

**West Geauga Board of Education**  
**Thursday, January 29, 2015**  
**9:00 a.m.**  
**District Administrative Offices**

**Roll Call**

Board President Mr. Thoreson called the meeting to order at 9:10 a.m. with the following members present:

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

**Mr. Thoreson led the Board in the pledge of allegiance.**

**Approval of Addendum to the Agenda**

**2015-047**

**A motion was made by Mrs. Dottore and seconded by Mr. Douglas to add an addendum item to the agenda.**

III. Transportation Contracts

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

**III. Transportation “In Lieu Of” Contracts**

**2015-048**

**A motion was made by Mr. Kotowski and seconded by Mr. Douglas to approve the transportation ‘In Lieu Of’ contracts.**

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

**Executive Session**

**2015-049**

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to enter into executive session at 9:12 a.m. to consider the appointment of a school official – Superintendent – O.R.C. 121.22(G)(1). The Board invited Karen Penler – Treasurer to join the Board in executive session. No action was anticipated.

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

Executive Session ended at 11:45 a.m.  
Open Session reconvened at 11:45 a.m.

**Mr. Thoreson announced the next Board Meeting**

Regular Meeting, 7:00 p.m.  
February 11, 2015  
Middle School Community Room  
8611 Cedar Road  
Chesterland, OH

**ADJOURNMENT**

**2015-049 B**

**A motion was made by Mrs. Dottore and seconded by Mr. Douglas to adjourn the meeting at 11:46 a.m.**

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

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Treasurer

BOARD OF EDUCATION  
WEST GEAUGA LOCAL SCHOOL DISTRICT  
8615 CEDAR ROAD  
CHESTERLAND, OHIO 44026

CONTRACT BETWEEN BOARD AND PARENT TO PROVIDE TRANSPORTATION

NAME OF PARENT # 15558

NAME OF STUDENT \_\_\_\_\_

ADDRESS OF STUDENT Chesterland, OH 44026

SCHOOL University School GRADE 7

The West Geauga Board of Education, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances and upon establishing that the above named pupil is eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code, and State Board Standards Deb-917-02, and district board policy, has declared by board resolution that such service by school conveyance is "impractical: and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

DATE 1/29/15 TREASURER [Signature]  
West Geauga Board of Education

PARENTS OR GUARDIAN

I hereby agree to provide transportation to and from school for the student named above for the 2014-2015 school year.

DATE 1-15-15 [Signature]  
Parent or Guardian

This form is to be completed by the parent or guardian and returned to the office at the address above to the Board of Education as soon as possible.

BOARD OF EDUCATION  
WEST GEAUGA LOCAL SCHOOL DISTRICT  
8615 CEDAR ROAD  
CHESTERLAND, OHIO 44026

CONTRACT BETWEEN BOARD AND PARENT TO PROVIDE TRANSPORTATION

NAME OF PARENT #15558

NAME OF STUDENT \_\_\_\_\_

ADDRESS OF STUDENT Chesterland, OH 44026

SCHOOL HATHAWAY BROWN GRADE 8

The West Geauga Board of Education, after examination of existing school bus routes, time schedules, student residence location, school location, and available school conveyances and upon establishing that the above named pupil is eligible to receive transportation in accordance with Section 3327.01 of the Ohio Revised Code, and State Board Standards Deb-917-02, and district board policy, has declared by board resolution that such service by school conveyance is "impractical" and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

DATE 2/29/2010

TREASURER [Signature]  
West Geauga Board of Education

PARENTS OR GUARDIAN

I hereby agree to provide transportation to and from school for the student named above for the 2014-2015 school year.

DATE 1-15-15

[Signature]  
Parent or Guardian

This form is to be completed by the parent or guardian and returned to the office at the address above to the Board of Education as soon as possible.