

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

**Monday, April 28, 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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| | 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. Minutes | M-1 |
| A. Meeting Minutes of February 24, 2014 Regular; March 31, 2014 Regular; and April 15, 2014 Special. | |
| J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| V. Recognitions | |
| A. Eagle Scouts – Kyle James Kaniecki, John Paul Lutat | |
| B. Green Ribbon Schools Recognition Award – West Geauga High School 2014 | |
| VI. 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. | |
| VII. New Business | |
| A. Presentation from Turf Committee | |
| VIII. Informative Reports | |
| A. Superintendent's Report | IR-1 |
| B. Director's Reports | IR-2 |
| C. Principal's Reports | IR-3 |

IX. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Operations Committee - M. Kilroy
- E. Personnel Committee - T. Phelps
- F. Policy Committee - J. Dottore
- G. Technology Committee – M. Kilroy

X. Treasurer’s Report

- A. March Financial Reports TR-1

XI. Treasurer’s Recommendations

- A. March Checks T-1
- B. Statement of Purpose & Budget – High School Lacrosse Team, High School Gymnastics T-2
- C. Supplemental Appropriations
 - 003-9000 P.I. Fund - Roofing +\$229,880.00
 - 330-913A High School Lacrosse +\$4,250.00
 - 300-903A High School Gymnastics +\$2,145.00
 - 300-905A High School Cross Country/Track & Field +2,000.00
- D. Now and Then Statements T-3
- E. Agreement with Mentor Exempted Village School District to provide Accounts Payable services April 1, 2014 through June 30, 2015. 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. 2014-2015 Classified Contracts S-1A
- D. Approve School Sponsored Trip: State Science Day at OSU S-2
- E. Approve Educational Non-School Sponsored Field Trip – Costa Rica S-3
- F. Donation to District S-4

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

XIII. Announcement of Next Board Meeting:

Regular Meeting
 May 19, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIV. Executive Session

- A. Negotiations with public employees - O.R.C. 121.22 (G)(4)
- B. To discuss pending or imminent court action – O.R.C. 121.22 (G)(3)
- C. To discuss employment and compensation of personnel – Treasurer – O.R.C. 121.22(G)(1)

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

XV. Adjournment

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