

**Meeting of the
West Geauga Board of Education
Chesterland, Ohio
Monday, October 27, 2014
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 October 13, 2014 Regular; October 20, 2014 Special; and
 October 21, 2014 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 Report

- A. Bailey Communications – VoIP Phone System
- B. Technology Replacement/VDI Presentation

VII. Superintendent's Recommendations

A. Personnel S-1

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

B. Transportation Contracts S-2

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

C. Academic Calendar S-3

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

D. Donations - S-4

- 2014 After Prom Committee, donation of \$600 to be distributed evenly between the Academic Decathlon Team, Key Club and the National Honor Society
- West Geauga Educational Foundation, donation of \$3,750.00 for WEDGE program funding

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

E. Open Enrollment

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

Item

VIII. Treasurer’s Report

A. September Financial Reports

TR-1

IX. Treasurer’s Recommendations

A. Five Year Forecast

T-1

B. September Checks

T-2

C. Now and Then Statements

T-3

D. Statements of Purpose & Budget

T-4

E. Supplemental Appropriations

300-909A Wrestling \$15,000.00

14-9007 Destination Imagination \$10,420.00

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

X. Standing Committee Discussions

A. Scheduling of Committee Chairperson Meetings

B. Curriculum Committee - B. Kotowski

C. Finance Committee - D. Thoreson

D. Personnel Committee - T. Phelps

E. Policy Committee - J. Dottore

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

XI. New Business

XII. Announcement of Next Board Meetings

Work Session – November 17, 2014, 7:00 pm

Regular Meeting – November 20, 2014, 7:00 pm

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

XIII. Adjournment

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