

**West Geauga Board of Education
Regular Meeting
Monday, April 27, 2009
7:30 p.m.
West Geauga Middle School Conference Area**

Roll Call

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

Approval of Agenda

2009-072

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the agenda.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Approval of Minutes – March 23, 2009

2009-073

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the minutes of the March 23, 2009 meeting.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Abstain: Kilroy

Motion carried

Recognitions /Commendations

Bonnie Gruttadauria presented the Student Achievement Report. Mr. Ken Barris of Prudential financial presented the Prudential Spirit of Community Award to Clay McMullen, a ninth grader.

Standing Committee Reports

Advocacy Committee

Superintendent Podojil presented an update on the State Budget and Operating Standards. Amended House Bill 1 has been presented and the budget should be passed and sent to the Senate next week. A safety net consisting of a base payment per student and grandfathering full day kindergarten with tuition are important issues being discussed.

Operations Committee

Mrs. Leavenworth presented the minutes of the April 6, 2009 Operations Committee meeting. The committee discussed possible items that could be included in the transportation project related to energy conservation

Finance Committee

Mr. Beers presented the minutes of the April 17, 2009 Finance Committee meeting. The committee discussed real estate taxes received, disputed tax valuations, 2008-09 CAFR, proposed House Bill 1, open enrollment, and student fees.

Mr. Beers will send a supportive letter to the County Auditor regarding the disputed tax valuations.

Personnel Committee

Mr. Patterson presented the minutes of the April 16, 2009 Personnel Committee meeting. The committee discussed the Business Manager position, administrative openings, enrollment, retire-rehire and transportation routing for 2009-2010.

Mr. Kilroy initiated discussion regarding STRS pickup of administrators and the salary grids. Mr. Beers directed Mr. Patterson to look at the administrator's grids and reassess them.

2009-074

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the April 6, 2009 Operations Committee meeting, the April 16, 2009 Personnel Committee meeting and the April 17, 2009 Finance Committee meeting.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

No: Kilroy

Motion carried

Meeting date scheduled:

Finance Committee: May 14th, 2009 at 7:30 a.m.

William Mastroianni, Newbury parent with a student open-enrolled at West Geauga, requested the Board be thoughtful regarding siblings be accepted into open enrollment.

Treasurer's Report/Recommendations

March 2009 – Financial Reports A-G

Treasurer Tullai presented the Financial Reports A-G for March 2009 (see attached)

Warrants – March 2009

2009-075

A motion was made by Mrs. Leavenworth, and seconded by Mrs. Gillmore, to approve the warrants for the March check register (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Now & Then Statements – March 2009

2009-076

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the March 2009 now and then statements (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

2008-2009 CAFR

2009-077

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve Lennon and Company to prepare the 2008-2009 CAFR.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Calamity Day**2009-078**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve March 30, 2009 as a District calamity day.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Statement of Purpose & Budget – Student Activities**2009-079**

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the statement of purpose and budget for student activities for fiscal year 08/09 (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Inventory Reduction**2009-080**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the inventory reduction at Hawken School, Westwood Elementary, and West Geauga High School (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Bid Approval – Lindsey Playground**2009-081**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to accept the bid from Anderson Recreational Design in the amount of \$38,475 for the playground equipment replacement project at Robert C. Lindsey Elementary School.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Bid Approval – Westwood Playground**2009-082**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to accept the bid from Anderson Recreational Design in the amount of \$41,804 for the playground equipment replacement project at Westwood Elementary School

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Superintendent's Report/Recommendations

Superintendent Podojil reviewed the District Communication Committee Meeting Minutes from April 21, 2009. The next meeting is May 20, 2009.

Superintendent Podojil reviewed the WGCJRD meeting minutes from December 10, 2008, January 21, 2009 and February 11, 2009

Superintendent Podojil recommended the Board accept current students into the open enrollment program for 2009-2010, but not accept new students at this time, based on the unknown status of the State Budget.

2009-083

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy, to extend open enrollment to siblings of currently approved open enrollment students while maintaining current open enrollment rules, and putting a moratorium on new applicants for 2009-2010.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Personnel

2009-084

A motion was made by Mrs. Leavenworth and was seconded by Mrs. Gillmore, to approve personnel as presented (see attachment S-1).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Certificated Contract Recommendations

2009-085

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the certificated contract recommendations as presented (see attachment S-1A).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Classified Contract Recommendations

2009-086

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the classified contract recommendations as presented (see attachment S-1B).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Capital Improvement Planning

2009-087

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the capital improvement planning document as submitted

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Donations to District

2009-088

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to accept donations as presented (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

2009-2010 Athletic Fees

2009-089

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the athletic fees at \$70.00 per student at the Middle School and \$130.00 per student at the High School for the 2009-2010 school year.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Contracts

2009-090

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve a confidential special services contract.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

2009-091

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve a confidential special services contract.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Policy

The following policies had a first reading:

- 8210 School Calendar
- 8310 Public Records
- 8315 Information Management
- 8351 Security Breach of Confidential Databases
- 8900 Anti-Fraud

The following policies had a second reading:

- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools
- 6460 Vendor Relations
- 7540.01 Technology Privacy

The following policies had a third reading:

- 2623 Student Assessment and Academic Intervention Services

2009-092

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adopt Policy 2623 with one wording change- (change the District, to the Superintendent).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Miscellaneous Recommendations

None

New Business

None

Executive Session

None

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to adjourn the meeting at 9:25 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

Board President

Treasurer