

**West Geauga Board of Education  
Special Meeting  
Monday, April 11, 2011  
7:00 p.m.  
West Geauga Board of Education Office**

**Roll Call**

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mr. Patterson and Mr. Pintabona.

**2011-062**

**A motion was made by Mr. Pintabona and was seconded by Mr. Patterson to suspend the regular meeting agenda protocol**

**Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona**

**Motion carried**

**Floor Discussion With Board of Education**

Mr. Beers thanked the community for attending the meeting. Mrs. Tullai presented information on Senate Bill 5 and the Governor's proposed budget. Mr. Beers presented a power point presentation with scenarios of the District revenue, expense, and ending balances.

Discussion with the community included the following subjects:

**Communications:**

- **Alert Now** -A suggestion was made that the District include a section on the call alert address, phone number form to "select in" to receive District emails regarding meetings, etc.  
A suggestion was made to use the Alert Now to make phone calls regarding meetings, etc.  
Currently the Alert Now system is used at the District level for emergencies, and may be used at the Buildings as needed.  
Discussion included the pro's and con's of using the Alert Now system for meeting messages: Comments included it should be for emergencies and should not be overused, it can be disruptive, not as user friendly as one might think, it is convenient, may be ignored if used too often.
- **Website** – Using the District website to provide information was discussed. Adding a hyperlink to each school to direct to the main page with meeting information was suggested, putting a "radio button" on the home page for people to sign up for alerts, having a dedicated website to present facts.
- **Permanent Improvement Levy** – General information was shared regarding the upcoming P.I. levy on the May ballot. Postcards, tri-folds, event in the park, website, facebook, volunteers welcome. School District money cannot be used to support the

levy, donations needed. Costs to go on ballot are paid by the Board of Education. Discussion regarding dates of resolutions, days prior to levy that advertisements are appropriate, need for the levy, roofs, safety issues, leaking and stained ceilings, building maintenance, history of precincts that pass and fail, fact that additional cuts will have to be made if operating money must be used to do needed repairs. Need to create burning platform and get people to support levies, pass as being part of a community, work together.

- **Staff cuts** were discussed, with support for guidance, nurse, and an elementary teacher voiced. Curriculum, food service, privatization and permanent subs were discussed. Dr. Diring stressed the reductions were chosen in areas away from the classroom. Individuals are impacted and that is difficult. Additional reductions will need to be made next Fall.
- **Communication with Board** – the Board stressed the need for the community to communicate with them.

A motion was made by Mr. Pintabona and was seconded by Mr. Kilroy, to adjourn the meeting at 9:00 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

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Board President

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Treasurer

State Funding update

**SB 5**

Collective bargaining (steps disallowed for certificated)  
Employer paid employee share of retirement banned  
(Admin)

\*\*\* May be challenged at Nov election\*\*\*

**Governor's Budget**

Foundation funds - decreased  
Tangible Personal Property Tax - reimbursement  
lost  
Employee/employer share split of retirement  
10%/14% -> 12%/12%  
\*\*\* June 30 approval date \*\*\*  
Portions of SB5 may be pulled and placed in  
Governor's budget

Governor's Budget

	Actual 2009	Actual 2010	Estimate 2011	Estimate 2012	Estimate 2013
Foundation	\$ 3,616,915	\$ 3,596,505	\$ 3,474,918	\$ 2,758,240	\$ 2,939,136
Stimulus funds	\$ -	\$ 243,285	\$ 255,059	\$ -	\$ -
Jobs (one year) funds	\$ -	\$ -	\$ 223,319	\$ -	\$ -
TPP from State	\$ 212,675	\$ 326,355	\$ 342,366	\$ -	\$ -
Electric Deregulation from State	\$ 344,876	\$ -	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 4,174,466</b>	<b>\$ 4,166,245</b>	<b>\$ 4,296,262</b>	<b>\$ 2,758,240</b>	<b>\$ 2,939,136</b>
Dollar difference:		\$ (10,131)	\$ 129,927	\$ (1,538,022)	\$ 174,896
Total Percentage Change all State funds		0%	3%	-36%	6%
Foundation Change		-3%	-20%	6%	

Tangible Personal Property reimbursement ends 6 yrs  
early  
Total loss to district \$1,230,000 for 2012-2018  
Potential Benefits to District  
Teacher steps (SB5) ~\$211,000  
Employees retirement (SB5) ~\$107,475  
Retirement split change (Budget) ~\$280,000

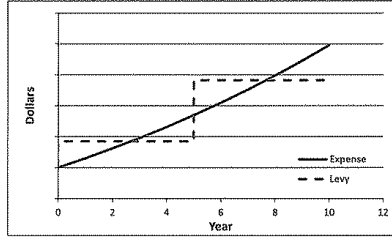
Positions Reduced 2010-2011

H.S. Phys Ed - reduced  
M.S. teacher - reduced  
H.S. Art 0.40 position - reduced  
Spanish 0.50 position - reduced  
Library Aide - reduced  
Central Office Maintenance Supervisor - reduced  
Central Office Secretary ½ position reduced  
Custodian 1 position - reduced  
5 certificated left, replaced with lower salaries  
Rehire/retire Guidance - reduced salary  
Transportation Supervisor - not replaced for ½ year  
Treasurers Dept. 2 left, replaced with lower salaries  
In School Suspension replaced with lower salary  
Business Manager, replaced with Operations Manager with lower salary  
Food service employee retired, not replaced

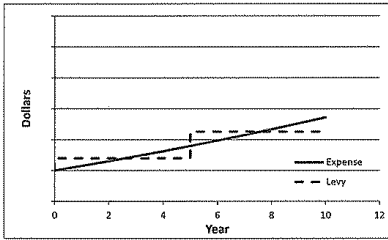
**Total Savings \$472,326**  
(salary/retirement,w/c, med tax)

# 5 year Forecasts

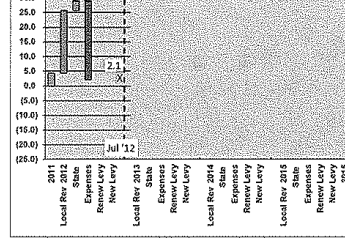
Typical Expense / Levy



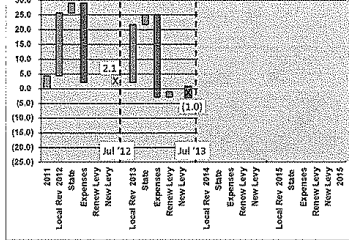
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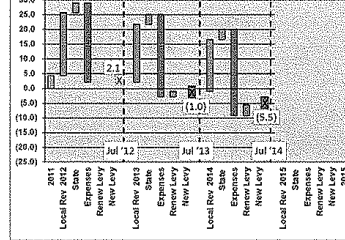
Oct '10 5yr Forecast

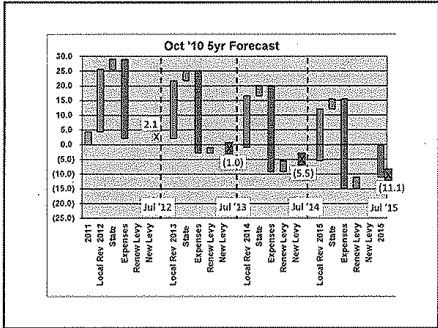


Oct '10 5yr Forecast

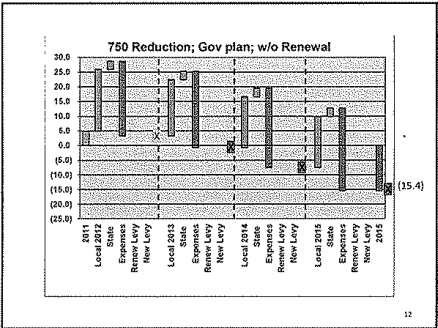
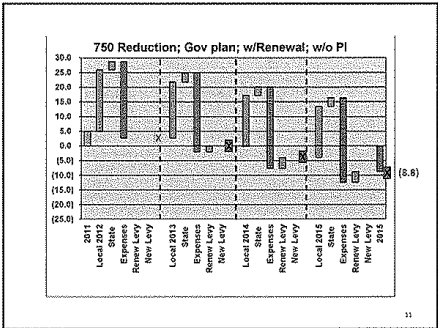
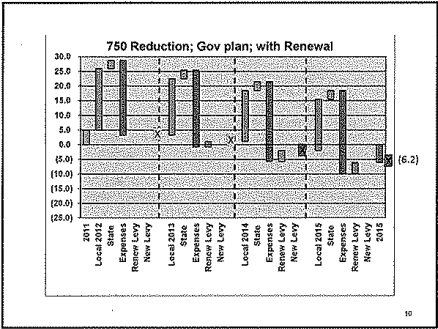
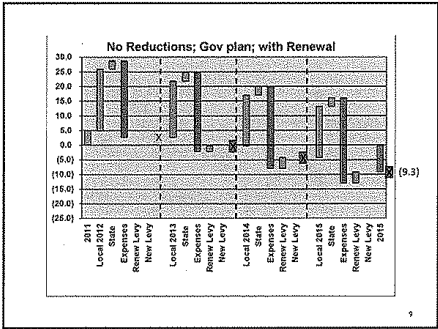


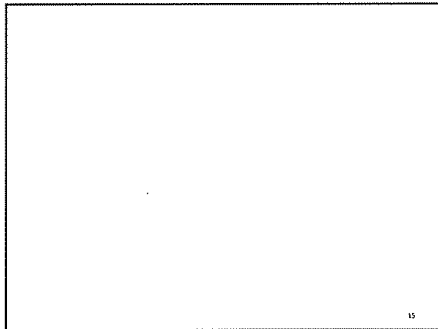
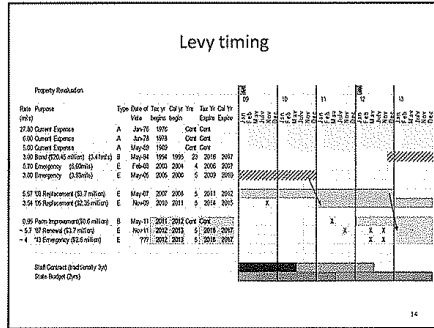
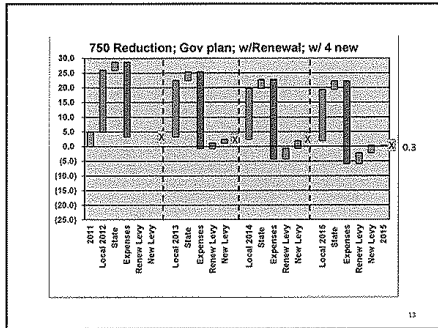
Oct '10 5yr Forecast





Current Forecasts





**Communications**

- Board meetings
- Web site
- Newspapers
- District Communication Committee

Email – broadcast list ?  
Facebook ?  
Twitter ?  
Other ?