

**West Geauga Board of Education**  
**Regular Meeting**  
**Monday, May 17, 2010**  
**7:00 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**

**2010-100**

A motion was made by Mr. Pintabona and was seconded by Mr. Kilroy, to move into executive session to discuss the superintendent's contract.

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

Motion carried

Executive Session concluded at 7:25 p.m.

Regular session reconvened at 7:30 p.m.

**Approval of Agenda**

**2010-101**

A motion was made by Mr. Pintabona and was seconded by Mr. Kilroy, to approve the agenda with addenda.

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

Motion carried

**Approval of Minutes**

**2010-102**

A motion was made by Mr. Patterson and was seconded by Mrs. Gillmore, to approve the minutes of April 26, April 28, April 30, and May 3, 2010 Board Meetings.

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

Motion carried

**Recognition**

Matthew Shaffer, a senior at West Geauga High School, presented Dr. Podojil with a custom made podium with a plaque dedicated to his service at West Geauga Schools. The podium will remain at West Geauga High School.

**Committees**

**Curriculum/Technology Committee Report**

Mrs. Gillmore reviewed the Curriculum/Technology Committee minutes from the May 17, 2010.

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

Guest: Cassie Vasko - WGHS Senior

The meeting was called to order at 10:05 a.m.

1. Technology Needs / Wants – Pricing of the items on the district/building needs/wants list was completed by Ed Chandler and Don Baker. Though these are rough estimates, it will help with planning the funding for technology in 2010-2011. Administrators will prioritize the items. Dr. Podojil will then present the list to the Operations Committee for a purchasing and installation schedule

2. LEAF Report – Dr. Podojil presented the LEAF (Lake/Geauga Assistance Foundation) report regarding West Geauga’s comparison to state and local levels in college enrollment data.
3. First Grade Enrollment – Rising enrollment may necessitate the addition of two first grade teachers for 2010-2011. Dr. Podojil is monitoring the situation.
4. Credit Flexibility 2010-2011 - Ohio’s plan for credit flexibility shifts the focus from “seat time” to performance. High school students can earn credit through opportunities such as online coursework, testing out, or distance learning. David Toth has introduced credit flexibility at the high school and has notified parents in his newsletter. Jim Kish will notify students and parents of rising eighth graders. The board will hold a first reading of the Graduation Requirements Policy (#5460) on 5/17/2010 in which the credit flexibility option has been added.

The meeting adjourned at 10:45 a.m.

### **Advocacy Committee Report**

Mr. Kilroy reviewed the Advocacy Committee minutes from the May 14, 2010 meeting.

In Attendance: Michael Kilroy, Committee Chairperson/Board Member; Bill Beers, Board President; Tony Podojil, Superintendent; and Michele Tullai, Treasurer

The meeting began at 8:40 a.m.

**1. State Fiscal Update**

At this time there are no new developments at the state level in regard to the next state budget. More information should become available following the November Gubernatorial election.

**2. Alliance Initiatives**

The Alliance continues to work on the following positions: delaying the all-day kindergarten requirement; guaranteeing the tangible personal property reimbursement into the future indefinitely; and modifying the Ohio Evidence Based model.

**3. May Levy Results**

Results from the May levy elections were distributed and reviewed.

The meeting adjourned at 8:55 a.m.

### **Finance Committee Report**

Mr. Beers reviewed the Finance Committee minutes from the May 14, 2010 meeting.

In Attendance: Bill Beers, Chairperson/President of the Board; Michele Tullai, Treasurer; Anthony Podojil, Superintendent; Michael Kilroy, Board Member; Kristen Gregory, WGEA

#### **CAFR for FY 2010**

Treasurer Tullai indicated Lennon and Company has sent a proposal to complete the CAFR for FY 2010. They have done the previous three years for the District. This year has an increase of 1% over last year. This item will be on the agenda for Monday Night.

Additionally, the FY 2009 audit has been released. There is a possibility that State Treasurer Mary Taylor may come to the District on May 27<sup>th</sup> to present the Treasurer with the “Making your tax dollar count award” due to the excellent audit outcome. Auditor Taylor’s staff will be in contact with Treasurer Tullai if her schedule permits a personal presentation.

#### **Roof Bids**

Treasurer Tullai stated the High School Roof repair bid will be on the agenda on Monday. The total estimate for the project was \$250,000. The low bid was Terik Roofing. Their bid plus the Construction Resources fees amount to \$209,179 leaving room for unexpected issues. Included in the resolution is language allowing the Superintendent and/or Treasurer permission to authorize change orders if delaying them would cause unforeseeable delays in the project. If there are change orders, Mr. Pintabona will be contacted. Mr. Kilroy suggested the operations committee explore other vendors for future bid package documents.

#### **Five Year Forecast**

Treasurer Tullai handed out a draft of the five year forecast that will be presented at the Board meeting Monday and sent to the State. Mr. Kilroy requested the Treasurer speak with the County Auditor to determine what drives the amount of collection under PPU. It was suggested the Treasurer determine when a certain % change occurs, it be investigated. The Treasurer will determine what that % should be.

### **Bond Issue and Permanent Improvements**

Treasurer Tullai spoke with Rick Manoloff of Squires, Sanders and Dempsey regarding bond issues and permanent improvement money. There are several avenues to explore depending on the District's needs. He suggested the Board decide how much money is needed for the projects, and then he can come out and talk to the Board on the choices available for financing. Treasurer Tullai also spoke with Kenton Cashell of RBC Capital Markets regarding current bond availability. He is coming to meet with Superintendent Podojil and Treasurer Tullai on June 2, 2010. Bill suggested we look at other bond agencies as well if we decide to go to market. Treasurer Tullai indicated the initial estimate of bond issue needs is \$13,800,000. Mr. Kilroy requested Treasurer Tullai contact the institutions we currently have payments with through the PI funds to see if lower interest rates can be negotiated.

Meeting adjourned at 8:30 a.m.

### **Operations Committee Report**

Mr. Pintabona reviewed the Operations Committee minutes from the May 7, 2010 meeting.

**In Attendance:** Ben Pintabona, Operations Committee Chairperson/Board Member; Steve Canepa, Business Manager; Dan Eloff, Supervisor of Buildings and Grounds; Tony Podojil, Superintendent; and Michele Tullai, Treasurer

The meeting began at 7:36 a.m.

#### **1. Cedar Road Project Update**

Dan Eloff informed the committee that the wetlands restoration project is progressing on schedule per the direction of the Army Corp of Engineers.

#### **2. Football Stadium Scoreboard**

Steve Canepa reviewed the agreement from Side Effects, Inc. for the replacement of the stadium scoreboard. The committee agreed to place the contract on the May 17, 2010 Board meeting agenda for the Board's consideration.

#### **3. Lease(s)**

- A.** Tony Podojil discussed the lease which will close us out of the district's stay at the Russell garage site. The lease has been reviewed by John Podgurski and the prosecutor's office and both groups are recommending passage.
- B.** The lease on the new transportation facility is being reviewed by legal. The lease will be 30 years with 2 subsequent 10 year renewals. The transportation lease will be presented to the Board at the June Board meeting.
- C.** It was suggested by legal that the Geauga West Library resurvey the property to determine true boundaries before proceeding. Legal will then craft a lease and work out the agreement with the library once the Board determines which direction they would like to pursue.

#### **4. 5-year Permanent Improvement Projects**

The 5-year permanent improvement project list was reviewed and discussed. Steve and Dan are to rank the projects by priority (safety being the primary factor).

#### **5. Capital Improvement Projects**

The capital improvement needs of the district were discussed. The Treasurer and Superintendent will discuss with the Board's legal counsel. Michele will set-up that meeting for finance.

Meeting adjourned at 8:23 a.m.

### **2010-103**

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve the minutes of the May 17, 2010 Curriculum/Technology Committee, May 7, 2010 Operations Committee, May 14, 2010 Finance Committee, and May 14, 2010 Advocacy meetings.

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

Motion carried

### **Meetings Scheduled:**

Operations: June 3, 2010 7:30 a.m.

Finance: June 11, 2010 7:30 a.m.

Advocacy: June 11, 2010 8:30 a.m.



# West Geauga Local Schools

Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2007, 2008 and 2009 Actual;  
Forecasted Fiscal Years Ending June 30, 2010 Through 2014

	Fiscal Year 2007	Fiscal Year 2008	Fiscal Year 2009	Average Change	Fiscal Year 2010	Fiscal Year 2011	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	\$17,455,065	\$17,265,698	17,110,268	-1.0%	17,300,403	17,217,229	17,404,164	15,948,721	14,438,619
1.020 Tangible Personal Property Tax	313,455	270,981	135,670	-56.6%	43,334				
1.030 Income Tax									
1.035 Unrestricted Grants-in-Aid	3,837,583	3,830,414	3,816,915	-0.3%	3,584,358	3,518,686	3,740,577	3,740,577	3,740,577
1.040 Restricted Grants-in-Aid	132,265	101,038	98,828	-12.9%	30,000	30,000	30,000	30,000	30,000
1.045 Restricted Federal Grants-in-Aid-SFSF					221,891	221,891			
1.050 Property Tax Allocation	2,532,697	2,771,758	2,893,648	6.8%	2,890,670	2,895,479	2,917,498	2,684,492	2,282,733
1.060 All Other Revenues	626,542	841,100	894,998	20.1%	871,100	884,300	774,300	856,300	856,300
1.070 <b>Total Revenues</b>	<b>24,897,607</b>	<b>25,080,989</b>	<b>24,950,327</b>	<b>0.1%</b>	<b>24,941,756</b>	<b>24,767,585</b>	<b>24,866,539</b>	<b>23,260,090</b>	<b>21,348,229</b>
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes									
2.020 State Emergency Loans and Advancements (Approved)									
2.040 Operating Transfers-In									
2.050 Advances-In	64,577	63,000	122,104	23.0%	25,015	25,000	25,000	25,000	25,000
2.060 All Other Financing Sources	242,121	182,070	39,710	-191.7%	85,000	50,000	50,000	50,000	50,000
2.070 <b>Total Other Financing Sources</b>	<b>306,698</b>	<b>245,070</b>	<b>161,814</b>	<b>-35.8%</b>	<b>110,015</b>	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>	<b>75,000</b>
2.080 <b>Total Revenues and Other Financing Sources</b>	<b>25,204,305</b>	<b>25,326,059</b>	<b>25,112,141</b>	<b>-0.2%</b>	<b>25,051,771</b>	<b>24,842,585</b>	<b>24,941,539</b>	<b>23,335,090</b>	<b>21,423,229</b>
<b>Expenditures</b>									
3.010 Personal Services	13,456,636	13,367,633	13,855,036	1.4%	13,906,152	14,086,021	14,669,709	15,078,510	15,527,255
3.020 Employees' Retirement/Insurance Benefits	4,163,084	4,324,766	4,464,312	3.5%	4,816,186	5,136,393	5,588,274	5,999,676	6,458,567
3.030 Purchased Services	3,601,462	3,442,593	4,040,116	5.2%	4,168,795	4,477,235	4,701,096	4,867,751	5,111,139
3.040 Supplies and Materials	863,281	814,835	853,753	-0.5%	849,935	849,935	866,934	884,272	901,958
3.050 Capital Outlay	310,422	296,073	299,293	-1.8%	260,146	262,747	268,002	273,362	278,830
3.060 Intergovernmental									
Debt Service:									
4.010 Principal-All (Historical Only)									
4.020 Principal-Notes	587,500	587,500	587,500		587,500				
4.030 Principal-State Loans									
4.040 Principal-State Advancements									
4.050 Principal-HB 264 Loans	95,000	95,000	105,000	4.8%	105,000	110,000	110,000	115,000	120,000
4.055 Principal-Other						175,000	175,000	175,000	175,000
4.060 Interest and Fiscal Charges	147,961	120,661	94,160	-23.3%	67,510	52,508	49,070	45,355	41,300
4.300 Other Objects	414,354	476,130	429,037	2.0%	462,479	471,729	481,163	490,786	500,602
4.500 <b>Total Expenditures</b>	<b>23,639,700</b>	<b>23,525,191</b>	<b>24,728,207</b>	<b>2.2%</b>	<b>25,223,703</b>	<b>25,621,567</b>	<b>26,909,248</b>	<b>27,929,713</b>	<b>29,114,651</b>
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out	422,581	436,774	170,569	-76.4%	200,000	210,000	220,000	225,000	225,000
5.020 Advances-Out	53,000	102,104	55,015	3.5%	25,000	25,000	25,000	25,000	25,000
5.030 All Other Financing Uses	750				500	500	500	500	500
5.040 <b>Total Other Financing Uses</b>	<b>476,331</b>	<b>538,878</b>	<b>225,584</b>	<b>-62.9%</b>	<b>225,500</b>	<b>235,500</b>	<b>245,500</b>	<b>250,500</b>	<b>250,500</b>
5.050 <b>Total Expenditures and Other Financing Uses</b>	<b>24,116,031</b>	<b>24,064,069</b>	<b>24,953,791</b>	<b>1.7%</b>	<b>25,449,203</b>	<b>25,857,067</b>	<b>27,154,748</b>	<b>28,180,213</b>	<b>29,365,151</b>
6.010 <b>Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses</b>	<b>1,088,274</b>	<b>1,261,990</b>	<b>158,350</b>	<b>-340.5%</b>	<b>397,432-</b>	<b>1,014,482-</b>	<b>2,213,209-</b>	<b>4,845,123-</b>	<b>7,941,922-</b>
7.010 <b>Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies</b>	<b>2,878,708</b>	<b>3,966,982</b>	<b>5,228,972</b>	<b>31.0%</b>	<b>5,387,322</b>	<b>4,989,890</b>	<b>3,975,408</b>	<b>1,762,199</b>	<b>3,082,925-</b>
7.020 <b>Cash Balance June 30</b>	<b>3,966,982</b>	<b>5,228,972</b>	<b>5,387,322</b>	<b>17.4%</b>	<b>4,989,890</b>	<b>3,975,408</b>	<b>1,762,199</b>	<b>3,082,925-</b>	<b>11,024,846-</b>
8.010 <b>Estimated Encumbrances June 30</b>	<b>557,252</b>	<b>754,684</b>	<b>770,487</b>	<b>18.7%</b>	<b>770,487</b>	<b>770,487</b>	<b>770,487</b>	<b>770,487</b>	<b>770,487</b>
<b>Reservation of Fund Balance</b>									
9.010 Textbooks and Instructional Materials									
9.020 Capital Improvements									
9.030 Budget Reserve									
9.040 DPIA									
9.045 Fiscal Stabilization									
9.050 Debt Service									
9.060 Property Tax Advances									
9.070 Bus Purchases									
9.080 <b>Subtotal</b>									
10.010 <b>Fund Balance June 30 for Certification of Revenue from Replacement/Renewal Levies</b>	<b>3,409,730</b>	<b>4,474,288</b>	<b>4,616,835</b>	<b>17.2%</b>	<b>4,219,403</b>	<b>3,204,921</b>	<b>991,712</b>	<b>3,853,412-</b>	<b>11,795,333-</b>
11.010 Income Tax - Renewal								1,850,000	3,700,000
11.020 Property Tax - Renewal or Replacement									
11.300 <b>Cumulative Balance of Replacement/Renewal Levies</b>								<b>1,850,000</b>	<b>5,550,000</b>
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	<b>3,409,730</b>	<b>4,474,288</b>	<b>4,616,835</b>	<b>17.2%</b>	<b>4,219,403</b>	<b>3,204,921</b>	<b>991,712</b>	<b>2,003,412-</b>	<b>6,245,333-</b>
<b>Revenue from New Levies</b>									
13.010 Income Tax - New									
13.020 Property Tax -									
13.030 <b>Cumulative Balance of New Levies</b>									
14.010 Revenue from Future State Advancements									
15.010 <b>Unreserved Fund Balance June 30</b>	<b>3,409,730</b>	<b>4,474,288</b>	<b>4,616,835</b>	<b>17.2%</b>	<b>4,219,403</b>	<b>3,204,921</b>	<b>991,712</b>	<b>2,003,412-</b>	<b>6,245,333-</b>
<b>ADM Forecasts</b>									
20.010 Kindergarten - October Count	141	128	118	-8.8%	118	118	118	118	
20.015 Grades 1-12 - October Count	2,287	2,262	2,246	-0.9%	2,226	2,206	2,186	2,166	
<b>State Fiscal Stabilization Funds</b>									
21.010 Personal Services SFSF									
21.020 Employees Retirement/Insurance Benefits SFSF									
21.030 Purchased Services SFSF					244,867	244,867			
21.040 Supplies and Materials SFSF									
21.050 Capital Outlay SFSF									
21.060 <b>Total Expenditures - SFSF</b>					<b>244,867</b>	<b>244,867</b>			

See accompanying summary of significant forecast assumptions and accounting policies  
Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund any any portion of Debt Service fund related to General fund debt

**2010-104**

A motion was made by Mrs. Gillmore and seconded by Mr. Patterson, to approve the five year forecast as presented for submission to the State of Ohio to fulfill the May reporting requirement.

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

Motion carried

**Financial Reports A-G**

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

**Warrants – April 2010**

**2010-105**

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

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

Motion carried

**Now and Then Statements – April 2010**

**2010-106**

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

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

**Fund to Fund Transfers**

**2010-107**

A motion was made by Mr. Patterson and was seconded by Mrs. Gillmore, to approve the following funds transfer:

From 300-7200-910-900Z to 300-5100-954H \$4,550

From 200-900 C to 200-973H \$681.26

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

**CAFR Contract**

**2010-108**

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore, to enter into a contract with Lennon and Company to prepare the 2009/2010 CAFR at a cost of \$10,995.

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

Motion carried

**Disposal of Assets**

**2010-109**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the disposal of the following assets (sheet attached)

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

Motion carried

**Bid Acceptance**

**2010-110**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to accept the bid of Terik Roofing for \$189,679 for High School roof repairs and to authorize the Superintendent and/or Treasurer to authorize change orders that are deemed necessary, appropriate and essential to avoid unforeseeable delays in the project.

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

Motion carried

## Superintendent's Report/Recommendations

### Minutes

#### DCC Minutes

Superintendent Podojil reviewed the district Communications Meeting minutes from April 28, 2010. In attendance: Brenda Armstrong, Terri Bear, Carolyn Beers, Charlie Butters, Ron Cotman, Eileen Fisco, Bonnie Gruttadauria, Lynn Krouse, Kathy Leavenworth, Nancy Petko, Tony Podojil, Kristina Port, Linda Yanko and Kim Zannetti.

#### Welcome

Superintendent Tony Podojil called the meeting to order at 8:07 a.m.

#### *Academic & Achievement*

- A. Director of Communications Bonnie Gruttadauria reviewed a listing of achievements for April.
- B. To date, enrollment for kindergarten is 116, which is normal for this time of the year. Approximately 140 kindergarteners are expected to be enrolled for the 2010-2011 school year.

#### Building and Grounds

Work is now being bid to replace a portion of the high school roof that wasn't replaced in the 1990s. Permanent improvement funds will be used to fund this project.

Construction has begun on the new transportation facility on the Metzenbaum site. The district is still working on the lease for approximately \$2 million plus interest over 30 years plus operational costs. The district anticipates saving on fuel costs. In addition, vehicles will be able to be serviced on site.

#### Finance

The Board unanimously approved the contract for certified staff at its Apr. 26 meeting. This two-year contract includes a 2% increase on the base salary, but no step increases in year one. Dr. Podojil expressed his gratitude to all involved parties on the resolution of this contract.

#### Communications

Dr. Podojil thanked the membership who participated in the Superintendent Search Focus Group held Mar. 17. A public meeting will be held Apr. 28 at 6:30 p.m. wherein the public can listen to the stakeholders' interview with the two final candidates.

The Senior Citizens Recognition Dinner is being held Apr. 28. It's the 20<sup>th</sup> anniversary of this event that honors community seniors.

DCC members were reminded that tickets are still available for the Superintendent's Roast to be held May 2.

### *For the Good of the Order*

#### VII. Adjournment

- A. The meeting was adjourned at 9:05 a.m.

\*Next meeting is scheduled for May 19

### Personnel

2010-111

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the personnel as presented on the agenda and addenda.

#### 1. STAFF RESIGNATIONS/RETIREMENTS

Name	Assignment	Building/Department	Effective
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Knurek, Sue	CAA – Accounts Receivable	Central Office	Retirement: 6/30/10	11 West G Yrs.
*Valtman, Jim	Physical Education Teacher	High School	Retirement: 6/1/10	34 West G Yrs.

Name	Assignment	Bldg	Contract	Effective To/From	# Days	Grid	Resp.	Step	Salary
*Gordon, Nancy	Transportation Supervisor	CO	1-Year Supervisor	7/1/10 – 6/30/11	229	E	5	Min	\$50,751

\*The Superintendent recommends that Ms. Gordon be granted 5 days at \$221.62 per day for transition purposes between May 17 and June 30, 2010.

Name	Assignment	Bldg.	Effective	Hours	Rate of Pay
Wells, Curt	Seasonal Help – Bus Garage	TR	6/14/10 to 8/20/10	Up to 6 hours p/day – as needed	\$11.50 p/hour

**CHANGE IN CONTRACT RECOMMENDATIONS FOR 2010-2011 SY**

Name	From	To	Effective
*Dolinsky, Andrew	\$41,542	\$42,373	8/24/10
*Georgevitch, Leah	Trans. Aide - \$9.14 p/hr	Van Driver - \$11.06 p/hr	8/24/10
*Hendl, Kristen	\$52,669	\$53,721	8/24/10
*Hocevar, Evanthia	\$46,989	\$47,928	8/24/10
*Kidwell, Bradley	\$38,267	\$39,032	8/24/10
Mell, Julia	5 <sup>th</sup> Grade Teacher –Lindsey	4 <sup>th</sup> Grade Teacher – Westwood	8/24/10
Morgano, Carrie	2 <sup>nd</sup> grade Teacher – Westwood	Enrichment Specialist – LN, WW, MS	8/24/10
*Peck, Kelly	\$36,814	\$37,549	8/24/10
Wyatt, Angela	Enrichment Specialist – LN, WW, MS	5 <sup>th</sup> Grade Teacher - Lindsey	8/24/10

\* Corrections to 2010-2011 Contract Recommendations on the April 26, 2010 Board Agenda.

**2. 2009-2010 DISTRICT SUPPLEMENTAL ASSIGNMENTS**

Last	First	Bldg/Dept	Assignment	Rate
Kish	Jim	District	Summer School Director/Principal	\$4,250.00
Passafiume	Sal	District	Summer School Teacher - Maximum of 80 hours	\$25.00 p/hr
Hass	Jacqueline	Middle School	Eighth Gr. Class Trip Supervisor - Williamsburg, VA	\$75.00
Radel	Arla	Middle School	Eighth Gr. Class Trip Supervisor - Williamsburg, VA	\$75.00
<b>REMOVE the following staff from the Eighth Gr. Class Trip Supervisor List that was approved on 4/26/10.</b>				
DePetro	Kathy	Middle School		
Fleming	Dawn	Middle School		
Wright	Pat	Middle School		

**3. NON-RENEW LONG-TERM SUBSTITUTE CONTRACT FOR 2009-2010 SY**

Name	Assignment	Bldg.	Contract
Novak, Cairn	Staff Asst. - Secretary II	WW	L-T Substitute

**4. 2009-2010 CERTIFIED SUBSTITUTES – MAY 3, 2010**

Tutor	Last Name	First Name	Cert.	Expire
	Bynum	Jessica	L-T Sub P-12 Visual Art	2010
	Cline	Jacqueline	Educ. Aide	2010
	DeFoy	Mary	L-T Sub P-3	2010

<b>Remove:</b>	Doman	Warren		
	Loe	Ann		

**5. FIELD PLACEMENT STUDENTS**

Name	University	Cooperating Teacher	Placement Time Period
Benedetto, Sara	Hiram College	Klampe, Kelly	Fall 2010 (Aug. – Nov.)
Gravett, Emilie	John Carroll University	Zannetti, Kim	2010-2011 SY
Makar, Kaitlyn	Kent State University	Rogge, Wes	Fall 2010 & Spring 2011

**Addenda to the Agenda**

**2. Staff Appointments**

Name	Assignment	Bldg.	Effective	Contract	Rate	Column/Step
Branch, Jason	Instrumental Music Teacher	HS/MS	8/24/10	Limited	\$37,549	BS / 1

**3. Change in Contract**

Name	From	To	Effective
Lachman, Deb	4 <sup>th</sup> Grade – LN	5 <sup>th</sup> Grade - LN	8/24/10
Sines, Roger	Intervention Specialist – LN/MS	Intervention Specialist – LN	8/24/10

**8. Leave Of Absence / Non-Paid Leave**

Kim Glessner, Middle School Intervention Specialist, will be returning from her leave of absence on May 28, 2010. Ms. Glessner has requested an unpaid leave of absence for the 2010-2011 school year.

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

Motion carried

**Class of 2010**

**2010-112**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the list of the Class of 2010 as presented

West Geauga High School  
Graduation 2010

Nikolina Alaupovic  
Elizabeth Anderson

Nicholas F. DeFranco  
Robert E. Demarchi

Hillary K. Anderson  
Adam A. Andrews  
Michelle Anselmo  
Jaimie Reveco Arriola (F.E.)  
Matthew G. Armstrong  
Samantha Lee Baker  
Jessica L. Bear  
Nathanael D. Bechhold  
Paul Anthony Bellitto  
Lindsey Michele Benedict  
Emily Rae Bieseimer  
Rebecca Lynn Brass  
Jennifer Ann Brewer  
Stephanie Elisabeth Brinning  
Joshua Joseph Brousseau  
Andrew Patrick Bruss  
Nicolette Josephine Bucci  
Dagny C. Canton  
James J. Carlo  
Anthony Catalioto  
Antonio Michael Caticchio  
Nicholas Chambers  
Andrew E. Check  
Lisa Marie Chorba  
David James Church  
James M. Cizek  
Sarah Ashlee Claycomb  
Stephen Clucas  
Leah M. Colocci  
Michael J. Conti  
Erika Faith Craven  
Mario A. Cribari  
Kelly Elizabeth Cumpson  
Kaily Erin Cunningham  
Megan R. Cuthbert  
Tara C. Czaplicki  
Lauren Elizabeth Dangelo  
Margo L. Davis  
Keylah DeFord  
Ryan William Henry  
Jeffrey M. Hink  
Andrea H. Horta (F.E.)  
Brian Michael Horten  
Timothy J. Houchins  
Julia Elisabeth Hubay  
Nathaniel J. Hug  
Timothy E. Hughes  
Jacqueline Suzanne Hurt  
Kristina Dianne Iacona  
Nicole Marie Ippolito  
Cheston E. Istok  
Virginia Pauline Jackson  
Jennifer Jacobs  
James M. Jaksa  
Kelly Anne Johnson  
Nicole Chelsea Johnson  
Kaleigh Elizabeth Judson  
Lee Michael Jurek  
Amanda Elena Keil  
Spencer A. Kershaw  
John A. Knoble  
Emily Marie Koenig  
Haley Lynn Kollmorgen  
Stephen Matthew Kruse  
Karen A. Kruzer

Michael Anthony DiCillo  
John P. DiFranco  
Benjamin Joe Ditto  
Brandon J. Doering  
Mary Margaret Dolphin  
Genny Rose Drenik  
Joseph Michael Drockton  
Allyson Ecker  
Richard William Egnot  
Timothy James Eichele  
Michael Daniel Eiermann  
Cody T. Eskew  
Jeremy Lee Estes  
Anita K. Evans  
Taylor J. Evert  
Angela Lauren Ewing  
Zachary R. Farmer  
Rebecca Lynne Ferlotti  
Katie Elizabeth Fielding  
Tyler S. Flowers  
Jake D. Fornaro  
Ryan T. Fowler  
Robert Fraser  
Joel T. Gear  
Sara K. George  
Heather L. Georgiadis  
James Anthony Giannetto  
Arynne Rae Giarrizzo  
Jaclyn E. Gleske  
George Anthony Gombach  
Kenneth Steven Gorski  
Chantelle M. Goulet  
Dori A. Grabinski  
Shelby R. Hall  
Gina Marie Hammond  
Hayley Hansen  
Kimberly Faith Hanson  
Clint T. Hardman  
Jourdyn M. Heilinger  
Evan C. Martin  
Erin K. Masitto  
Rachael Marissa Mathiott  
Jessica G. McCarthy  
Loren E. McDicken  
Christopher Raymond McDonald  
Kelly Theresa McLaughlin  
Katarina Carmen Medancic  
Daniel D. Merhar  
Tyler F. Merriman  
Carly Michelle Mihalic  
Matthew Gary Molle  
Christina Marie Monaco  
Kyle Justin Mooney  
Hanna Marrella Moosa  
Stephanie Marie Murphy  
Rachel Ann Murry  
Nicholas Ryan Niebes  
Andrew N. Novak  
Taylor C. Nuss  
Rachel C. O'Connor  
Kristina Andreja Obelenis  
Natalie Elizabeth Oberstar  
Katherine L. Okrez  
Jackson B. Owens  
Sarah S. Packer

Daniel David Krynski  
Ellen Ruth Kubit  
Andrew Michael LaRiccica  
Deanna Faith Langer  
Kevin Robert Lee  
Dennis Eugene Leonetti Jr.  
Michael Paul Leroy  
Nicholas Lette  
Jennifer M. Link  
Mark A. LoBosco

Leanna Lorenz  
Evan Thomas Lubinger  
Jessica Lorraine Luzar  
Lindsay Marie MacDonald  
Nichole Blair MacPherson  
Nikolas E. Mannella  
T Markoff  
Shannon Clare Reilly  
Sam Rendina  
Maxwell G. Richards  
Olivia Louise Robertson  
Caitlin Mae Rocki  
Anthony J. Rodriguez  
Jessica Marie Roller  
Danielle Marie Romig  
Benjamin Walter Rowen  
Jaclyn Terese Roznik  
Sara Ann Ryan  
Maryssa Marie Sanelli  
Tracey Louise Sbrocca  
Kyle Andrew Schindler  
Sierra A. Schmidt  
Max Michael Schneider  
Bryan David Scott  
Brandon T. Selfe  
John Seng  
Nicole Serpone  
Matthew A. Shaffer  
Aubrey Glenn Shaner  
Edward W. Shannon  
Alexa V. Sheneman  
Mary K. Sheridan  
Rebecca Lynn Shoda  
Jeremy B. Shulman  
Karly Alexandra Smith  
Kelsey Anilee Smith  
Kevin M. Sonnie  
Kristen Starlein  
Kayla M. Stemple  
Zachary C. Stone  
Christen Tada  
Jason A. Tagliarina  
John E. Terbizan  
Desiree Nicole Tercek  
Abby Lyn Tesmer  
Kevin Paul Tkacz  
Ramiro Torres (F.E.)  
Timothy P. Trubega  
Allison Nicole Tyree  
Alicia Ann Varcelli

Chelsea Rose Paglia  
Daryn V. Pasternak  
Charlie Peek  
Mark Petrigash  
Samson I. Pettegrew  
Julie Anne Picha  
Clayton James Pirosko  
Frank Rocco Piunno  
Alyssa Raphael Platek  
Stefani Quinn Podlogar

Casey Lynne Poe  
Holden J. Poole  
Morgan Pountney  
Andrew T. Powers  
Michael P. Pukay  
Jason Puruczky  
Joshua Paul Puskar  
Cassandra A. Vasko  
Sabrina Danielle Vasko  
Britni M. Ventimiglia  
Ramon John Vidal  
Alex R. Vidziunas  
Ashleigh Nichole Visalli  
Derek M. Visner  
Thomas C. Waite  
Jennifer Taylor Wajahn  
Liam K. Walsh  
Danielle Claudine Walters  
Rylee Lynn Wancho  
Gregory Rader Watson  
Heather Rebecca Wilcox  
Hannah Rose Wilson  
Sierra Marie Wilson  
Adelle H. Wincek  
Irina V. Yakubenko  
Cameron Coty Yandell  
Kyle E. Zenobi  
Taylor Elyse Zorman  
Sarah T. Zucker  
Dylan E. Zurcher

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

**2010-2011 High School Parent-Student Handbook Revisions**

**2010-113**

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore, to approve the 2010-2011 High School Parent-Student handbook with revisions

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

Motion carried

**2010-2011 Middle School Parent-Student Handbook Revisions**

**2010-114**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the 2010-2011 Middle School Parent-Student handbook with revisions

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

Motion carried

**OHSAA Resolution Card**

**2010-115**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the 2010-2100 membership in the Ohio High School Athletic Association.

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

Motion carried

**Donations**

**2010-116**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to accept the following donations:

Mr. and Mrs. Dan Waite – Bingo display cover for West Geauga Middle School cafeteria

Mr. Eric Melkerson, West Geauga Athletic Boosters- \$300 for a TV for West Geauga Middle School Cafeteria

Mr. Eric Melkerson, West Geauga Athletic Boosters-\$1,500 for athletic jerseys for the West Geauga Middle Schools track team

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

Motion carried

**Contracts**

**2010-117**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the letter of intent between the West Geauga Board of Education and O.A.P.S.E. Local #255 as presented.

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

Motion carried

**2010-118**

A motion was made by Mr. Patterson and was seconded by Mr. Kilroy, to approve a contract with Side Effects, Inc. for electronic scoring or advertising equipment.

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

Motion carried

**2010-119**

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve a contract with Construction Resources for Phase III observation not to exceed \$9,000.

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

Motion carried

**Policy Discussion/Review/Approval**

The following policies had a first reading:

- 5200 Attendance
- 5335 Care of Students with Chronic Health Conditions
- 5460 Graduation Requirements
- 5517 Anti-Harassment
- 5630 Corporal punishment
- 5722 School-Sponsored Student Publications and Production
- 6152.01 Waiver of School Fees for Instructional Materials
- 6320 Purchases
- 9143 Family and civic Engagement Team

**Old Business**

**2010-120**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to enter into a contract to employ Dr. Thomas Diringier as Superintendent of West Geauga School District effective August 3, 2010.

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

Motion carried

**New Business**

Dr. Beers instructed Superintendent Podojil to advertise for the WGCJRD Board Member position vacancy.

**Adjourn**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to adjourn the meeting at 8:50 p.m.

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

Motion carried

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Board President

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Treasurer

