

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

**Tuesday, April 15, 2014
6:45 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. 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. 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.

V. Standing Committee Discussions

A. Personnel Committee – T. Phelps

- Discussion and possible adoption of an alumni liaison job description

SC-1

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

B. Finance Committee – D. Thoreson

- Resolution adopting the following new funds

DRAMA FUND (007 Special Trust Fund, special revenue fund)

The purpose of the Drama fund is to augment the existing kindergarten through twelfth grade programs. One purpose is to provide funding for regional and national competitive events. The management of the fund will be the responsibility of the individual holding the High School drama club supplemental contract. The Superintendent will be responsible for approving the annual budget. A minimum donation of \$2,500 is required if the donor wishes to place any restrictions on the use of the donation. A maximum of thirty three percent of the cash balance on hand at the beginning of the fiscal year will be budgeted.

MUSIC FUND (007 Special Trust Fund, special revenue fund)

The purpose of the Music fund is to augment the existing kindergarten through twelfth grade programs. The fund includes marching band, vocal music, instrumental music, and general music programs. One purpose is to provide funding for regional and national competitive events. The Superintendent will be responsible for approving the annual budget. A minimum donation of \$2,500 is required if the donor wishes to place any restrictions on the use of the donation. A maximum of thirty three percent of the cash balance on hand at the beginning of the fiscal year will be budgeted.

SCIENCE FUND (007 Special Trust Fund, special revenue fund)

The purpose of the Science fund is to augment the existing kindergarten through twelfth grade programs. The Superintendent will be responsible for approving the annual budget. A minimum donation of \$2,500 is required if the donor wishes to place any restrictions on the use of the donation. A maximum of thirty three percent of the cash balance on hand at the beginning of the fiscal year will be budgeted.

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

VI. Superintendent's Recommendations

A. Resolution adopting a calamity day alternative make-up plan

S-1

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

VII. Announcement of Next Board Meeting:

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

VIII. Executive Session

A. Employment and compensation of a public official—District Treasurer Search – O.R.C. 121.22 (G)(1)

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

B. 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 _____

IX. Adjournment

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