

**West Geauga Board of Education**  
**Regular Meeting**  
**Monday, January 25, 2010**  
**6:30 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, Mr. Patterson, and Mr. Pintabona

**Executive Session**

**2010-013**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to move into executive session to discuss negotiations.

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

Motion carried

Regular session reconvened at 7:30 p.m.

**Addendum to Agenda**

**2010-014**

A motion was made by Mr. Beers and was seconded by Mr. Pintabona, to add discussion regarding the Superintendent search to New Business.

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

Motion carried

**Approval of Agenda**

**2010-015**

A motion was made by Mrs. Gillmore and was seconded by Mr. Kilroy, to approve the agenda as amended.

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

Motion carried

**Approval of Minutes – January 11, 2010**

**2010-016**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the minutes of the January 11, 2010 Board Meeting.

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

Motion carried

**Approval of Minutes – January 13, 2010**

**2010-017**

A motion was made by Mr. Patterson and was seconded by Mr. Pintabona, to approve the minutes of the January 13, 2010 Board Meeting.

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

Motion carried

**Achievement Report**

Dr. Podojil reviewed the Achievement Report

- Ohio Governor Ted Strickland announces the appointment of Kathy Leavenworth to the State Board of Education of Ohio. Leavenworth, a Russell Township resident, was sworn in to her new position on Dec. 7 in Columbus. Prior to her appointment, Leavenworth served as a member of the West Geauga Board of Education. She held this position since being elected in 1979, including serving as the Board president for 22 years.

- Lindsey Elementary is one of 20 schools in Ohio with the highest participation levels in “Move It!” (a youth and family fitness program) that were the lucky winners of a Radio Disney “Move It!” Dance Party.
- Lindsey Elementary School fifth-grader David Sprenger wins the district spelling bee and Lindsey fifth-grader Erin Hoeh is the runner up.
- The West Geauga Secondary PTO recognizes West Geauga Middle School educational aide Nancy Amantea as the Support Staff Person of the Year and West Geauga Middle School sixth grade teacher Heidi Burns as the West Geauga Middle School Teacher of the Year.
- West Geauga High School's Rotary Interact club, Student Council, National Honor Society and Key Club react to help victims in Haiti by voting to sponsor and send at least two shelter boxes. Each box costs \$1,000 and houses a tent for ten people, sleeping mats, nets, pots and pans, water purification tablets, medicine, a stove and much more. An entire family is protected and can survive the elements until they can get back on their feet. These students’ efforts were featured in a story that aired on WEWS Channel 5 on Jan. 15.
- The West Geauga High School Discovery Project team wins the national “Green Youth School” contest. The school received a \$5,000 check to be used for environmental projects. West Geauga High School teacher Mike Sustin is the advisor for the Discovery Project team whose members are Shawn Cooper, Zak Kucera, Clay McMullen, Claire Slusarz, Kelli Wright and Mariah Wright.
- West Geauga High School senior Stephen Clucas and junior Chris Yagour are on the team that placed third in the NJHA (National Junior Horticulture Association) Competition. The students competed in the national level completion along with 160 other students, representing 19 states, in the FFA division. Stephen was also on the team that placed second in the FFA (Future Farmers of America) District 3 Landscape Competition and was awarded eighth place in the individual competition.
- Due to the efforts of West Geauga High School sophomore Clay McMullen, West Geauga Local Schools is awarded a \$64,274.64 grant from the Ohio Environmental Protection Agency’s Office of Environmental Education to install filters on district buses that will reduce the emission of harmful gases.
- West Geauga High School junior Kori Chapic makes a verbal commitment to Penn State for soccer.
- West Geauga High School senior Margo Davis commits to Arkansas for soccer.
- The West Geauga High School boys swim team wins the Perry Invitational.

## **Advocacy Committee**

Mr. Kilroy presented the advocacy committee meeting minutes from January 19, 2010.

In Attendance: Michael Kilroy, Committee Chairperson/Board Member; Ben Pintabona, Board Member; and Tony Podojil, Superintendent

The meeting began at 8:45 a.m.

### **1. State-wide Issues**

#### **a. Full-day Kindergarten Waiver – 2010-2011 School Year**

Tony Podojil explained the process necessary for securing a waiver for the district so that full-day kindergarten with tuition can be offered during the 2010-2011 school year. In addition, a plan needs to be created that demonstrates how the district will be implementing a full-day kindergarten program beginning with the 2011-2012 school year. That plan will involve offering full-day kindergarten for all students at both Lindsey and Westwood beginning in

2011-2012 as well as the development of an early childhood center at the Metzenbaum school which could house both pre-kindergarten (early childhood) and students who choose to participate in the half-day option. A resolution will appear on the Board of Education meeting agenda on January 25 referring to the above.

**b. Race to the Top**

Tony Podojil described the purpose and funding model associated with Race to the Top (RttT). Since the district is already involved in the Ohio Improvement Process, most of what will be required in RttT has already been accomplished by the district. In addition, our level of funding, as determined by our Title I percentages, is extremely small and would result in the district being obligated to expend more funds than those received. Based on the above, we have chosen not to participate at this time. There may be an opportunity to participate at a later date if a round-two is offered.

**2. Open Enrollment**

Michael Kilroy inquired into whether open enrollment will remain beginning in the 2011-2012 school year. Since this will once again be part of the state budget deliberations, we will need to watch this closely when the next budget is developed. Tony Podojil recommended that we maintain our present status in regard to open enrollment that allows current students and their siblings and children of employees to remain as open enrolled students with no new entrants.

**3. State Budget**

With the passing of the delay in implementation of the last income tax reduction, the State was able to fill the budget hole created by the elimination of the slot machine legislation. This should shore up the budget for the biennium unless the tax collection projections come in less than anticipated. The federal stimulus money used in this last budget will be cause for concern when the state develops its biennium budget next year.

The meeting adjourned at 9:15 a.m.

## **Curriculum/Technology Committee**

Mrs. Gillmore presented the curriculum/technology committee minutes from December 16, 2009.

In Attendance: Tony Podojil, Sally Gillmore, Brenda Armstrong, Dave Toth, Mike Kilroy

The meeting was called to order at 9:32 a.m.

**1. Graduation Requirements:**

A. Changes in the minimum requirements for graduation for the class of 2014 and beyond are:

a. Math – 4 credits (presently 3)

b. Electives – 6 (presently 7)

i. 1 unit or two ½ units must include Fine Arts

ii. ½ unit must include Personal Finance which meets the requirement for Financial Literacy

Total 21 (presently 21)

**2. High School Courses**

A. Personal Finance: Substitute Senate Bill 311 of the ORC requires integration of economics and financial literacy within social studies or another class. West Geauga High School will offer Personal Finance to meet this requirement through the math department.

B. Social Studies: West Geauga High School will offer the following courses:

i. Contemporary World Studies ½ credit grades 11 or 12

ii. Human Geography ½ credit grades 11 or 12

iii. United States Government ½ credit grades 11 or 12 (fulfills ODE mandate)

iv. Honors United States Government ½ credit grades 11 or 12 (fulfills ODE mandate)

**3. Credit Flexibility:** Senate Bill 311 has mandated that students can earn units of high school credit based on the demonstration of subject area competency. Meeting the requirement expands the usual seat time option to earning credit by demonstration of subject area competency and structures that support it irrespective of any time requests.

West Geauga High School will work to schedule more options for students to move toward post-secondary and career goals.

4. The Ohio Core is being developed to prepare all students for college and work with the knowledge and skills for the 21<sup>st</sup> Century economy. There will be a stronger alignment of high school coursework to college expectations. West Geauga High School is working to ensure that guidelines for graduation and coursework meet requirements.
5. Book: Speak by Laurie Halse Anderson – The book has been reviewed by the West Geauga High School English Department and will become part of the library of resources available to teachers to use in English classes.
6. Rosetta Stone: Mr. Kilroy has secured donations to pursue the purchase of Rosetta Stone, a foreign language learning program, which will be used by Community Ed and West Geauga students alike. Details will be worked out after further consultation with Community Ed and the building principals and administration. The meeting adjourned at 10:45 a.m.

### **Finance Committee**

Mr. Beers presented the finance committee minutes from January 22, 2010

In Attendance: Bill Beers, Chairperson/President of the Board; Anthony Podojil, Superintendent; Michele Tullai, Treasurer; Michael Kilroy, Board Member; Patricia Wright, WGEA and Community Member;

#### Board Service Fund

Treasurer Tullai explained that ORC states the Board may spend two dollars for each child enrolled, or twenty thousand dollars, whichever is greater. January – December 2009, \$3,572.60 was spent.

Current enrollment x \$2.00 - \$4,686.

#### Revised Tax Resolution from County Auditor

The County Auditor has issued a revised tax rate resolution for tax year 2009 (collection in 2010).

The Auditor looked at all bond issues and adjusted rates to reflect current valuations. Our rate dropped from 3.00 to 2.29 mills. The last payment on the bond issue is Nov. 2012, which is fiscal year 2013. According to the Auditor's office CY 2012 should be the last year this millage is included in tax bills.

#### TPP

The Tangible Personal Property tax we received in November 2009, which was \$33,334.78 more than the Treasurer's estimate is all delinquent taxes. We cannot anticipate this in the future.

#### Budgets for FY 11

Treasurer Tullai explained the building budgets are based on a per student amount and recommended that a discussion be held regarding reducing budget allowances for FY 11 to all budgets (not just buildings). Dr. Podojil stated the budgets were reduced about 7 years ago. Discussion ensued with a suggested 5% reduction in all budgets, with the caveat that there are costs that are not able to be reduced (required special education programs, etc). Mr. Beers asked that the District review the Special Education costs as they are a large portion of the budget.

#### Transportation Lease

Superintendent Podojil stated three prosecuting attorney's are involved in the lease negotiations for the transportation facility. Mr. Beers requested he provide timelines on the lease arrangement.

## VOIP

Superintendent Podojil and Mr. Canepa attended a VOIP meeting yesterday. We are part of a consortium with 15 organizations vying for stimulus dollars. The applications are due by the middle of February and Districts that are chosen will know by mid March. Awards will be made in June. We have budgeted \$220,000 out of PI funds for the project. The stimulus dollars require a 20% match and cover connections and servers. There may be other grant money available for phone equipment.

Meeting adjourned at 8:24 a.m.

## Operations Committee

Mr. Pintabona presented the operations committee minutes from January 19, 2010.

In Attendance: Ben Pintabona, Committee Chairperson/Board Member; Steve Canepa, Business Manager; Al Davis, Transportation Supervisor; Dan Eloff, Supervisor of Buildings and Grounds; Michael Kilroy, Board Member; and Tony Podojil, Superintendent

The meeting began at 7:40 a.m.

### I. Transportation Operations

#### A. Transportation Project Update

Tony Podojil discussed the bidding process for the Metzenbaum construction project. The prosecutor's office is working on the lease component. The project cost is estimated to be at or under \$3 million. Metzenbaum will provide the initial capital outlay from their general fund.

#### B. Ohio Clean Diesel Grant

The school district will receive approximately \$64,274.64 of grant money for the reduction of tail pipe emissions. Due to its cost, the emission control component (DMF filter) must be competitively bid out.

#### C. OSC Bus Purchasing Program

The district will be participating in the bus purchasing program through next year since there is a need to purchase two buses for the upcoming school year. Budget reductions at the state level eliminated the bus subsidy for schools which we had previously received.

### II. Buildings and Grounds Projects

#### A. Heating System – District-wide

The rooftop unit at the high school is down and scheduled for repair (room 104 and the guidance area). The middle school classroom unit is to be serviced. We are experiencing no major problems at the buildings so far.

#### B. Lindsey Elementary – Water Distribution System

The water distribution system at Lindsey has been down. The system was overhauled this year and is currently working. Annual maintenance will be scheduled.

#### C. Maintenance Fleet

Our 1986 International dump truck has had many repairs and needs to be replaced. So far this year, there has been \$8,000 in repairs. We are also looking to replace the Ford Explorer used by the maintenance department.

#### D. Cedar Road Wetland Project Update

Discussion of the high school Cedar Road wetland area is being mitigated and we are working with the Army Corp of Engineers. The area will be made right and left alone. No plans to reuse at this time.

#### E. Rehab Junior Varsity Dugouts – Boy Scout Volunteers

Local Boy Scout and West Geauga student Kevin Malak is leading the renovation project on the junior varsity baseball dugouts. Slated to be ready by spring.

#### F. Playgrounds

Anderson Recreational will correct the punch list items in the spring. Once that is done, the project will be completed and the remaining funds distributed.

#### G. Baseball/Softball Fields Update

The softball field received outfield fencing, foul poles, has been aerated, and additional drainage to be considered, etc. The varsity project is essentially complete. The punch list items are to be completed in the spring.

**H. Energy Education Inc., Energy Management Program**

Tony Podojil informed the committee that we have met and exceeded estimates for our first year in the program. A report will be made to the Board of Education in March.

**III. Miscellaneous Items**

**A. Howell Stadium - Scoreboard**

Side Effects Inc., provider of scoreboard solutions is to provide a proposal for consideration. Information will be forthcoming.

**B. Wind Turbine Technology**

The district is looking into this technology as an alternative energy source. Information and data are being gathered.

**C. Gas Well – Cutter Exploration, Inc.**

Dan Passerini from Cutter Exploration would like to make a presentation at the next Operations meeting to discuss future and potential projects.

**D. Soda Vending Contract**

The committee was updated regarding our current soda vendor contract. Pepsi's contract has expired and the district is looking to bid out this contract later in the year.

**E. January 25, 2010 Classified Staff In-Service**

Steve Canepa will provide the required OSHA and asbestos training to employees who missed the October training.

**F. Food Service Management Company Procurement Training – 1/27/10**

Steve Canepa will attend the mandatory food service program procurement training on January 27.

**G. E-Rate Update**

The district receives 40% back for telephone service as well as some technology services. Evaluating proposals for upcoming funding year with recommendations to be forthcoming.

**General Note:** Ben Pintabona indicated that energy projects involving wind/solar power may qualify under the HB 264 funding rules.

Mr. Kilroy inquired into the budget plans concerning computer purchases for the 10-11 SY.

Meeting adjourned at 8:52 a.m.

**2010-018**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the Advocacy, Curriculum/Technology, Finance and Operations minutes.

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

Motion carried

**Meeting date scheduled:**

Curriculum/Technology – February 2, 2010 at 1:00 p.m.

Policy – February 2, 2010 at 2:00 p.m.

**Remarks of the Public**

Dave Hancock – School politics. Offered to censor himself for one year if Mr. Kilroy resigns immediately.

**Treasurer's Report/Recommendations**

**Financial Reports A-G**

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

**Warrants – December 2009****2010-019**

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

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

Motion carried

**Now and Then Statements – December 2009****2010-020**

A motion was made by Mr. Patterson and was seconded by Mr. Kilroy, to approve the December 2009 now and then statements(attached)

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

Motion carried

**Fund to Fund Transfers****2010-021**

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to approve the following fund to fund transfers:

From 300-7200-910-900Z to 300-5100-954H \$3,445

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

Motion carried

**Tax Rate Resolution****2010-022**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the amended tax rate resolution from the Geauga County Auditor.

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

Motion carried

**Statement of Purpose and Budget****2010-023**

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approved the following statement of purpose and budgets.

Project Real World	019-9004	\$ 2,000
High School Science Club	300-981H	\$ 450
WGHS LaCrosse	300-913A	\$28,385
Gymnastics	300-903A	\$ 3,300
Boys Basketball	300-901A	\$ 4,186
Wrestling	300-909A	\$ 1,000

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

Motion carried

**Calamity Day****2010-024**

A motion was made by Mr. Patterson and was seconded by Mr. Kilroy, to approve January 4, 2010 as a calamity day.

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

Motion carried

**Mileage Rate****2010-025**

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve the District mileage reimbursement rate at .50 per the IRS standard mileage rates effective January 1, 2010.

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

Motion carried

## **New Fund**

2010-026

A motion was made by Mr. Patterson and was seconded by Mr. Pintabona to approve the creation of a new fund for the Ohio Clean Diesel School Bus Grant.

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

Motion carried

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

### **WGCJRD Minutes**

Superintendent Podojil reviewed the WGCJRD meeting minutes for August 12, September 9, and October 14, 2009.

### **District Communications Committee Minutes**

Superintendent Podojil reviewed the DCC minutes from December 16, 2009 and January 20, 2010.

In attendance: Terri Bear, Mo Bidar, Ben Pintabona, Charlie Butters, Ron Cotman, Bonnie Gruttadauria, Reena Kanner, Lynn Krouse, Kathy Leavenworth, George Owens, Dean Patterson, Tony Podojil, Linda Yanko and Kim Zannetti.

### **Welcome**

Superintendent Tony Podojil called the meeting to order at 8:03 a.m.

### **Minutes**

The committee accepted the minutes of the Dec. 16, 2009 meeting with no changes.

### **Academic & Achievement**

Kindergarten registration will be held Feb. 1-4. The district will still offer tuition-based full-day kindergarten for the 2010-2011 school year. Yet, for the school year starting 2011-2012, the state mandates that both full-day and half-day kindergarten be offered with no tuition. This mandate will cost the district approximately \$250,000 and has already been included in the five-year forecast. The district is working with Metzenbaum to use their classrooms for half-day kindergarten and is considering including an early childhood center program.

Enrollment was slightly down again this school year. However, kindergarten enrollment increased by 11 students. New enrollment projection studies will need to be done; however, with the fluctuation in the economy and the downturn in real estate, if new studies were done at this time, they would likely be inaccurate.

Parents are invited to attend a free seminar entitled Proactive Parenting to be held Jan. 20 at Kenston High School.

### **Building and Grounds**

Regarding the transportation facility slated for the Metzenbaum Center site, ads for bids are going out this month. A pre-bid meeting will be held in early February, while a bid opening meeting will occur in late February. Since Metzenbaum is funding the construction process, West Geauga is working with attorneys to draw up a financial agreement to 1) pay off West Geauga's portion of the building (mortgage) and 2) determine the terms and fees for use of the building (lease).

### **Finance**

The open enrollment policy for the 2010-2011 school year will remain the same as this school year. The district will maintain its current open enrollment students and accept siblings of those students and children of staff members. The school district will still receive open enrollment funds for the 2010-2011 school year.

Negotiations for certified and classified contracts are currently being held. Both contracts expire August 1, 2010.

Traditional bargaining is done to negotiate with the certified staff, and interest based bargaining is the method used to negotiate the classified contact.

### **Communication**

January is Board Recognition Month. The Board unanimously elected Bill Beers as Board president and Dean Patterson as vice-president. Chairs of the Board standing committees are: Advocacy – Michael Kilroy, Curriculum/Technology – Sally Gillmore and Mike Kilroy, Finance – Bill Beers, Operations – Ben Pintabona, Personnel – Dean Patterson and Policy – Sally Gillmore.

The Board voted to contract the Ohio Schools Board Association (OSBA) to assist in conducting the superintendent search. Geauga County Educational Service Center Superintendent Matt Galemme and his staff will also help in this process.



## For the Good of the Order

Heavy ice and snow on the high school roof caused a gas leak on Jan. 19. The leak was fixed before school started in the morning.

A review of the number of snow days allotted and the determining factors in making the decision to close schools based on the weather was reviewed.

WEDGE's (former known as the West Geauga Educational Foundation) roast for Dr. Podojil will be held at Fowler's Mill on May 2.

## Adjournment

The meeting was adjourned at approximately 8:55 a.m.

\*Next meeting is scheduled for Feb. 17

## Personnel

2010-027

A motion was made by Mrs. Gillmore and was seconded by Mr. Kilroy, to approve the personnel as presented

### 1. 2009-2010 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Bldg/Dept	Assignment	Rate
Haas	Jackie	HS – Athl. Dept.	Athletics: Cheerleader Advisor – Varsity – Winter ½ Contract	\$1,050.50
Javorek	Jeff	HS – Athl. Dept.	Athletics: Basketball Boys-Asst. Varsity	\$4,272.00
*Klampe	Kelly	High School	Yearbook Advisor – 2/3 Contract	\$1,867.33
Marino	Joe	High School	Curio Literary Advisor	\$875.00
Marino	Joe	High School	Newspaper Advisor	\$1,085.00
Stewart	Paul	High School	Musical Director	\$2,766.00
*Ward	Josephine	High School	Yearbook Advisor – 1/3 Contract	\$933.67
Owens	Dawn	Middle School	Athletics: Intramurals	\$350.00

\* Revised contract to a split contract between K. Klampe and J. Ward.

### RESIGNATION

Last	First	Bldg/Dept	Assignment	Effective
Beck	Lissa	HS - Athletics	Athletics: Cheerleader Advisor Freshman – Winter ½ Contract	1/13/10
Beck	Lissa	HS – Athletics	Athletics: Cheerleader Advisor Varsity - Winter	1/13/10

\* As of 1/13/10, Ms. Beck completed 50% of each supplemental contract and will be paid accordingly.

### 2. REQUESTS FOR LEAVE OF ABSENCE/NON-PAID LEAVE

Dan Eloff, Supervisor of Buildings and Grounds, requested a leave of absence to begin on January 26, 2010 for approximately 3 to 4 weeks.

Tracie Janes, bus driver, requested a leave of absence to begin January 13, 2010, with a return date to be determined.

### LONG-TERM SUBSTITUTE APPOINTMENTS

Name	Assignment	Bldg.	Time Period	RATE OF PAY	
				Day 1 to 30	Day 31 and after
1. Bryne, Christine	Kindergarten Teacher	WW	10/23/09 – 6/7/10	\$88.42	\$208.28 (BS+15/1)
2. DiMattia, Joe	Phys. Ed Teacher	HS	1/14/10 – 6/10/10	\$88.42	\$199.52 (BS+15/0)

1. Change rate of pay for Day 31 and after (was \$200.08 – BS/1).

2. Long-term substitute for Jim Valtman, High School physical education teacher.

### 3. GEAUGA COUNTY CERTIFIED SUBSTITUTES – JANUARY 6, 2010

Tutor	Last Name	First Name	Cert.	Expire
	Cavolo	Steven	S-T Sub Gen. Educ.	2010
	Cooper	Tamar	S-T Sub Gen. Educ.	2010
	Eby	Janeth	5 Yr. K-8	2014
	Hansel	Douglas	L-T Sub P-12 Visual Arts	2010
	Kalleres	Daniel	S-T Sub Gen. Educ.	2010
	Neill	Erin	PK-3 ELEM. ONLY	2012

	Soltis	Dennis	S-T Sub Gen. Educ.	2010
	Wagner	Mallory	S-T Sub Gen. Educ.	2010
<b>REMOVE:</b>	Smith	Jennifer		
	Reilly	Meghan		

4. **2009-2010 CLASSIFIED SUBSTITUTES – JANUARY UPDATE**

NAME	CUST	FDSR	PROC	SECL	TRANS
Penrod, Katherine					X

5. **FIELD PLACEMENT STUDENTS**

Name	University	Cooperating Teacher	Placement Time Period
Baron, Meredith	Ohio University	Denise Gaskell	3/22/10 – 6/4/10
Shapiro, Wendy	Ursuline College	Deb Burns/Kelly Novy	1/19/10 – 5/7/10

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

Motion carried

**All Day Kindergarten – Delayed Implementation**

**2010-028**

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore, to approve a delayed implementation request resolution regarding all day, daily kindergarten.

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

Motion carried

**Rosetta Stone Purchase**

**2010-029**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the purchase of 20 Rosetta Stone Spanish Modules for use in our after school Spanish course offered through our community education program.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**Donations**

**2010-030**

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve the following donations:

Tony Artino – Art supplies to West Geauga High School

Thomas and Theresa Garofalo - \$50 to Project Real World at Westwood

Linda and Eric Robertson - \$25 to Project Real World at Westwood

K & G Machine Company - \$200 to Project Real World at Westwood

Karen and Michael Baraona - \$35.00 to Project Real World at Westwood

Christina and Michael Ownedorff - \$50.00 to Project Real World at Westwood

Ken and Donna Jevnikar - \$25.00 to Project Real World at Westwood

Marueen Daly and Ryan Wenger - \$25.00 to Project Real World at Westwood

Rotary Club of Chesterland - \$250 to Artist-in-Residence Mural Project at Westwood

The Solon Nestle company – 12 Dell laptop computers to Westwood

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**Ohio Schools Council – Bus Bids**

**2010-031**

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore to participate in the Ohio Schools Council cooperative advertising and receiving bids for school bus chassis and bodies.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**OSBA Annual Membership Dues****2010-032**

A motion was made by Mr. Patterson and was seconded by Mr. Beers to pay the OSBA 2010 membership dues of \$6,435.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**OSBA Legal Assistance Fund Membership****2010-033**

A motion was made by Mr. Patterson and was seconded by Mr. Pintabona, to join the OSBA Legal Assistance Fund for 2010 at a rate of \$250

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**2010-2011 High School Program of Studies Revisions****2010-034**

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to approve the 2010-2011 High School Program of Studies revisions.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**Contracts****2010-035**

A motion was made by Mrs. Gillmore and was seconded by Mr. Kilroy, to approve a contract with Ohio University – clinical Education of Hearing, Speech and language Sciences Students

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**2010-036**

A motion was made by Mr. Pintabona and was seconded by Mrs. Gillmore, to approve a contract with Youngstown Sate University – Agreement for the Use of clinical Facilities

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**2010-037**

A motion was made by Mrs. Gillmore and was seconded by Mr. Beers, to approve an affiliate cooperative purchasing agreement with Sourcing Office.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**2010-038**

A motion was made by Mrs. Gillmor , and was seconded by Mr. Kilroy to approve an agreement with Adler Team Sports regarding a release of all claims.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**Policy Discussion/Review/Approval**

The following policies had a second reading:

7530.01 – Staff Use of Cellular Telephones

7530.01 V4 – Wireless Communication Allowance and Staff Use of Wireless Communication Devices

7530.01 V5 – Staff Use of Wireless Communication Devices

The following policies had a third reading:

5136 –Wireless Communication Devices

5136.01 – Electronic Equipment

7540.02 – District Web page

A motion was made by Mrs. Gillmore and was seconded by Mr. Pintabona, to approve policies 5136, 5136.01, 7540.02 and 7540.05.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

**New Business**

Mr. Beers discussed a 2010 Board Timeline Schedule he had sent to all Board members. He requested Board members email him with any additions or suggestions.

Mr. Beers updated the Board on his conversations with Kathy LaSota regarding the Superintendent search. The Board is planning a session with her on February 2, 2010 at 7:00 p.m. The location has not been designated at this time. Kathy will meet with the Board through a computer connection, saving the District her mileage costs. Also, the search brochures will be on the web initially to save postage costs. If there is not sufficient response in three weeks, they will be mailed.

A motion was made by Mr. Kilroy and was seconded by Mr. Pintabona, to adjourn the meeting at 9:12 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

---

Board President

---

Treasurer