superintendent's Report/Recommendations**

Superintendent Podojil reviewed the District Communication Committee Meeting Minutes from February 18, 2009. The next meeting is March 18, 2009.

**Personnel****2009-058**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve personnel as presented (see attached).

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

Motion carried

**Administrative Contract Recommendations****2009-059**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the administrative contract recommendations as presented (see attached).

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

No: Kilroy

Motion carried

**Ohio Schools Council Resolution – Waste and Recycling****2009-060**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the waste and recycling services bid resolution with Ohio Schools Council.

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

Motion carried

**Donations to District****2009-061**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to accept donations as presented (see attached).

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

Motion carried

**Parent-Student Handbook Revisions****2009-062**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the 2009-2010 High School Parent-Student Handbook Revisions with minor language changes on page 20.

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

Motion carried

**Contracts****2009-063**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve a contract with Cleveland State University School of Nursing

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

Motion carried

**2009-064**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve a memorandum of understanding with WGEA regarding the 2009-2010 school year calendar.

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

Motion carried

**Policy**

The following policies had a second reading:

2220 Adoption of Courses of Study

2421 Career-Technical Education Program

2464 Gifted Education and Identification

2623 Student Assessment and Academic Intervention Services

5114 Foreign-Exchange Students

Superintendent Podojil discussed policy 2220 and the need to reinstitute the crossed out version due to ESC language inclusion in the new section. He will get back to the Board after the County Superintendent speaks with NEOLA.

**Policy Summary**

Mrs. Leavenworth handed out a revised Communications section of the policy summary. The Board will review and discuss at the April meeting.

**Miscellaneous Recommendations**

None

**New Business**

None

**Executive Session**

None

**Adjournment**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to adjourn the meeting at 8:35 p.m.

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

Motion carried

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Board President

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Treasurer