

**West Geauga Board of Education**  
**Regular Meeting**  
**Monday, February 9, 2009**  
**7:30 p.m.**  
**West Geauga Middle School Conference Area**

**Roll Call**

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Gillmore, Mr. Kilroy, Mrs. Leavenworth and Mr. Patterson.

**Approval of Agenda**

**2009-032**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the agenda.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Approval of Minutes – January 26, 2009**

**2009-033**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the minutes of the January 26, 2009 meeting.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Recognitions /Commendations**

None

**Standing Committee Reports**

**Advocacy Committee**

Superintendent Podojil gave a brief update on the Governor's plan for School Districts. Mrs. Leavenworth added information she had gathered from her meeting in Washington regarding the federal stimulus bill. Mrs. Leavenworth invited Congressman LaTourette to visit the District to view the proposed joint project transportation facility with Metzenbaum Center.

**Curriculum Committee**

No Report

**Finance Committee**

Mr. Beers presented the minutes of the February 6, 2009 Finance Committee meeting. The committee discussed open enrollment funds, the five year forecast, purchased services, First National Bank, pooled collateral, FY08 audit, insurances, District American Express Card and the governor's proposed budget. Mr. Kilroy asked that the minutes be amended to reflect the discussion regarding the inclusion of delinquencies in the five year forecast.

**Operations Committee**

No Report

**Personnel Committee**

Mr. Patterson presented the minutes of the February 5, 2009 Personnel Committee meeting. The committee discussed staffing, administrative contracts, the Superintendent's evaluation, coaching requirements and the calendar.

**2009-034**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the February 6, 2009 Finance Committee meeting (as amended) and the February 5, 2009 Personnel Committee meeting.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Meeting date scheduled:**

Finance Committee Meeting March 5, 7:30 a.m.

**Remarks of the Public**

Mickey Atchley asked what employee groups the merit pay would affect. Mr. Beers replied at this time only the Superintendent.

**Treasurer's Report/Recommendations**

**January 2009 – Financial Reports A-G**

Treasurer Tullai presented the Financial Reports A-G for January 2009 (see attached)

**Warrants – January 2009**

**2009-035**

A motion was made by Mrs. Gillmore, and seconded by Mr. Patterson, to approve the warrants for the January check register (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Now & Then Statements – January 2009**

**2009-036**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the January 2009 now and then statements (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**New Depository**

**2009-037**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the addition of First National Bank as a depository for 2009.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Calamity Day**

**2009-038**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve January 28, 2009 as a calamity day.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

**Statement of Purpose & Budget – Student Activities**

**2009-039**

A motion was made by Mr. Patterson, and was seconded by Mrs. Gillmore to approve the statement of purpose and budget for student activities for fiscal year 08/09 (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

## **Superintendent's Report/Recommendations**

Superintendent Podojil updated the Board with an enrollment analysis (attached) and suggested the enrollment data be updated with current information regarding births, etc.

### **Personnel**

**2009-040**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve personnel as presented (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

### **2009-2010 School Year Calendar**

**2009-041**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the 2009-2010 school calendar as presented (attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

### **Ohio Schools Council Resolution – Bus Bid**

**2009-042**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the bus bid resolution with Ohio Schools Council.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

### **Donations to District**

**2009-043**

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to accept donations as presented (see attached).

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

### **Contracts**

**2009-044**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to enter into an agreement with Enabling Technologies for a Braille Embosser Service Agreement.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

### **Policy**

The following policies had a first reading:

2220 Adoption of Courses of Study

2421 Career-Technical Education Program

2464 Gifted Education and Identification

2623 Student Assessment and Academic Intervention Services

5114 Foreign-Exchange Students

**Policy Summary****2009-045**

Discussion was held regarding the policy summary. Several language changes were agreed upon.

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson to approve the Board of Education Policy Summary (attached) with agreed upon language changes and removing Communication, #1 for further revision.

Roll call: Yes: Beers, Gillmore, Leavenworth and Patterson.

Abstain: Kilroy

Motion carried

**Miscellaneous Recommendations**

None

**New Business**

None

**Executive Session**

None

**Adjournment**

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to adjourn the meeting at 9:05 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Leavenworth and Patterson.

Motion carried

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Board President

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Treasurer