

West Geauga Board of Education
Thursday, January 15, 2015
7:00 p.m.
Middle School Community Room

Roll Call

Board President Mr. Thoreson called the meeting at to order at 7:04 pm with the following members present:

Mrs. Dottore, Mr. Kotowski, Dr. Phelps and Mr. Thoreson.

Mr. Thoreson led the Board in the pledge of allegiance

APPROVAL OF AGENDA

2015-029

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to approve the agenda as amended.

Amended Item S-1

Rick Rosinski was moved from Item1. Staff Appointments to Item 5. 2014-15 Classified Substitutes.

Roll call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore and Mr. Kotowski
Motion carried

APPROVAL OF THE MINUTES

2015-030

A motion was made by Mr. Kotowski and seconded by Mrs. Dottore to approve the minutes of December 15, 2014 Regular; January 8, 2015 Special; and January 10, 2015 Special Board meetings.

Roll call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore and Mr. Kotowski
Motion carried

REMARKS OF THE PUBLIC – NONE

SUPERINTENDENT’S RECOMMENDATIONS

2015-031

A motion was made by Mrs. Dottore and seconded by Dr. Phelps to approve the superintendent’s recommendations.

A. Personnel (S-1 as amended)

PERSONNEL MATTERS
1/15/15

Approval of Appointments: It is recommended that the following appointments to the staff of the West Geauga Local Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment. If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the West Geauga Local School District may immediately release the employee from employment and rescind a conditional offer of employment.

1. STAFF APPOINTMENTS
Classified

Name	Assignment	Bldg	Contract	Effective	Days	Hourly Rate/Step
Exum, Ryan	Head Mechanic	TR	Probationary	1/12/15	260	\$23.58/7
Marotta, Stacy	CAA-Business Operations	CO	Probationary	1/16/15	260	\$20.02/5

2. RESIGNED SUPPLEMENTAL ASSIGNMENT

Last	First	Assign Bldg/Dept	Assignment
Krouse	Kyle	HS - Athletic Dept	Athletics: Basketball Boys - Asst. - 9 th Gr.

3. 2014-2015 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Assign Bldg/Dept	Assignment	Rate
Diedrich	Hayden	HS - Athletic Dept	Athletics: Basketball Boys - Asst. - 9th Gr. - 3/4 Contract	\$3,442.50

4. 2014-2015 CERTIFIED SUBSTITUTES - JANUARY 5, 2015

Tutor	First Name	Last Name	Cert	Expire
X	Betsy	Anness	5 Yr. Prof. K-12 Spanish	2016
	Cheslea	Dworak	S-T Sub Gen Educ.	2015
X	Neil	Frieder	5 Yr. L-T 7-12 Integ Lang Arts	2019
	Kaitlyn	Huml	4 Yr P-3	2018
	Charles	McGroarty	S-T Sub Gen Educ.	2015
	Paul	Petras	S-T Sub Gen Educ.	2015
	Sarah	Smith	4 Yr. P-3	2016
Remove:				
	Rachel	Eversole		

5. 2014-2015 CLASSIFIED SUBSTITUTE LIST

Last	First
Frederick	Paul
Hogan	Kevin
Mobley	Christy
Rosinski	Rick

Name	Assignment	Bldg	Effective	Hourly Rate
Rosinski, Rick	Event Custodian	MS	1/15/15	\$15.00

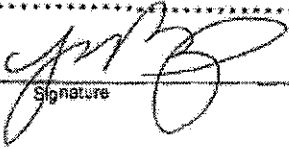
C. Approve School Sponsored Trip: Wrestling Team to Alliance Top Gun Tournament

S-2

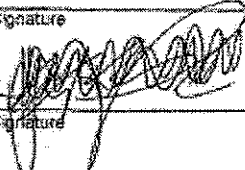
2340 F4/page 1 of 2

TRIP REQUEST
CO-CURRICULAR/EXTRA-CURRICULAR

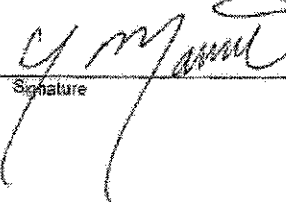
Advisor MARINO Group Wrestling
 Date of Request 12/20/14 Date of Trip 1-15 to 17/15
 Destination Alliance Top Gun
 Purpose of Trip Wrestling
 Departure Time 7 PM Return Saturday 9 PM
 District Cost Bus How Funded 300 Account
 Student Cost NONE How Paid ↓ ↓
 Means of Transportation Bus/Van
 No. of Staff 2 No. of Chaperones 2

.....
 Trip Approved 
 Signature

Bus Scheduled _____
 Signature

Trip Disapproved 
 Signature

.....
 The staff member in charge will have a **COMPLETED EMERGENCY MEDICAL FORM** for each student on the trip. The staff member in charge will also have a list of those students for whom medication is to be administered while on the trip, and will make the necessary arrangements to, in fact, take the necessary medications and administer same.


 Signature

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D. Approve Professional Development Offerings – Semester II

S-3

WEST GEAUGA: MOU SEMESTER II PROFESSIONAL DEVELOPMENT OFFERINGS 2014-15

SESSIONS ON EACH DAY WILL RUN FROM 3:00 – 4:00 & 4:00 – 5:00. Teachers will sign up for a session online. Attendance will be taken at each session by the instructor. ALL SESSIONS WILL BE HELD AT THE MIDDLE SCHOOL MEDIA CENTER.

PD Session	Description	Instructor	Offering
Online Testing	Take a relaxing hour or two to look more closely at online testing administration, testing across grade levels and testing across content areas. Get your testing questions answered and create a zen environment within as we near Next Generation Assessments.	Brenda Harris Sean Whelan	Session 1: February 3 Session 2: February 10
Assessment Literacy	How do you know if a classroom assessment is a "good" assessment? Utilizing information from FIP, Battelle for Kids and state guidance, these sessions will focus on ways to ensure that your assessments align with your curriculum, measure what you want to measure and enable results that may drive your instruction.	Nancy Benincasa Sean Whelan	Session 1: February 4 Session 2: February 11 Session 3: February 18
Differentiation	This educational buzzword is perhaps the most difficult instructional challenge of them all. Let's look collegially at this instructional practice and talk about differentiation as it applies to real world classrooms.	Nancy Benincasa Sean Whelan	Session 1: March 5 Session 2: March 12
Instructional Lesson Design	What must a lesson include to be a "Rock Solid" lesson plan? What elements are necessary, what are optional, what elements give it the personal flair that is distinctive to teaching style? Again, these sessions will hope to be a collegial discussion of good practice in instructional alignment, design, and assessment.	Nancy Benincasa Sean Whelan	Session 1: March 3 Session 2: March 10 Session 3: March 17
CLOSE Reading Instruction	New standards call for the exploration of reading passages in order to identify examples and evidence for support. Find out how CLOSE reading can help your students in defending answers and generating support for analysis.	Nancy Benincasa	Session 1: April 9 Session 2: April 16 Session 3: April 23
Google & iPad	Let's continue to look at ways that Google and iPads can help strengthen instructional practice and student engagement within our classrooms.	Sean Whelan	Session 1: April 8 Session 2: April 15

*This schedule is subject to change.

E. Approve District's Portion of Materials for Stadium Restroom Renovation

F. Donations

S-4

DONATIONS TO DISTRICT

- The District received a \$500.00 donation from Bill and Carolyn Beers to be divided equally between the High School Band and the High School Science Department.
- The District received a \$500.00 donation from Lorraine Szabo to the Joseph J. Szabo Memorial Chemistry Award.
- The District received a \$200.00 donation from Robert P. Quail to the Irene Suple Memorial Fund.

1/15/15

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore and Mr. Kotowski
 Motion carried.

TREASURER'S RECOMMENDATIONS

2015-032

A motion was made by Mr. Kotowski and seconded by Dr. Phelps to approve the Treasurer's recommendations.

A. Statement of Purpose and Budget

T-1

West Geauga Local Schools
STATEMENT OF PURPOSE & BUDGET
STUDENT ACTIVITY FUNDS
FOR THE 2014 - 2015 FISCAL YEAR

FUND: Football 300 FUND 902A SCC

ADVISOR: Lou Ciano

Student Officers (for 200 FUNDS only)

President: _____ Vice President: _____
 Secretary: _____ Treasurer: _____

Purpose Clause (short narrative describing purpose of this group):

BEGINNING BALANCE as of June 30, 2014 \$ 5,041.38

ANTICIPATED REVENUE (List all potential sales (S), fundraisers (FR), donations (D), fees (F), etc.)
 Please indicate an S, FR, D, or F so the Treasurer's office may input proper account codes.

_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____
_____	\$ _____	_____	\$ _____

TOTAL REVENUE: \$ 0.00

ANTICIPATED EXPENDITURES (List all potential expenditures):

Purchase Description	Amount	BUDGET CODES: [Treasurer's Use Only]							
		Fund	Func	Obj	SCC	Sub	OPU	IL	Job
<u>Football Costs</u>	<u>\$ 2,300</u>	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____

TOTAL EXPENSES: \$ ~~2,300~~ 2,300

ESTIMATED ENDING BALANCE as of June 30, 2015 \$ 2,741.38

Requested By: _____ Approved By: _____
 Advisor's Signature Date 12/19/14 Principal's Signature Date 12-18-14
 Board Approval Date _____ District Treasurer's Signature _____

SOP Form Student Activities

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

The Board of Education of the West Geauga Local School District, Ohio, met in regular session on January 15, 2015, commencing at 7:00 p.m., in the West Geauga Middle School Community Room, 8611 Cedar Road, Chesterland, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

RESOLUTION NO. _____

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE WEST GEAGA LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on November 3, 2009, the electors of this District approved a tax levy to raise the amount of \$2,350,000 each year for a period of five years, the last collection of will occur in calendar year 2015; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Geauga Local School District, County of Geauga, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$2,350,000 each year for a period of ~~five~~ ten years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on May 5, 2015, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for the time period identified in Section 1 of this resolution (commencing with a levy on the tax list and duplicate for the year 2015 to be first distributed to the Board in calendar year 2016), in order to raise the amount of \$2,350,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Geauga County and the County Auditor is requested to certify the School

District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains constant throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The foregoing is a true and correct extract from the minutes of the regular meeting of the Board of Education of the West Geauga Local School District, showing the adoption of the resolution set forth hereinabove. The time, date and place of this regular meeting (shown above) were established at the Board's January 2015 organizational meeting.

Dated: January __, 2015

Treasurer, Board of Education
West Geauga Local School District, Ohio

Roll Call: Yes: Mr. Thoreson, Mrs. Dottore, Mr. Kotowski and Dr. Phelps
Motion carried.

STANDING COMMITTEE DISCUSSIONS – NONE

NEW BUSINESS

Mr. Kotowski asked the Board to sponsor refreshments at the commencement ceremony and volunteered to head a committee to organize the event. Mrs. Dottore offered to assist Mr. Kotowski on the committee. The Board was in favor of the idea, no vote was necessary.

Mr. Nutter announced graduation would not be at Parkside Church this year due to renovations at the church. He said the District has reserved Mentor High School as an alternative location for the ceremony. He also indicated there was some community interest in having graduation on the

new field but felt it posed some risk due to possible inclement weather and Mentor would be a better option.

Mrs. Dottore asked Mr. Nutter to prepare a midyear newsletter to go out to the community.

Mr. Thoreson announced the next Board Meetings

Special Meeting, 6:00 p.m. (Executive Session only)
January 21, 2015
District Administrative Offices
8611 Cedar Road
Chesterland, OH 44026


Regular Meeting, 7:00 p.m.
January 26, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

ADJOURNMENT

2015-033

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting.

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Kotowski
Motion carried



Board President



Treasurer