

WEST GEAUGA BOARD OF EDUCATION

Finance Committee Meeting Friday, June 11, 2010 7:30 a.m.

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

Bond Issue

Treasurer Tullai handed out an information sheet regarding a bond issue. The Board will need to decide at the meeting on June 28, 2010 if they choose to go to the voters in November 2010 for a bond issue. Superintendent Podojil indicated this was an initial listing of projects and could be changed. Pat Wright suggested a sidewalk from the Middle School to the High School be added. Discussion was held regarding the ARRA bond options that are available and rates were discussed.

Permanent Improvement List

Treasurer Tullai handed out the permanent improvement list for 2011-2015. The projects for 2010-2011 will be on the June 14, 2010 agenda for Board consideration.

Athletic/Band Fees

A synopsis of the athletic and band fees was handed out. Discussion will be held with the Board on the disposition of the Board portion of the fees which are approximately \$19,850 for the past two years. There is no plan to increase fees for 2010-2011.

Lacrosse/Swimming becoming District Sports

A request was received to consider adding Lacrosse and Swimming as District Sports. The cost for Lacrosse would be approximately \$12,432 and \$16,145 swimming. Other current club sports include hockey, fencing and girls' golf.

Administrative/Supervisory Salary Increases

A financial sheet was handed out regarding possible administrative/supervisory increases for FY 2010.

Flood Financial Implications

The financial implications of the flood were discussed as well as changing the District insurance to include flood and earthquake coverage.

Meeting adjourned at 8:15 a.m.