

**West Geauga Board of Education
Special Meeting
Wednesday, September 29, 2014
7:00 p.m.
West Geauga Middle School Community Room**

Roll Call

Board President Mr. Thoreson called the meeting to order at 7:03 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

Treasurer's Recommendations

2014-143

Approval of Fiscal Year Permanent Appropriations

West Geauga Local Schools
 Summary of Fund Activity
 Fiscal Year Beginning July 1, 2014

		Enter Appropriations Here FY2015
<u>Fund</u>	<u>#</u>	<u>Appropriations</u>
General	001	19,822,359.76
Bond Retirement	002	217,450.00
Permanent Improvements	003	2,480,240.00
Building	004	
Food Service	006	450,553.85
Special Trust	007	4,877.00
Uniform Supplies	009	213,130.00
OSFC Building Project	010	
Adult Education	012	
Rotary Internal Services	014	38,950.00
Emergency Levy	016	5,941,904.00
Public School Support	018	25,800.00
Other Grant	019	18,200.00
Latchkey/Preschool	020	
District Agency	022	
Employee Self Insurance	024	
Education Foundation	029	1,815.00
Special Revenue Fund	030	
Underground Storage	031	
Half Mill Equilization	034	
Student Activity Account	200	97,778.47
Athletics	300	224,660.00
Auxiliary Services	401	586,626.68
Management Info Systems	432	
Public Preschool	439	
Entry Year Programs	440	
Schoolnet Equipment	450	
Network Connectivity	451	10,800.00
Schoolnet Professional Dev	452	-
Summer Intervention	460	
Misc. State Grants	499	
Adult Basic Education	501	
Race to the Top	506	44,668.65
IDEA IV-B	516	475,864.94
Federal Stabilization	532	
Tech IID	533	
Title I School Improvement A	536	
Bilingual Education	551	
Title I	572	73,792.76
Drug Free Schools	584	
Handicapped Preschool	587	
Reducing Class Size	590	43,255.62
Misc. Federal Grants	599	
		30,772,726.73

H:\Budget 2014-15\Summary of Fund Activity FY2015

A motion was made by Mr. Thoreson and seconded by Mrs. Dottore to approve the fiscal year 2015 permanent appropriations.

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

Motion carried

Resolution authorizing limited agreement for mentoring services

2014-144

**RESOLUTION AUTHORIZING LIMITED AGREEMENT WITH
FLOYD PARSSON FOR AS-NEEDED CONSULTING SERVICES**

The Board of Education of the West Geauga Local School District, Geauga County, Ohio, met in special session on the 29TH day of September, 2014, at the offices of said Board, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, Floyd Parsson is an individual who has experience as an Ohio school treasurer and is available on a limited basis to provide as-needed consulting services, should they be needed, to the new West Geauga School Treasurer.

WHEREAS, the Board has determined to enter into a Limited Agreement with Floyd Parsson for as-needed consulting services to support the transition of Karen Penler as the new West Geauga School Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the West Geauga Local School District, County of Geauga, State of Ohio, that:

Section 1: The Board of Education authorizes its Board President, Superintendent and Treasurer to enter into a Limited Agreement with Floyd Parsson to support the transition of Karen Penler as the new West Geauga School Treasurer, under terms substantially similar to those contained in Exhibit A.

Section 2: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

_____ seconded the motion and upon roll call, the vote was as follows:

CERTIFICATION

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting of the Board of Education of the West Geauga Local School District held on the 29th day of September, 2014, showing the adoption of the Resolution hereinabove set forth.

_____, 2014
Date

Karen Penler, Treasurer
West Geauga Local School District
Gauga County, Ohio

LIMITED AGREEMENT – AS NEEDED CONSULTING SERVICES

This Limited Agreement (“Limited Agreement”) between the Floyd Parsson, an individual, (“Mr. Parsson”), and the West Geauga Local School District Board of Education (“West Geauga”), 8615 Cedar Road, Chesterland, OH 44026, collectively referred to as the “parties”, is entered into by and between the parties this __ day of September, 2014.

WHEREAS, on September 16, 2014, West Geauga began employing Karen Penler as its School Treasurer;

WHEREAS, Mr. Parsson has extensive experience as an Ohio school treasurer and is available to provide a limited amount of as-needed consulting services to Ms. Penler during the 2014-2015 school year, should they be necessary;

WHEREAS, the West Geauga Board desires to have Mr. Parsson available to Ms. Penler during the 2014-2015 school year, as may be needed, to support her transition.

NOW, THEREFORE, the parties agree as follows:

1. As-Needed Consultant

- (a) Mr. Parsson shall make himself available during the 2014-2015 school year to consult with Ms. Penler on matters related to the West Geauga School Treasurer job position, its duties and responsibilities.

2. Payment

- (a) For the consulting services being provided, West Geauga shall compensate Mr. Parsson in the amount of \$50.00 per hour for services provided by him. In addition to this hourly rate, Mr. Parsson shall be reimbursed for other expenses incurred as a direct and proximate result of this Limited Agreement.
- (b) It is understood by the parties that West Geauga must meet its obligations to make required deductions to Mr. Parsson’s pay, including those necessary to meet obligations to the State Employees Retirement System (“SERS”). Mr. Parsson shall not be entitled to “pick-up” nor to “pick-up on the pick-up.”
- (c) By affixing his signature hereto, Mr. Parsson represents that he has been notified as required by the Ohio Revised Code of his duties and obligation under Chapter 3309 of the Ohio Revised Code pertaining to the SERS as a condition of this employment.

3. Consulting Schedule

The consulting schedule shall be established by Ms. Penler and Mr. Parsson and may be altered by them from time to time as they determine necessary. It is understood that this Limited Agreement shall not exceed two hundred (200) hours, unless the parties enter into an amendment pursuant to Section 8.

4. Term of Agreement

Consulting services under this Limited Agreement shall be provided during the term October 1, 2014, through June 30, 2015, and within the mutually agreed consulting schedule created under Section 3.

5. Termination

This Limited Agreement may be terminated by either West Geauga or Mr. Parsson with two (2) days written notice.

6. Representations, Warranties and Covenants

(a) Mr. Parsson represents and warrants that he shall comply with all applicable federal, state and local laws as well as Board Policies in providing services under the Limited Agreement.

(b) Mr. Parsson represents and warrants he has not paid and will not pay, has not given and will not give, any remuneration or thing of value directly or indirectly to the School Board of the other or any of the other School Board's members, officers, employees, or agents, or any third party in connection with securing this Limited Agreement.

7. Confidential Records

Mr. Parsson shall not disclose to any other person or use any confidential information (i.e. protected under federal and/or state laws) concerning West Geauga or its employees or students, or any other confidential information obtained in providing services under this Limited Agreement, without the prior written consent of the District or as may be required under federal or state law.

8. Amendment

No modification, waiver, mutual termination or amendment of this Agreement is effective unless made in writing and signed by authorized representatives for both the Participating Districts.

9. Entire Agreement

This Limited Agreement constitutes the complete and exclusive agreement. No terms, conditions, understanding or agreements purporting to modify or vary this Limited

Agreement, whether verbal or written, shall be binding on either West Geauga or Mr. Parsson unless made in writing and signed by both parties.

10. Governing Law and Forum

The contract will be construed and enforced in accordance with, the laws of the State of Ohio. Any litigation arising out of or related in any way to this contract shall be brought only in the state court sitting in Geauga County, Ohio, and Mr. Parsson irrevocably consents to such jurisdiction.

IT IS SO AGREED:

**West Geauga Local School District
Board of Education:**

Dan Thoreson, Board President

Floyd Parsson

Michael Nutter, Superintendent

Date: _____

Karen Penler, Treasurer

Date: _____

A motion was made by Mr. Thoreson and seconded by Mr. Kotowski to authorize a limited agreement with Floyd Parsson for mentoring services.

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

Motion carried

Executive Session

2014-145

A motion was made by Mr. Kotowski and seconded by Mrs. Dottore to enter into executive session at 7:15 p.m. to consider the employment of a public employees – ORC 121.22(G)(1)

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

Motion carried

Executive session ended at 7:35 p.m.

Open session reconvened at 7:35 p.m.

Announcement of Next Board Meeting

Regular Meeting

October 13, 2014

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

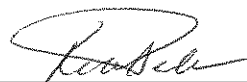
A motion was made by Mr. Thoreson and seconded by Mrs. Dottore to adjourn the meeting at 7:37 p.m.

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

Motion carried



Board President



Treasurer