

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

**Monday, March 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'.

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 February 23, 2015 Regular; March 11, 2015 Work Session

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. ESC Alignment Update
- B. Phone System Update

VII. Superintendent's Recommendations

- A. Personnel S-1
- B. 2015-2016 School Year Calendar S-2
- C. Approval of E-Rate Contract, AT&T S-3
- D. Approval of Internet Service Provider Contract, LGCA S-4
- E. Donations S-5
 - Anonymous donation of \$585 to Lindsey Elementary for fifth graders to attend a performance at Playhouse Square

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

F. Memorandum of Understanding with the WGEA

S-6

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

G. Approval of Roofing Project Bids

S-7

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

Item

VIII. Treasurer’s Report

- A. February Financial Reports
- B. Budget Commission – 2015/2016 School Budget Hearings

TR-1
TR-2

IX. Treasurer’s Recommendations

- A. February Checks
- B. Then and Now Statements
- C. Statements of Purpose & Budget
- D. Supplemental Appropriations
 - 300-913A High School Lacrosse \$1,363.68

T-1
T-2
T-3

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

X. 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 _____

XI. New Business

XII. Executive Session

- A. O.R.C. 121.22 (G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

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

XIII. Announcement of Next Board Meeting

Work Session, 7:00 pm
 April 15, 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 _____