

**Meeting of the
West Geauga Board of Education
Chesterland, Ohio**

**Thursday, January 15, 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 **Item**

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 **M-1**

- A. Meeting Minutes of December 15, 2014 Regular; January 8, 2015 Special;
January 10, 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 Recommendations

- A. Personnel S-1
B. Approval to Proceed with Permanent Improvement Roofing Project Bids
C. Approve School Sponsored Trip: Wrestling Team to Alliance Top Gun Tournament S-2
D. Professional Development Offerings – Semester II S-3
E. District's Portion of Materials for Stadium Restroom Renovations
F. Donations S-4

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

VII. Treasurer's Recommendations

- A. Statement of Purpose & Budget T-1
B. Supplemental Appropriations
 300-902A Football \$ 2,300.00
C. Increase/Decrease Fund Amount – Additional Funding for Federal Grants – Carryovers from 2014
 506-9015 Race to the Top \$(1,548.26)
 516-9015 IDEA Part B \$40,974.22
 572-9015 Title I \$25,295.31
 590-9015 Title IIA \$ 3,573.83
D. Emergency Levy Renewal Resolution T-2

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

VIII. 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 _____

IX. New Business

X. Announcement of Next Board Meeting

Special Meeting, 6:00 pm (Executive Session only)
January 21, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

Regular Meeting, 7:00 pm
January 26, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XI. Adjournment

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