

**West Geauga Board of Education
Regular Meeting
Monday, January 26, 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

2009-013

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

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

Motion carried

2009-014

Approval of Minutes – January 12, 2009

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the January 12, 2009 organizational meeting.

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

Motion carried

Recognitions /Commendations

Mrs. Gruttadauria presented the achievement report for December (see attached).

Standing Committee Reports

Advocacy Committee

Approval of Meeting Minutes – January 26, 2009

Curriculum Committee

No Report

Finance Committee

Next Meeting – February 6, 2009 at 7:30 a.m.

Operations Committee

Approval of Meeting Minutes – January 21, 2009

Personnel Committee

Next Meeting: February 4, 2009 7:30 a.m.

Policy Committee

Next meeting: January 28, 2009 9:00 a.m.

2009-015

A motion was made by Mrs. Gillmore, and was seconded by Mr. Kilroy to allocate \$25,000 additional dollars out of open enrollment income to the technology budget to use as the Administrator's determine.

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

Motion carried

2009-016

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the minutes of the January 26, 2009 Advocacy Committee meeting and the January 21, 2009 Operations Committee.

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

Motion carried

Remarks of the Public

None

Treasurer's Report/Recommendations

December 2008 – Financial Reports A-G

Treasurer Tullai presented the Financial Reports A-G for December 2008 (see attached)

Warrants – December 2008

2009-017

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

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

Motion carried

Now & Then Statements – December 2008

2009-018

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the December 2008 now and then statements (see attached).

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

Motion carried

Fund to Fund Transfers

2009-019

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the December 2008 fund to fund transfers (see attached).

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

Motion carried

2009 Mileage Rate

2009-020

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the mileage reimbursement rate effective January 1, 2009 at .55 cents per mile.

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

Motion carried

Inventory Reduction

2009-021

A motion was made by Mr. Patterson, and seconded by Mrs. Leavenworth, to approve the inventory reduction of a 1987 Ford Pick up truck serial #IFTHF26H2HPB50298, odometer 171,059.

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

Motion carried

Statement of Purpose & Budget – Student Activities**2009-022**

A motion was made by Mrs. Leavenworth, and was seconded by, Mr. Patterson 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

Statement of Purpose & Budget – Grants/Other**2009-023**

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

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

Motion carried

Permanent Fund Measure Amendment #1**2009-024**

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the permanent fund measure amendment #1 (attached).

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

Motion carried

Superintendent's Report/Recommendations

Superintendent Podojil reviewed the District Communication Committee Meeting Minutes from the December 17, 2008 and January 21, 2009 meetings.

Superintendent Podojil reviewed the WGCJRD Meeting Minutes from September 10, 2008, October 8, 2008 and November 12, 2008 meetings.

Superintendent Podojil discussed the Superintendent's Professional Activities at John Carroll University as an Adjunct Professor.

Personnel**2009-025**

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

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

Motion carried

2009-2010 School Year Calendar

Superintendent Podojil presented a draft of the 2009-2010 calendar to the Board for review.

2009-2010 High School Program of Studies Revisions**2009-026**

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the High School 2009-2010 revised program of studies. (see attached).

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

Motion carried

Donations to District**2009-027**

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

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

Motion carried

OSBA Annual Membership Dues

2009-028

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the OSBA Annual Membership Dues.

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

Motion carried

OSBA Legal Assistance Fund Membership

2009-029

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the OSBA Legal Assistance Fund Membership.

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

Motion carried

Board of Education Foundation

2009-030

Superintendent Podojil suggested the Board work with the West Geauga Educational Foundation to set aside a component for West Geauga Dollars to flow through them rather than establishing a separate Board of Education Foundation. The Board was in agreement with this suggestion.

Policy Discussion/Review/Approval

2009-031

The following policy had a third reading:

4138 Suspension During Pending Criminal Actions

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to accept Policy 4138, Suspension During Pending Criminal Actions.

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

Motion carried

Policy summary

Mr. Beers suggested the Policy summary be finalized at the Policy meeting scheduled for January 28, 2009 and acted upon at the February Board meeting.

Miscellaneous Recommendations

None

New Business

None

Executive Session

None

Adjournment

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to adjourn the meeting at 8:50 p.m.

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

Motion carried

Board President

Treasurer