

West Geauga Board of Education
Regular Meeting
Monday, October 12, 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, Mr. Kilroy and Mr. Patterson.

Approval of Agenda

2009-206

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

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Approval of Minutes – September 28, 2009

2009-207

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the minutes of the September 28, 2009 Board Meeting.

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Finance Committee

Mrs. Tullai presented the minutes of the October 9, 2009 Finance Committee meeting.

In Attendance: Bill Beers, Chairperson/President of the Board; Anthony Podojil, Superintendent; Michele Tullai, Treasurer; Sally Gillmore, Board Member; Michael Kilroy, Board Member; George Owens, Community Member; Patricia Wright, WGEA and Community Member; Kristen Cottrell, Staff Member;

Energy Educators

Treasurer Tullai briefly discussed the Energy Educators Program. Gas and Electric costs for FY 2010 are estimated at the actual expended in FY 2009. Future years have a 5% increase. Steve Canepa, Business Manager, is in the process of setting a meeting with the Superintendent, Treasurer, himself, Energy Educators and Wes Rogge. Additionally, Wes has offered to meet the Board if they desire to discuss any aspects of the program.

Bus Garage Lease Cost

Superintendent Podojil reported the County is working on the lease and we have no cost at this time. The five year forecast includes \$175,000 per year as an estimate.

Gas Well Royalties

Treasurer Tullai reported the District has received approximately \$300 per month in gas well royalties starting with February 2009.

Five Year Forecast

Treasurer Tullai updated the committee on the five year forecast. A sheet was given out detailing the format changes due to new reporting requirements with the

state fiscal stabilization funds. Although the net effect is zero, these funds must be reported on separate lines for FY2010 and FY2011.

A spreadsheet that included the affects of the State mandated changes and the financial impact they will have was provided and discussed. Superintendent Podojil pointed out the all day kindergarten will not affect the District until FY 2012 as a waiver will be requested for FY 2011. Additionally benefit costs need added for the 2 additional staff that will be required to cover all day kindergarten.

Other

George Owens questioned the timing of the levy on the November ballot and suggested February may have been a more appropriate time. Superintendent Podojil and Board President Beers explained the rationale including the additional cost burden to the District if February was chosen.

Meeting adjourned at 5:00 p.m.

Personnel Committee

Mr. Patterson presented the minutes of the October 9, 2009 Personnel Committee meeting.

In Attendance: Dean Patterson, Committee Chairperson; Sally Gillmore, Board Member; Michael Kilroy, Board Member; George Owens, Community Member, and Tony Podojil, Superintendent

Chairperson Dean Patterson called the meeting to order at 7:30 a.m.

Superintendent's and Treasurer's Evaluation

Dean Patterson indicated that the evaluation timelines for the superintendent and treasurer need to be completed by October 31, 2009. He indicated that he would be sending out evaluation materials this month. The superintendent's evaluation is tied to the performance/merit component of the evaluation process that needs to be decided by January 1, 2010.

In addition, Mike Kilroy inquired into the possibility of reviewing the STRS benefits currently being offered to administrators and supervisors.

Business Manager

Mike Kilroy asked the committee to consider the possibility of having the business manager report directly to the Board

A motion was made by Dean Patterson, and was seconded by Sally Gillmore, to move to executive session at 7:45 a.m.

Roll Call: Yes: Dean Patterson, Sally Gillmore, and Michael Kilroy

Motion Carried

The committee reconvened at 8:30 a.m.

The meeting was adjourned at 8:35 a.m.

2009-208

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the minutes of the October 9, 2009 Finance Committee meeting and October 9, 2009 Personnel meeting.

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Remarks of Public:

Bernard Mandel – Addressed the paid ad Mr. Kilroy published in the Chesterland News. Expressed displeasure with misinformation in the ad and felt Mr. Kilroy is doing a disservice with the negative ad.

Treasurer’s Report/Recommendations

Financial Reports A-G

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

Warrants – September 2009

2009-209

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

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Now & Then Statements – July 2009

2009-210

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the September 2009 now and then statements (see below).

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

WEST GEAUGA BOARD OF EDUCATION

NOW AND THEN STATEMENTS

Purchase Order #	Item Description	Invoice Date	Date PO Was Created	Name of Requistioner	School/ Building	Budget Accounts	Invoice Amount
80345	Fire alarm and security monitoring systems	6/3/09	7/1/09	Dan Eloff	Maintenance	001-2700-459-012/014/020/030	\$ 1,716.00
80862	Office supplies for the Cafeteria	8/11/09	8/12/09	Gary Bland	Cafeteria	006-2700-510-030	\$ 265.18
81072	Replace well pump at Lindsey Elementary	9/9/09	9/10/09	Dan Eloff	Maintenance	001-2700-423-012	\$ 2,579.10
80837	FB Cheerleading Uniforms	7/6/09	8/11/09	Kim Zannetti	High School	300-4550-510-958H/030	\$ 4,941.80
80749	Various tech classroom supplies for the Middle School	7/6/09	7/24/09	Jim Kish	Middle School	009-1100-550-9020-020	\$ 111.91

Fund to Fund Transfers**2009-211**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the following transfers (see below):

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

Motion carried

From:

Fees: 300-7200-910Z \$21,720

To:

Athletics 300-5100-954H \$ 8,520

Band 300-5100-956H \$13,200

Statement of Purpose and Budget**2009-212**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the statement of purpose and budget as presented (see below)

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

	<u>Fund</u>	<u>Budget</u>
Westwood Musical(D. Reich)	300-918E	\$14,450
Sophomore Class(J. Ward)	200-912C	\$ 2,000
Newspaper(J. Marino)	300-977H	\$ 2,800
Athletics(J. Cardiero)	300-954H	\$10,000
Track/Cross Country(M. Taurasi,J. Boylan)	300-905A	\$ 6,500
Class Act(P. Stewart)	300-950H	\$ 1,300
H.S. Chorus(P. Stewart)	300-961H	\$ 7,000
H.S. Musical(P. Stewart)	300-971H	\$ 9,700

Superintendent's Report/Recommendations**Personnel****2009-213**

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

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

**1. CHANGE IN CONTRACTS
CERTIFIED**

Name	Dept.	From	To	Effective
Booth, Tom	HS	Limited	Continuing	8/25/09
Bors, Dave	MS	Limited	Continuing	8/25/09
Guo, Yan (Anny)	HS	Step 0 BS \$7,073 (.20 Contract)	Step 0 BS150 \$7,180 (.20 contract)	8/25/09
Smith, Courtney	LN	Limited	Continuing	8/25/09

CLASSIFIED

Name	Dept.	From	To	Effective
Jeunnette, Jeffrey	Maint.	Seasonal Help End Date: 9/30/09	Seasonal Help End Date: 10/31/09	10/1/09

2. 2009-2010 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Bldg/Dept	Assignment	Rate
Bitner	Glenn	District	Extended Service - 10 days -Admin. Mentoring	\$200.00 p/day
Mell	Julia	District	Mentor - First Mentee	\$1,191.00
Beck	Lissa	HS - Athletic Dept	Athletics: Cheerleader Advisor Freshman - Winter - 1/2 Contract	\$1,050.50
Beck	Lissa	HS - Athletic Dept	Athletics: Cheerleader Advisor Varsity- Winter	\$2,101.00
Cardiero	John	HS - Athletic Dept	Athletics: Basketball -Head Coach Boys	\$6,303.00
Emans	Danielle	HS - Athletic Dept	Athletics: Basketball Girls - Asst. - JV	\$4,272.00
Gastaldo	Gina	HS - Athletic Dept	Athletics: Gymnastics -Head Coach	\$4,202.00
Hass	Jacqueline	HS - Athletic Dept	Athletics: Cheerleader Advisor Freshman - Winter - 1/2 Contract	\$1,050.50
Hass	Jacqueline	HS - Athletic Dept	Athletics: Cheerleader Advisor JV- Winter	\$2,101.00
Kaczmarek	Dan	HS - Athletic Dept	Athletics: Wrestling - Coach - Asst.	\$3,922.00
Kless	Julie	HS - Athletic Dept	Athletics: Basketball Girls - Asst. - Varsity	\$4,272.00
Marino	Joe	HS - Athletic Dept	Athletics: Wrestling -Head Coach	\$5,953.00
Nightingale	Ryan	HS - Athletic Dept	Athletics: Wrestling Coach - Asst.	\$3,922.00
Petransky	Gordon	HS - Athletic Dept	Athletics: Basketball Boys-Asst. - JV	\$4,272.00
Petransky	Megan	HS - Athletic Dept	Athletics: Faculty Manager - Winter	\$3,502.00
Rye	Cheryl	HS - Athletic Dept	Athletics: Basketball -Head Coach Girls	\$6,303.00
Sadler	Gregg	HS - Athletic Dept	Athletics: Volleyball - Asst. - JV	\$2,976.00
Bitner	Glenn	Middle School	Athletics: Basketball Boys 7th grade-Asst.	\$3,151.00
Kalis	Gary	Middle School	Athletics: Football Asst.	Volunteer
Krippel	Shawn	Middle School	Athletics: Wrestling Coach - Asst.	\$3,397.00
Smola	Stephanie	Middle School	Athletics: Cheerleading Advisor -Basketball	\$1,401.00
Velotta	Domenic	Middle School	Athletics: Wrestling Coach - Asst.	\$3,397.00

3. REQUESTS FOR LEAVE OF ABSENCE/NON-PAID LEAVE

Jan Nicholas, High School custodian, is on a leave of absence that began on September 28, 2009 with a return date to be determined.

4. 2009-2010 CLASSIFIED SUBSTITUTES - SEPTEMBER UPDATE

LAST	FIRST	CUST	FDSR	PROC	SECL	TRANS
Antonelli	Stella		X			

5. GEAUGA COUNTY CERTIFIED SUBSTITUTES - OCTOBER 7, 2009

Tutor	First Name	Last Name	Cert.	Expire
	Heather	Baumgartner	2 Yr. Prov. P-3	2011
X	Daniel	Brindley	2 Yr. Prov. 4-9 Lang Arts, SS, Rdg	2010
	Debbie	Brooks	2 Yr. Prov. PK-12 Visual Art	2011
	Christine	Brzozowski	Perm English, French	Perm
	Emily	Burke	S-T Sub Gen. Educ	2010
	Karrie	Campbell	Educ. Aide-ESEA	2010
X	Rachel	Chapman	L-T 4-9 SS, Spanish	2010
	Lawrence	Cook	S-T Sub Gen. Educ.	2010
X	David	Daw	2 Yr. Prov. 4-9 Math, SS	2010
	Elmer	Decipeda	L-T Sub P-12 Art	2010
	Quran	DeJarnette	S-T Sub Gen. Educ	2010
	Francesca	DiFiore	2 Yr. Prov. P-3, K-12 Rdg	2010
	Debbie	Eastburn	S-T Sub Gen. Educ	2010
	Elise	France	L-T 4-9LangArts,Sci,Math,SS	2010
X	Brian	Frimel	2 Yr. Prov. K-12 Mild/Mod	2011
X	Deborah	Godwin	5 Yr. 1-8	2010
	Edwin	Hissa III	S-T Sub Gen. Educ	2010
X	Beth	Ivanovics	5 Yr Prof 1-8 (Fridays Only)	2013

	Diana	Juchnowski	K-8 and Art	2014
	Susan	Kennedy	2 Yr. Prov. P-3	2010
	Lynn	Keyes	Educ. Aide	2010
X	Krystal	Klingemier	L-T Sub 7-12 Integ. Sci	2010
X	Stephanie	Kluchar	2 Yr. Prov. P-3	2011
X	Monica	Lazanich	2 Yr. Prov. 4-9 Math, SS, Rdg	2011
X	Mike	Lemponen	2 Yr. Prov. PK-12 PE/Health	2011
X	Jill	Makee	5 Yr. S-T Gen. Educ.	2013
	Mandy	McClendon	5 Yr. PK-3, Rdg K-12	2011
	James	Morgan	S-T Sub Gen. Educ	2010
X	Melissa	Noble	L-T 7-12 Integ. Lang Arts	2010
	Maria	Noffsinger	Educ. Aide	2010
	Peggy	O'Brien	S-T Sub Gen. Educ	2010
	Amy	Ribar	S-T Sub Gen. Educ.	2010
	Rebekah	Semus	S-T Sub Gen. Educ.	2010
X	Debra	Simmons	L-T K-12 Mild/Mod	2014
	Steve	Smetana	S-T Sub Gen. Educ.	2010
	Karen	Smith	S-T Sub Gen. Educ.	2010
	Kristi	Speiser	2 Yr. Prov PK-3 (only)	2010
	Megan	Stevenson	S-T Sub Gen. Educ.	2010
	Stephane	Stone	S-T Sub Gen. Educ.	2010
X	Rebecca	Weinfurtner	2 Yr. Prov. 7-12 Life Sci	2011
	Carter	Weist	S-T Sub Gen. Educ.	2010
	Lisa	Zevorich	S-T Sub Gen. Educ.	2010

REMOVE: Bushek, Chelsey
Schempp, Nancy

Special Education Model

2009-214

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the model special education policies and procedures (attached)

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Contracts

2009-215

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve a contract with G.L.A. Water, Inc. services for \$3,256.67 beginning 10/1/2009.

Roll call: Yes: Gillmore, Kilroy,

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to adjourn the meeting at 7:55 p.m.

Roll call: Yes: Gillmore, Kilroy and Patterson.

Motion carried

Board President

Treasurer

