Meeting of the
West Geauga Board of Education
Chesterland, Ohio

Monday, January 26, 2015
7:00 p.m.
Middle School Community Room

This meeting is of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item, Remarks of the Public.

I. Roll Call

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

II. Pledge of Allegiance

III. Approval of Agenda/Addendum Items

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved __________________ Not Approved __________________ Other _____________

IV. Minutes

A. Meeting Minutes of January 12, 2015 Special; January 12, 2015 Tax Budget Hearing and Organizational; January 14, 2015 Special; January 15, 2015 Regular; January 21, 2015 Special

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved __________________ Not Approved __________________ Other _____________

V. Remarks of the Public – Please note: All persons wishing to address the Board have a five-minute limitation. Please state your name, address and topic.

VI. Superintendent’s Report

A. 2015 District Spelling Bee Recognition
B. 2015 Geography Bee Recognition
C. School Board Recognition
D. Other Reports

VII. Superintendent’s Recommendations

A. Personnel S-1
B. Approve School Sponsored Trip: Band Trip – Orlando, Florida S-2
C. Transportation Contracts S-3
D. Presentation of High School Program of Studies S-4

J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved __________________ Not Approved __________________ Other _____________

VIII. Treasurer’s Report

A. December Financial Reports TR-1
IX. Treasurer’s Recommendations
A. December Checks
B. Now and Then Statements
C. Statement of Purpose & Budget
D. Supplemental Appropriations
   200-969H    Key Club        $2,900.00
   200-972H    National Honor Society  $1,490.00
E. Resolution to Proceed

   J. Dottore ______ M. Douglas ______ B. Kotowski ______ T. Phelps ______ D. Thoreson ______
   Approved_________ Not Approved_________ Other_________

X. Standing Committee Discussions
A. Scheduling of Committee Chairperson Meetings
B. Curriculum and Technology Committee – T. Phelps
C. Finance Committee - D. Thoreson
D. Operations Committee – B. Kotowski
E. Personnel Committee – M. Douglas
F. Policy Committee - J. Dottore

   J. Dottore ______ M. Douglas ______ B. Kotowski ______ T. Phelps ______ D. Thoreson ______
   Approved_________ Not Approved_________ Other_________

XI. New Business

XII. Executive Session
A. O.R.C. 121.22 (G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

   J. Dottore ______ M. Douglas ______ B. Kotowski ______ T. Phelps ______ D. Thoreson ______
   Approved_________ Not Approved_________ Other_________

XIII. Announcement of Next Board Meeting
Special Meeting, 9:00 am
January 27, 2015
West Geauga Administrative Offices
8615 Cedar Road
Chesterland, Ohio 44026

Special Meeting, 9:00 am
January 29, 2015
West Geauga Administrative Offices
8615 Cedar Road
Chesterland, Ohio 44026

Regular Meeting, 7:00 pm
February 11, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XIV. Adjournment

   J. Dottore ______ M. Douglas ______ B. Kotowski ______ T. Phelps ______ D. Thoreson ______
   Approved_________ Not Approved_________ Other_________