

**West Geauga Board of Education
Regular Meeting
Monday, January 28, 2008 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 Minutes – January 14, 2008

2008-009

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the January 14, 2008 organizational board meeting as presented.

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

Motion carried.

Commendations/Recognitions

In Recognition of the West Geauga Board of Education for their strong commitment and involvement in the school community (see attached).

Advocacy Resolution – No Child Left Behind

2008-010

Mrs. Leavenworth presented a No Child Left Behind Resolution of Support.

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the No Child Left Behind Resolution of Support (see attached).

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

Motion carried.

Standing Committee Report

2008-011

Finance Committee

Mr. Beers presented the minutes of the January 18, 2008 Finance Committee minutes. The committee discussed the five year forecast, borrowing costs, proposed policy language, transportation facility update, audit committee and miscellaneous (see attached).

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve minutes of the committee meeting as presented.

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

Motion carried.

*There will be a meeting at Bainbridge Township Town Hall regarding the 12/16/07 oil well explosion. The meeting will be on February 7, 2008 at 7:00 p.m.

Meeting dates for committees are scheduled as follows:

- Operations Committee Meeting February 7, 2008 at 8:00 a.m.
- Policy Committee Meeting February 7, 2008 at 9:00 a.m.
- Finance Committee Meeting February 22, 2008 at 7:30 a.m.

Remarks of the Public

- None

Treasurer's Report/Recommendations

December 2007 – Financial Reports A-G

Treasurer Colling presented the Financial Reports A-G for December 2007 (see attached).

Warrants – December 2007

2008-012

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the warrants for the December 2007 check register (see attached).

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

Motion carried.

Now & Then Statements – December 2007

2008-013

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the December 2007 now and then statements (see attached).

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

Motion carried.

Fund-to-Fund Transfers – December 2007

2008-014

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the following fund to fund transfers: From General Fund – Transfers Out to Core Grant – Transfers In \$408.78. From Activity Fees – Transfers Out to Athletics – Transfers In \$1,980.00.

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

Motion carried.

Statement of Purpose and Budget – Grants/Other

2008-015

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the statement of purpose and budget for grants/other for fiscal year 07/08 (see attached).

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

Motion carried.

Statement of Purpose and Budget Student Activities – Amendment

2008-016

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the amendment to the statement of purpose and budget for student activities for fiscal year 07/08 (see attached).

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

Motion carried.

Inventory Reduction – High School and St. Anselm

2008-017

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve inventory reduction for the high school and St. Anselm (see attached).

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

Motion carried.

Calamity Day – High School Only January 9, 2008

2008-018

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the January 9, 2008 calamity day for the high school only. The reason for school closing was due to a power outage. Employees will be paid in accordance with negotiated agreements and district policy as required.

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

Motion carried.

Superintendent's Report/Recommendations

2008-2009 District Calendar

Superintendent Podojil presented the 2008-2009 school year calendar (see attached).

District Communication Committee Meeting Minutes – January 16, 2008

Superintendent Podojil presented the minutes of the District Communication Committee meeting minutes for January 16, 2008 (see attached).

Enrollment Projections/Historical Analysis

Superintendent Podojil presented enrollment history projections and enrollment historical analysis (see attached).

Personnel

2008-019

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve personnel as presented (see attached).

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

Motion carried.

Donations to District (Addenda)

2008-020

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve donations from: Mr. & Mrs. Beers \$500 for high school vocal music and instrumental music, DRMO miscellaneous equipment, Mayfield United Methodist Church for the use of their facilities for the high school winter choral concert, West Geauga Kiwanis \$250

for Project Real World, Polaris Engineering & Surveying \$50 for Project Real World, New Family Physicians Associates, Inc. \$100 Project Real World, Mr. Cotman \$100 for technology, Mr. Zeltner \$100 for technology and Mr. Palermo \$100 for technology (see attached).

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

Motion carried.

2008-2009 High School Programs of Studies Revisions

2008-021

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the 2008-2009 high school programs of studies revisions (see attached).

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

Abstain: Mr. Kilroy

Motion carried.

2008 Spring Trip Proposal for the Varsity Softball Team

2008-022

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve a trip to Cincinnati area from March 25 to March 27, 2008 (see attached).

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

Motion carried.

Contracts

Settlement Agreement – Confidential

2008-023

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve a settlement agreement for calendar year 2008.

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

Motion carried.

Education Alternatives Agreement

2008-024

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the contract with Education Alternatives for the 07/08 school year (see attached).

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

Motion carried.

America's Best Transportation Contract

2008-025

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore, to approve the contract with America's Best Transportation for the 07/08 school year (see attached).

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

Motion carried.

Lake Geauga Computer Association (LGCA) Contract

2008-026

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the contract with Lake Geauga Computer Association for internet filtering, exchange email and web page services (see attached).

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

Motion carried.

Rescind the 09/24/2007 LGCA contract with Elementary buildings

2008-027

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve rescinding the 09/17/07 contract with the elementary buildings.

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

Motion carried.

Lake Geauga Computer Association Amendment to 02/14/05 contract (Addenda)

2008-028

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve amendment to the February 14, 2005 contract to include the phase in of the elementary buildings for broadband use and increase of transportation fee for two additional buildings (see attached).

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

Motion carried.

Policies

The following policy waived second and third reading

2008-029

2465 Program – Suspension/Expulsion of Disabled Students

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to waive the second and third policy reading as presented.

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

Motion carried.

The following policy may be deleted

2008-030

2465 Program – Suspension/Expulsion of Disabled Students

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to delete policy 2465.

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

Motion carried.

The following policy is tabled for further discussion

2008-031

6220 Finances – Tax Budget Preparation

A motion was made by Mr. Beers, and was seconded by Mr. Kilroy, to table policy for further discussion.

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

Motion carried.

The following policy waived third reading

2008-032

6230 Finances – Tax Budget Hearing

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to waive the third policy reading as presented.

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

Motion carried.

The following policy is approved

2008-033

6230 Finances – Tax Budget Hearing

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the policy as presented.

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

Motion carried.

The following policies had a second reading

9211 Relations – District Support Organizations

9700 Relations – Relations with Special Interest Groups

9700.01 Relations – Advertising and Commercial Activities

Miscellaneous Recommendations

- None

Executive Session

2008-034

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to go into executive session to discuss ORC 121.22G1 compensation/evaluation of employee: Superintendent and Treasurer.

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

Motion carried. 9:08 p.m.

Reconvened 10:10 p.m.

New Business Discussion

- None

Adjournment

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to adjourn the meeting.
Roll call: Yes: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mrs. Leavenworth and Mr. Patterson.
Motion carried. 10:10 p.m.

Board President

Treasurer