

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

**Monday, February 24, 2014  
7 p.m.  
Middle School Community Room**

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**This meeting is 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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**Item**

**I. Roll Call**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of Agenda/Addendum Items**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IV. Open Enrollment Policy/Financial Discussion**

**V. Executive Session**

A. Employment and compensation of a public official – O.R.C. 121.22 (G)(1)

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**VI. Amendment of Treasurer's Agreement**

A. Amend Treasurer's Services Agreement with Mentor Schools to increase from up to 10 hours/week to up to 20 hours/week of service, with additional hours from 10-20 requiring \_\_\_\_\_ approval.

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
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. New Business**

- A. Discussion of Alumni Association
- B. Board Committee Structure and Meetings
- C. Business Manager Discussion
- D. Discussion of Treasurer Replacement
- E. Communication with the Media

**IX. Informative Reports**

- A. Superintendent's Report
- B. Director's Reports
- C. Principal's Reports

IR-1  
IR-2  
IR-3

**Item**

**X. Standing Committee Discussions**

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee – B. Kotowski
- C. Finance Committee – D. Thoreson
- D. Operations Committee – M. Kilroy
- E. Personnel Committee – T. Phelps
- F. Policy Committee – J. Dottore
- G. Technology Committee - M. Kilroy

- Adoption of a resolution to amend the 2013-2014 General Fund appropriations to increase the instructional technology budget in the amount of \$70,000.00 to purchase iPads and accessories, second grade

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

**XI. Treasurer’s Report**

- A. January Financial Reports – A-F
- B. Discussion of District Finances

TR-1

**XII. Treasurer’s Recommendations**

- A. January Checks
- B. Statement of Purpose & Budget

T-1  
T-2

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XIII. Superintendent’s Recommendations**

- A. All-Day Kindergarten, No Tuition
- B. High School Program of Studies
- B. Approve High School Lacrosse as a district sponsored interscholastic athletic team, effective immediately. Middle School Lacrosse to continue as club sport for 2014 season with the Board authorizing compensation of two supplemental coaching positions for the 2013-2014 school year only.
- C. Approve overnight trips for wrestling tournament competition, February 21-22 (District in Alliance) and, possibly, February 26-29 (state tournament in Columbus) pending advancing wrestlers.
- D. Personnel
- E. Donations to the District

S-1  
S-2  
S-3  
S-4  
S-5

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

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

Regular Meeting  
 March 10, 2014  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XV. Adjournment**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_