

**Meeting of the  
West Geauga Board of Education  
Chesterland, Ohio**

**Monday, October 24, 2011  
7 p.m.  
Middle School Community Room**

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**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.**

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**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. Recognitions/Commendations**

- A. Recognition of National Merit Commended Student: Derek Meers – Dave Toth
- B. Recognition of National Merit Semi-Finalists: Chris Heintz and Clay McMullen – Dave Toth

**V. Minutes**

- A. Meeting Minutes of September 26, 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. Finance Committee – Bill Beers: Approval of October 19, 2011 Meeting Minutes CR-1
- C. Operations Committee – Ben Pintabona: Approval of October 6, 2011 Meeting Minutes CR-2

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Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**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. Five-Year Forecast Presentation
- B. Financial Reports A-G TR-1

**IX. Treasurer’s Recommendations**

- A. Five-Year Forecast T-1
- B. September Warrants T-2
- C. Now and Then Statements T-3
- D. Statements of Purpose and Budget T-4
- E. Mileage Destination Chart T-5
- F. “In Lieu Of” Payments T-6
- G. Bus Purchase T-7
- H. Inventory Reduction T-8

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

- I. Resolution for Renewal Levy T-9

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

**X. Superintendent’s Reports/Discussions**

- A. Acknowledge Educational Non-School Sponsored Trips (Policy 2340.02 Educational Non-School Sponsored Trip) –Summer Ecology Trip SR-1
- B. Draft of Principal, Operations Manager, and “Other” Administrator Evaluation Forms SR-2

**XI. Superintendent’s Recommendations**

- A. Personnel S-1
- B. Approve School Sponsored Trips (Policy 2340 Field and Other District-Sponsored Trips) Varsity Baseball Team to Florida, Wrestling Team to Bowling Green State University and Robotics Team S-2

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

- C. Policies Under Review – Second Update (Vol.29, No.2) – 2010-2011 SY – 3<sup>rd</sup> Reading S-3

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XII. Contracts**

- A. MOU with OAPSE – Extend Contract to 2014 (Freeze on Steps and Base) C-1
- B. Anti-Skid Materials Agreement - Chester Township C-2
- C. GCBDD Funding Agreement – 2011-2012 SY C-3
- D. Special Education Participation Agreement – Mayfield City Schools C-4
- E. Agreement for Admission of Tuition Pupils – Mayfield City Schools (CEVEC) C-5

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 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XIII. Executive Session**

- A. To Discuss the Compensation of Public Employee – ORC 121.22 (G) (1)

**XIV. Announcement of Next Board Meeting:**

Regular Meeting, 7 p.m.  
 Monday, November 21, 2011  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XV. Adjournment**

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