

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

**Wednesday, May 28, 2014
6:30 p.m. Middle
School Gym**

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 _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____

II. Executive Session

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

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

III. Pledge of Allegiance

IV. Executive Session

- A. Appointment of a public official – O.R.C. 121.22 (G)(1)
- Interviews of Candidates for Board Vacancy

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

V. Board Member Appointment

- A. Appointment of an individual to serve the remainder of the unexpired term expiring December 31, 2015.

Motion _____ Second _____

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

- B. Election of a President (accept nominations, no second needed, then ballot; upon election, president leads remainder of meeting)

_____ nominates _____

_____ nominates _____

_____ motion to close nominations

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

Item

V. Approval of Agenda/Addendum Items

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

VI. Minutes

M-1

A. Meeting Minutes of April 28, 2014

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

VII. 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.

VIII. New Business

- A. Discussion of Superintendent Search Process
- B. Turf Committee Report

XIV. Informative Reports

- A. Burges & Burges Report
- B. Superintendent’s Report IR-1
- C. Director’s Reports IR-2
- D. Principal’s Reports IR-3

X. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings and Filling of Committees
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Operations Committee- _____
- E. Personnel Committee - T. Phelps
- F. Policy Committee - J. Dottore
- G. Technology Committee - _____

XI. Treasurer’s Report

- A. April Financial Reports TR-1

XII. Treasurer’s Recommendations

- A. 5-Year Forecast T-1
- B. April Checks T-2
- C. Supplemental Appropriations
 - 200-926J Middle School Student Council +\$2201.50
 - 300-961H HS Choir +\$2150.00
- D. 2014-2015 School Fees – High School, Middle School, Lindsey, and Westwood T-3
- E. Now and Then Statements T-4

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

XIII. Superintendent’s Recommendations

- A. Personnel S-1
- B. Administrative Contracts S-2

C. Retire/Rehire Public Notice Resolution

- With a reemployment date of August 18, 2014, the public hearing will be announced at the May 28, 2014 Board of Education meeting, therefore achieving the not less than 60 day requirement. The public hearing will be scheduled for the July 21, 2014 Board of Education meeting which is at least 15 days prior to when the reemployment begins.

- D. Approve 2014-2015 High School Parent-Student Handbook S-3
- E. Approve Summer Camp List S-4
- F. Approve 2014 Summer Opportunities Program S-5
- G. Ohio High School Athletic Association (OHSAA) Annual Membership S-6
- H. School Health Services Proposal, 2014-2015 S-7
- I. Approval of the graduating Class of 2014 S-8
- J. Donations to District S-9

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

**K. Administrative Contract Extensions – Director of Curriculum, Instruction & Technology
 Coordinator of Testing, Grants and Special Projects; High School Principal; High
 School Assistant Principal; Middle School Assistant Principal**

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

XIV. Announcement of Next Board Meeting

Regular Meeting
 June 9, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XV. Executive Session

- A. Discuss negotiations with public employees - O.R.C. 121.22 (G)(4).
- B. Administrative Performance Based Compensation - O.R.C. 121.22 (G)(1).

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

XVI. Adjournment

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