

West Geauga Board of Education
Wednesday, February 4, 2015
5:00 p.m.
West Geauga District Administrative Offices

Roll Call

Board President Mr. Thoreson called the meeting at to order at 5:40 p.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.

Executive Session

2015-052

A motion was made by Mr. Kotowski and seconded by Mr. Douglas to enter into executive session at 4:48 p.m. to discuss the discipline of a District employee – 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.

Ms. Penler left executive session at 6:35 p.m.
Mrs. Dottore left executive session at 7:05 p.m.

Executive Session ended at 7:36 p.m.
Open Session reconvened at 7:36 p.m.

Mr. Thoreson announced the next Board Meeting


Regular Meeting, (Work Session) 7:00 p.m.
February 11, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

ADJOURNMENT

2015-053

A motion was made by Mr. Douglas and seconded by Dr. Phelps to adjourn the meeting at 7:36 p.m.

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



Board President



Treasurer