

**West Geauga Board of Education
Special Meeting
Monday, August 12, 2013
8:00 a.m.
West Geauga Superintendent's Conference Room**

Roll Call

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Dottore, Mrs. Gillmore, and Mr. Kotowski

Approval of Agenda

2013-088

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

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

Motion carried

Mr. Kilroy arrived at 8:04 a.m.

Superintendent's Recommendations

2013-089

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

Personnel

STAFF APPOINTMENT

Certified Name	Assignment	Bldg.	Effective	Contract	Rate
Burns, Deborah	Special Education Teacher	HS	8/19/13	Limited	* \$55,338

STAFF RESIGNATIONS

Name	Assignment	Building	Effective
Zurga, Charmayne	Bus Driver	Transportation	Resignation: 8/7/13

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

Motion carried

A motion was made by Mrs. Gillmore and was seconded by Mr. Kotowski, to move into executive session to discuss personnel O.R.C. 121.22(G)(1)

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

Motion carried

Executive session ended at 8:19 a.m.

Open session reconvened at 8:20 a.m.

A motion was made by Mrs. Gillmore and was seconded by Mr. Kotowski, to adjourn the meeting at 8:20 a.m.

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

Motion carried

Board President

Treasurer