

**West Geauga Board of Education
Special Meeting
Thursday, January 8, 2015
7:00 p.m.
West Geauga Middle School Community Room**

Roll Call

Board President Mr. Thoreson, President Pro Tempore called the meeting to order at 7:06 p.m. with the following members present:

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

The Pledge of Allegiance was led by Mr. Thoreson

Executive Session

2015-1

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to enter into executive session at 7:08 p.m. to consider the appointment of a school official – Superintendent – O.R.C. 121.22(G)(1). The Board invited Mr. Nutter – Interim Superintendent, Karen Penler – Treasurer and Cheryl Ryan, OSBA to join the Board in executive session.

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

The Board excused the invitees from executive session at 9:10 p.m.

Executive session ended at 9:35 p.m.
Open session reconvened at 9:35 p.m.

Announcement of Next Board Meeting

Tax Budget Hearing/ Organization Meeting, 6:45 p.m.
January 12, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

2015-2

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting at 9:36 p.m.

**Roll call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski,
Motion carried**



Board President



Treasurer