

**West Geauga Board of Education
Regular Meeting
Monday, May 12, 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 28, 2008

2008-89

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the April 28, 2008 regular board meeting as presented.

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

Motion carried.

Commendations/Recognitions

- None

Standing Committee Report s

2008-90

Finance Committee

Mr. Beers presented the minutes of the May 9, 2008 Finance Committee meeting. The committee discussed Charles Schwab Bank information, natural gas cost comparison, five year forecast and miscellaneous (see attached).

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, 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:

- Operations Committee Meeting May 16, 2008 at 8:30 a.m.
- Policy Committee Meeting May 20, 2008 at 8:00 a.m.
- Operations Committee Meeting May 21, 2008 at 9:30 a.m.
- Personnel Committee Meeting June 3, 2008 at 1:00 p.m.

Remarks of the Public

Tom Drockton of Chesterland is glad to hear the Board of Education is planning to have a discussion of the petition submitted at the April 28, 2008 meeting. Mr. Drockton asked the Board to carefully consider the requests previously submitted in the petition of April 28, 2008 (see attached).

Treasurer's Report/Recommendations

Insurance Committee Meeting Minutes – May 7, 2008

Treasurer Colling presented minutes of the May 7, 2008 Insurance Committee meeting. The committee discussed the experience rating, request for proposal timeline, consortium and Aflac Insurance (see attached).

Bid Notification – 2008 Exterior Wall Restoration Project for portions of: West Geauga High School (see attached).

April 2008 – Financial Reports A-G

Treasurer Colling presented the Financial Reports A-G for April 2008 (see attached).

Warrants – April 2008

2008-91

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the warrants for the April 2008 check register (see attached).

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

Motion carried.

Now & Then Statements – April 2008

2008-92

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the April 2008 now and then statements (see attached).

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

Motion carried.

Statement of Purpose & Budget – Student Activities

2008-93

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve 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.

Presentation of Five-Year Forecast (see attached)

Treasurer Colling presented the May fiscal year (FY) 2008 estimated five year forecast to the Board.

Five Year Forecast – May 2008

2008-094

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the May 2008 five year forecast (see attached).

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

Motion carried.

Establishment of the Richard Cozzone Reading Room

2008-095

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve establishing the Richard Cozzone Reading Room at the high school library (see attached).

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

Motion carried.

Change July 14th meeting date to July 21st (addenda)

2008-096

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve changing the July 14th Board meeting date to July 21st.

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

Motion carried.

Superintendent's Report/Recommendations

Personnel (addenda)

2008-097

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve personnel as presented adding item numbers eight, nine and ten on the addenda (see attached).

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

Motion carried.

Class of 2008

2008-098

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the graduating class of 2008 (see attached).

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

Motion carried.

2008/2009 School Fees – High School

2008-099

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve 2008/2009 school fees for the high school (see attached).

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

Motion carried.

OHSAA Resolution Card

2008-100

A motion was made by Mr. Kilroy, and was seconded by Mr. Patterson, to approve the Ohio High School Athletic Association (OHSAA) for the 2008/2009 school year (see attached).

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

Motion carried.

Donations to the District**2008-101**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve donations from aerospace Maintenance Solutions, LLC \$100, Anonymous \$500, Clay Lawrence \$200.00, Greg Ordy \$100 Weber Company \$100 toward the purchase of smart boards, Scott Larrick and the Kiwanis Club \$500 for the middle school academic recognition program, Greg Ordy \$600 to help publish the high school whirlwind newspaper and Dr. Elaine and Dr. Bob Wyllie \$200 for the wrestling team.

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

Motion carried.

Contracts**Energy Savings Contract****2008-102**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to approve the energy savings contract with Energy Education, Inc (EEI) which will help the school district reduce their consumption of energy and water without any equipment upgrades (see attached).

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

Motion carried.

Re-Education**2008-103**

A motion was made by Mr. Kilroy, and was seconded by Mrs. Gillmore, to approve the Re-Education Services, Inc for one student at a per diem rate of \$140.00 per day for the 07/08 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 third reading****2008-104**

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

A motion was made by _____, and was seconded by _____, to approve the policies 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

3121 Professional Staff – Criminal History Record Check

3122 Professional Staff – Non-Discrimination and Equal Employment Opportunity

3139 Professional Staff – Staff Discipline

3142 Professional Staff – Non-renewal of a Teacher Contract

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 first reading

2260 Program – Non-Discrimination and Access to E. E. O.

2440 Program – Summer School

5111 Students – Eligibility of Resident/Nonresident Students

5200 Students – Attendance

5421 Students - Grading

5517.01 Students – Bullying and Other Forms of Aggressive Behavior

5540 Students – Interrogation of Students

5611 Students – Due Process Rights

6320 Finances – Purchases

6152.01 Finances – Waiver of School Fees for Instructional Materials

- 6460 Finances – Vendor Relations
- 6520 Finances – Payroll Deductions

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. 9:05 p.m.

Board President

Treasurer