

**West Geauga Board of Education  
Special Meeting  
Wednesday, September 3, 2014  
3:30 p.m.  
West Geauga Middle School Community Room**

**Roll Call**

Board President Mr. Thoreson called the meeting to order at 3:37 p.m. with the following members present:

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

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

**Executive Session**

**2014-127**

A motion was made by Mr. Douglas and seconded by Mr. Kotowski to enter into executive session at 3:38 p.m. to consider discipline of a public employee – O.R.C. 121.22(G)(1) and the employment and compensation of a public official – ORC 121.22(G)(1)

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

Executive session ended at 6:50 p.m.  
Open session reconvened at 6:50 p.m.

**Resolution to Hire Treasurer**

**2014-128**

**A motion was made by Mr. Douglas and seconded by Dr. Phelps to enter into a contract with Ms. Karen Penler as treasurer, effective September 16, 2014– July 31, 2017 as per attached contract.**

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

**Agreement with Madison Local School District**

**2014-129**

A motion was made by Mr. Douglas and seconded by Mrs. Dottore to approve the agreement with Madison Local School District to extend the contract of Interim Treasurer services through September 15, 2014.

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

**Employment of Treasurer Mentor**

**2014-130**

**A motion was made by Mr. Douglas and seconded by Mrs. Dottore to table the employment of a Treasurer mentor.**

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

**Announcement of Next Board Meeting**

Regular Meeting

September 8, 2014

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

**A motion was made by Mrs. Dottore and seconded by Mr. Douglas to adjourn the meeting at 6:55 p.m.**

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



Board President



Treasurer