

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

**Monday, July 21, 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'.

- | | Item |
|---|-------------|
| I. Roll Call | |
| 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 June 9, 2014, June 19, 2014 and June 30, 2014 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |
| V. Presentations | |
| <ul style="list-style-type: none">• All Sports Camp, Inc. - Kevin Finefrock• Energy Savings Presentation for 2013-14 SY – Wes Rogge• Turf Project | P-1 |
| 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. Treasurer's Report | |
| A. June Financial Reports | TR-1 |
| VIII. Treasurer's Recommendations | |
| A. June Checks | T-1 |
| B. Statement of Purpose & Budget | T-2 |
| C. Supplemental Appropriations | |
| 200-915C Senior Class of 2015 \$23,700.00 | |
| 200-916C Junior Class \$4,700.00 | |
| 200-926J MS Student Council \$26,000.00 | |
| 200-948H West G TV \$1,550.00 | |
| 200-970H Interact \$6,100.00 | |
| 300-956H HS Band \$20,000.00 | |
| 300-976H WGHS Yearbook \$39,925.00 | |
| 019-9001 Environmental Ed \$14,000.00 | |
| 018-9014 5th Grade Nature Club \$750.00 | |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____
Approved _____ Not Approved _____ Other _____ | |

IX. Standing Committee Discussions

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee - B. Kotowski
- C. Finance Committee - D. Thoreson
- D. Personnel Committee - T. Phelps
- E. Policy Committee - J. Dottore

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

X. Superintendent’s Report

SR-1

XI. Superintendent’s Recommendations

- A. Retire/Rehire S-1
- B. Personnel S-2
- C. Community Education Agreement S-3
- D. McKeon Education Group, Inc. Service Agreement – Enrichment Teacher S-4
- E. McKeon Education Group, Inc. Service Agreement – Health Aide, Certified Tutor S-5
- F. PSI Service Agreement S-6
- G. GCESC Performance Contract S-7
- H. Auxiliary Services Staffing Contract and Invoice S-8
- I. All Sports Camp, Inc. Agreement S-9

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

XII. Announcement of Next Board Meeting

Regular Meeting
 August 18, 2014, 7:00 pm
 Middle School Community Room
 8611 Cedar Road
 Chesterland, OH 44026

XIII. Adjournment

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