

**West Geauga Board of Education
Regular Meeting
Monday, April 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 – April 14, 2008

2008-077

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

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

Motion carried.

Commendations/Recognitions

Bonnie Gruttadauria gave a synopsis of the student achievement results for March and April (see attached).

Standing Committee Reports

2008-078

Advocacy Committee

Mrs. Leavenworth presented the minutes of the April 21, 2008 Advocacy Committee meeting. The committee discussed board meeting communication and alliance activities (see attached).

Curriculum Committee

Mrs. Gillmore presented the minutes of the April 22, 2008 Curriculum Committee meeting. The committee discussed professional learning community collaboration, physical education waiver, k-2 district collaboration (online report cards and language arts), foreign language, social studies textbook adoption, State personnel development grant (SPDG) and PROMISE (Promoting Rigorous Outcomes in Mathematics and Science) (see attached).

Finance Committee

Mr. Beers presented the minutes of the April 25, 2008 Finance Committee minutes. The committee discussed athletic fees for school year 2008/2009, payschools, certified annual financial report (CAFR), bus garage financing, E-Trade Account, wall repair scenarios for funding, highlights of the May five year forecast (FYF) and miscellaneous (see attached).

Operations Committee

Mrs. Leavenworth presented the minutes of the April 21, 2008 Operations Committee meeting. The committee discussed the high school exterior estimated budget, permanent improvement projects for the 2008/2009 school year, fuel additive testing, baseball field update, request for qualifications – architectural and type 2A buses – Orange Schools (see attached).

Personnel Committee

Mr. Patterson presented the minutes of the April 21, 2008 Personnel Committee meeting. The committee discussed certified staffing for the 2008/2009 school year, classified staffing for the 2008/2009 school year and administration/supervisor contracts (see attached).

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

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

Motion carried.

Meeting dates for committees are scheduled as follows:

- Finance Committee Meeting May 9, 2008 at 7:30 a.m.

Remarks of the Public

- Tom Drockton of Chesterland read a letter regarding hazards associated with gas and oil exploration (see attached). Mr. Drockton also has included with the letter 73 signatures of support.
- George Owens of Chesterland said that 35-45% of Mr. Drockton's comments were taken out of context. Mr. Owens believes that using responsible well drillers, like Cutter, diminish the chances of anything going wrong.

Treasurer's Report/Recommendations

Lennon & Company

2008-079

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the Lennon & Company contract to prepare the certified annual financial report (CAFR) in the amount of \$10,890 (see attached).

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

Motion carried.

Statement of Purpose & Budget – Grants/Other

2008-080

A motion was made by Mrs. Gillmore, 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.

OSBA Legal Assistance Fund Membership

2008-081

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to pay the 2008 OSBA Legal Assistance Membership in the amount of \$250.00.

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

Motion carried.

Student Activity Participation Fees

2008-082

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to increase high school athletics & marching band fees from \$110.00 to \$120.00 and middle school fees from \$55 to \$60. Should a student participate in athletics and marching band the fee will be split \$70/\$45 and \$5 will be used to contribute toward the cost of transportation.

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

Motion carried.

Superintendent's Report/Recommendations

District Communication Committee Meeting Minutes – April 16, 2008

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

Personnel

2008-083

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

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

Motion carried.

2008/2009 Certified Contract Recommendations

2008-084

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve 2008/2009 certified contracts as presented (see attached).

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

Motion carried.

2008/2009 Classified Contract Recommendations

2008-085

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve 2008/2009 classified contracts as presented (see attached).

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

Motion carried.

2008/2009 Permanent Improvement Plan

2008-086

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve 2008/2009 permanent improvement plan as presented (see attached).

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

Motion carried.

Donations to the District (addenda)**2008-087**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve a donation from Mr. David Gabrielsen in the amount of \$6,260.28 to use toward the repair of the stadium home concession stand and restroom roofs.

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

Motion carried.

Contracts**Memorandum of Understanding – WGEA/Board of Education – 2008/2009 School Year 2008-088**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the memorandum of understanding between the West Geauga Education Association (WGEA) and the Board of Education for the 2008/2009 school year (see attached).

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

Motion carried.

Policies**The following policies had a first reading**

- 3121 Professional Staff – Criminal History Record Check
- 3122 Professional Staff – Non-Discrimination and Equal Employment Opportunity
- 3139 Professional Staff – Staff Discipline
- 3143 Professional Staff – Renewal/Non-Renewal of Administrative Contracts
- 3430.01 Professional Staff – Family and Medical Leaves of Absence (FMLA)
- 4121 Classified Staff – Criminal History Record Check
- 4122 Classified Staff – Non-Discrimination and Equal Employment Opportunity
- 4139 Classified Staff – Staff Discipline
- 4430.01 Classified Staff – Family and Medical Leaves of Absence (FMLA)

The following policies had a second reading

- 3120.08 Professional Staff – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3140 Professional Staff – Termination and Resignation
- 4120.08 Classified Staff – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4140 Classified Staff – Termination and Resignation

Miscellaneous Recommendations

- None

Executive Session

- None

New Business Discussion

- None

Adjournment

A motion was made by Mrs. Leavenworth, 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. 9:45 p.m.

Board President

Treasurer