

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

**Monday, March 31, 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.

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|-------------|--|-------------|
| I. | Roll Call | Item |
| | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____ | |
| II. | Pledge of Allegiance | |
| III. | Approval of Agenda/Addendum Items | |
| | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| IV. | Minutes | M-1 |
| | A. Meeting Minutes of January 20, 2014 Special; February 3, 2014 Regular;
February 5, 2014 Special; February 10, 2014 Regular; February 24, 2014 Regular;
March 10, 2014 Regular; March 17, 2014 Special | |
| | J. Dottore _____ M. Kilroy _____ 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. | New Business | |
| | A. Discussion of Possible New Funds – Turf Fund, Science Fund, Drama Fund, Music Fund | |
| | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| VII. | Informative Reports | |
| | A. Superintendent's Report | IR-1 |
| | B. Director's Reports | IR-2 |
| | C. Principal's Reports | IR-3 |

VIII. Standing Committee Discussions

A. Scheduling of Committee Chairperson Meetings

B. Curriculum Committee - B. Kotowski

- Report

C. Finance Committee - D. Thoreson

D. Operations Committee - M. Kilroy

E. Personnel Committee - T. Phelps

- Report of March 19, 2014 Meeting
- Discussion of part-time Alumni position

a.

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

b.

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

F. Policy Committee - J. Dottore

- Bylaws 0124 Communication and 0131 Legislative, third reading and possible approval

SC-1

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

IX. Review of Open Enrollment Guidelines - Discussion of Class Sizes

X. Treasurer’s Report

A. February Financial Reports

TR-1

XI. Treasurer’s Recommendations

A. February Checks

T-1

B. Statement of Purpose & Budget

T-2

C. Approval of resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

T-3

D. Supplemental Appropriation

018-9012 Lindsey Elementary Principal Account +\$2,000

007-9669 West Geauga Ed Foundation “Electricity and Magnetism” +\$216.35

007-9668 West Geauga Ed Foundation “Engineering Toys for Girls” +\$639.49

007-9670 West Geauga Ed Foundation “Great Lakes Theatre School Residency” +\$1,315.00

007-9671 West Geauga Ed Foundation “ALEKS” +\$1,875.00

E. Deletion from Inventory

T-4

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

XII. Superintendent's Recommendations

- A. Personnel S-1
- B. Award Roofing Contract S-2
- C. Appoint Bernie Mandel to West Geauga Community Joint Recreation District Board of Trustees. Term April 1, 2014 through March 31, 2017
- D. Donations S-3

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

XIII. Presentation from 'Finding Leaders' on conducting Treasurer search

XIV. Announcement of Next Board Meeting:

Regular Meeting
April 28, 2014, 7:00 pm
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XV. Executive Session

- A. Negotiations with public employees - O.R.C. 121.22 (G)(4)

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

XVI. Adjournment

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