

West Geauga Board of Education
Monday, August 18, 2014
7:00 p.m.
Middle School Community Room

Roll Call

Board President Mr. Thoreson called the meeting to order at 7:07 PM with the following members present:

Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

The Pledge of Allegiance was led by Mr. Thoreson.

Approval of Agenda/Addendum Items

2014-119

A motion was made by Mrs. Dottore and seconded by Mr. Douglas that the Board approve the agenda with the removal of item #7 from the Personnel to be discussed further with the Personnel Committee, and the addition of Resolution 10F-Resolution to restrict email access among Board members.

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried

Minutes

2014-120

A motion was made by Mrs. Dottore and seconded by Dr. Phelps that the Board approve the meeting minutes from July 21, 2014.

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried

2014-121

A motion was made by Mrs. Dottore and seconded by Mr. Douglas that the Board approve the meeting minutes from July 28, 2014, with an adjustment to Personnel.

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried

Recognitions

At this time, presentations were made to recognize retirees Martha Clinger, Barb Force, Debra Iammarino, Dan Masek and Margaret Susong.

Presentations

Sean Whelan made a presentation to the Board regarding School Messenger, and Jim Russo made a presentation regarding ALICE training and traffic patterns.

Remarks of the Public

Bob Bower on Chillicothe Rd discussed open enrollment. When open enrollment numbers got high he had a bad experience with an open enrollment parent, and stated that there were no problems before numbers increased. He feels that open enrollment takes away from other districts that need the enrollment. He would like to see open enrollment end in 2016.

Alyssa Pecharka on Summers Rd in Chesterland is a student at West Geauga High School and would like to have a women's golf program that is recognized as a sport. She is looking for

direction from the Athletic Department on what the steps are for the District to support a girls golf team.

Kate Nevar in Chesterland has spoken to Board members and teachers about common core. She would like to get common core out of the district because she feels the curriculum is age inappropriate and only focuses on testing. She has spoken to teachers in the district and none have positive feedback about it.

Treasurer's Recommendations

2014-122

A motion was made by Mrs. Dottore and seconded by Mr. Douglas that the Board approve the following:

July Checks

Statement of Purpose and Budget

Supplemental Appropriations

200-973H	High School Student Council	\$32,500.00
300-958H	High School Football Cheerleading	\$3,850.00

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried

Resolution

2014-123

A motion was made by Dr. Phelps and seconded by Mr. Thoreson that the Board approve the following resolution:

RESOLUTION TO RESTRICT EMAIL ACCESS AMONG BOARD MEMBERS

WHEREAS, members of this Board have been repeatedly advised by its Legal Counsel to refrain from emailing each other regarding topics that may lead to Board Resolution voting, and

WHEREAS, certain members of this Board have continued to send emails on topics of discussion that could be construed as rendering opinions on issues before this Board, and

WHEREAS, members of this Board are concerned that, by receiving these emails, a perception of deliberation by emails may be occurring, and

WHEREAS, efforts to ask for voluntary cooperation of each other to refrain from emailing each other regarding topics that may lead to Board Resolution voting have not been successful; now, therefore

BE IT RESOLVED, that members of this Board hereby agree not to email each other;

BE IT FURTHER RESOLVED, that in order to ensure that this Resolution is complied with, our Superintendent is hereby directed to adjust (block) each Board Member's West Geauga email account so that Board Member's cannot receive emails from one another;

BE IT FURTHER RESOLVED, that this Board recognizes that communication among Board Members may be necessary from time to time, and accordingly, direct that all communications by an individual Board Member that is intended to be given to one or more

other Board Members be sent to our Superintendent for determination as to the appropriateness of the communication;

BE IT FURTHER RESOLVED, that this Resolution, if passed by a majority of its Members voting upon it, will only be binding on Board Members voting in the affirmative for passage of this Resolution.

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson
Motion Carried

Superintendent's Report

Mrs. Dottore spoke about the first reading of policies for the 2014-2015 school year. Mr. Nutter spoke about opening day on Wednesday, August 20th, personnel update on transfers of Ken Bernacki, Ron Dahlhoffer, and Sean Whelan, new hire of the Assistant Principal at the High School, and OAA update on testing.

Superintendent's Recommendations

2014-124

A motion was made by Mr. Douglas and seconded by Mrs. Dottore that the Board approve the following:

Personnel- Creation of 2 positions: Licensed Practicing Nurse and Medical Assistant

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson
Motion Carried

Ohio Schools Council

2014-125

A motion was made by Mrs. Dottore and seconded by Dr. Phelps that the Board approve the districts membership in the Ohio Schools Council during the 2014-2015 school year at a cost of \$591.31; participate in its Cooperative Purchasing Program at a cost of \$400.00; participate in its Legal Hotline Program at a cost of \$2,000.00; participate in the School Bus Purchasing Program at a cost of \$325.00; and participate in its LEEMC (Lake Erie Educational Media Consortium) at a cost of \$801.25

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson
Motion Carried

Announcement of Next Board Meeting

Regular Meeting

September 8, 2014, 7:00 pm

Middle School Community Room

8611 Cedar Rd

Chesterland, Oh 44026

Executive Session

2014-126

A motion was made by Mrs. Dottore and seconded by Mr. Douglas that the Board enter into executive session at 8:33 pm for the following:

Employment and compensation of a public employee or officials-ORC 121.22 (G)(1)

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried

Executive Session ended at 9:40

Regular Session commenced at 9:40

Adjournment


A motion was made by Mrs. Dottore and seconded by Mr. Douglas that the Board adjourn the meeting at 9:40 pm.

Roll Call: Yes: Mrs. Dottore, Mr. Douglas, Dr. Phelps and Mr. Thoreson

Motion Carried



Board President



Treasurer

West Geauga Board of Education
Investment Report for the
Month of JULY 2014
TREASURER REPORT A

BANK ACCOUNTS	MONTH END BANK BALANCE	MONTHLY INTEREST	INTEREST RATE*
STAR OHIO Treasury Reserve**	\$245,303.17	\$3.81	0.03%
FIRST NATIONAL BANK MONEY MARKET	\$10,596,551.77	\$1,957.44	0.20%
HUNTINGTON BANK Warrants	\$617,254.94		
HUNTINGTON BANK Payroll	\$36,241.61		
DEPOSITORY TOTAL	\$11,495,351.49	\$1,961.25	

JULY 2014
TREASURER REPORT A

STAR OH ACCOUNT #34485						Balance
Date	Deposits	Deductions	Accum. Interest	Comment		58,779.70
1-Jul						58,779.70
2-Jul			0.05			58,779.75
3-Jul			0.09			58,779.79
4-Jul						58,779.70
7-Jul						58,779.70
8-Jul						58,779.70
9-Jul		(45,749.87)		(STRS Payroll 7/15)		13,029.83
10-Jul						13,029.83
11-Jul	89,677.64			Foundation #1 July 2014		102,707.47
14-Jul						102,707.47
15-Jul		(67,273.04)	0.66	(Fed/State Payroll 7/15)		35,435.09
16-Jul			0.69			35,435.12
17-Jul	194,846.46		0.71	Catastrophic Special Ed		230,281.60
18-Jul			0.89			230,281.78
21-Jul			1.37			230,282.26
22-Jul			1.54			230,282.43
23-Jul	26,949.99		1.72	6B-Flowthru Grants		257,232.60
24-Jul	13,233.73		1.92	Improving Teacher Quality, Title I-Basic Grant		270,466.53
25-Jul	97,595.77	(45,844.27)		Foundation #2 July 2014, (STRS Payroll 7/30)		322,216.11
28-Jul			2.91			322,219.02
29-Jul			3.17			322,219.28
30-Jul		(76,916.75)	3.41	(Fed/State Payroll 7/30)		245,302.77
31-Jul			3.59			245,302.95
	422,303.59	(235,783.93)	3.61			245,303.17
				[Rate=03%]		

FIRST NATIONAL MM ACCT #702109356						Balance
Date	Deposit	Deductions				12,194,619.33
1-Jul	25.00			Wire Transfer Credit June 2014		12,194,644.33
10-Jul		(800,025.00)		(Wire transfer to Huntington, Fee)		11,394,619.33
28-Jul		(800,025.00)		(Wire transfer to Huntington, Fee)		10,594,594.33
31-Jul	1,857.44			INTEREST		10,596,551.77
				[Rate=20%]		

Date: 08/01/2014
 Time: 8:48 am

WEST GEORGIA LOCAL
 Financial Report by Fund
 Financial Summary-All Funds-July 2014

Page:
 (FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:	631,503.02	631,503.02	877,959.32	877,959.32	9,812,507.57	4,573,636.79	5,238,870.78
TOTAL FOR Fund 002 - BOND RETIREMENT:	0.00	0.00	0.00	0.00	26,991.47	0.00	26,991.47
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:	0.00	0.00	227,517.00	227,517.00	1,417,143.20	1,228,832.17	188,311.03
TOTAL FOR Fund 006 - FOOD SERVICE:	0.00	0.00	13,347.99	13,347.99	34,807.42	48,398.66	13,591.24-
TOTAL FOR Fund 007 - SPECIAL TRUST:	0.00	0.00	0.00	0.00	58,056.17	10.04	58,046.13
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:	165.55	165.55	9,563.81	9,563.81	42,177.56	168,404.85	126,227.29-
TOTAL FOR Fund 012 - ADULT EDUCATION:	0.00	0.00	0.00	0.00	11.68	0.00	11.68
TOTAL FOR Fund 014 - ROTARY-INTERNAL SERVICES:	2,017.38	2,017.38	0.00	0.00	38,255.24	10,873.25	27,381.99
TOTAL FOR Fund 016 - EMERGENCY LEVY:	0.00	0.00	488,248.14	488,248.14	301,486.49-	0.00	301,486.49-
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:	285.00	285.00	1,910.05	1,910.05	23,153.71	8,542.44	14,611.27
TOTAL FOR Fund 019 - OTHER GRANT:	0.00	0.00	261.35	261.35	18,240.16	2,063.88	16,176.28
TOTAL FOR Fund 029 - EDUCATION FOUNDATION FUND:	0.00	0.00	528.61	528.61	4,598.70	2,923.80	1,674.90
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:	470.30	470.30	1,836.36	1,836.36	57,885.03	12,094.08	45,790.95
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:	180.00	180.00	15,362.73	15,362.73	85,751.75	99,807.56	14,055.81-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:	0.00	0.00	16,053.75	16,053.75	77,940.90	207,891.43	129,950.53-
TOTAL FOR Fund 450 - SCHOOLNEE EQUIP/INFRASTRUCTUR	0.00	0.00	0.00	0.00	972.40	0.00	972.40

Date: 08/01/2014
 Time: 8:48 am

WEST GRADUA LOCAL
 Financial Report by Fund
 Financial Summary-All Funds-July 2014

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	0.00	0.00	0.00	3,600.00	0.00	3,600.00
3,600.00							
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPME	0.00	0.00	0.00	0.00	1.10	0.00	1.10
1.10							
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	0.00	0.00	0.00	0.00	18.53	0.00	18.53
18.53							
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	51.49	51.49	0.00	0.00	0.00
51.49							
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	26,949.99	26,949.99	22,228.29	22,228.29	9,613.81	4,834.11	4,779.70
4,892.11							
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	0.00	0.00	0.00	0.00	8,149.17	0.00	8,149.17
8,149.17							
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	11,008.11	11,008.11	9,780.21	9,780.21	12,061.07	2,556.92	9,504.15
10,833.17							
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	2,225.62	2,225.62	3,225.62	3,225.62	387.19	0.00	387.19
1,387.19							
GRAND TOTALS:	674,804.97	674,804.97	1,687,874.72	1,687,874.72	11,430,837.34	6,370,869.98	5,059,967.36
12,443,907.09							

JULY 2014
TREASURER REPORT C
WEST GEAUGA LOCAL SCHOOLS
CASH RECONCILIATION
July 2014

BANK BALANCES:

<i>Star Ohio #34485</i>	245,303.17
<i>First National MM Acct. #702109356</i>	\$ 10,596,551.77
<i>Huntington Warrant Acct.#01635161423</i>	\$ 617,254.94
<i>Huntington Payroll Acct.#01630100719</i>	\$ 36,241.61

Balance per Bank Statements \$ 11,495,351.49

LESS OUTSTANDING CHECKS:

Warrant Checks	28,272.54
Payroll Checks	\$ 36,241.61

Total Outstanding Checks: \$ 64,514.15

OTHER BANK ADJUSTMENTS:

Total Other Bank Adjustments:

ADJUSTED BANK BALANCE AS OF 7/31/14: \$ 11,430,837.34

BALANCE PER GENERAL LEDGER (FINSUM): \$ 11,430,837.34

GENERAL LEDGER ADJUSTMENTS:

HS Change Fund	
Athletics Change Fund	
Total General Ledger Adjustments	<u>\$ -</u>

ADJUSTED GENERAL LEDGER BALANCE AS OF 7/31/14: \$ 11,430,837.34

DIFFERENCE--SHOULD EQUAL ZERO \$0.00

West Geauga Board of Education
 Approved Funds for 2014-2015
 As of JULY 2014
 TREASURER REPORT D

Pursuant to Board Resolution 2008-0004, the Treasurer submits the following list of approved grants and programs for the 2014-2015 fiscal year for the Board's information. This list will be submitted to the Board showing the accumulative amounts received throughout the year.

FUND	DESCRIPTION	AMOUNT RECEIVED TO DATE
	Auxiliary Services	
401-9115	Hawkens	\$0.00
401-9015	St. Anselm	\$0.00
Total		<u>\$0.00</u>
	State Grants	
451-9015	OECN Network Connectivity	\$0.00
	Federal Grants	
506-9014	Race to the Top 2013-2014	\$0.00
506-9015	Race to the Top 2014-2015	\$0.00
506-9114	Resident Educator	\$0.00
516-9014	IDEA-B 2013-2014	\$26,949.99
516-9015	IDEA-B 2014-2015	\$0.00
551-9014	Title III Limited English Proficient	\$0.00
551-9015	Title III Limited English Proficient	\$0.00
572-9014	Title I Basic Funds 2013-2014	\$11,008.11
572-9015	Title I Basic Funds 2014-2015	\$0.00
590-9014	Title II-A 2013-2014	\$2,225.62
590-9015	Title II-A 2014-2015	\$0.00
Total		<u>\$40,183.72</u>
	Other Grants	
019-9009	Ipad Project (1-4)	\$0.00
019-9004	Project Real World	\$0.00
Total		<u>\$0.00</u>
	WGEF Foundation Awards	
029-9666	S. Whalen Award	\$0.00
029-9667	D. Lachman Award	\$0.00
029-9668	M. Alley	\$0.00
029-9669	J Croff	\$0.00
029-9670	C. O'Janpa	\$0.00
029-9671	A. Wyatt	\$0.00
Total		<u>\$0.00</u>
Grand Total		<u><u>\$40,183.72</u></u>

WEST GEAUGA LOCAL SCHOOLS

GENERAL FUND

FISCAL YEAR 2014-2015

TREASURERS REPORT E

Jul-14

Includes General Fund (001) and Emergency Fund (016) and Debt (002-9006)

	JULY 2014	YEAR TO DATE 2014-2015
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REVENUES

General Property Taxes	\$ -	\$ -
State Foundation	\$ 296,158.20	\$ 296,158.20
Other State	\$ 196,510.35	\$ 196,510.35
Homestead and Rollback	\$ -	\$ -
Casino Funds	\$ -	\$ -
Tuition	\$ 128,435.31	\$ 128,435.31
Other	\$ 10,399.16	\$ 10,399.16
Transfers and Advances		
TOTAL REVENUE	\$ 631,503.02	\$ 631,503.02

EXPENSES

Salaries	\$ 1,002,495.03	\$ 1,002,495.03
Benefits	\$ 119,296.75	\$ 119,296.75
Purchased Services	\$ 184,414.76	\$ 184,414.76
Supplies	\$ 43,314.42	\$ 43,314.42
Equipment	\$ 13,554.19	\$ 13,554.19
Other	\$ 3,132.31	\$ 3,132.31
Transfers and Advances		
TOTAL EXPENSES	\$ 1,366,207.46	\$ 1,366,207.46

BEGINNING FUND BALANCE \$ 9,511,021.08

ENDING FUND BALANCE \$ 8,776,316.64

OUTSTANDING ENCUMBRANCES \$ 4,573,636.79

NET ENDING BALANCE \$ 4,202,679.85

WEST GEAUGA LOCAL SCHOOLS

FOOD SERVICES

FISCAL YEAR 2014-2015

TREASURERS REPORT F

Jul-14

	JULY 2014	YEAR TO DATE 2014-2015	YEAR TO DATE 2013-2014	VARIANCE
REVENUES				
Student Lunches	\$ -	\$ -	\$ -	\$ -
Adult Lunches	\$ -	\$ -	\$ -	\$ -
Vending Sales	\$ -	\$ -	\$ -	\$ -
Other Meals	\$ -	\$ -	\$ -	\$ -
Federal Subsidy	\$ -	\$ -	\$ -	\$ -
State Subsidy	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -
EXPENSES				
Salaries	\$ 11,490.86	\$ 11,490.86	\$ 11,132.78	\$ 358.08
Benefits	\$ 1,857.13	\$ 1,857.13	\$ 6,291.74	\$ (4,434.61)
Severance				\$ -
Purchased Services				\$ -
Supplies			\$ 300.00	\$ (300.00)
Equipment				\$ -
Other				\$ -
TOTAL EXPENSES	\$ 13,347.99	\$ 13,347.99	\$ 17,724.52	\$ (4,376.53)
NET REVENUE/LOSS	\$ (13,347.99)	\$ (13,347.99)	\$ (17,724.52)	\$ 4,376.53
BEGINNING FUND BALANCE	\$ 48,155.41	\$ 48,155.41	\$ 7,953.59	\$ 40,201.82
NET REVENUE/LOSS	\$ (13,347.99)	\$ (13,347.99)	\$ (17,724.52)	\$ 4,376.53
OUTSTANDING ENCUMBRANCES	\$ (48,398.66)	\$ (48,398.66)	\$ (66,808.75)	\$ 18,410.09
ENDING FUND BALANCE	\$ (13,591.24)	\$ (13,591.24)	\$ (76,579.68)	\$ 62,988.44

WEST GEauga LOCAL SCHOOLS

JULY CHECKS

292310 JUDY, MARTHA	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	500.00
292311 KERSHAW, CRYSTAL	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	250.00
292312 LAKE BUSINESS PRODUCTS	7/28/2014	001	G-1 STAPLES FOR MAIN OFFICE	\$	5,945.00
292313 LOGICAL CHOICE TECHNOLOGIES	7/28/2014	001	-INSTALLATION OF WIRELESS ACCES	\$	5,000.00
292314 MAYER, ROBERT/PARKER, AUDREY	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	500.00
292315 MICRO CENTER	7/28/2014	001	Computer supplies	\$	1,413.83
292316 MID STATE RESTORATION INC	7/28/2014	001	BLOCK AND BRICK REPAIRS DW AT	\$	1,075.00
292318 MONACO, THERESA	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	250.00
292319 MONTICELLO GARDEN CENTER	7/28/2014	001	(2) YARDS OF TOPSOIL	\$	62.50
292320 MURPHY, TINA	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	500.00
292321 MY ALARM CENTER, LLC	7/28/2014	001	MONITORING FIRE SYSTEM HS	\$	1,731.75
292324 NURSE FINDERS	7/28/2014	001	Coverage for nurse/aide	\$	600.00
292325 OASBO	7/28/2014	001	OASBO PROFESSIONAL MEMBERSHIP	\$	739.00
292326 OHIO ALLIANCE BILLING LLC	7/28/2014	001	FY14: 12% ALLOWED TOTAL	\$	21.59
292327 OHIO DEPT OF JOB AND -	7/28/2014	001	FY14 UNEMPLOYMENT CHARGES	\$	25.85
292328 OPTUM BANK	7/28/2014	001	HSA PAYMENTS FOR ED CHANDLER	\$	31.25
292329 PITNEY BOWES INC.	7/28/2014	001	SCHEDULE 004 (LINDSEY)	\$	532.00
292332 ROMANO IANIRO CONTRACTING INC	7/28/2014	001	DISTRICT WIDE REPAIRS	\$	650.00
292333 SERS	7/28/2014	001	SERSBDPK - 690 (BRDDIS)	\$	657.40
292334 SCHNEIDER, KURT & LORI	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	750.00
292336 SCHOOL SPECIALTY	7/28/2014	001	HAMMOND STEPHENS ELEMENTARY	\$	42.48
292337 SIGNATURE OFFICE WORKS	7/28/2014	001	AVE-5689 Laser Postcards white	\$	242.97
292338 TODD, KATHY	7/28/2014	001	CERTIFIED VISION CLAIMS	\$	84.82
292339 USIS, ERIK & PAULA	7/28/2014	001	13-14 PAYMENT IN LIEU OF	\$	500.00
292341 WINDSTREAM	7/28/2014	001	RUSSELL, TELEPHONE	\$	131.56
700734 FEDERAL RESERVE BANK	7/30/2014	001	MEDICARE - 692 (BRDDIS)	\$	6,998.24
700735 STRS	7/30/2014	001	STRSBDPK - 691 (BRDDIS)	\$	1,801.26
700736 WORKERS COMPENSATION	7/30/2014	001	WC - 615 (BRDDIS)	\$	-
700737 STRS	7/30/2014	001	BD. SHARE, CERTIFIED 07/14	\$	122,204.00
700738 SERS	7/30/2014	001	BD. SHARE, NON-CERTIFIED 07/14	\$	41,402.00
292172 JENKINS PAINTING COMPANY INC.	7/10/2014	003	MIDDLE SCHOOL CAFATERIA	\$	14,222.00
292184 MID STATE RESTORATION INC	7/10/2014	003	TUCK POINTING REPAIRS @ HS	\$	7,825.00
292203 ROOFTEC INC	7/10/2014	003	MIDDLE SCHOOL	\$	1,895.00
292205 S&E ELECTRIC INC	7/10/2014	003	WESTWOOD ELEM UPGRADE	\$	8,000.00
292239 INDUSTRIAL ENERGY SYSTEMS INC	7/18/2014	003	-ROOF REPLACEMENT AS PER BIDS	\$	126,960.00
292241 JENKINS PAINTING COMPANY INC.	7/18/2014	003	HS MAIN LOBBY & GYM ATRIUM	\$	5,894.00
292300 GHL ELECTRICAL MECHANICAL INC	7/28/2014	003	ELECTRICAL WORK AT LN & WW TO	\$	3,500.00
292302 GO GREEN HEATING, AIR	7/28/2014	003	MAINTENANCE PLAN 3/2014-2/2015	\$	15,485.00
292317 MID-OHIO ASPHALT & CONCRETE	7/28/2014	003	DISTRICT ASPHALT REPL./REPAIR	\$	41,600.00
292181 LEDMAN, ALY	7/10/2014	009	OPEN PURCHASE ORDER FOR	\$	192.11
292208 SCHULTZ, JENNIFER	7/10/2014	009	April 2014	\$	70.38
292215 TAURASI, MICHAEL	7/10/2014	009	OPEN PURCHASE ORDER FOR	\$	547.43
292248 NAVIANCE INC	7/18/2014	009	NAVIANCE COURSE PLANNER 820	\$	3,074.73
292323 NEWBURY PRINTING CO	7/28/2014	009	HEALTH WORKBOOKS FOR 2014-15	\$	1,228.50
292330 PREMIER	7/28/2014	009	HIGH SCHOOL PLANNERS/AGENDAS	\$	2,595.00
292331 REDMOND, JESSICA	7/28/2014	009	CONSUMABLE PURCHACES/REIM-	\$	56.60
292335 SCHOLASTIC CLASSROOM MAGAZINES	7/28/2014	009	008 LET'S FIND OUT-JESSICA	\$	1,094.12
292158 BERNACKI, KENNETH	7/10/2014	018	Reimbursement for	\$	150.55
292174 JOSTEN'S	7/10/2014	018	GOWNS AND HOODS FOR GRADUATION	\$	1,332.02
292202 QUENCH	7/10/2014	018	MONTHLY CONTRACT OF SERVICE	\$	25.00
292224 ACT (High School Monthly	7/18/2014	018	ACT HIGH SCHOOL MONTHLY	\$	250.00
292233 FLETCHER, SUZANNE	7/18/2014	018	GRADUATION STIPEND 2014	\$	20.00
292244 JOSTEN'S	7/18/2014	018	Masters gowns and hood for	\$	345.04
292309 JOSTEN'S	7/28/2014	018	GOWNS AND HOODS FOR CENTRAL	\$	87.00
292182 MELL, JULIA	7/10/2014	019	OPEN PURCHASE ORDER FOR	\$	202.40
292195 PAPER DIRECT	7/10/2014	200	Item CT1251 Blue Ribbon	\$	242.93
292200 POSITIVE PROMOTIONS	7/10/2014	200	Please see attached	\$	493.27
292270 ABATE'S FLORIST & GREENHOUSE	7/28/2014	200	BEGONIAS (YELLOW)	\$	869.12
292159 BEST TROPHY & AWARDS	7/10/2014	300	TROPHIES AND PLAQUES FOR FALL,	\$	1,703.50
292168 BAUMGARTNER, GARY	7/10/2014	300	TRACK DUES/ENTRY FEES	\$	42.90
292173 JOSTEN'S	7/10/2014	300	OPEN PURCHASE ORDER FOR	\$	10,000.00
292191 NORBERTS ATHLETIC PRODUCTS	7/10/2014	300	6' x15.6 x 12" FOLDING LANDING	\$	2,145.00
292214 TABONE, MARTY	7/10/2014	300	OFFICIALS/WORKERS FOR LACROSSE	\$	60.00

WEST GEauga LOCAL SCHOOLS

JULY CHECKS

292290 DGM SPORTS	7/28/2014	300	POLE VAULT POLES	\$	478.00
292322 NEFF COMPANY	7/28/2014	300	AWARDS AND LETTER FOR THE	\$	343.39
292152 APPLE COMPUTER	7/10/2014	401	Part #BI794LL/A	\$	5,580.00
292155 BELL TECHLOGIX	7/10/2014	401	2UJ-00017	\$	8,184.00
292162 CLEVELAND PUBLIC LIBRARY	7/10/2014	401	Monthly Automation Contract	\$	217.98
292190 NEWS BANK	7/10/2014	401	Annual Subscription	\$	1,585.00
292196 MEDCO SUPPLY COMPANY	7/10/2014	401	Bid Number 100375266	\$	118.08
292287 CLEVELAND PUBLIC LIBRARY	7/28/2014	401	Monthly Automation Contract	\$	218.13
292197 PERFORMANCE SYSTEMS CORP	7/10/2014	506	9 1/2 Principles of Innovative	\$	51.49
292340 WILSON LANGUAGE TRAINING	7/28/2014	516	25 units - WIST Elementary	\$	53.95
292154 BASA	7/10/2014	572	Registration for:	\$	500.00
292210 SIGNATURE OFFICE WORKS	7/10/2014	572	See Attached!	\$	2,097.65
292262 STAPLES ADVANTAGE	7/18/2014	572	See attached!	\$	239.37
700730 PAYROLL ACCOUNT	7/15/2014		Payroll - pay date 07/15/14.	\$	522,524.30
700733 PAYROLL ACCOUNT	7/30/2014		Payroll - pay date 07/30/14.	\$	519,546.69
			VOID	\$	-
			RECONCILED	\$	428,754.95
			OUTSTANDING	\$	1,068,321.87
			MEMO	\$	180,650.21
			REFUND	\$	-
			WARRANT	\$	455,005.83
			PAYROLL	\$	1,042,070.99
			TRANSFERS	\$	-
			DIST/CORR	\$	-
			INVESTMENT	\$	-
			TOTAL CHECKS WRITTEN	\$	1,677,727.03

Fund 001 - general fund (public paid taxes)

Fund 006 - cafeteria funds

Fund 009 - student paid fees

Fund 014 student paid fees

Fund 019 - grant funds

Fund 029 - grant funds

Fund 200 - student activity funds

Fund 300 - athletic funds

Fund 400 or Fund 500 - grant funds

Definitions from the State of Ohio

001 - This is a set of accounts used to show all ordinary operations of a school system

006 - A fund used to record financial transactions related to food service operations

009 - A rotary fund provided to account for the purchase and sale of school supplies

014 - A fund provided to account for operations that provide goods or services to other governmental units on a cost-reimbursement basis

018 - A fund provided to account for specific local revenue sources, other than taxes or

PERSONNEL MATTERS
8/18/14

Approval of Appointments: It is recommended that the following appointments to the staff of the West Geauga Local Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment. If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the West Geauga Local School District may immediately release the employee from employment and rescind a conditional offer of employment.

1. STAFF RESIGNATIONS/RETIREMENT

Name	Assignment	Building	Contract
Bozich-Henriksen, Michele	Van Driver	Transportation	Resignation: 8/15/14

2. CERTIFIED PERSONNEL, 2014-2015

Name	Assignment	Bldg.	Effective	Contract	Rate
Hendl, Kristen	Speech/Language Pathologist	HS/MS	2014-2015	Continuing	Decrease to 0.7 FTE

3. ADMINISTRATIVE APPOINTMENTS

Name	Assignment	Contract Term		Contract Days	Salary
Bernacki, Ken	Director of Pupil Personnel	2 year	8/1/14 – 7/31/16	235	\$99,000
Dahlhofer, Ron	Principal – Lindsey Elementary	2 year	8/1/14 – 7/31/16	229	\$95,000
Murawski, Mike	Assistant High School Principal	1 year	8/18/14 -7/31/15	220	\$78,000
Rataiczak, Kim	Alumni Liaison		7/21/14-7/31/15	200	\$24 p/hr not to exceed \$24,000

4. CHANGE IN CONTRACTS**Certified**

Name	From	To	Effective
Klein, James	\$51,999 Step 6/MS	\$54,346 Step 6/MS+15	8/18/14
Kletecka, Jay	\$56,028 Step 8/MS	\$58,587 Step 8/MS+15	8/18/14
Peck, Kelly	\$42,247 Step 3/BS	\$44,192 Step 3/BS+15	8/18/14
West, April	\$50,874 Step 8/BS-150	\$52,774 Step 8/BS+15	8/18/14

5. LONG-TERM SUBSTITUTE APPOINTMENTS

Name	Assignment	Bldg.	Time Period	Rate of Pay
Krumel, Jackie	Grade 4 Teacher	Westwood	8/18/14 - TBD	\$94.06 Day 1 to 30

6. REQUEST FOR LEAVE OF ABSENCE

Traci Hren, Westwood Elementary grade 4 teacher, requested a leave of absence from August 18, 2014 through October 24, 2014.

7. FOOD SERVICE MANAGEMENT STIPEND

Cindy Widing, Food Services Supervisor, continues to take on additional management level responsibilities for the 2014- 2015 school year and therefore the Superintendent is recommending that she be granted a \$15,000 stipend for the 2014-2015 school year.

8. SATURDAY EVENT CUSTODIANS

The Superintendent recommends that two individuals be hired as Saturday Event Custodians at the rate of \$15/hour for an 8-hour day on Saturdays.

9. TRANSPORTATION ROUTING SERVICES

Tina Perko, is being utilized on an as needed basis to complete all transportation routing for the 2014-2015 school and therefore the Superintendent is recommending that she be paid \$25/hour and work 25-30 hours per week in July with a reduction in hours as the routing work is completed.

10. 2014-2015 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Assign Bldg/Dept	Assignment	Rate
Fish	Kim	District	Mentor, Level 1 - First Mentee	\$1,693.00
DePetro	Kathy	District	Summer Opportunities Secretary	\$500.00
Hilty	Ryan	High School	Marching Band Asst. - 1/2 Contract	\$1,505.00
Gasdick	Jessica	High School	Marching Band Asst. - 1/2 Contract	\$1,505.00
Pintabona	Vanessa	High School	Musical Director	\$2,972.00
Danial	Martin	HS - Athletic Dept	Athletics: Football-Asst. - 50% Contract	\$2,633.50
Pukay	Michael	HS - Athletic Dept	Athletics: Football-Asst. - 50% Contract	\$2,633.50
Carlo	Chris	HS - Athletic Dept	Athletics: Volleyball - Head Coach - Varsity	\$5,643.00
Timmons	Dusty	Middle School	Extended Service - 10 days/Guidance	\$3,148.00
Raines	Scott	MS - Athletic Dept.	Athletic Coordinator - Spring 1/3 Contract	\$1,304.00
Vosicky	Frank	Westwood Elem.	Instructional Technology Specialist - 1/2 Contract	\$1,260.50
Werling	Courtney	Westwood Elem.	Steering Teacher - 2nd Grade (3)	\$1,129.00
Baker	Jeff	Westwood Elem.	WEB Master	\$2,032.00
Reich	Dan	Westwood Elem.	Yearbook	\$1,317.00

Resigned Supplemental Assignment:			
Stewart	Paul	High School	Musical Director
Phillips	Beth	Westwood	Steering Teacher, Grade 2

13. TEMPORARY CLASSIFIED STAFF APPOINTMENTS

Name	Assignment	Dept	Effective	Hrs:Min	Hourly Rate/Step
*Sargent, Michele	Long Term Vacancy Admin. Asst. Guidance (Sec 1)	HS Guidance	8/11/2014 - TBD	7:30	\$ 16.82 / 3

*In accordance with section 8.020 in the classified Negotiated Agreement

14. 2014-2015 CLASSIFIED SUBSTITUTE LIST

Last	First
Bunkin	David
Coneglio	Kimberly
Fowler	Cheryl
Haldi	Ellen
Hoeningman	Janet
Johnson	Britt Marie
Marotta	Stacy
Mastrangelo	M Chee-Chee
Olson	Kathleen
Onderdonk	Dawn

Orecchio	Antonia
Oyaski	Paul
Simunich	Susan
Skerbec	Christine
Steffens	Jennifer
Thompson	Kelly
Watjen	Gretchen
Whiteside, Sr.	David

15. 2014-2015 CERTIFIED SUBSTITUTES – AUGUST 5, 2014

Tutor	First Name	Last Name	Cert	Expire
	Fern	Adler	Perm K-8, Rdg. K-12	Perm
	Donald	Andre	4-12 Integ. Business Marketing	2015
X	Frank	Artino	L-T 7-12 Comp. Commun	2016
	Pennie	Baptie	L-T 7-12 PhysSci,Chem	2015
X	Sarah	Bargiel	2 Yr. Prov. 7-12 Integ SS	2016
X	Pamela	Barovian	5 Yr. L-T Sub P-3	2019
	Gregory	Bartram	Perm 1-8 Math	Perm
	Kim	Bisker	S-T Sub Gen. Educ	2015
	Glenn	Bitner	Perm. Admin. & SS	Perm
	Holly	Bradbury	5 Yr Prof School Counselor	2018
	Debbie	Brooks	PK-12 Visual Arts	2015
	Christine	Brzozowski	Perm 7-12 English, French	Perm
	Claire	Casey	L-T Sub PS-3	2016
	Joanne	Chuckro	5 Yr. L-T K-8	2015
	Karen	Cipriani	S-T Sub Gen Educ	2018
	Carol	Consolo	S-T Sub Gen. Educ.	2015
	Jonathan	Crary	S-T Sub Gen Educ	2015
X	Bethany	Dauterman	4 Yr. P-3, K-12 Rdg	2017
	Nancy	Davis	5 Yr. K-12 Art	2016
	Quran	DeJarnette	S-T Sub Gen. Educ.	2015
	Sara	DeMuch	K-12 Mild/Mod, K-12 Rdg	2018
	Celeste	DeSapri	5 Yr. L-T P-12 Visual Arts	2017
X	Antonio	Dilallo	5 Yr Prof Integ Math,PhySci,Chem	2017
	Roberta	Dobay	Educ. Aide - ESEA	2016
	Darlene	Duralia	S-T Sub Gen. Educ	2015
	Audrey	Dvorak	5 Yr. S-T Gen. Educ.	2019
	Andrea	Egan	L-T Sub 7-12 Integ. Lang Arts	2016
X	Alexandra	Elk	4 Yr. P-3	2017
X	Kaye	Ford	5 Yr. Prof 1-8	2015
	Brian	Frimel	Prov. K-12 Mild/Mod & Mod/Intens	2015
X	Vincent	Frusteri	L-T Sub 7-12 Integ SS	2015
	Kathleen	Gaggiani	S-T Sub Gen Educ (K-5 only)	2015
	Allison	Garvey	S-T Gen Educ	2015
X	Ken	Germane	5 Yr. S-T Sub Gen Educ	2018
X	Donald	Geyer	S-T Sub Gen. Educ.	2015
X	Margaret	Gilliland	4 Yr. 4-9 Math, Sci, Rdg	2017
X	Nicholas	Grassi	L-T Sub 1-8	2015
X	Jacklyn	Gruen	4 Yr. P-3	2017
	Amy	Gulas	Prov 1-8	2015
X	Kim	Hauser	4 Yr. P-3, K-12 Rdg.	2015
X	Paul	Hederstrom	L-T 7-12 Integ. Math, will do Spanish	2016
	Richard	Helfrick	S-T Sub Gen. Educ.	2017

X	Tricia	Hester	4 Yr Resident 7-12 Soc Stud	2015
X	Bradley	Hughes	L-T Sub 7-12 Integ, SS	2015
X	Caroline	Intihar	5 Yr. Prof. 1-8	2015
X	Curtis	Janeczek	L-T 7-12 Integ Math,Sci	2015
X	Kyle	Johnson	4 Yr. P-12 Phys. Educ	2018
	Cynthia	Judd	Educ. Aide-ESEA	2015
	Mary	Keegan	Prof. K-12 Mild/Mod,Mod/Intens,P-3	2016
	Nancy	Keim	5 Yr. Pre-K Assoc	2016
	Martin	Kelbel	S-T Sub Gen. Educ.	2019
X	Sally	Kitchen	Perm. K-8	Perm
X	Timothy	Klug	4 Yr. P-12 PE/Health	2017
X	Mark	Knapik	4 Yr. 7-12 Integ Lang Art	2016
	Jennifer	Kochert	5 yr S-T Gen Educ,7-12 Math, PhysSci	2015
X	Jennifer	Krutilla	5 yr Prof K-12 SBH, SLD, 1-8	2016
	Jessica	Maddox	4-9 Lang Arts, Reading, SS	2017
	John	Mallen	S-T Sub Gen Educ(interested in Hist)	2019
	Yolande	Margolin	Perm 1-8 SLD, SBH	Perm
X	Peter	Marshfield	L-T 7-12 Integ. Math	2017
	Kristi	Marusic	Educ Aide-ESEA	2015
X	Sarah	Mast	4 Yr. 4-9 Lang Arts, Rdg, SS	2018
X	Mandy	McClendon	5 Yr. Prof. P-3, K-12 Rdg,Mild/Mod	2016
	Lila	Meacham	5 Yr. L-T Sub P-3	2018
	Jonathan	Meinhold	S-T Sub Gen. Educ.	2015
	Thomas	Mental	Perm 7-12 PE, Health, Hist	Perm
	Laurie	Mental	Perm K-8	Perm
	Mickayla	Meola	4 yr P-3, K-12 Mild/Mod	2018
	Beverly	Meyer	S-T Sub Gen. Educ.	2015
	Erin	Micco	5 Yr. Prof P-3, tech	2017
	Andrew	Miskimen	4 Yr. Prov. 7-12 Integ Math	2017
X	Mary Susan	Mitchell	2 Yr. Prov. 7-12 Integ. Lang Arts	2015
X	Kathi	Mitchell	Educ. Aide-ESEA	2015
X	Andrew	Mizsak	4 Yr. 7-12 Integ. SS	2016
	Diana	Monaghan	Educ. Aide	2015
	Cheryl	Murphy	Perm. K-12 PE, Health	Perm
X	Tara	Nebraski	7-12 Integ Social Studies	2017
X	Marjorie	Neuger	5Yr 1-8,K-12 SBH,SLD	2019
	James	Ng	S-T Sub Gen Educ	2015
	Kristyn	Nicolosi	5 Yr. Prof. K-12 Health/PE	2018
	Julia	Nyegard	L-T sub 4-12 Integ. Business	2015
X	Susan	Ollila	4 Yr. P-3, K-12 Rdg	2017
	Heidi	Perry	School Nurse	2019
	Mary	Peterson	K-12 Mild/Mod	2015
X	Chelsea	Peterson	5 Yr. K-12 Mild/Mod,Rdg,Hrg Imp	2015
	Michelle	Petrac	S-T Sub Gen. Educ.	2017
	Barbara	Petrie	L-T Sub FCS	2015
X	Marie	Pfeiffer	5 Yr. Prof. K-12 DH,SLD,Princ	2015
	Alan	Phillips	S-T Sub Gen. Educ.	2015
X	Elmer	Pintar	L-T Sub PK-12 Music	2015
X	Coleen	Piteo-Crowley	5 Yr. L-T P-3	2015
X	Debbie	Pizzino	5 Yr. L-T P-12 Visual Arts	2018
X	Christina	Polizzi	S-T Sub Gen. Educ.	2015
	Kelsey	Poorman	4 Yr. P-12 Art	2015
	Harry	Rayl	L-T P-12 Health/PE, Life Sci	2018
X	Lindsey	Reminder	4 Yr. 7-12 Integ Math	2018
X	Kelly	Ripley	4 Yr. P-3	2016
X	Kate	Ritchie	4 Yr. 4-9 Lang Arts, Rdg, SS	2017
X	Deborah	Rutledge	5 Yr K-8,7-12 Math,History	2016
X	Michele	Rymarczyk	5 yr. Prof. 7-12 English, Computers	2016

X	Michael	Schippers	S-T Sub Gen. Educ.	2015
X	Judy	Seidel	L-T PK-12 PE	2017
	James	Shannon	S-T Sub Gen Educ.	2019
	Karen	Shisila	S-T Sub Gen. Educ.	2017
	Kaitlyn	Sirna	5 Yr. L-T Sub 7-12 Integ. Lang Arts	2018
X	Marilynn	Skeggs	2Yr Prov4-9 LangArts,Rdg,SS	2016
X	Joshua	Sladick	4 Yr. 7-12 Integ SS	2016
	Jennifer	Smith	5 Yr. Prof. 1-8 DH	2015
	Judith	Snyder	5 yr. Prof. 1-8	2017
	Jacquelyn	Sounik	Educ Aide	2015
X	Anneliese	Spangler	4 Yr. P-3	2018
	Stuart	Spaven	S-T Sub Gen Educ	2017
	Nancy	Speck	Perm. 1-8/Spec. Educ.	Perm
	Kristi	Speiser	4 Yr. P-3	2016
XONLY	John	Stanton	L-T 7-12 Integ Math, Phys Sci	2018
	Tina	Starman	L-T 4-12 FCS	2015
	Patricia	Sullivan	4 Yr. 7-12 Integ Lang Arts	2016
	Eileen	Sypen	Educ Aide-ESEA	2015
X	Lisa	Tanno	5 Yr. Prof. 4-9 Math, Sci	2018
	Deborah	Terdan	S-T Sub Gen. Educ	2015
X	Linda	Todaro	L-T Sub 4-9 Lang Arts,Rdg,SS	2015
	Jody	Uth	S-T Sub Gen. Educ	2018
	Debra	Van Scoik	S-T Sub Gen Educ	2015
X	Jennifer	Viola-Barrett	5 Yr Prof. 7-12 Math	2018
X	Toni	Wesen	L-T P-12 Spanish	2015
	Natalie	Wyatt	S-T Sub Gen Educ	2014
X	Petra	Zerbian	K-12 SLD, DH, SBH	2016
	Joyce	Barrett Jacobs	Perm. Vocational, Homemkg, Com Sci	Perm