

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

**Monday, February 23, 2015
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.

- | | Item |
|--|-------------|
| I. Roll Call | |
| 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 January 26, 2015 Special; January 26, 2015 Regular; January 27, 2015 Special; January 29, 2015 Special; February 2, 2015 Special; February 4, 2015 Special; February 11, 2015 Work Session; February 17, 2015 Special | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ Approved _____ Not Approved _____ Other _____ | |
| V. Superintendent's Report | |
| A. Recognition – Commended National Merit Scholars | |
| VI. Superintendent's Recommendations | |
| A. Personnel | S-1 |
| B. 7-Day Suspension Without Pay, Jeff Novy, February 25-March 5, 2015 | S-1 |
| C. Recommendation for Track Resurfacing Bids | S-2 |
| D. Memorandum of Understanding with the WGEA | S-3 |
| E. Donations | S-4 |
| <ul style="list-style-type: none">• Progressive Casualty Insurance Company, 50 laptop and 35 desktop computers• Mr. Darrell Seafler, shelter to use during dismissal at Westwood Elementary• Mr. Dan Carcelli, concrete pad to be used as a foundation for Westwood shelter• Mr. Barry Shane, human torso model to be used for health and science classes | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ Approved _____ Not Approved _____ Other _____ | |
| VII. Treasurer's Report | |
| A. January Financial Reports | TR-1 |
| B. Annual Audit | |

Item

VIII. Treasurer’s Recommendations

- A. January Checks T-1
- B. Then and Now Statements T-2
- C. OSC Cooperative Advertising and Receiving Bids T-3
- D. Statements of Purpose & Budget T-4
- E. Supplemental Appropriations

| | | |
|----------|-------------------------------------|------------|
| 300-957H | High School Basketball Cheerleading | \$ 800.00 |
| 200-948H | West G TV | \$1,350.00 |
| 300-907A | Baseball | \$5,122.00 |
| 300-916A | Middle School Lacrosse | \$4,630.00 |
- F. Audit Contract for Medicaid Audit – Rea & Associates T-5

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

IX. Standing Committee Discussions

- A. Curriculum and Technology Committee – T. Phelps
- B. Finance Committee - D. Thoreson
- C. Operations Committee – B. Kotowski
- D. Personnel Committee – M. Douglas
- E. Policy Committee - J. Dottore

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

X. New Business

XI. Announcement of Next Board Meeting

Work Session, 7:00 pm
 March 11, 2015
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XII. Adjournment

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