

**West Geauga Board of Education
Regular Meeting
Monday, April 9, 2012
7:00 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. Dottore, Mrs. Gillmore, Mr. Kilroy, and Mr. Kotowski

Mr. Kilroy requested Item IX, C, Reduction in force-Positions Abolished/Reduced-Certificated be separated by position for voting purposes

Approval of Agenda

2012-054

A motion was made by Mr. Kotowski and was seconded by Mrs. Gillmore, to approve the agenda with changes.

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy

No: Kotowski

Motion carried

Minutes

2012-055

A motion was made by Mrs. Gillmore and was seconded by Mr. Beers, to approve the minutes of the March 12, 2012 Board meeting.

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski

Motion carried

Committee Meetings

The following committee meetings were scheduled:

Finance: April 13, 2012 at 8:30 a.m.

Policy: April 26, 2012 at 10:30 a.m.

Mr. Kilroy presented the minutes of the April 5, 2012 Operations Committee.

In Attendance: Michael Kilroy, Operations Committee Chairperson/Board Member; Tom Diring, Superintendent; Sally Gillmore, Board Member; Ben Kotowski, Board Member; Jim Russo, Operations Manager; and Michele Tullai, Treasurer

Meeting began at 8:30 a.m.

Jim Russo updated the Committee on the below-listed items:

1. Wi-Fi Installation – Wi-Fi installation by Logical Choice Technologies was substantially completed over spring break. The company sent a large crew in from Atlanta and they were able to complete all wiring in all four buildings. We made some accommodations to allow the crew to work longer hours

but incurred no additional costs to do so. There are a handful of items that still need addressed and we are working with the company to complete. Ed Chandler and Don Baker did a great job of monitoring the daily progress as well as my interaction with company foreman on the job.

2. HVAC Replacement at High School - Reviewed a number of HVAC projects that were completed and/or in progress at the high school. A number of significant repairs have been made to the domestic hot water lines that have been leaking for some time as well as the replacement of one of the hot water boilers. These permanent improvement projects totaled approximately \$22,500 and have been long overdue.
3. High School Wrestling Room Exterior Parapet Wall Installation - The high school wrestling room parapet wall has been completed and inspected. The installation was first class and should eliminate the water intrusion issue that prompted this repair.
4. St. Anselm Modular Unit - The St. Anselm modular unit work has been completed with the completion of grading and seeding the area where the unit was located. The unusually good weather allowed us to complete this work. Although the work was contracted out, the district will not incur any cost as the State is to reimburse us.
5. High School Chimney - I am still in the process of evaluating the repair (tuck pointing) and/or partial demolition of the high school chimney to determine the most cost efficient solution. I have addressed chimneys at the two elementary schools but the high school represents a bigger challenge as it is in the most need of repair.
6. High School Monument Sign - The new high school monument sign is on order and delivery is expected sometime in May. We have received final written authorization from Chester Township of our Exemption Notice. We will be installing the sign sometime after delivery.
7. Asphalt Repair/Replacement Specifications - I have developed specifications for the district asphalt repair/replacement and will be soliciting quotes based on these specifications. As previously discussed at Operations Committee meetings, we have budgeted \$150,000 for this work. I am hopeful that quotes will come in well under this number and we will be able to also address some of the much-needed concrete work around the district.
8. District Exterior Tile Replacement - I am also pleased to report that Guhde Flooring will be doing the replacement of the exterior tile district-wide as soon as weather permits. We have been able to match the existing tile and the application of the tile requires the appropriate mortar as well as temperature parameters to assure adherence.
9. Shale Regional Forum - I attended a conference at the Portage County ESC over spring break that was sponsored by OSBA, OASBO & BASA that dealt with the Marcellus and Utica Shale exploration that is now garnering huge attention in Ohio. I overviewed this information with the Operations Committee and have a good understanding of what the district would need to do if this opportunity presents itself to us.
10. Security Needs Re: Review with Police Chiefs - I also met with the Police Chiefs of Chester & Russell Townships over spring break to debrief regarding the Chardon shootings and to assess how this would affect our school district moving forward. A variety of issues were discussed and a meeting has been set for Friday, April 13 to review this information with our building principals. Although we do many things well, there will be some need to allocate some resources (dollars) to improve upon what we're doing.
11. A variety of projects—including some of the above—were completed over spring break by our Maintenance and Custodial staffs. We have replaced some doors (ongoing) that have been in much

need of replacement as well as door locks at all buildings. We have completed repairing and/or replacing all Safety and Health Inspection reviews. We are also actively working on attempting to eliminate the high school locker room odor that has been an on-going issue for a multitude of years.

12. I will be meeting with the EPA over the next week or two to discuss some concerns over our main campus sewage treatment plant that have gone unaddressed for several years. I will keep you apprised of the results of this meeting. I have met with representatives of the Geauga County Department of Water Resources who operate our sewage plant. I know that we will be looking at spending some significant dollars to bring our sewage plant into compliance.

Meeting adjourned at 9:30 a.m.

2012-056

**A motion was made by Mrs. Gillmore and was seconded by Mrs. Dottore, to approve the minutes of the April 5, 2012 Operations committee.
Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried**

Remarks of the Public

Robert Schwarz – Parent, disheartened with Middle School stage and facilities, drapes/lights in disrepair, PA system in Middle School questionable

Juan DelValle- Parent, questioned new grading academic performance system in Ohio, and effect on West Geauga ratings

Treasurer's Report/Recommendation

2012-057

A motion was made by Mr. Kotowski and was seconded by Mrs. Dottore, to approve the following:

Warrants for the March check register

March 2012 Checks

283941	JOSTENS	3/15/2012	001	Supplies	9.77
283891	RISCHAR, SUE	3/7/2012	001	FY12 MILEAGE REIMBURSEMENTS	13.14
283853	CUNNINGHAM, MARGARET M.	3/7/2012	001	Reimbursement for mileage	19.13
284007	GEAUGA COUNTY MAPLE LEAF	3/23/2012	001	LEGAL NOTICE: ANNUAL FINANCIAL	20.50
284067	BERWALD, ALAN	3/27/2012	001	MILEAGE 2011-2012	23.38
283849	CHARDON WELDING	3/7/2012	001	SUPPLIES FOR REPAIR HS	23.80
283892	SCHOOL OUTFITTERS	3/7/2012	001	CAL-HS40 HEARING SAFTE	23.97
283897	STANTONS SHEET MUSIC INC	3/7/2012	001	MUSIC FOR HIGH SCHOOL CHOIR	24.70
283995	CHANDLER, ED	3/23/2012	001	FY12 CELLPHONE STIPEND	25.00

283924	GEAUGA COUNTY SANITARY ENGR.	3/15/2012	001	ACCT# 98-000040 WATER TESTS	30.00
284074	GEAUGA COUNTY SANITARY ENGR.	3/27/2012	001	ACCT# 98-000040 WATER TESTS	30.00
283837	MELLON TRUST OF NEW ENGLAND NA	3/7/2012	001	FY12 HSA PAYMENTS	31.25
283983	MELLON TRUST OF NEW ENGLAND NA	3/30/2012	001	FY12 HSA PAYMENTS	31.25
283927	DISH NETWORK	3/15/2012	001	fee for 2011-12 school year	32.00
284107	SUSTIN, MIKE	3/27/2012	001	PURCHASE OF "CREATURES OF	35.00
284109	TOSHIBA BUSINESS SOLUTIONS	3/27/2012	001	SEMI ANNUAL SERVICE CONTRACT	39.92
283971	SUBSCRIPTION SERVICES OF	3/15/2012	001	Renewal to Sports Illustrated	39.95
283854	DAHLHOFER, RON	3/7/2012	001	Reimbursement for mileage to	44.40
283862	FIVE COUNTY OASBO TREASURER	3/7/2012	001	REGISTRATION JAMES RUSSO	50.00
284029	ORIENTAL TRADING CO.	3/23/2012	001	FQ12/4107 Butterflies (24 per	51.37
283873	JAVOREK, THERESE	3/7/2012	001	CERTIFIED VISION CLAIMS	51.65
284012	GRAYBAR ELECTRIC	3/23/2012	001	AL-AA Rayovac AA Batteries	54.72
283947	MEDLINE PHYSICIAN OFFICE	3/15/2012	001	HDW258061PDZ PLAIN APPLICATORS	59.48
284043	SUSONG, MARGARET A.	3/23/2012	001	Supplies	59.94
284049	UNIFIRST CORPORATION	3/23/2012	001	MS WALK OFF MATS LEASE/CLEAN	61.25
284048	TULLAI, MICHELE	3/23/2012	001	FY12 MILEAGE REIMBURSEMENTS	71.15
283967	SHIFFLER EQUIPMENT SALES	3/15/2012	001	SUPPLIES FOR LN	73.14
283863	FLINN SCIENTIFIC, INC.	3/7/2012	001	AP-7554 POGIL ACTIVITIES FOR	73.72
283988	ARMSTRONG, BRENDA	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
283991	BISHOP, JAY C.	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
283992	BREWSTER, DENISE	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
283994	CARDIERO, JOHN	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284002	DIRINGER, DR. THOMAS	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284015	IAMMARINO,DEBRA	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284016	IKELER, DENNIS	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284018	KISH,JIM	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284037	ROGGE, WES	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284038	RUGG, BOB	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284039	RUSSO, JAMES	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284045	TOPALIAN, TOM	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284046	TOTH, DAVID	3/23/2012	001	FY12 CELLPHONE STIPEND	75.00
284040	SCHOOL SPECIALTY	3/23/2012	001	P-082528-030 SUB.TEACHER FOLD-	75.37
283847	CENTURYLINK BUSINESS SERVICES	3/7/2012	001	LONG DISTANCE SERVICE	75.57
284069	BUCKEYE MOUNTAIN	3/27/2012	001	DRINKING WATER - MAINTENANCE	77.40
283919	BUCKEYE MOUNTAIN	3/15/2012	001	DRINKING WATER FOR CENTRAL	78.30
283874	KNISELY, ROBERT P. CO.	3/7/2012	001	SERVICE MAIN CAMPUS WELL	80.00

283905	USA MOBILITY	3/7/2012	001	PAGERS ACCT#7851759	81.30
283959	QUILL CORPORATION	3/15/2012	001	HP564XL Black High Yield	83.95
284099	ROGGE, WES	3/27/2012	001	ENERGY MAN MILEAGE	84.92
283996	CLASSROOM SUPPLY MART	3/23/2012	001	R1990 Groovy Stampers	97.38
284092	MT BUSINESS TECHNOLOGIES INC.	3/27/2012	001	DUPLICATOR INK FOR THE	99.00
284008	GEAUGA TITLE INSURANCE AGENCY	3/23/2012	001	FILING FEE FOR PROPERTY SALE	99.50
283923	CONRAD, COLLEEN	3/15/2012	001	TRANSPORTATION VISION CLAIMS	100.00
283940	CPIM	3/15/2012	001	2012 CPIM CERTIFICATION FEE	100.00
284013	HF GROUP, LLC	3/23/2012	001	Books Rebind (copy cover)	105.50
283990	BERNACKI, KENNETH	3/23/2012	001	FY12 CELLPHONE STIPEND	116.85
283999	DAHLHOFER, RON	3/23/2012	001	FY12 CELLPHONE STIPEND	118.78
284064	ALL-WAYS FLASHER SERVICE	3/27/2012	001	SIGN POSTS DISTRICT WIDE	120.00
284065	APEX LAMPS	3/27/2012	001	Dell 310-7522/EC J0300.001	128.81
284112	WHISPER PHONE	3/27/2012	001	ELEMENT EARLY READERS CLASS	128.98
283968	SIGN LANGUAGE INTERPRETERS	3/15/2012	001	2ND OPEN PURCHASE ORDER FOR	130.00
284113	WINDSTREAM	3/27/2012	001	Telephone	130.85
284014	HUMAN RELATIONS MEDIA	3/23/2012	001	My Plate, My Health	131.96
284020	LAKESHORE LEARNING MATERIALS	3/23/2012	001	EE567 Creating Sight word	132.08
283926	DIRINGER, DR. THOMAS	3/15/2012	001	MILEAGE: JULY 2011 - JUNE 2012	133.06
283883	NEWBURY PRINTING CO	3/7/2012	001	2500 #10 White, gummed	136.80
283953	OHIO ALLIANCE BILLING LLC	3/15/2012	001	Medicaid billing	137.66
284093	OAGC	3/27/2012	001	Registration, March 5	145.00
283896	SMITH, LAURA	3/7/2012	001	CERTIFIED VISION CLAIMS	152.68
283852	CLEVELAND CLINIC	3/7/2012	001	DRUG SCREEN TRANSPORTATION	155.00
283989	BERG CHRISTIAN ENTERPRSE	3/23/2012	001	#9028 Caught Being Good pads	155.07
283860	ENSLOW PUBLISHERS INC	3/7/2012	001	The Holocaust Through Primary	158.07
283937	GOVERNMENT FINANCE OFFICERS	3/15/2012	001	BASE MEMBERSHIP: #30017583	160.00
284042	SIGNATURE OFFICE WORKS	3/23/2012	001	#QUA-43717 10 X 13 ENVELOPES	161.25
284051	WESTERN RESERVE GRAPHICS	3/23/2012	001	ENVELOPES #10 SHADED RETURN	162.50
283916	ARMSTRONG, BRENDA	3/15/2012	001	Curriculum Mileage, 2011-2012	162.83
283884	NUTRITION PLUS INC	3/7/2012	001	SERVE SAFE CERTITICATION	169.00
283963	RUSSO, JAMES	3/15/2012	001	MILEAGE 2011-12	170.61
283921	CLEVELAND CLINIC	3/15/2012	001	DRUG/ALCOHOL SCREEN TRANSP.	180.00
283871	HILTON GARDEN INN - DUBLIN	3/7/2012	001	Registration, Columbus	188.00
284035	REGANO, TIFFANY	3/23/2012	001	CERTIFIED VISION CLAIMS	193.12
284030	PASSAFIUME, SAL	3/23/2012	001	CERTIFIED VISION CLAIMS	193.91
284072	COMDOC	3/27/2012	001	BILLABLE CLICKS	194.20

284103	SIGN LANGUAGE INTERPRETERS	3/27/2012	001	2ND OPEN PURCHASE ORDER FOR	195.00
284034	RADEL, ARLA	3/23/2012	001	CERTIFIED VISION CLAIMS	200.00
284053	WITHERITE, JASON	3/23/2012	001	CERTIFIED VISION CLAIMS	200.00
284095	OSPA	3/27/2012	001	Registration for Stacie	200.00
283965	SCHOOL SPECIALTY	3/15/2012	001	Red 9x12 Construction paper	204.12
283843	BREWSTER, DENISE	3/7/2012	001	MILEAGE FOR THE 2011/2012	215.44
283962	HYGIENITECH OF NE OHIO LLC	3/15/2012	001	ADDL FUNDS FOR PEST MGMT	220.00
283903	UNIFIRST CORPORATION	3/7/2012	001	HS WALK OFF MATS LEASE/CLEAN	223.60
283976	UNIFIRST CORPORATION	3/15/2012	001	HS WALK OFF MATS LEASE/CLEAN	223.60
283839	AMERICAN ARBITRATION ASSOC.	3/7/2012	001	CASE #53-390-00066-12 02 LORSC	225.00
283961	ROMANO IANIRO CONTRACTING INC	3/15/2012	001	SNAKE HS KITCHEN BATHROOM	225.00
283922	COMDOC	3/15/2012	001	TYPE M STAPLES FOR CONTRACT REPAIR DOOR WW PER QUOTE	227.00
284078	EUCLID GLASS & DOOR INC.	3/27/2012	001	DATED	234.00
283952	OFFICE MAX	3/15/2012	001	FY12 OFFICE SUPPLIES	239.20
283841	ASSURE VAULT	3/7/2012	001	FY12 STORAGE FEES - HS	246.52
283929	EDUCATIONAL SERVICE CENTER OF	3/15/2012	001	REGISTRATIONS FOR	250.00
283918	BAKER & TAYLOR COMPANIES	3/15/2012	001	16 books (see attached list)	252.48
284101	SCHOOL SPECIALTY	3/27/2012	001	Supplies	261.82
283848	CERIDIAN BENEFIT SERVICES	3/7/2012	001	FY12 COBRA BENEFITS	269.28
283868	GLA WATER, INC.	3/7/2012	001	WATER TREATMENT ON BOILERS	285.13
283851	CLEMSON TOWING & RECOVERY	3/7/2012	001	TOWING BUSES OR VANS	286.25
283932	GARDINER TRANE	3/15/2012	001	REPAIRS - DISTRICT WIDE	295.60
284022	LIBRARY VIDEO COMPANY	3/23/2012	001	WO553 - Bill Nye Atmosphere	297.33
284036	UNITED STATES POSTMASTER	3/23/2012	001	POSTAGE FOR OUR POSTAGE METER	300.00
284098	ROBERTS MECHANICAL EQUIPMENT	3/27/2012	001	DW MECHANICAL REPAIR	305.00
283895	SIGNATURE OFFICE WORKS	3/7/2012	001	TONER CARTRIDGE FOR HP425	314.18
283875	LAKE TRUCK SALES & SERVICE	3/7/2012	001	ACCT# 499 PARTS FOR TRANSP.	326.63
284086	WILEY PUBLISHING	3/27/2012	001	Common Core Curriculum Maps in	352.66
283861	EUCLID GLASS & DOOR INC.	3/7/2012	001	REPAIRS TO DOOR WW	356.00
283969	SIGNATURE OFFICE WORKS	3/15/2012	001	Pink Sharpie Markers SAN25009	368.80
283938	ILLUMINATING COMPANY	3/15/2012	001	ACCT #11-00-27-2790-22	373.94
284111	WEST GEAUGA BD OF ED	3/27/2012	001	Open PO for WGPDC	379.57
284110	UNIFIRST CORPORATION	3/27/2012	001	HS WALK OFF MATS LEASE/CLEAN	385.95
284075	CUSTOM ELECTRIC SERVICE, INC. COMPUTER DISCOUNT	3/27/2012	001	BUS PARTS	398.00
283920	WAREHOUSE	3/15/2012	001	Epson Powerlite S11 LCD	427.30
284026	OHIO ALLIANCE BILLING LLC	3/23/2012	001	Medicaid billing	439.39
283977	WEST GEAUGA BD OF ED	3/15/2012	001	Food service billings	440.56

284070	CARDINAL BUS SALES	3/27/2012	001	BUS PARTS	443.81
284106	SUMMIT LEARNING	3/27/2012	001	DK205332MS Renewable Energy	475.02
283882	CED	3/7/2012	001	ELECTRICAL SUPPLIES	486.05
283978	THOMSON WEST	3/15/2012	001	OHIO SCHOOL LAW HANDBOOKS	518.00
284088	KOLSOM TIRES	3/27/2012	001	TIRES & TUBES TRANSPORTATION	530.00
284084	HEADER MAINTENANCE	3/27/2012	001	WELL SUPERVISION ALL BLDGS	540.00
283850	CINTAS CORPORATION #259	3/7/2012	001	FY12 MAT RENTALS 5781/5782	612.04
284102	SECURITY INTEGRATION	3/27/2012	001	SECURITY SERVICES DISTRICT	642.50
284085	ILLUMINATING COMPANY	3/27/2012	001	ACCT#11-00-27-2002-75 MAINT	663.43
284097	PREMIER CCS, INC	3/27/2012	001	IME FOR EMPLOYEE (WC)	669.00
283879	MRW INDUSTRIES	3/7/2012	001	BUS PARTS	686.21
284077	EDGE DOCUMENT SOLUTIONS, LLC	3/27/2012	001	FY12 EDGE SOFTWARE LICENSES	700.00
283870	HEADER MAINTENANCE	3/7/2012	001	WELL SUPERVISION ALL BLDGS	720.00
284005	FLINN SCIENTIFIC, INC.	3/23/2012	001	GP1030 600ml glassware-beakers	793.35
284081	GLOBAL GOV'T EDUCATIONAL	3/27/2012	001	MICROSOFT 5MH-00001	811.00
284104	STANTONS SHEET MUSIC INC	3/27/2012	001	MUSIC FOR BANDS	824.67
283943	LAKE COUNTY ESC	3/15/2012	001	Ohio Principal Evaluation	851.50
283984	ANTHEM LIFE	3/30/2012	001	Life Insurance	854.75
283885	OHIO ALLIANCE BILLING LLC	3/7/2012	001	Medicaid billing	898.12
283909	WASTE MANAGEMENT/WESTERN	3/7/2012	001	TRASH 378-0000548-1378-7	970.21
283856	DELL COMPUTER CORP	3/7/2012	001	EQUOTE 1013603258379 LATITUDE	1,057.77
283942	JOSTENS	3/15/2012	001	DOUBLE RED CORDS	1,146.88
283913	AMERICAN EXPRESS CPC	3/15/2012	001	PURCHASE OF HP PARTS FOR	1,152.04
284032	PITNEY BOWES INC.	3/23/2012	001	ACCOUNT #8381279	1,165.00
284017	ILLUMINATING COMPANY	3/23/2012	001	ACCT#11-00-28-0647-20	1,247.74
283985	S E R S	3/30/2012	001	SERSBDPK - 690 (BRDDIS)	1,259.40
283901	TURNEY'S HARDWARE	3/7/2012	001	ACCT# 11795 SUPPLIES	1,363.66
283845	CARRIAGE AUTO SUPPLIES/PAINT	3/7/2012	001	AACT#796 SUPPLIES ALL BLDGS	1,367.58
284062	AL'S HIGH TECH INC	3/27/2012	001	UNIVENT MOTOR LN	1,416.20
283902	ULLMAN OIL, INC.	3/7/2012	001	FUEL FOR 2011-2012 SCHOOLYEAR	1,497.87
283886	ADMIRAL TRUCK PARTS	3/7/2012	001	ACCT# 0100 07126 SEMI -ANNUAL	1,694.40
283982	BEST BUY	3/16/2012	001	Westinghouse 55" LCD TV	1,919.94
283950	NAVITUS CONTROLS LLC	3/15/2012	001	HVAC CONTRACTED SERVICE	1,975.42
283960	UNITED STATES POSTMASTER	3/15/2012	001	ACCOUNT #34328963	2,012.00
283858	EMSLEE PRODUCTS CO	3/7/2012	001	DIAL HAND SOAP	2,091.90
284089	LEONETTI PLUMBING & TILE	3/27/2012	001	Data Line for High School	2,300.00
283838	ACTIVE PLUMBING SUPPLY	3/7/2012	001	PLUMBING SUPPLIES	2,334.59

283987	APPLE COMPUTER	3/23/2012	001	VOLUME VOUCHER \$500.00	2,898.00
283888	PODGURSKI, JOHN A.	3/7/2012	001	LEGAL SERVICES - 2011-2012 SY	3,056.00
284066	APPLE STORE	3/27/2012	001	APPLE TV-MC572LL/A-DO NOT MAIL	3,714.00
283954	PEARSON EDUCATION/LEARNING	3/15/2012	001	Student Editions	4,127.45
283915	APPLE STORE	3/15/2012	001	MC956LL/A iPad 2 wi-fi 64GB	4,192.00
283979	XPEDX	3/15/2012	001	COPY PAPER	4,198.55
284028	ORANGE BOARD OF ED.	3/23/2012	001	FY12 VISUAL ARTS	4,283.25
283917	AT & T	3/15/2012	001	MAIN PHONE 440-729-5900-707 2	4,976.55
284003	DOMINION EAST OHIO	3/23/2012	001	GAS TRANSPORT #21369WW	5,169.94
283998	COMDOC	3/23/2012	001	Copiers	5,329.36
283859	ENERGY EDUCATION INC	3/7/2012	001	ENERGY EDUCATION PROGRAM DW	5,700.00
283864	GARDINER TRANE	3/7/2012	001	RTU #5 LN	8,847.00
283865	GEAUGA COUNTY BOARD OF	3/7/2012	001	MONTHLY LEASE TRANSPORTATION	14,131.33
284094	LAKE SHORE INSURANCE AGENCY	3/27/2012	001	BUSINESS AUTO INS RENEWAL	14,939.50
284025	METLIFE SMALL BUSINESS CENTER	3/23/2012	001	Dental premium	15,087.04
283866	GEAUGA COUNTY EDUCATIONAL SVCS	3/7/2012	001	PRESCHOOL CLASSROOM &	19,276.72
283872	ILLUMINATING COMPANY	3/7/2012	001	MASTER ACCT#21-00-00-5190-0-4	20,648.12
283934	GEAUGA COUNTY EDUCATIONAL SVCS	3/15/2012	001	MH secondary	59,490.19
284006	GEAUGA COUNTY ED SERVICE CTR	3/23/2012	001	LGCA services	106,231.60
700388	FEDERAL RESERVE BANK	3/6/2012	001	MEDICARE - 692 (BRDDIS)	14.67
700384	FEDERAL RESERVE BANK	3/15/2012	001	BD MED - 694 (BRDDIS)	65.52
700391	FEDERAL RESERVE BANK	3/30/2012	001	BD MED - 694 (BRDDIS)	67.44
700387	PAYROLL ACCOUNT	3/6/2012	001	Payroll - pay date 03/06/12.	1,011.89
700392	STRS	3/30/2012	001	STRSBDPK - 691 (BRDDIS)	3,858.92
700385	STRS	3/15/2012	001	STRSBDPK - 691 (BRDDIS)	4,587.45
700383	FEDERAL RESERVE BANK	3/15/2012	001	MEDICARE - 692 (BRDDIS)	7,727.87
700390	FEDERAL RESERVE BANK	3/30/2012	001	MEDICARE - 692 (BRDDIS)	8,149.79
700395	SERS	3/30/2012	001	BD. SHARE, NON-CERTIFIED 03/12	45,646.00
700394	STRS	3/30/2012	001	BD. SHARE, CERTIFIED 03/12	124,446.00
700386	WGLSD Insurance Prem.	3/6/2012	001	Health payment	268,097.69
700389	PAYROLL ACCOUNT	3/30/2012	001	Payroll - pay date 03/30/12.	618,384.95
700382	PAYROLL ACCOUNT	3/15/2012	001	Payroll - pay date 03/15/12.	619,748.04
283974	TOTAL ROOFING SERVICES	3/15/2012	003	ROOF REPAIRS HS PER ATTACHED	7,500.00
284071	CLEVELAND VICON	3/27/2012	003	ADDITIONAL LOCKS	7,353.00
283878	MONACO, LAURIE	3/7/2012	006	COOKS MILEAGE	20.95
283857	EDDY'S FRUIT FARM	3/7/2012	006	FRESH LOCAL FRUIT	40.00
283928	EDDY'S FRUIT FARM	3/15/2012	006	FRESH LOCAL FRUIT	60.00

284004	EDDY'S FRUIT FARM	3/23/2012	006	FRESH LOCAL FRUIT	60.00
284076	EDDY'S FRUIT FARM	3/27/2012	006	FRESH LOCAL FRUIT	100.00
283894	SCHWEBELS BAKING COMPANY	3/7/2012	006	FOOD SUPPLIES 2011-12	102.86
284041	SCHWEBELS BAKING COMPANY	3/23/2012	006	FOOD SUPPLIES 2011-12	242.07
283966	SCHWEBELS BAKING COMPANY	3/15/2012	006	FOOD SUPPLIES 2011-12	473.34
284033	GIANT EAGLE	3/23/2012	006	FOOD SUPPLIES	904.27
283925	DAIRYMENS	3/15/2012	006	FOOD SUPPLIES 2011-12	916.94
283877	MBO PARTNERS, INC.	3/7/2012	006	FOOD SVC CONSULTANT K HOFFMAN	975.00
284000	DAIRYMENS	3/23/2012	006	FOOD SUPPLIES 2011-12	982.96
283855	DAIRYMENS	3/7/2012	006	FOOD SUPPLIES 2011-12	1,356.49
283975	USDA	3/15/2012	006	USDA/COMMODITIES/CASE COST	1,628.40
284082	GORDON FOOD SERVICE	3/27/2012	006	FOOD SUPPLIES 11/12 SY	3,195.49
283936	GORDON FOOD SERVICE	3/15/2012	006	FOOD SUPPLIES 11/12 SY	3,940.57
284011	GORDON FOOD SERVICE	3/23/2012	006	FOOD SUPPLIES 11/12 SY	4,408.08
283869	GORDON FOOD SERVICE	3/7/2012	006	FOOD SUPPLIES 11/12 SY	7,052.88
283846	CASERTA, AMY	3/7/2012	009	CONSUMABLE PURCHASES-REIMBURSE	57.76
283931	FLINN SCIENTIFIC, INC.	3/15/2012	009	AP6992 replacement power	75.06
284096	GIANT EAGLE	3/27/2012	009	FOODS FOR FOODS CLASS 2011-1	77.70
284021	LAUBSCHER, ANNA	3/23/2012	009	reimbursement for misc.	85.15
284083	GREGORY, KRISTIN	3/27/2012	009	OPEN P.O. FOR EXPENDABLE	100.12
283955	PEOPLES EDUCATION	3/15/2012	009	MEASURING UP TO THE OHIO	119.36
284044	TODD, KATHY	3/23/2012	009	February 2012	122.61
284047	BUCKLE DOWN PUBLISHING	3/23/2012	009	7th gr. math buckle down	156.98
284108	TEACHER'S DISCOVERY	3/27/2012	009	JB442S30-Pobre Ana Reader's	205.46
283986	ALLEY, MARY BETH	3/23/2012	009	CONSUMABLE PURCHASES-REIMBURS-	208.74
283939	JAVOREK ARCHITECTURAL METALS	3/15/2012	009	36"X96" GALV. SHEET METAL (22	255.00
283898	SUNSHINE YOGA	3/7/2012	009	9TH GRADE HEALTH CLASS YOGA	386.00
284073	COOLE SCHOOL INC	3/27/2012	009	ELEMENTARY PLANNER FOR THE	786.37
283948	MIDWEST TECHNOLOGY PRODUCTS	3/15/2012	009	232995 TOOL BOX KIT (JR SIZE)	1,683.58
284019	LAKE METROPARKS	3/23/2012	009	Cross Country Skiing Exper.	1,921.00
284052	WILSON, JENNY	3/23/2012	014	reimbursement for Destination	84.00
284027	OHIO KIDS FOR CREATIVITY	3/23/2012	014	State Fees	120.00
283911	OHIO BIOLOGICAL SURVEY	3/7/2012	014	STUDENT REGISTRATION FOR THE	190.00
283899	WILLOUGHBY FINE ARTS	3/7/2012	014	STUDENT TICKETS-ALICE IN	456.00
283889	QUENCH	3/7/2012	018	MONTHLY CONTRACT OF SERVICE	25.00
283844	BUCKEYE MOUNTAIN	3/7/2012	018	bottled water	49.65
283993	BUCKEYE MOUNTAIN	3/23/2012	018	bottled water	49.65

283881	NEFF COMPANY	3/7/2012	018	EXTRA ACADEMIC LETTERS	121.67
283930	EMANS, DANIELLE	3/15/2012	018	PURCHASE OF WRISTBANDS FROM	166.60
283945	MCMULLEN, IRENE	3/15/2012	018	OPEN P.O. FOR MISC ITEMS FOR	178.09
283914	AMSTERDAM PRINTING & LITHO	3/15/2012	018	Lexington Academic Desk	268.01
283876	WADE, MARK	3/7/2012	018	Pay-Back Assembly	400.00
283900	THINK SOCIAL PUBLISHING	3/7/2012	018	THINKING ABOUT YOU, THINKING	850.74
283910	WEST GEAUGA BD OF ED	3/7/2012	018	ESTIMATED COST OF WINTER	890.40
284090	MCMULLEN, IRENE	3/27/2012	019	REIMBURSEMENT FOR SUPPLIES FOR	31.37
283973	SUSTIN, MIKE	3/15/2012	019	Supplies	52.96
283956	PIRC CO LANDSCAPING AND	3/15/2012	019	PLACE WEED BARRIER FABRIC AND	750.00
283935	GEORGIO'S OVEN FRESH PIZZA	3/15/2012	200	student recognition	47.98
284009	GEORGIO'S OVEN FRESH PIZZA	3/23/2012	200	student recognition	53.91
284079	GEORGIO'S OVEN FRESH PIZZA	3/27/2012	200	student recognition	67.42
283981	ZEPPE'S PIZZA	3/15/2012	200	FIVE SHEET PIZZAS FOR WESTWOOD	75.00
283908	WARD, JOSEPHINE	3/7/2012	200	OPEN P.O. TO PURCHASE MISC.	85.00
283867	GEORGIO'S OVEN FRESH PIZZA	3/7/2012	200	student recognition	90.76
283944	LEUKEMIA AND LYMPHOMA SOCIETY	3/15/2012	200	DONATION OF FUNDS TO LEUKEMIA	225.00
283949	NATIONAL HONOR SOCIETY	3/15/2012	200	#7110121 NHS MEMBERSHIP CARD	331.75
284087	KEY CLUB INTERNATIONAL	3/27/2012	200	KEY CLUB ANNUAL DUES FOR	408.50
283972	SUSONG, MARGARET A.	3/15/2012	200	Prom	460.80
283840	ANDERSON'S	3/7/2012	200	Prom	1,242.98
283842	BALZANO, GREG	3/7/2012	300	2012 COACHING FEE	1,000.00
283887	PAINESVILLE CITY SCHOOLS	3/7/2012	300	7th gr. girls basketball	100.00
284023	MARSHALL, HUGH	3/23/2012	300	BOYS HIGH SCHOOL BASKETBALL	160.00
284100	SCENO GRAPHICS	3/27/2012	300	COST T-SHIRTS	507.00
283906	VICTORY STORE	3/7/2012	300	DIE CUT LACROSSE YARD SIGN - 2	685.80
283907	WALT DISNEY TRAVEL COMPANY	3/7/2012	300	DISNEY TRAVEL - BASEBALL TRIP	14,749.40
284068	BEST TROPHY & AWARDS	3/27/2012	300	FALL, WINTER AND SPRING	108.00
284010	GIBBONS, JOHN	3/23/2012	300	HIGH SCHOOL LACROSSE GAME	100.00
283957	PRO-TUFF DECALS	3/15/2012	300	LACROSSE HELMET STICKERS	212.33
284031	PHILIPSON, SANDRA	3/23/2012	300	AUTHOR'S PERFORMANCE	1,000.00
283880	MYRICK, ROBERT	3/7/2012	300	MS Girls Basketball Officials	90.00
283890	REILLY, THOMAS J.	3/7/2012	300	MS Girls Basketball Officials	55.00
283893	SCHRAGER, HARVEY	3/7/2012	300	MS Girls Basketball Officials	35.00
283946	MCNALLY, WILLIAM	3/15/2012	300	MS Girls Basketball Officials	55.00

283980	YOUNG, WILLIAM	3/15/2012	300	MS Girls Basketball Officials	55.00
283904	US LACROSSE	3/7/2012	300	Renewal of US lacrosse	150.00
283970	BSN SPORTS	3/15/2012	300	SOFTBALL SUPPLIES	38.00
284001	DIADIUN, DEBBIE	3/23/2012	300	SWIM TEAM EXPENSES	255.45
284063	ALL SPORT DESIGN	3/27/2012	300	WEST GEAUGA LAX - LAX111	350.00
283933	GAZETTE NEWSPAPERS	3/15/2012	300	WHIRLWIND RUN	321.00
283912	PHILIPSON, SANDRA	3/12/2012	300	Young Authors Program on	1,000.00
283997	CLEVELAND PUBLIC LIBRARY	3/23/2012	401	Monthly Automation Contract	211.54
284114	MEDCO SUPPLY COMPANY	3/30/2012	401	Supplies per attached	234.78
283964	SCHOCKPROOF SHIPPING	3/15/2012	401	Schock proof sandbags #SPSBP	339.25
284050	WEST GEAUGA BD OF ED	3/23/2012	401	FY12 ELECTRIC FOR ST ANSELM	368.50
283958	PSI ASSOCIATE AFFILIATES	3/15/2012	401	FY12 SPEECH/LANGUAGE	4,208.00
284024	MCKEON EDUCATION GROUP (MEG)	3/23/2012	401	FY12 HEALTH AIDE SERVICES FOR	7,647.66

Fund 001 - general fund (public paid taxes)

Fund 006 - cafeteria funds

Fund 009 - student paid fees

Fund 014 student paid fees

Fund 019 - grant funds

Fund 029 - grant funds

Fund 200 - student activity funds

Fund 300 - athletic funds

Fund 400 or Fund 500 - grant funds

Definitions from the State of Ohio

001 - This is a set of accounts used to show all ordinary operations of a school system

006 - A fund used to record financial transactions related to food service operations

009 - A rotary fund provided to account for the purchase and sale of school supplies

014 - A fund provided to account for operations that provide goods or services to other governmental units on a cost-reimbursement basis

018 - A fund provided to account for specific local revenue sources, other than taxes or expendable trusts

019 - A fund used to account for the proceeds of specific revenue sources, except for state and federal grants

200 - A fund provided to account for those student activity programs which have student participation and students involved in the management of the program

300 - A fund provided to account for those student activity programs which have student participation in the activity but do not have student management of the programs

400 and 500 - Funds provided from the State and Federal governments for specific purposes

Superintendent's Reports/Discussions

Summer School

Mr. Kish gave a presentation on a proposed summer school program for 2012. It will consist of on line classes, covering both the high school and middle school and will be self sufficient. (power point attached at end of minutes)

2012-058

**A motion was made by Mr. Kotowski and was seconded by Mr. Beers to approve the summer school program for 2012 as presented by Mr. Kish.
Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried**

Goals and Objectives Moving Forward

Mr. Beers initiated a conversation regarding the following goals and objectives

On-going:

1. Continue tightening budgets.
2. Continue improving food service.
3. Create program for regular assessment of facilities maintenance.

High Priority:

1. Spend more time on community interactions.
 - a. Continue to build our e-mail list of parents/community interested in receiving district information by sending a robo call and/or placing an article in local newspaper requesting e-mail addresses; potentially share e-mail addresses with townships; and send a monthly newsletter via e-mail.
 - b. Create a business group and/or work with alumni to foster community support.
 - c. Present the "State-of-the-Schools" in October.
 - d. Use cable TV for various district activities/information.
 - e. Project agenda items on screen during Board meetings.
 - f. Create rumor control via the website.
 - g. Use district website for information related to Board and committee meetings and to perhaps create a "rumor control" mechanism.

Dr. Dinger confirmed many of the above items have been addressed or are in the process of implementation. Mr. Beers indicated legal counsel verified using a phone number list other than from the school list is ok for making contact with families. Mrs. Gillmore suggested adding a line to the yearly information sheet parents complete indicating their approval for District use of their phone/email information.

WGCJRD Meeting Minutes

Dr. Dinger pointed out the February 8, 2012 minutes were in the Board packets

A motion was made by Mrs. Gillmore and was seconded by Mr. Kilroy, to approve the following:

Donations to the District

Preston Superstore - \$1,000

West Geauga Kiwanis - \$3250 to the high school awards breakfast

Personnel

1. STAFF RESIGNATIONS/RETIREMENT

Name	Assignment	Building	Effective
Diringer, Tom	Superintendent	CO	Resignation: August 1, 2012
Morin, Toni	CAA- Pupil Services	CO	Resignation: April 4, 2012

2. REQUEST FOR LEAVE OF ABSENCE/NON-PAID LEAVE

Amanda Janki, bus driver, is requesting a leave of absence to begin on April 9, 2012 with an anticipated return date of May 21, 2012.

3. CHANGE IN CONTRACT – CLASSIFIED STAFF

Name	Dept	From	To	Effective
Suba, Tracy	WW	Probationary	Limited	3/9/12

4. TEMPORARY POSITION ASSIGNMENTS

Name	Assignment	Bldg	Time Period	Rate of Pay
Penrod, Robert	Bus Driver – 5:00	Trans	4/02/12 to end of 2011-2012 SY	\$18.31 per hour
Fowler, Cheryl	Proctor – 1:55	LN	04/02/12 to end of 2011-2012 SY	\$13.44 per hour

Temporary position assignment is necessary to cover Charmayne Zurga who is on a leave of absence.

5. 2011-2012 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Bldg/Dept	Assignment	Rate
Stebelton	Jason	High School	Musical Accompanist – ½ Contract	\$460.00
Vandall	Chris	High School	Musical Accompanist – ½ Contract	\$460.00
Balzano	Greg	HS - Athletic Dept	Athletics Club Sport: Lacrosse	Volunteer
Reich	Dan	Pupil Personnel	Academic Tutor	\$25.20 p/hr
Makee	Jill	Westwood Elem.	Proficiency Tutor/Academic Coach (8 hours)	\$25.11 p/hour
Mell	Julia	Westwood Elem.	Proficiency Tutor/Academic Coach (8 hours)	\$25.11 p/hour

6. 2011-2012 CERTIFIED SUBSTITUTES – April 3, 2012

Tutor	Last Name	First Name	Certification	Expires
	Egan	Andrea	L-T Sub 7-12 Integ. Lang Arts	2016
X	Schaffer	Joshua	L-T Sub 7-12 Integ. Soc. Stud	2012
	Thorndike	Robert	P-12 Music	2012
Remove:	Timas	Felicia		

7. 2011-2012 CLASSIFIED SUBSTITUTES – April 2012

LAST	FIRST	CUST	FDSR	PROC	SECL	TRANS
Scott	Jeff	X				
Watjen	Gretchen	X				

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried

Reduction in Force – Positions Abolished/Reduced – Certified

A motion was made by Mr. Beers and was seconded by Mrs. Gillmore, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CERTIFIED POSITIONS ABOLISHED/REDUCED
4/9/12**

In accordance with Article 6.04 of the Collective Bargaining Agreement with the West Geauga Education Association and Ohio Revised Code Section 3319.17, this Board is hereby declaring a reduction in force for financial reasons. The following positions are hereby abolished/reduced, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
Kindergarten Teacher	1.50

Roll call: Yes: Beers, Gillmore, Kotowski

No: Dottore, Kilroy

Motion carried

2012-061

Reduction in Force – Positions Abolished/Reduced – Certified

A motion was made by Mr. Beers and was seconded by Mr. Kilroy, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CERTIFIED POSITIONS ABOLISHED/REDUCED**

4/9/12

In accordance with Article 6.04 of the Collective Bargaining Agreement with the West Geauga Education Association and Ohio Revised Code Section 3319.17, this Board is hereby declaring a reduction in force for financial reasons. The following positions are hereby abolished/reduced, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
5 th Grade Teacher	1.00

**Roll call: Yes: Beers Gillmore, Kotowski
No: Dottore, Kilroy
Motion carried**

Reduction in Force – Positions Abolished/Reduced – Certified

A motion was made by Mr. Beers and was seconded by Mr. Kotowski, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CERTIFIED POSITIONS ABOLISHED/REDUCED
4/9/12**

In accordance with Article 6.04 of the Collective Bargaining Agreement with the West Geauga Education Association and Ohio Revised Code Section 3319.17, this Board is hereby declaring a reduction in force for financial reasons. The following positions are hereby abolished/reduced, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
School Nurse	0.50

**Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried**

Reduction in Force – Positions Abolished/Reduced – Certified

A motion was made by Mr. Beers and was seconded by Mrs. Gillmore, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CERTIFIED POSITIONS ABOLISHED/REDUCED
4/9/12**

In accordance with Article 6.04 of the Collective Bargaining Agreement with the West Geauga Education Association and Ohio Revised Code Section 3319.17, this Board is hereby declaring a reduction in force for financial reasons. The following positions are hereby abolished/reduced, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
Technology Education	1.00

Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski

No: Dottore

Motion carried

A motion was made by Mr. Beers and was seconded by Mrs. Gillmore, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CERTIFIED EMPLOYMENT CONTRACTS**

4/9/12

In further accordance with Article 6.04 of the Collective Bargaining Agreement with the West Geauga Education Association and Ohio Revised Code Section 3319.17, the employment contracts of the following individuals are hereby suspended, in whole or in part, effective for the 2012-2013 school year, such individuals also to be placed on the district's recall list for consideration in the event that openings occur in which the individual is appropriately licensed:

Name	Position	Full-Time Equivalent
Force, Barb	Elementary Teacher	1.00
Kidwell, Bradley	Elementary Teacher	1.00
Dolinsky, Drew	Elementary Teacher	0.50
Morris, Terri	School Nurse	0.50
Novy, Jeff	Technology Education	1.00

Roll call: Yes: Beers, Gillmore, Kotowski

No: Dottore, Kilroy

Motion carried

Reduction in Force – Positions Abolished/Reduced – Classified

A motion was made by Mr. Beers and was seconded by Mr. Kilroy, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CLASSIFIED POSITIONS ABOLISHED/REDUCED
4/9/12**

In accordance with the Article 9.05 of the Collective Bargaining Agreement with the Ohio Association of Public School Employees and Ohio Revised Code Section 3319.172, this board is hereby declaring a reduction in force for financial reasons. The following positions are hereby abolished, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
Bus Drivers	5.00
Full-time Cooks	1.00
Part-time Cooks	0.50

**Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried**

Reduction in Force – Positions Abolished/Reduced – Classified

A motion was made by Mr. Beers and was seconded by Mrs. Gillmore, to approve the following :

In accordance with Ohio Revised Code Section 3319.172, this board is hereby declaring a reduction in force for financial reasons. The following non-represented classified position is hereby abolished, effective for the 2012-2013 school year:

Position	Full-Time Equivalent
Confidential Administrative Assistant - EMIS	1.00

**Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski
Motion carried**

Reduction in Force – Employment Contracts – Classified

A motion was made by Mr. Beers and was seconded by Mrs. Dottore, to approve the following :

**RESOLUTION OF REDUCTION IN FORCE
CLASSIFIED EMPLOYMENT CONTRACTS
4/9/12**

In further accordance with Article 9.05 of the Collective Bargaining Agreement with the Ohio Association of Public School Employees and Ohio Revised Code Section 3319.172, the employment contracts of the following individuals are hereby suspended, in whole or in part, effective for the 2012-2013 school year, such individuals also to be placed on the district's recall list for consideration in the event that openings occur in which the individual is qualified:

Name	Position	Full-Time Equivalent
Laux, Charles	Bus Driver	1.00
Janki, Amanda	Bus Driver	1.00
Penrod, Robert	Van Driver	1.00
Powers, Veronica	Van Driver	1.00
Georgevitch, Leah	Van Driver	1.00
Nye, Wendy	Part-time Cook	0.50
Janes, Tracie	Part-time Cook	0.50

Roll call: Yes: Beers, Dottore, Gillmore, Kotowski

No: Kilroy

Motion carried

Reduction in Force – Positions Abolished/Reduced - Classified

A motion was made by Mr. Beers and was seconded by Mrs. Gillmore, to approve the following :

In further accordance with Ohio Revised Code Section 3319.172, the employment contract of the following individual is hereby suspended, in whole or in part, effective for the 2012-2013 school year, such individual also to be placed on the district's recall list for consideration in the event that openings occur for which the individual is qualified:

Name	Position	Full-Time Equivalent
Russell, Kathy	Confidential Administrative Assistant - EMIS	1.00

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski

Motion carried

New Business

Mr. Beers initiated a conversation regarding a Superintendent Search. There are several organizations that are available for use including OSBA, Finding Leaders, and Geauga County ESC. The Board of Education may also do the search themselves opposed to hiring a firm. Decisions to be made include the parameters and direction of the search. Mrs. Gillmore indicated with electronic communication the time span for receiving information may be shortened. OSBA, the district website, BASA, OASBO and the newspaper are mediums for advertising. Education Week can be used for a national search. Mr. Kotowski stated at times he believes the process is overly time consuming including three and four interview sessions. Mr. Kilroy expressed concerns regarding the time available and the appropriateness of available candidates, adding the County Superintendent may be used as an interim superintendent. Dr. Diringer pointed out he had given the Board 4 ½ months notice to allow ample time for a search.

Mr. Beers directed an item be added to the Personnel committee meeting agenda for April 11, 2012 regarding the search.

The Board set a tentative special meeting for April 17, 2012 at 7 p.m. to discuss further.

A motion was made by Mr. Kotowski and was seconded by Mrs. Dottore, to adjourn the meeting at 8:35 p.m.

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy, Kotowski

Motion carried

Board President

Treasurer

SUMMER OPPORTUNITIES 2012

An on-line experience for students
wishing to accelerate their studies and
students in need of remediation!

HIGH SCHOOL COURSES OFFERED

- ⦿ **Math:**
- ⦿ Algebra 1 -1
- ⦿ Algebra 2 -1
- ⦿ Geometry -1
- ⦿ **Personal Finance 1/2**
- ⦿ Pre Algebra -1
- ⦿ Pre Calculus -1
- ⦿ **Science:**
- ⦿ Biology -1
- ⦿ Physical Science -1
- ⦿ **Language Arts:**
- ⦿ Creative Writing -1/2
- ⦿ English I -1
- ⦿ English II -1
- ⦿ English III -1
- ⦿ English IV -1
- ⦿ Grammar & Composition -1/2
- ⦿ **Social Studies:**
- ⦿ American Government -1/2
- ⦿ American History -1
- ⦿ Civics -1/2
- ⦿ Economics -1/2
- ⦿ Geography -1/2
- ⦿ World History-1
- ⦿ Psychology -1/2
- ⦿ **Health/PE:**
- ⦿ **Health**-1/2
- ⦿ Physical Education -1/4

MIDDLE SCHOOL COURSES OFFERED

- ⦿ **Mathematics:**
- ⦿ Math 6
- ⦿ Math 7
- ⦿ Math 8
- ⦿ **Science:**
- ⦿ Science 6
- ⦿ Science 7
- ⦿ Science 8
- ⦿ **Language Arts:**
- ⦿ Language Arts 6
- ⦿ Language Arts 7
- ⦿ Language Arts 8
- ⦿ **Social Studies:**
- ⦿ Social Studies 6
- ⦿ Social Studies 7
- ⦿ Social Studies 8

COSTS TO THE DISTRICT

- ⦿ \$4250 – Administrator
- ⦿ \$300 – Teacher per subject taught
- ⦿ 4 Middle School Stipends
 - Math, Science, ELA, Social Studies
- ⦿ 5 High School Stipends
 - Math, Science, ELA, Social Studies, Health/PE
 - \$30 cost for Currium™

ENROLLMENT

- ⦿ Enrollment Period
 - April 10, 2012 – June 11, 2012
- ⦿ Class Sizes
 - Minimum of 10 students in each course
 - Maximum of 30 student in each course

COST TO STUDENTS

- ⦿ \$200 per class/credit
- ⦿ Middle School
 - Maximum of 4 classes
- ⦿ High School
 - Maximum of 2 credits for Credit Recovery
 - Maximum of 1 credit for acceleration