

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

**Monday, January 23, 2012
6:30 p.m.
Middle School Community Room**

This meeting is a meeting 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.

- I. Roll Call** **Item**
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- IV. Executive Session**
- A. To Discuss Compensation of an Employee – O.R.C. 121.22 (G)(1)
B. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- V. Recognition/Commendations**
- A. School Board Recognition Month – January 2012 - Tom Diringer and Michele Tullai
- VI. Minutes**
- A. Meeting Minutes of January 9, 2012 M-1
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- VII. Standing Committee Reports**
- A. Scheduling of Committee Meetings
B. Operations Committee – Michael Kilroy: Approval of January 19, 2012 Meeting Minutes CR-1
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- VIII. 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.

IX. Treasurer’s Report

- A. Financial Reports A-G
- B. 2011 Audit Update

TR-1
TR-2

X. Treasurer’s Recommendations

- A. December Warrants
- B. Now and Then Statements
- C. Statements of Purpose and Budget
- D. Inventory Reduction
- E. “In Lieu Of” Payments

T-1
T-2
T-3
T-4
T-5

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

XI. Superintendent’s Reports/Discussions

- A. Goals and Objectives Moving Forward – Bill Beers
- B. Policies Under Review – First Update 2011-2012 SY – Second Reading

SR-1

XII. Superintendent’s Recommendations

- A. Reduction Resolution

S-1

NOW BE IT RESOLVED that the Board of Education, in recognition of significant deficit spending within the district, directs the Superintendent to reduce expenditures and adjust fees by an approximate total of \$334,000 for fiscal year 2013;

AND FURTHER RESOLVE that these reductions should come from among classified staff, certificated staff, and supplemental contracts;

AND FURTHER RESOLVE that reductions should come from the operational areas of transportation generally and field trips;

AND FURTHER RESOLVE that fees for extra/co-curricular activities will be increased and that other areas of potential savings and/or increases in revenue may become part of this plan, if available.

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

- B. Approve use of unanticipated open enrollment income (approximately \$380,000) during fiscal year 2012 for wireless projects, VoIP projects, or other permanent improvement projects within the district.

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

- C. Approve all-day kindergarten tuition at the rate of \$2,680.00 for the 2012-2013 school year.

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

- D. Personnel

S-2

- E. Donation to District: District-wide (iPad Project and Science Program) and High School

S-3

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____

XIII. Contracts

A. Hiram College - Memorandum of Understanding

C-1

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

XIV. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
Monday, February 13, 2012
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XV. Adjournment

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____