

**West Geauga Board of Education  
Special Meeting  
Wednesday, September 15, 2014  
7:00 p.m.  
West Geauga Middle School Community Room**

**Roll Call**

Board President Mr. Thoreson called the meeting to order at 7:08 p.m. with the following members present:

Mrs. Dottore, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

**The Pledge of Allegiance was led by Mr. Thoreson**

**Agreement with Madison Local School District**

**2014-136**

A motion was made by Mr. Kotowski and seconded by Mrs. Dottore to approve the agreement with Madison Local School District to extend the contract of Interim Treasurer services from September 16, 2014 through September 30, 2014.

**Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore and Mr. Kotowski**

**Motion carried**

**Executive Session**

**2014-137**

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to enter into executive session at 7:09 p.m. to discuss the employment of a public employees – ORC 121.22(G)(1)

**Roll Call: Yes: Mr. Kotowski, Dr. Phelps, Mr. Thoreson, and Mrs. Dottore**

**Motion carried**

Executive session ended at 7:55 p.m.

Open session reconvened at 7:55 p.m.

**Announcement of Next Board Meeting**

Regular Meeting

September 22, 2014

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

A motion was made by Mr. Thoreson and seconded by Mrs. Dottore to adjourn the meeting at 7:58 p.m.

**Roll call: Yes: Mrs. Dottore, Mr. Douglas, Mr. Kotowski, Dr. Phelps and Mr. Thoreson**

**Motion carried**

  
Board President

  
Treasurer