

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

**Monday, August 18, 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'.**

---

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | <b>Roll Call</b>   | <b>Item</b> |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____  |             |
| <b>II.</b>   | <b>Pledge of Allegiance</b>  |             |
| <b>III.</b>  | <b>Approval of Agenda/Addendum Items</b>   |             |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____                         |             |
| <b>IV.</b>   | <b>Minutes</b>   | <b>M-1</b>  |
|              | A. Meeting Minutes of July 21, 2014 and July 28, 2014  |             |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____                         |             |
| <b>V.</b>    | <b>Recognitions</b>  |             |
|              | • Retirees – Martha Clinger, Barb Force, Debra Iammarino, Dan Masek, Margaret Susong   |             |
| <b>VI.</b>   | <b>Presentations</b>   |             |
|              | • School Messenger – Sean Whelan<br>• ALICE – Jim Russo<br>• Traffic Patterns – Jim Russo  |             |
| <b>VII.</b>  | <b>Remarks of the Public – Please note:</b> All persons wishing to address the Board have a five-minute limitation. Please state your name, address and topic. |             |
| <b>VIII.</b> | <b>Treasurer's Report</b>  |             |
|              | A. July Financial Reports  | <b>TR-1</b> |
| <b>IX.</b>   | <b>Treasurer's Recommendations</b>   |             |
|              | A. July Checks   | <b>T-1</b>  |
|              | B. Statement of Purpose & Budget   | <b>T-2</b>  |
|              | C. Supplemental Appropriations   |             |
|              | 200-973H High School Student Council \$32,500.00   |             |
|              | 300-958H High School Football Cheerleading \$3,850.00  |             |
|              | J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____                         |             |

**X. 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 \_\_\_\_\_

**XI. Superintendent’s Report**

- A. Policies Under Review - Update (Vol. 32, No. 2) – 2014-2015 SY – 1<sup>st</sup> Reading SR-1
- B. Opening Day
- C. School Update
- D. Personnel Update (Transfers/New Hires)
- E. OAA Update

**XII. Superintendent’s Recommendations**

- A. Personnel – Creation of 2 positions: Licensed Practicing Nurse and Medical Assistant S-1
- B. Ohio Schools Council  
 Approve the district’s membership in the Ohio School’s Council during the 2014-2015 school year at a cost of \$591.32; participate in its Cooperative Purchasing Program at a cost of \$400.00; participate in its Legal Hotline Program at a cost of \$2,000.00; participate in the School Bus Purchasing Program at a cost of \$325.00; and participate in its LEEMC (Lake Erie Educational Media Consortium) at a cost of \$801.25.

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

**XIII. Announcement of Next Board Meeting**

Regular Meeting  
 September 8, 2014, 7:00 pm  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, OH 44026

**XIV. Executive Session**

- A. Employment and compensation of a public employee or officials – O.R.C. 121.22 (G)(1)

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

**XV. Adjournment**

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