

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

**Monday, December 15, 2014  
7:00 p.m.  
Middle School Community Room**

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**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'.**

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**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 November 17, 2014 Work Session and November 20, 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. Rental Fee Schedule S-2
- C. Howell Field Community Rental Guidelines S-3
- D. Approve School Sponsored Trip: Wrestling Team to BGSU S-4
- E. Approve School Sponsored Trip: Baseball Team to Orlando S-5
- F. Resolution – ESC S-6
- G. Annual OSBA Membership – CY2015

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

**H. Policies – Office for Civil Rights S-7**

Waive second and third readings of OCR policies

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

Approval of OCR policies

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

**VIII. Treasurer’s Report**

A. November Financial Reports

TR-1

**IX. Treasurer’s Recommendations**

A. November Checks

T-1

B. Now and Then Statements

T-2

C. Statements of Purpose & Budget

T-3

D. Supplemental Appropriations

200-917C Sophomore Class of 2017 \$ 600.00  
 019-9005 High School Robotics Club \$2,344.55

E. Ceridian COBRA Solution Proposal

T-4

F. Ohio School Benefits Cooperative – Amended and Restated Consortium Agreement

T-5

G. Amendment to Amended and Restated Consortium Agreement

T-6

H. Ohio School Benefits Cooperative – New Member Agreement

T-7

I. Fund to Fund Transfer

T-8

J. Payroll Assignment Recommendation

Name	Assignment	Bldg	Contract	Effective	Days	Hrs:Min	Hourly Rate/Step
Centanne,Christina	CAA - Payroll	CO	Probationary	12/8/14	261	7:30	\$22.23/9

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. Selection of President “Pro-Tempore” for Organizational Meeting**

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

**XIII. Announcement of Next Board Meeting**

Organizational Meeting, 7:00 p.m.  
 January 12, 2015  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XIV. Adjournment**

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