

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

**Thursday, November 20, 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 27, 2014 Regular

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

VII. Superintendent's Recommendations

- | | |
|---|-----|
| A. Personnel | S-1 |
| B. Ohio DAS General Services Division Program Enrollment | S-2 |
| C. Transportation Contracts | S-3 |
| D. Healthcare MOU | S-4 |
| E. WGEA Recognition Clause | S-5 |
| F. Donations - | S-6 |
| <ul style="list-style-type: none">• West Geauga Athletic Boosters, donation of \$1,085.81 for cheerleading uniforms.• West Geauga Athletic Boosters, donation of \$3,000.00 for boys basketball uniforms• West Geauga Athletic Boosters, donation of \$1,800.00 for drones• Navitus Controls LLC, donation of \$100.00 for West G Turf• Dr. Ryan Wenger, donation of a ping-pong table for WGMS• Ms. Debra Buber, Chester Twp FOE #4521, donation of \$350.00 for student lunches• West Geauga Educational Foundation, donation of \$700.00 for library books | |

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

Item

VIII. Treasurer’s Report

A. October Financial Reports

TR-1

IX. Treasurer’s Recommendations

A. October Checks

T-1

B. Now and Then Statements

T-2

C. Statements of Purpose & Budget

T-3

D. Supplemental Appropriations

300-928J	Middle School Yearbook	\$1,846.00
300-971H	High School Musical	\$7,800.00
300-961H	High School Choir	\$2,500.00
200-914E	Student Council Westwood Elementary	\$ 250.00

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 Meeting

Regular Meeting, December 15, 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 _____