

West Geauga Board of Education
Monday, September 8, 2014
6:30 - 7:00 p.m. Meet and Greet New Treasurer, Karen Penler
7:00 p.m. Meeting
West Geauga Middle School Community Room

Roll Call

Board President Mr. Thoreson called the meeting to order at 7:01 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

Approval of Agenda with Addendum Items

2014-131

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to approve the agenda with the following addendum items:

1. Add E. Policy Committee – J. Dottore Policies Under Review – Update (Vol. 32, No.2) – 2014-2015 SY - 2nd Reading to VIII Standing Committee Discussions
2. Add Personnel Classified and Substitutes recommendations to Superintendent's Recommendations

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

Approval of the Minutes

2014-132

A motion was made by Mr. Douglas and seconded by Dr. Phelps to approve the minutes of the August 18, 2014 Board meeting.

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

Remarks of the Public

Mr. Bob Bower asked the Board to pay attention to our children. He stated he felt open enrollment was a distraction to the District.

Mr. Howard Shanker went through several emails obtained through a public records request. He indicated he did not have some attachments associated with the emails.

Treasurer's Report

August Financial Reports

Treasurer's Recommendations

2014-133

A motion was made by Mrs. Dottore and seconded by Dr. Phelps to approve the Treasurer's recommendations:

August Checks

WEST GEAUGA BOARD OF EDUCATION AUGUST CHECK LIST

Check No.	Name	Date	Fund	Description	Amount
292343	AL'S HIGH TECH INC	8/11/2014	001	WW: NEW COMPRESSOR MOTOR	\$ 1,393.28
292344	ALBERT HERMAN DRAPERIES, INC	8/11/2014	001	BLINDS FOR MIDDLE SCHOOL; AS	\$ 1,418.84
292345	ALTERNATIVE COMPUTER TECH., INC	8/11/2014	001	SOPHOS ANTIVIRUS RENEWAL	\$ 4,440.00
292346	ANTHEM LIFE	8/11/2014	001	Life Insurance	\$ 809.25
292347	BAUDVILLE	8/11/2014	001	RED CERTIFICATE PAPER STANDARD	\$ 270.20
292348	BENINCASA, NANCY	8/11/2014	001	Mileage, meals, parking for	\$ 311.74
292349	BISHOP, JAY C.	8/11/2014	001	Mileage, meals, parking for	\$ 513.28
292350	BOILER SPECIALISTS	8/11/2014	001	-BOILER SERVICES; LABOR AND	\$ 8,835.30
292351	CARDINAL BUS SALES	8/11/2014	001	BUS PARTS	\$ 1,082.30
292352	CARRIAGE AUTO SUPPLIES/PAINT	8/11/2014	001	AACT#796 SUPPLIES ALL BLDGS.	\$ 504.34
292353	CARTER LUMBER	8/11/2014	001	SUPPLIES FOR ALL BUILDINGS	\$ 50.53
292354	COMPUTER DISCOUNT WAREHOUSE	8/11/2014	001	Tripp lite 12 port Cat 6 Patch	\$ 462.56
292355	CED MENTOR	8/11/2014	001	ELECTRICAL SUPPLIES	\$ 5,680.11
292357	CIKACH, KELLY	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 200.00
292358	COOK REFRIGERATION SERVICE INC	8/11/2014	001	REPAIRS DISTRICT WIDE	\$ 227.36
292359	GEAUGA COUNTY SANITARY ENGR.	8/11/2014	001	SEWER: LN 39000003-001	\$ 9,989.76
292360	DON THE PLUMBER	8/11/2014	001	MS VISITOR LOCKER ROOM;	\$ 2,400.00
292361	FIELDTURF	8/11/2014	001	FIELD TURF INSTALLATION	\$ 224,906.53
292362	FISH, KIM	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 200.00
292363	GEAUGA COUNTY BOARD OF	8/11/2014	001	FUEL - MAINT. DEPT.	\$ 51,191.75
292365	HANK SALES & SERVICE, INC.	8/11/2014	001	ANNUAL SERVICE AGREEMENT FOR	\$ 600.00
292366	HI LITE MAINTENANCE, INC.	8/11/2014	001	REPROGRAM SCHOOL ZONE	\$ 142.50
292367	ILLUMINATING COMPANY	8/11/2014	001	ACCT#110-027-399-317 HS SEWER	\$ 2,408.64
292369	JANES, TODD	8/11/2014	001	TRANSPORTATION VISION CLAIMS	\$ 39.00
292370	MADISON LOCAL SCHOOL DISTRICT	8/11/2014	001	Interim Treasurer Services	\$ 8,112.50
292371	MARS ELECTRIC CO	8/11/2014	001	Electric Supplies	\$ 17.73
292372	MENTOR EXEMPTED VILLAGE	8/11/2014	001	Accounts Payable Services	\$ 13,375.00
292373	MID STATE RESTORATION INC	8/11/2014	001	MS MASONRY REPAIRS TO NORTH	\$ 1,137.00
292375	OPTUM BANK	8/11/2014	001	HSA PAYMENTS FOR ED CHANDLER	\$ 31.25
292376	PITNEY BOWES SUPPLY OPERATION	8/11/2014	001	D400 RED INK FOR HIGH SCHOOL	\$ 151.18
292377	UNITED STATES POSTMASTER	8/11/2014	001	POSTAGE FOR OUR POSTAGE METER	\$ 1,000.00
292378	RESPOND FIRST AID	8/11/2014	001	FIRST AID SUPPLIES FOR BUS	\$ 572.45
292380	ROGGE, WES	8/11/2014	001	Mileage, meals, parking	\$ 744.71
292381	RUSSO, JAMES A	8/11/2014	001	MILEAGE 2014-2015	\$ 325.96
292382	SAMSA, SHELLEY	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 200.00
292383	SHERWIN WILLIAMS CO.	8/11/2014	001	PAINT AND SUPPLIES FOR	\$ 128.70
292384	SIGNATURE OFFICE WORKS	8/11/2014	001	Black magnetic picture frames,	\$ 219.60
292385	SUKES, MARILYN	8/11/2014	001	TRANSPORTATION VISION CLAIMS	\$ 100.00
292386	PERKO, TINA JO	8/11/2014	001	TRANSPORTATION SERVICES	\$ 1,256.25
292387	TODD, KATHY	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 115.18
292388	TRANSPORTATION ACCESSORIES CO.	8/11/2014	001	ACCT# 1753 PARTS	\$ 952.00
292389	TURNEY'S HARDWARE	8/11/2014	001	ACCT# 11858 BLANKET SUPPLIES	\$ 1,960.27
292390	UNIFIRST CORPORATION	8/11/2014	001	HS WALK OFF MATS LEASE/CLEAN	\$ 160.32
292391	UNITED HEALTHCARE	8/11/2014	001	EAP PROGRAM July-December 2014	\$ 267,434.10
292393	VOSICKY, FRANK	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 136.94
292394	WARD, JOSEPHINE	8/11/2014	001	CERTIFIED VISION CLAIMS	\$ 55.31
292395	ACTIVE PLUMBING SUPPLY	8/15/2014	001	ACCT# 2947 SUPPLIES MAINT.	\$ 505.27
292396	TEACHER'S DISCOVERY	8/15/2014	001	DVD - GHOSTS OF MACHU PICCHU	\$ 84.35
292397	ASSURE VAULT LLC	8/15/2014	001	FY15 STORAGE FEES	\$ 292.54
292401	CENTURYLINK BUSINESS SERVICES	8/15/2014	001	LONG DISTANCE SERVICE	\$ 18.11
292402	CLEVELAND CLINIC CENTER	8/15/2014	001	CCF School for Autism -	\$ 71,774.00
292403	DOMINION EAST OHIO	8/15/2014	001	GAS TRANSPORT 7-4411-0062-5211	\$ 589.31
292404	FLEET PRIDE	8/15/2014	001	BUS PARTS	\$ 2,712.25
292405	FOLLETT SCHOOL SOLUTIONS, INC.	8/15/2014	001	28 Books for Library - Book	\$ 1,050.92
292406	GABLE ELEVATOR	8/15/2014	001	INSPECT MS CHAIR LIFT	\$ 370.00
292407	HANS FREIGHTLINER OF CLEVELAND	8/15/2014	001	BUS PARTS	\$ 1,324.80
292408	ILLUMINATING COMPANY	8/15/2014	001	ACCT#110-027-200-275 MAINT	\$ 647.92
292411	KINZUA ENVIRONMENTAL INC	8/15/2014	001	DISTRICT MAINTENANCE SUPPLIES	\$ 1,675.35
292412	KOLSOM TIRES	8/15/2014	001	TIRES	\$ 2,174.99
292413	LAKE COUNTY ESC	8/15/2014	001	LAKE ACADEMY	\$ 2,744.36
292414	MARSHALL POWER EQUIPMENT LLC	8/15/2014	001	SUPPLIES DISTRICT WIDE	\$ 89.01
292416	PARKSIDE CHURCH	8/15/2014	001	ESTIMATED COST OF FACILITY USE	\$ 1,860.00

WEST GEAUGA BOARD OF EDUCATION
AUGUST CHECK LIST

292417	PITNEY BOWES INC.	8/15/2014	001	LEASE ACCOUNT #6907125	\$	500.00
292418	READY TO HAUL	8/15/2014	001	RECESS READY PLAYGROUND CHIPS	\$	2,500.00
292421	HYGIENITECH OF NE OHIO LLC	8/15/2014	001	YEARLY CONTRACT FOR PEST	\$	1,798.00
292424	SIGNATURE OFFICE WORKS	8/15/2014	001	Avery Economy View Binder with	\$	29.90
292425	SQUIRE PATTON BOGGS (US) LLP	8/15/2014	001	FY14 LEGAL COUNCIL AND BOND	\$	775.00
292426	THE DAVEY TREE EXPERT COMPANY	8/15/2014	001	HS TREE SERVICES; PRUNE LARGE	\$	1,290.00
292427	OHIO DEPT OF COMMERCE	8/15/2014	001	MS CHAIR LIFT PERMIT	\$	78.25
292428	TRUCK PRO HOLDING CORPORATION	8/15/2014	001	TRANSPORTATION PARTS	\$	186.71
292429	TURNERY'S HARDWARE	8/15/2014	001	HS - SEE ATTACHED LIST FOR	\$	669.47
292430	WASTE MANAGEMENT/WESTERN	8/15/2014	001	TRASH 215-0175069-0215-8	\$	1,457.26
292431	YOST EQUIPMENT SALES & SERVICE	8/15/2014	001	BUS PARTS	\$	1,362.11
700740	FEDERAL RESERVE BANK	8/15/2014	001	MEDICARE - 692 (BRDDIS)	\$	6,585.28
700741	STRS	8/15/2014	001	STRSBDPK - 691 (BRDDIS)	\$	1,574.46
700742	FEDERAL RESERVE BANK	8/15/2014	001	FICA - 693 (BRDDIS)	\$	133.92
292434	ASCD	8/22/2014	001	VOCABULARY FOR THE COMMON CORE	\$	1,156.90
292435	AT & T	8/22/2014	001	LN LINE 440-729-8479-516 2	\$	719.46
292436	BADA BING!	8/22/2014	001	Food for Kindergarten team	\$	73.50
292438	BOB SHIRKMAN SEWING MACHINES	8/22/2014	001	Summer sewing machine repair	\$	800.80
292440	BORCHERT FENCE CO INC	8/22/2014	001	FENCE-HS NATURAL GAS CONN.	\$	1,475.00
292445	CINTAS CORPORATION #259	8/22/2014	001	#3439 MAINT UNIFORMS RENTAL	\$	268.30
292446	COMP MANAGEMENT INC	8/22/2014	001	BWC, UNEMPLOYMENT, & TPA	\$	900.00
292447	COURTYARD COLUMBUS WORTHINGTON	8/22/2014	001	REIMB. HOTEL-OEDSA FALL CONF.	\$	198.00
292448	CUNNINGHAM, MARGARET M.	8/22/2014	001	OPEN PURCHASE ORDER FOR MISC.	\$	35.84
292449	DAWN CHEMICAL	8/22/2014	001	WHITE TOWELS V88012B 800'	\$	1,843.08
292450	DELL COMPUTER CORP	8/22/2014	001	Latitude E6540	\$	3,691.34
292451	DESIGN VIEWPOINTS, INC.	8/22/2014	001	5000 Banners	\$	240.00
292452	DOMINION EAST OHIO	8/22/2014	001	GAS TRANSPORT #21369WW	\$	530.09
292453	DOUGLAS, MICHAEL	8/22/2014	001	Mileage for:	\$	162.22
292457	GARLIC PRESS	8/22/2014	001	Sub Teacher Folders GP 027B	\$	121.00
292458	GEAUGA COUNTY BOARD OF	8/22/2014	001	MONTHLY LEASE TRANSPORTATION	\$	22,689.50
292459	GEAUGA COUNTY EDUCATIONAL SVCS	8/22/2014	001	RELATED SERVICES	\$	105,657.64
292460	GEAUGA COUNTY ED SERVICE CTR	8/22/2014	001	INSTALL AND CONFIGURE NETWORK	\$	990.00
292461	AMAZON.COM LLC	8/22/2014	001	Everyday Intervention	\$	1,577.01
292463	H & M LANDSCAPING	8/22/2014	001	LANDSCAPING SERVICES FOR	\$	490.00
292464	HOME DEPOT	8/22/2014	001	DISTRICT SUPPLIES	\$	35.61
292465	ILLUMINATING COMPANY	8/22/2014	001	MASTER ACCT#21-00-00-5190-0-4	\$	10,067.99
292466	JOHN R GREEN COMPANY	8/22/2014	001	JRG-EXH Exhibit Paper	\$	34.03
292467	KAYLOR'S	8/22/2014	001	YELLOW HEX SHARPENED PENCILS	\$	125.86
292469	MICRO CENTER	8/22/2014	001	computers/monitors	\$	1,842.67
292472	NASCO	8/22/2014	001	PLEASE REFER TO ATTACHED	\$	286.08
292473	NEW AVENUES TO INDEPENDENCE	8/22/2014	001	Broadmoor Camp: (1) 30 minute	\$	440.00
292474	OHIO ALLIANCE BILLING LLC	8/22/2014	001	FY15: 12% ALLOWED TOTAL	\$	16.21
292475	OHIO BUREAU OF CRIMINAL	8/22/2014	001	BACKGROUND CHECKS FOR	\$	716.00
292476	OHIO DEPT OF JOB AND	8/22/2014	001	FY14 UNEMPLOYMENT CHARGES	\$	57.67
292477	OHIO SCHOOLS COUNCIL	8/22/2014	001	FY15 MEMBERSHIP FOR TREASURER	\$	3,859.82
292478	OPTUM BANK	8/22/2014	001	HSA PAYMENTS FOR ED CHANDLER	\$	31.25
292480	PORTAGE/GEAUGA JUVENILE	8/22/2014	001	Instructional services	\$	8,710.00
292482	REA & ASSOCIATES INC	8/22/2014	001	FY14 GAAP/GASB 34/CAFR	\$	600.00
292483	REALLY GOOD STUFF	8/22/2014	001	161784HAL PRINT/CURSIVE STAND-	\$	307.96
292485	RISCHAR, SUE	8/22/2014	001	CLASSIFIED VISION CLAIMS	\$	200.00
292486	SCHOLASTIC TEACHER RESOURCES	8/22/2014	001	GRAPHIC ORGANIZER POSTERS: ALL	\$	40.85
292487	SCHOOL SPECIALTY	8/22/2014	001	9-079594-030 PAPER MATE LI-	\$	890.79
292490	SIGNATURE OFFICE WORKS	8/22/2014	001	PLEASE REFER TO ATTACHED	\$	811.34
292492	UNITED HEALTHCARE	8/22/2014	001	Health payment	\$	258,180.21
292495	WINDSTREAM	8/22/2014	001	RUSSELL TELEPHONE	\$	129.95
292496	X PRESS PRINTING	8/22/2014	001	Business cards for:	\$	114.35
700744	FEDERAL RESERVE BANK	8/29/2014	001	MEDICARE - 692 (BRDDIS)	\$	7,221.18
700745	STRS	8/29/2014	001	STRSBDPK - 691 (BRDDIS)	\$	2,084.46
700746	WORKERS COMPENSATION	8/29/2014	001	WC - 615 (BRDDIS)	\$	-
700747	STRS	8/29/2014	001	BD. SHARE, CERTIFIED 08/14	\$	122,204.00
700748	SERS	8/29/2014	001	BD. SHARE, NON-CERTIFIED 08/14	\$	41,402.00
700749	WGLSD	8/29/2014	001	August FSA Payment	\$	9,413.22
292368	INDUSTRIAL ENERGY SYSTEMS INC	8/11/2014	003	ROOF REPLACEMENT AS PER BIDS	\$	350,520.00

WEST GEAGA BOARD OF EDUCATION

AUGUST CHECK LIST

292374	MID-OHIO ASPHALT & CONCRETE	8/11/2014	003	HS & MS SEALCOAT AND CRACKFILL	\$	24,000.00
292420	RESTORATION RENOVATION INC	8/15/2014	003	REPLACE TWO(2)DOORS MS	\$	4,550.00
292422	RUSH TRUCK CENTER	8/15/2014	003	NEW BUS	\$	81,760.00
292423	S & S INTERIORS	8/15/2014	003	CLASS ROOM CEILINGS WW	\$	20,300.00
292439	BOILER SPECIALISTS	8/22/2014	003	DISTRICT WIDE REPAIRS TO ALL	\$	485.00
292398	BISHOP, JAY C.	8/15/2014	009	2014-15 START-UP CHANGE FUND	\$	100.00
292399	BRIGHT IDEAS PRESS, LLC	8/15/2014	009	Simple Solutions, Common Core,	\$	783.47
292419	REALLY GOOD STUFF	8/15/2014	009	159331 Deluxe spiral draw and	\$	415.87
292432	ZANER BLOSER	8/15/2014	009	978-0-7367-6835-1	\$	676.84
292442	BRIGHT IDEAS PRESS, LLC	8/22/2014	009	SIMPLE SOLUTIONS COMMON CORE	\$	1,139.50
292479	PEARSON EDUCATION/LEARNING	8/22/2014	009	ISBN 0-7652-7567-8 Words Their	\$	1,218.79
292484	REDMOND, JESSICA	8/22/2014	009	CONSUMABLE PURCHACES/REIM-	\$	43.88
292409	IQ INNOVATIONS LLC	8/15/2014	014	Summer School for West Geauga	\$	3,500.00
292364	GOODTIME CRUISE LINE	8/11/2014	018	Student Admissions for the	\$	692.00
292468	KT'S CUSTOM LOGOS	8/22/2014	018	2 X 8 BANNER	\$	80.00
292462	GREEN VISION MATERIAL INC	8/22/2014	019	18 CUBIC YARDS MULCH FOR	\$	431.00
292415	NASSP	8/15/2014	200	NATIONAL ASSOCIATION OF	\$	95.00
292356	CHAGRIN VALLEY CONFERENCE	8/11/2014	300	LEAGUE DUES FOR 2014-15	\$	3,186.00
292379	RIDDELL-ALL AMERICAN	8/11/2014	300	REVO SPEED HELMETS	\$	2,633.45
292392	VARSITY SPIRIT FASHIONS	8/11/2014	300	VARSITY FOOTBALL UNIFORMS	\$	3,569.50
292400	CARDIERO, JOHN	8/15/2014	300	CHANGE FUND/PETTY CASH 2014-15	\$	3,090.00
292410	JONES, STEPHEN C	8/15/2014	300	OFFICIALS/WORKERS FOR LACROSSE	\$	60.00
292433	ANDREWS OSBORNE ACADEMY	8/22/2014	300	H.S. BOYS CROSS COUNTRY	\$	120.00
292437	BILLEY, FRED	8/22/2014	300	FOOTBALL EVENT WORKERS FOR	\$	60.00
292441	BRECKSVILLE BROADVIEW HEIGHTS	8/22/2014	300	H.S. BOYS CROSS COUNTRY	\$	180.00
292443	BSN SPORTS	8/22/2014	300	GIRLS TENNIS SUPPLIES 2014	\$	411.19
292444	CARDINAL SCHOOLS	8/22/2014	300	H.S. BOYS CROSS COUNTRY	\$	130.00
292454	ECKER, ERIC	8/22/2014	300	FOOTBALL EVENT WORKERS FOR	\$	60.00
292456	GALASKY, TIMOTHY	8/22/2014	300	FOOTBALL EVENT WORKERS FOR	\$	60.00
292470	NAGY, MICHAEL	8/22/2014	300	H.S. VOLLEYBALL EVENT WORKERS	\$	55.00
292471	NARINSKY, ANDREY	8/22/2014	300	H.S. BOYS SOCCER EVENT WORKERS	\$	50.00
292481	PUNDERSON GOLF COURSE	8/22/2014	300	H.S. BOYS GOLF DUES/FEEES FOR	\$	190.00
292488	SHEEHY, JUJUE	8/22/2014	300	GIRLS SOCCER EVENT WORKERS FOR	\$	70.00
292489	SHEEHY, STEPHEN	8/22/2014	300	GIRLS SOCCER EVENT WORKERS FOR	\$	70.00
292491	STANTONS SHEET MUSIC INC	8/22/2014	300	OPEN P.O. FOR BAND SHEET MUSIC	\$	722.05
292493	VILLA ANGELA-ST.JOSEPH H.S.	8/22/2014	300	H.S. BOYS CROSS COUNTRY	\$	170.00
292494	WALKER, KEITH	8/22/2014	300	FOOTBALL EVENT WORKERS FOR	\$	60.00
292497	YURGEL, JASON	8/22/2014	300	FOOTBALL EVENT WORKERS FOR	\$	60.00
292455	EDUCATIONAL SERVICE CENTER OF	8/22/2014	516	VI Purchase Service for Sydney	\$	45.75
292342	NICELY, JUDY	8/6/2014		Refund-Summer Opportunities	\$	200.00
700739	PAYROLL ACCOUNT	8/15/2014		Payroll - pay date 08/15/14.	\$	529,346.50
700743	PAYROLL ACCOUNT	8/29/2014		Payroll - pay date 08/29/14.	\$	534,640.21
				VOID	\$	-
				RECONCILED	\$	1,636,031.66
				OUTSTANDING	\$	1,079,851.16
				MEMO	\$	190,618.52
				REFUND	\$	200.00
				WARRANT	\$	1,651,696.11
				PAYROLL	\$	1,063,986.71
				TRANSFERS	\$	-
				DIST/CORR	\$	-
				INVESTMENT	\$	-
				TOTAL CHECKS WRITTEN	\$	2,906,501.34

Statement of Purpose and Budget

**West Geauga Local Schools
STATEMENT OF PURPOSE & BUDGET
STUDENT ACTIVITY FUNDS
FOR THE 2014 - 2015 FISCAL YEAR**

FUND: 8th Grade Video 014 9902
FUND SCC
 ADVISOR: Sal Passafiume

Student Officers (for 200 FUNDS only)

President: _____ Vice President: _____
 Secretary: _____ Treasurer: _____

Purpose Clause (short narrative describing purpose of this group):
To create a DVD for graduating 8th grade students.

BEGINNING BALANCE as of June 30, 20 14 \$ 700.00

ANTICIPATED REVENUE [List all potential sales (S), fundraisers (FR), donations (D), fees (F), etc.]
 Please indicate an S, FR, D, or F so the Treasurer's office may input proper account codes.

<u>(S) DVDs</u>	\$ 500.00				
_____	\$ _____	_____	_____	\$ _____	_____
_____	\$ _____	_____	_____	\$ _____	_____
_____	\$ _____	_____	_____	\$ _____	_____
TOTAL REVENUE:					\$ 500.00

ANTICIPATED EXPENDITURES [List all potential expenditures]:

Purchase Description	Amount	BUDGET CODES: [Treasurer's Use Only]							
		Fund	Func	Obj	SCC	Sub	OPU	IL	Job
<u>Equipment</u>	\$ 1,000.00	_____	_____	_____	_____	_____	_____	_____	_____
<u>Supplies</u>	\$ 200.00	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
_____	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
TOTAL EXPENSES:					\$ 1,200.00				

ESTIMATED ENDING BALANCE as of June 30, 20 15 \$ 0.00

Requested By: _____
 Advisor's Signature [Signature] 8/13/14
Date

Approved By: _____
 Principal's Signature [Signature] 8/13/14
Date

Board Approval Date _____

District Treasurer's Signature _____

SOP Form/Student Activities

**West Geauga Local Schools
STATEMENT OF PURPOSE & BUDGET
STUDENT ACTIVITY FUNDS
FOR THE 2014 - 2015 FISCAL YEAR**

FUND: High School Football Cheerleading 300 958H
FUND SCC
 ADVISOR: Kimberly Zannetti / Cathy MacDonald

Student Officers (for 200 FUNDS only)

President: _____ Vice President: _____
 Secretary: _____ Treasurer: _____

Purpose Clause (short narrative describing purpose of this group):
 To promote school participation and spirit.

BEGINNING BALANCE as of June 30, 20 14 \$ 6,942.72

ANTICIPATED REVENUE [List all potential sales (S), fundraisers (FR), donations (D), fees (F), etc.]
 Please indicate an S, FR, D, or F so the Treasurer's office may input proper account codes.

_____	\$	_____	\$	_____	\$
_____	\$	_____	\$	_____	\$
_____	\$	_____	\$	_____	\$
_____	\$	_____	\$	_____	\$
TOTAL REVENUE:					\$ 0.00

ANTICIPATED EXPENDITURES [List all potential expenditures]:

Purchase Description	Amount	BUDGET CODES: [Treasurer's Use Only]							Job
		Fund	Func	Obj	SCC	Sub	OPU	IL	
Senior Scrapbooks	\$ 550.00	_____	_____	_____	_____	_____	_____	_____	_____
Senior Awards	\$ 300.00	_____	_____	_____	_____	_____	_____	_____	_____
Warm Ups	\$ 2,000.00	_____	_____	_____	_____	_____	_____	_____	_____
Season/Uniform Suppl	\$ 1,000.00	_____	_____	_____	_____	_____	_____	_____	_____
	\$ _____	_____	_____	_____	_____	_____	_____	_____	_____
TOTAL EXPENSES:									\$ 3,850.00

ESTIMATED ENDING BALANCE as of June 30, 20 15 \$ 3,092.72

Requested By:
Kimberly Zannetti 8/12/14
 Advisor's Signature Date

Approved By:
[Signature] 8/15/14
 Principal's Signature Date

Board Approval Date _____

 District Treasurer's Signature

**West Geauga Local Schools
STATEMENT OF PURPOSE & BUDGET
STUDENT ACTIVITY FUNDS
FOR THE 2014 - 2015 FISCAL YEAR**

FUND: Project Real World 019 9004
FUND SCC
 ADVISOR: Frank Vosicky

Student Officers (for 200 FUNDS only)

President: _____ Vice President: _____
 Secretary: _____ Treasurer: _____

Purpose Clause (short narrative describing purpose of this group):
 Project Real World is a program designed as a behavioral management tool for 4th graders. They are interviewed and chosen for a job that parallels one in the real world. They then perform those job duties in addition to those required of a 4th grade student. They are paid weekly and must also pay bills. They have the chance to earn extra money by showing responsibility, organization and a strong work ethic. This money can be used for prizes and privileges within the 4th grade year.

BEGINNING BALANCE as of June 30, 20 14 \$ 869.00

**ANTICIPATED REVENUE [List all potential sales (S), fundraisers (FR), donations (D), fees (F), etc.]
 Please indicate an S, FR, D, or F so the Treasurer's office may input proper account codes.**

Economics Fair (S)	\$ 3,000.00	_____	\$ _____
Corporate Donations (D)	\$ 1,000.00	_____	\$ _____
Parent Donations (D)	\$ 1,000.00	_____	\$ _____
PTO Donations (D)	\$ 500.00	_____	\$ _____
TOTAL REVENUE:			\$ 5,500.00

ANTICIPATED EXPENDITURES [List all potential expenditures]:

Purchase Description	Amount	BUDGET CODES: [Treasurer's Use Only]					
		Fund	Func	Obj	SCC	Sub	OPU IL Job
Job Supplies	\$ 700.00	_____	_____	_____	_____	_____	_____
Food Store Supplies	\$ 500.00	_____	_____	_____	_____	_____	_____
Educational Prizes	\$ 2,500.00	_____	_____	_____	_____	_____	_____
Party Expenses	\$ 500.00	_____	_____	_____	_____	_____	_____
	\$ _____	_____	_____	_____	_____	_____	_____
TOTAL EXPENSES:			\$ 4,200.00				

ESTIMATED ENDING BALANCE as of June 30, 20 15 \$ 2,169.00

Requested By: _____
Frank M. Vosicky 9-1-14
 Advisor's Signature Date

Approved By: _____
Cheryl Brewster 9-2-14
 Principal's Signature Date

Board Approval Date _____

 District Treasurer's Signature

Supplemental Appropriations

014-9902	8 th Grade Video	+\$1,200.00
300-958H	High School Football Cheerleading	+\$3,850.00
019-9004	Project Real World	+\$4,200.00

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

Standing Committee Discussions

Policy Committee – J. Dottore

- Second reading of Policies under Review – Update (Vol.32, No.2) – 2104-2015 SY

Superintendent’s Report

None

Superintendent’s Recommendations

2014-134

Personnel

A. Personnel
Classified

Name	Assignment	Dept	Effective	Contract	Hrs:Min	Hourly Rate/Step
Berardinelli, Lisa	Medical Assistant	District	8/19/14	Probationary	6:30	\$16.87 / NA
Mansfield, Dawn	Licensed Practicing Nurse	District	8/19/14	Probationary	6:30	\$20.57 / NA

2014-2015 Classified Substitute List

Last	First
Force	Barb

PERSONNEL MATTERS

9/8/14

Approval of Appointments: It is recommended that the following appointments to the staff of the West Geauga Local Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment. If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the West Geauga Local School District may immediately release the employee from employment and rescind a conditional offer of employment.

1. STAFF RESIGNATIONS/RETIREMENT

Name	Assignment	Building	Contract
Bartee, Deb	Proctor	Lindsey	Resignation: 9/5/14
LeSuer, Thomas	Bus Driver	Transportation	Retirement: 9/21/14 29 West G Years
Phillips, Beth	Grade 3 Teacher	Westwood	Resignation: 9/5/14

2. CERTIFIED PERSONNEL, 2014-2015

Name	Assignment	Bldg.	Effective	Contract	Rate
Phillips, Beth	Primary Skills Interventionist	Westwood	9/8/14	Continuing	\$79,956

3. CHANGE IN CONTRACTS

Certified

Name	From	To	Effective
Lachman, Debbie	\$72,138 Step 18/6	\$75,532 Step 18/7	9/8/14
Vosicky, Frank	\$70,126 Step 15/ MS	\$73,414 Step 15/MS+15	9/8/14

4. ADJUSTMENT TO ELEMENTARY MUSIC TEACHERS WORK DAYS

Two additional work days will be added for elementary music teachers to reach the 149 day contract requirement.

5. STAFF APPOINTMENTS

Classified

Name	Assignment	Dept	Effective	Contract	Hrs:Min	Hourly Rate/Step
Duesler, Daniel	Educational Aide	MS	8/19/14	Probationary	6:30	\$15.62 / 0
Spangler, Anneliese	Educational Aide	WW	8/19/14	Probationary	6:30	\$15.62 / 0
Amantea, Nancy	Educational Aide	MS	9/08/14	Probationary	6:30	\$15.62 / 0
Bartee, Deb	Educational Aide	LN	9/08/14	Probationary	6:30	\$15.62 / 0
Bisker, Kimberly	Educational Aide	MS	9/08/14	Probationary	6:30	\$15.62 / 0
Brown, Donna	Educational Aide	MS	9/08/14	Probationary	6:30	\$15.62 / 0
McGinty, Sue	Educational Aide	LN	9/08/14	Probationary	6:30	\$15.62 / 0
Ramos, Susan	Educational Aide	MS	9/08/14	Probationary	6:30	\$15.62 / 0
Onderdonk, Dawn	Van Driver	Transp	9/08/14	Probationary	TBD	\$11.45 / 0

6. 2014-2015 CLASSIFIED SUBSTITUTE LIST

Last	First
Bican	Kimberly Ann

7. 2014-2015 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Assign Bldg/Dept	Assignment	Rate
Scott	Virginia	District	Lead Mentor	\$2,257.00
West	April	District	Mentor, First Mentee	\$1,693.00
Mell	Julia	District	Mentor, First Mentee	\$1,693.00
Sessler	Keli	District	Mentor, First Mentee	\$1,693.00
Sessler	Keli	District	Mentor, Second Mentee	\$847.00
Cooley	Kathleen	District	Mentor, First Mentee	\$1,693.00
Cooley	Kathleen	District	Mentor, Second Mentee	\$847.00
Ikeler	Dennis	District	Pest Control License	\$250.00
Razzante	Sandy	District	Summer School Teacher - 5 add'l. classes	\$1,500.00
Iacampo	Nick	HS - Athletic Dept	Athletics: Football-Asst.	Volunteer
Leonardi	Kim	Lindsey Elem.	Dept. Head - Special Ed (4)	\$1,505.00
Lachman	Debbie	Lindsey Elem.	Instructional Tech. Specialist	\$2,521.00
Pintabona	Vanessa	Lindsey Elem.	Musical Director - Elementary	\$1,881.00
Trentanelli	Patty	Lindsey Elem.	Steering Teacher - 1st Grade (2)	\$752.00
Hocevar	Evanthia	Lindsey Elem.	Steering Teacher - 2nd Grade (2)	\$752.00
Lachman	Debra	Lindsey Elem.	Steering Teacher - 3rd Grade (3)	\$1,129.00
Northup	Julie	Lindsey Elem.	Steering Teacher - 4th Grade (3)	\$1,129.00
Kulp	Sandy	Lindsey Elem.	Steering Teacher - 5th Grade (3)	\$1,129.00
Schultz	Jennifer	Lindsey Elem.	Steering Teacher - Kindergarten (2)	\$752.00
Smith	Dale	Middle School	Dept. Head - Family / Cons. Sci. (1)	\$376.00
Peck	Kelly	Middle School	Dept. Head - Foreign Lang. (2)	\$752.00
Cosenza	Theresa	Middle School	Dept. Head - Music (1.5)	\$564.00
Waxman	Lisa	Middle School	Dept. Head - Special Education (4)	\$1,505.00
Raines	Scott	Middle School	Sixth Grade Outdoor Educational Director	\$1,129.00
DeFranco	Natalie	MS - Athletic Dept.	Athletics: Cheerleader Advisor - Football - 8th Gr.	\$1,505.00
Krippel	Shawn	MS - Athletic Dept.	Athletics: Faculty Manager/MS - 1/3 Contract	\$1,304.00
Schmidtke	Edward	Pupil Personnel	Academic Tutor/Acad.Tutor Special Ed/Home Instructor	\$33.86 p/hr.
Baker	Jeff	Westwood Elem.	Steering Teacher - 5th Grade (3)	\$1,129.00

Resigned Supplemental Assignment:			
Javorek	Stephanie	MS - Athletic Dept.	Athletics: Cheerleader Advisor - Football - 8th Gr.
Reich	Dan	Westwood	Steering Teacher - Grade 5 (3)
Rowan	Stephanie	HS - Athletic Dept.	Athletics: Volleyball - Head Coach - Varsity.

8. FIELD PLACEMENT STUDENTS

Name	University	Cooperating Teacher	Placement Time Period
Kemper, Alexis	Hiram College	Lou Cirino/Wes Rogge	Fall 2014

9. FOOD SERVICE MANAGEMENT STIPEND

Cindy Widing, Food Services Supervisor, continues to take on additional management level responsibilities for the 2014- 2015 school year and therefore the Superintendent is recommending that she be granted a \$10,000 stipend for the 2014-2015 school year.

10. 2014-2015 CERTIFIED SUBSTITUTES – AUGUST 26, 2014

Tutor	First Name	Last Name	Cert	Expire
X	Cynthia	Alexander	L-T Sub 7-12 Integ. Soc. Stud	2015
X	Donna	Brown	5 Yr. S-T Gen. Educ	2019
X	Denise	Budd	L-T 4-9 Sci, SS	2015
X	Marie Ann	Cavotta	5 Yr. Prof 7-12 French, Spanish	2018
	Karisca	Chambers	5 Yr. S-T Sub Gen Educ	2018
X	Sarah	Colwill	4 Yr. P-3, 4-5, K-12 Mild/Mod	2018
	Michael	Cronin	S-T Sub Gen. Educ.	2019
X	Ryan	Dickard	L-T Sub 4-9 Math, SS	2015
	Morris	Dodson	L-T 7-12 Integ. SS	2019
X	Jennifer	Fedor	4 Yr. P-3 (Available Fridays ONLY)	2018
	Lynn	Fisher	4 Yr. P-3, K-12 Rdg	2015
	Jennifer	Krutilla	5 yr Prof K-12 SBH, SLD, 1-8	2016
	Thomas	Lennon	5 Yr. K-8 School Counselor	2016
	Jean	Lifter	S-T Sub Gen. Educ.	2015
	Kelli	Moore	PreK-3, 4-5, Reading	2018
X	Lorraine	Nepsa	5 Yr. Prof. 1-8, Eng to other Speakers	2019
	David	Petersen	4 Yr. 7-12 Integ. SS	2015
	Linda	Prusha	L-T P-12 Music	2015
	Shauna	Rich	S-T Sub Gen. Educ.	2015
X	Elisabeth	Robinson	L-T 4-9 Lang Arts,Rdg, Sci	2015
	Janice	Shipman	Educ. Aide	2015
	Richard	Surckla	S-T Gen. Educ.	2015
X	Donna	Temple	4-9 Math,Sci, Bio Sci, CBI, K-12 Rdg	2019
	Sarah	Wichert	5 Yr. Prof. 1-8	2019
X	Deborah	Williams	L-T 4-12 Integ. Business	2018
X	Shauna	Wyland	L-T Sub P-3	2015
	Marsie	Welsh	4 Yr. 7-12 Integ. Math	2015
REMOVE:				
	Heidi	Perry		
	Jennifer	Viola-Barrett		
	Lynn	Holmes		
	Sara	DeMuch		

A motion was made by Mr. Douglas and seconded by Mrs. Dottore to approve the Superintendent's recommendations on personnel matters.

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

Executive Session

2014-135

A motion was made by Mr. Douglas and seconded by Mrs. Dottore to move into executive session at 7:22 p.m. to consider the employment of public employees O.R.C. 121.22 (G)(1).

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

Executive session adjourned at 8:55 p.m.

Open session reconvened at 8:55 p.m.

Announcement of Next Board Meeting

Regular Meeting

September 22, 2014 at 7:00 p.m.

Middle School Community Room

8611 Cedar Road

Chesterland, OH 44026

A motion was made by Ms. Dottore and seconded by Mr. Douglas to adjourn the meeting at 8:56 p.m.

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

Motion carried


Board President


Treasurer