

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

**Monday, June 9, 2014  
7:00 p.m.  
Middle School Cafeteria**

---

**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.**

---

- |  | <b>Item</b> |
|--|-------------|
| <b>I. Roll Call</b>  |             |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____  |             |
| <b>II. Pledge of Allegiance</b>  |             |
| <b>III. Approval of Agenda/Addendum Items</b>  |             |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____ |             |
| <b>IV. Minutes</b>   | <b>M-1</b>  |
| A. Meeting Minutes of April 28, 2014.  |             |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____ |             |
| <b>V. Treasurer's Report</b>   |             |
| A. April Financial Reports   | <b>TR-1</b> |
| <b>VI. Treasurer's Recommendations</b>   |             |
| A. April Checks  | <b>T-1</b>  |
| B. Supplemental Appropriations   |             |
| 200-926J Middle School Student Council   +\$2201.50  |             |
| 300-961H HS Choir                           +\$2150.00   |             |
| C. 2014-2015 School Fees – High School, Middle School, Lindsey, and Westwood   | <b>T-2</b>  |
| D. Now and Then Statements   | <b>T-3</b>  |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____ |             |
| <b>VII. Standing Committee Discussions</b>   |             |
| A. Scheduling of Committee Chairperson Meetings and Filling of Committees  |             |
| B. Curriculum Committee - B. Kotowski  |             |
| C. Finance Committee - D. Thoreson   |             |
| • Turf Committee Report  |             |
| D. Operations Committee - _____  |             |
| E. Personnel Committee - T. Phelps   |             |
| F. Policy Committee - J. Dottore   |             |
| G. Technology Committee - _____  |             |
| J. Dottore _____ M. Douglas _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____ |             |

**VIII. Superintendent's Recommendations**

A. Approve Collective Bargaining Agreements S-1

- OAPSE #255, July 1, 2014 to June 30, 2017
- WGEA, July 1, 2014 to June 30, 2017

S-2

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

B. Approve 2014-2015 High School Parent-Student Handbook S-3

C. Approve Summer Camp List S-4

D. Ohio High School Athletic Association (OHSAA) Annual Membership S-5

E. Donations to District S-6

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

F. Administrative Contract Extensions – Director of Curriculum, Instruction & Technology S-7  
Coordinator of Testing, Grants and Special Projects; High School Principal; High  
School Assistant Principal; Middle School Assistant Principal

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

**IX. Board Comments**

Open Enrollment

**X. 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.

**XI. Announcement of Next Board Meeting**

Regular Meeting  
June 23, 2014, 7:00 pm  
Middle School Community Room  
8611 Cedar Road  
Chesterland, OH 44026

**XII. Adjournment**

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