

Meeting of the
West Geauga Board of Education
Chesterland, Ohio

Monday, August 8, 2011
6:30 p.m.
Middle School Community Room

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item Remarks of the Public.

- I. Roll Call** **Item**
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- IV. Executive Session**
- A. To Consider Compensation of Public Employee or Official – O.R.C. 121.22 (G)(1)
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- V. Minutes**
- A. Meeting Minutes of July 25, 2011 M-1
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- VI. Standing Committee Reports**
- A. Scheduling of Committee Meetings
B. Policy Committee Report – Sally Gillmore
- VII. Remarks of the Public - Please note: All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.**
- VIII. Treasurer's Report**
- A. July Financial Reports A-G TR-1
- IX. Treasurer's Recommendations**
- A. July Warrants T-1
B. Now and Then Statements T-2
C. Statements of Purpose and Budget T-3
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____

X. Superintendent's Reports/Discussions

- A. Chardon/Newbury "Survey" Results
- B. Capital Conference
- C. Levy Campaign
- D. Director of Communication Responsibility Reassignments
- E. Status of Land Sale to Library
- F. Food Service Update
- G. Kindergarten Enrollment/Staffing
- H. Music Program Staffing

XI. Superintendent's Recommendations

A. Personnel

S-1

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

B. Operations Manager Contract

Name	Assignment	Bldg.	Contract Term	Contract Days	Rate of Pay
Russo, James	Operations Manager	CO	8/9/11	261 days p/yr	\$65,000

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XII. Contracts

- A. Memorandum of Understanding – West Geauga Board of Education and OAPSE C-1
- B. L.E.A.F. Contracted Services Agreement C-2
- C. Nexstep Educational Services – Auxiliary Staffing Contract – Hawken School C-3
- D. Ohio Schools Council – Cooperative Purchasing Program Participation Agreement – 2011-12 C-4
- E. Ohio Schools Council – L.E.E.M.C. Agreement C-5
- F. Alliance for High Quality Education Membership 2011-2012 SY C-6

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____

XIII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, August 22, 2011
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XIV. Adjournment

B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
 Approved _____ Not Approved _____ Other _____