

West Geauga Board of Education
Regular Meeting
Monday, May 18, 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

2009-094

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 – April 27, 2009

2009-095

A motion was made by Mrs. Leavenworth, and was seconded by Ms. Gillmore, to approve the minutes of the April 27, 2009 Board Meeting.

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

Motion carried

Approval of Minutes – May 12, 2009

2009-096

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the May 12, 2009 Special Board Meeting.

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

Recognitions /Commendations

Bonnie Gruttadauria presented the Student Achievement Report. (attached)

Standing Committee Reports

Advocacy Committee

Dr. Podojil updated the Board on the State budget bill. The alliance continues to have regional meetings. Dr. Podojil and Matt Galemme appeared in front of the Senate Finance Committee last week. The proposed educational plan would have a \$15 million staffing impact on the County Schools. Establishing a State minimum per student was discussed. The Senate is weighing the new standards vs funding available.

Finance Committee

Mr. Beers presented the minutes of the May 14, 2009 Finance Committee meeting. The committee discussed the five year forecast, delinquencies, emergency levy renewal timelines, school fee split and savings calculations.

Personnel Committee

Mr. Patterson has instructed Dr. Podojil to have a performance based model for all Administrators to present to the Board by September. The Board will then review.

2009-097

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the May 14, 2009 Finance Committee meeting.

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

Motion carried

Meeting date scheduled:

Finance Committee: June 5, 2009 at 7:30 a.m.

Operations Committee: June 5, 2009 at 9:00 a.m.

Remarks of the Public

Dave Hancock asked for clarification on the news article by Mr. Kilroy in the Chester News regarding items not being seconded. Mr. Kilroy corrected himself that he should have used the word rarely, not never. Mrs. Leavenworth explained Roberts Rules of Order and the requirement for a motion and a second prior to a Board vote or recognition in the minutes.

Tony Adamic, Playground World, requested clarification of the Westwood playground award. He was given a copy of a letter to his company which addresses the situation.

Treasurer's Report/Recommendations

Treasurer Tullai presented the minutes of the May 6, 2009 Insurance Committee. Discussion included current claims, requesting RFP's for 2010, the SEHCB requirements and District wellness, and the new Cobra regulations.

April – Financial Reports A-G

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

Warrants – April 2009

2009-098

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

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

Motion carried

Now & Then Statements – April 2009

2009-099

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

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

Motion carried

Statement of Purpose & Budget – Student Activities

2009-100

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, 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

Fund to Fund Transfer**2009-101**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the fund to fund transfer from USS Jr. High to General Fund in the amount of \$13,500

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

Motion carried

Five Year Forecast**2009-102**

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

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

Motion carried

Superintendent's Report/Recommendations**Personnel****2009-103**

A motion was made by Mr. Kilroy, and was seconded by Mrs. Leavenworth, to separate item one Administrative contract, from the remainder of the personnel items.

Roll call: Yes: Beers, Kilroy, Leavenworth

No: Gillmore, Patterson

Motion carried

2009-104

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve a 3 year contract for Mr. Steven Canepa as Business Manager as presented.

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

No: Kilroy

Motion carried

2009-105

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

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

Motion carried

Acceptance of the Class of 2009**2009-106**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the list of Class of 2009 graduates.

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

Motion carried

Donations to District**2009-107**

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

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

Motion carried

2009-2010 School Fees**2009-108**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the school fees at West Geauga High School, Lindsey Elementary and Westwood Elementary as presented (attached)

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

Motion carried

OHSAA Resolution Card**2009-109**

A motion was made by Mrs. Leavenworth , and was seconded by Mrs. Gillmore , to approve an OHSAA Resolution Card

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

Motion carried

Policy

The following policies had a second reading:

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

The following policies had a third reading:

- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools
- 6460 Vendor Relations

2009-110

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore , to adopt Policy's 9211,9270,and 6460

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

Motion carried

Policy Summary**2009-111**

Board discussion was held regarding the communication section of the policy summary.

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adopt the policy summary communications section

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

No: Kilroy

Motion carried

Miscellaneous Recommendations

None

New Business

None

Executive Session

None

A motion was made by Mrs. Gillmore , and was seconded by Mrs. Leavenworth, to adjourn the meeting at 8:55 p.m.

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

Motion carried

Board President

Treasurer