

**West Geauga Board of Education
Regular Meeting
Monday, June 23, 2008 7:30 p.m.
West Geauga Middle School Conference Area**

Roll Call

Board Vice President Gillmore called the meeting to order with the following members present:, Mrs. Gillmore, Mr. Kilroy and Mrs. Leavenworth. Absent: Mr. Beers and Mr. Patterson.

Approval of Minutes – June 9, 2008

2008-120

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the minutes of the June 9, 2008 regular board meeting as presented.

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

Motion carried.

Commendations/Recognitions

- None

Standing Committee Reports

2008-121

Finance Committee

Treasurer Colling presented the minutes of the June 20, 2008 Finance Committee minutes. The committee discussed certificate of deposit rates, 501 3C status, capital projects, policy 6320 purchases and miscellaneous (see attached).

Operations Committee

Mrs. Leavenworth presented the minutes of the June 18, 2008 Operations Committee meeting. The committee discussed the transportation facility and varsity baseball field renovations (see attached).

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

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

Motion carried.

Meeting dates for committees are scheduled as follows:

- None

Remarks of the Public

- None

Treasurer's Report/Recommendations

Statement of Purpose and Budget – Grants/Other

2008-122

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the statement of purpose and budget for grants/other for fiscal year 08/09 (see attached).

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

Motion carried.

Statement of Purpose and Budget Student Activities

2008-123

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 08/09 (see attached).

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

Motion carried.

Statement of Purpose & Budget – Amendment

2008-124

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

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

Motion carried.

Inventory Reduction – High School Library books

2008-125

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to reduce inventory for the West Geauga High School to discard library books.

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

Motion carried.

Final Fund Measure for School Year 07/08

2008-126

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the final fund measure for school year 2007/2008 (see attached).

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

Motion carried.

Permanent Fund Measure for School Year 08/09

2008-127

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

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

Motion carried.

Fixed Asset Accounting Manual (addenda)

2008-128

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve increasing the control and batch asset value from \$75.00 to \$500.00 (see attached).

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

Motion carried.

Superintendent’s Report/Recommendations

Personnel

2008-129

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

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

Motion carried.

2008/2009 School Fees – Middle School

2008-130

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

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

Motion carried.

2008/2009 Student Planner – Middle School

2008-131

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve 2008/2009 Middle School Planner (see attached changes).

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

Motion carried.

Donations to the District

2008-132

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve donations as presented (see attached).

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

Motion carried.

Contracts

- None

Policies

The following policies had a third reading

2008-133

5111 Students – Eligibility of Resident/Nonresident students

5517.01 Students – Bullying and Other Forms of Aggressive Behavior

5540 Students – Interrogation of Students

- 5611 Students – Due Process Rights
- 6320 Finances – Purchases
- 2260 Program – Non-Discrimination and Access to E.E.O.
- 2440 Program – Summer School
- 5200 Students – Attendance
- 5421 Students – Grading
- 6152.01 Finances – Waiver of School Fees for Instructional Materials
- 6460 Finances – Vendor Relations
- 6520 Finances – Payroll Deductions

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the policies as presented.
 Roll call: Yes: Mrs. Gillmore, Mr. Kilroy and Mrs. Leavenworth.
 Motion carried

The following policies had a Second reading

- 7230 Property – Gifts, Grants, and Donations
- 7250 Property – Commemoration of School Facilities
- 8310 Operations – Public Records
- 8320 Operations Personnel Records
- 8330 Operations – Student Records
- 8500 Operations – Food Services
- 8531 Operations – Free and Reduced Price Meals
- 8600.04 Operations – Bus Driver Certification

Miscellaneous Recommendations

- None

Executive Session

- None

New Business Discussion

- None

Adjournment

A motion was made by Mr. Kilroy, and was seconded by Mrs. Leavenworth, to adjourn the meeting.
 Roll call: Yes: Mrs. Gillmore, Mr. Kilroy and Mrs. Leavenworth.
 Motion carried. 8:35 p.m.

Board Vice President

Treasurer