

**West Geauga Board of Education  
Organizational Meeting  
Thursday, January 9, 2014 7:00 p.m.  
West Geauga Middle School Conference Area**

President Pro-Tempore Mr. Kilroy called the meeting to order at 7:00 p.m.

**SWEARING IN NEW BOARD MEMBERS**

Judge Terri Stupica, Judge of Chardon Municipal Court swore in new Board of Education Members, Mr. Dan Thoreson and Dr. Thomas Phelps

**ROLL CALL**

Mr. Kilroy called the meeting to order with the following members present:  
Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Mrs. Dottore requested an addition to the agenda: Item XII New Business: Professional Development  
Mr. Kilroy requested an addition to the agenda: Item XIII Standing Committee Reports: Item G: Policy 0131 Legislative – first reading

**APPROVAL OF AGENDA**

**2014-001**

A motion was made by Mrs. Dottore and seconded by Mr. Kilroy, to approve the agenda with additions.  
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson  
Motion carried

**APPROVAL OF MINUTES**

**2014-002**

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski, to approve the minutes of the December 14, 2013 and December 16, 2013 board meeting as presented.  
Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson  
Motion carried

### **Remarks of Public**

Janet Stanich – In favor of open enrollment, questioned how the District will make up for lost money if it is discontinued.

Mr. Kilroy, Mr. Kotowski, Mrs. Dottore and Dr. Phelps all responded. Conversation included the options available, the financial impact, the possibility of cuts in areas other than teaching staff, and the need for new Board members to review the policy.

Tom Liedtke – Concerned with the possibility of Lindsey closing and questioned if there is an active topic about consolidating Lindsey and Westwood.

Mr. Kilroy responded his belief that Mr. Kotowski's remarks published in the paper were wildly premature. He also stated there was discussion in the strategic plan regarding declining enrollment.

Sara Mann – Lindsey closing article and rumors. Concerned the community passed the permanent improvement levy with the promise all four roofs being replaced. Buildings need maintained.

Michelle Allen – Welcomed new Board members

Judith Phelps – Two new Board members would not have had input in discussions regarding Lindsey Elementary.

Anthony Kozeley - \$5,700 per open enrollment student, yet tuition is \$9,500. This District is West Geauga Local Schools. Everyone makes sacrifices to live here

Sue Pavalonis – Need to think about the open enrollment students and why they are here.

Christine Ule – Richmond Heights parent with open enrollment honor student attending the high school. Discussion is affecting open enrollment students, they are nervous.

Esther Andes – Lacrosse club sport would like to become a school sponsored sport. 100 students involved, for over 10 years. Would like this to happen for this Spring.

Mrs. Dottore responded that the Policy committee is looking at all aspects of Club Sports.

Mr. Palmer added there are many minor issues to work through. It is possible to have a decision for this year if the Board of Education desires to do so and the details can be worked out.

Scott Larick – Supported Esther Andes discussion. Believes the program meets the definition of a school sport in the policies. Mrs. Dottore and Mr. Palmer responded there are costs to the Board if it becomes a school sport. Mr. Cardiero is evaluating costs of all club sports.

Anita Zurcher – Questioned why valedictorian situation was not on the agenda for discussion

**ELECTION OF BOARD PRESIDENT**

**2014-003**

Mrs. Dottore nominated Mr. Kilroy for Board President. Mr. Kotowski nominated Mrs. Dottore for Board President. Mrs. Dottore declined the nomination.

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Dr. Phelps and Mr. Thoreson

No: Mr. Kotowski

Motion carried

Mr. Kilroy was elected as President.

**ELECTION OF BOARD VICE-PRESIDENT**

**2014-004**

Mr. Kilroy nominated Mrs. Dottore for Board Vice-President.

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Motion carried

Mrs. Dottore was elected as Vice-President.

**2014 BOARD MEETING DATES**

**2014-005**

A motion was made by Mr.Thoreson and seconded by Mr. Kotowski, to set the meeting schedule for 2014 as follows:

- January 9, 2014
- January 13, 2014
- January 27, 2014
- February 10, 2014
- February 24, 2014
- March 10, 2014
- March 31, 2014
- April 28, 2014
- May 19, 2014
- June 9, 2014
- June 23, 2014
- July 21, 2014
- August 18, 2014
- September 8, 2014
- September 22, 2014
- October 13, 2014
- October 27, 2014
- November 17, 2014
- December 15, 2014

All meetings are scheduled for Monday evenings at 7:00 p.m. in the Middle School Conference Area.

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Motion carried

**ESTABLISHMENT OF SERVICE FUND****2014-006**

A motion was made by Mrs. Dottore and seconded by Mr. Thoreson, to establish a service fund in accordance with O.R.C. 3315.15 at \$2.00 per student.

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Motion carried

**ESTABLISHMENT OF COMPENSATION****2014-007**

A motion was made by Mr. Thoreson and seconded by Mr. Kotowski, that each Board member shall be compensated in the amounts and for the number of meetings as outlined in O.R.C. 3313.12 (Board of Education Bylaw 0147). Current compensation for Board members is \$80.00 per meeting, with a maximum number of meetings set at 24. Board members are paid after the end of each quarter.

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Motion carried

**BOARD APPOINTMENTS****2014-008**

A motion was made by Mrs. Dottore and seconded by Mr. Thoreson, to make the following appointments on behalf of the Board:

OSBA Legislative Liaison –Mr. Thoreson

OSBA Student Achievement Liaison –Mr. Kotowski

OSBA Capital Conference Delegate and Alternate Delegate –Mrs. Dottore Delegate, Dr. Phelps Alternate Delegate

WGCJRD Representatives: Susan Ebersbacher – April 2014; John Gromek – April 2015; Bernie Mandel – April 2014

Roll call: Yes: Mrs. Dottore, Mr. Kilroy, Mr. Kotowski, Dr. Phelps and Mr. Thoreson

Motion carried

**2014 APPOINTMENT OF STANDING COMMITTEE MEMBERS**

The following committee appointments were made by the Board President:

Curriculum Committee –Mr. Kotowski

Technology Committee- Mr. Kilroy

Finance Committee– Mr. Thoreson

Operations Committee – Mr. Kilroy

Personnel Committee – Dr. Phelps

Policy Committee – Mrs. Dottore

Note: Acknowledge that the Records Commission is comprised of the B board of Education President, Treasurer, and Superintendent. R.C. 149.41 – The records commission must meet every 12 months. It is required to inventory the district's public records and adopt a records retention schedule.

**Operating Protocol Review and Adoption**

The Board members did not sign the operating protocol document. Mr. Kilroy stated it will go back to the Policy Committee and Mrs. Dottore suggested it will be discussed at the Board Retreat.

**TREASURER’S REPORT/RECOMMENDATIONS**

**2014 STANDING AUTHORIZATIONS**

**2014-009**

A motion was made by Mrs. Dottore and seconded by Dr. Phelps, to approve the following standing authorizations:

- A. The Treasurer shall be authorized to forward resolutions to request the County Auditor to advance taxes from the proceeds of the tax levies pursuant to Section 321.340 of the Ohio Revised Code to meet current expenses as needed during the period of January 1, 2014 through December 31, 2014
- B. Under authority of Section 3313.020 O.R.C. that the Board dispense with approval of ordinary bills for purchases made under authority of the annual appropriations resolution and permit payment as seems advantageous;
- C. To waive the reading of the minutes of the Board as authorized by Amended House Bill #424
- D. To authorize the Treasurer to invest funds that are not needed to meet current expenditures – Section 135.09 O.R.C.
- E. To authorize the Treasurer to make appropriate modifications to the budgets as necessary during the year.
- F. To authorize the signature of the Treasurer or the facsimile thereof, to be used on all checks and warrants.
- G. To authorize the Treasurer to make adjustments, transfers and additional modifications to budget, revenue and appropriation accounts, as necessary to update and close fiscal year 2014.
- H. To authorize the Treasurer to designate the following financial institutions as depositories for calendar year 2014:

Huntington National Bank  
 First National Bank  
 Star Ohio

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

**2014 DESIGNATION OF NEWSPAPERS**

**2014-010**

A motion was made by Mrs. Dottore, and seconded by Mr. Kotowski, to approve the following newspapers for meeting notices:

News Herald – Geauga County Edition  
 Plain Dealer – Geauga County Edition  
 Chagrin Valley Times  
 Chesterland News  
 Geauga County Maple Leaf

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

**2014 APPOINTMENT OF LEGAL COUNSEL**

**2014-011**

A motion was made by Mr. Thoreson and seconded by Mrs. Dottore, to approve the following list of firms for legal counsel representation during 2014:

- John A. Podgurski, Attorney at Law
- Britton Smith Peters & Kalail Co., LPA
- McDonald Hopkins, LLC
- Ohio Schools council’s Legal Hotline Program
- Squire, Sanders & Dempsey, LLP
- Roetzel & Andress
- Walter and Haverfield, LLP

Additionally, the Ohio School Boards Association and the Geauga County Prosecutor’s may be used as appropriate.

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

**FISCAL YEAR 2015 TAX BUDGET**

**2014-012**

Treasurer Tullai presented the tax budget (see attached) for fiscal year 14/15 for public discussion. Public Notice of the meeting to discuss the budget was made on December 26, 2013 in the Geauga County Maple Leaf.

A motion was made by Mrs. Dottore, and seconded by Mr. Kotowski, to approve the Fiscal Year 14/15 tax budget as presented.

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

**SUPERINTENDENT’S BUSINESS**

**2014-013**

A motion was made by Mr. Thoreson, and seconded by Mr. Kotowski, to approve the following resolutions:

To grant authority to the Superintendent of the West Geauga Local School District to excuse teachers and other school employees for attendance at, and provide all approved expenses for professional and/or in-service meetings in 2014;

To grant the Superintendent or his designee authority to file applications for all projects considered desirable for the West Geauga Local School District;

To designate the Superintendent or his designee as purchasing agent for the West Geauga Local School District for 2014;

To recognize the Superintendent or his designee (an administrator of the Geauga County Educational Service Center) as appeals officer for out-of-schools suspensions;

To authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, pending final Board approval;

To authorize the Superintendent to delegate to principals the authority to enter into contracts, as needed, in areas of photography, yearbook, graduations, and related school events. Principals will notify Superintendent of such agreements.

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

**2014 CURRENT YEAR COMMITTEES**

**2014-014**

A motion was made by Mr. Thoreson and was seconded by Dr. Phelps, to establish the 2014 committees on behalf of the District Administrative leadership as follows:

- Audit Committee
- District Communications Committee
- District Technology Committee
- Insurance Committee
- School Safety Task Force
- Wellness Committee
- WGPDC

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

**APPOINTMENT OF STAFF TO POSITIONS FOR THE 2014 YEAR 2014-015**

A motion was made by Mrs. Dottore and was seconded by Mr. Kotowski, to appoint the Director of Pupil Services to the following positions:

- Title IX Hearing Officer
- Anti-harassment Grievance Officer
- 504 Compliance Officer
- Civil Rights Coordinator
- Homeless Liaison

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

**Recommendations/Commendations**

Mr. Palmer presented the following resolution in recognition of School Board Recognition Month.

**WEST GEAUGA LOCAL  
SCHOOLS  
RESOLUTION OF RECOGNITION**

**WHEREAS**, it shall be the mission of the West Geauga Board of Education to provide all students with the best possible education; and

**WHEREAS**, the school board sets the direction of our community's public schools by envisioning the community's educational future; and

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation; and

**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the abovementioned responsibilities;

**NOW, THEREFORE, BE IT RESOLVED**, that the West Geauga Local Schools hereby declares our appreciation to the members of the West Geauga Board of Education and proclaims the month of January 2014 to be School Board Recognition Month. We encourage all citizens to publicly and privately thank the school board members from all school districts serving their communities for their dedicated service to children. On behalf of the West Geauga school community we extend sincere thanks to **Jackie Dottore, Michael Kilroy, Ben Kotowski, Dan Thoreson, and Tom Phelps** for their dedicated commitment and countless hours of service; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution becomes a part of the permanent record kept by the West Geauga Board of Education.

Adopted this 9<sup>th</sup> day of January 2014.

## **New Business**

### **Update on Treasurer Search**

Mr. Kilroy informed the Board that the Geauga County Educational Service Center will assist the District with a temporary person at \$40 per hour for four to five months. There is also a community person who may be able to help.

Mrs. Tullai voiced her concern that a new Treasurer must be in place with signatures at three banks and the software system on February 1 or payroll and payables will be in jeopardy.

Mr. Palmer suggested the appointment be made well before the January 27, 2014 Board meeting.

### **Creation of Outstanding Achievement Award**

Mr. Kilroy suggested creating an outstanding achievement award to be presented to an administrator in the amount of \$10,000 with the idea that discussions would occur with the bargaining unit to have a similar award.

Mrs. Dottore and Mr. Thoreson asked to see the criteria and details of how one achieves the award. Mr. Kotowski stressed the need to be transparent in the award process and have attainable criteria.

Mr. Kilroy will work on the criteria.

### **Implementation of Instructional Technology**

Mr. Kilroy informed the Board we have one to one technology in grades 3, 4 and 5. He wants to have second grade as soon as possible (within 30 days) and first grade for the upcoming year.

Mrs. Dottore voiced a concern regarding testing and issues with I pads. Mr. Kotowski questioned the relationship between the I pads and our curriculum.

Mrs. Benincasa will work on an analysis of technology and curriculum and have more information at a future Board meeting. Mr. Palmer spoke of the need to look at the best places to implement technology and the best use of taxpayer money. District administration should be responsible for those recommendations.

### **Creation of Alumni Association**

Mr. Kilroy stated many schools have alumni associations. He would like to create a Director and assistant position to house on campus and report to the Board of Education.

Mrs. Dottore spoke of her personal fundraising experience with alumni at a private school and suggested relationships need to be created by hiring a West G Graduate and community member. Mr. Kotowski agreed this is an area needed in the District, but would like to defer until one year from now so the administrative staff can focus on academic goals and the District goal of achieving top 5 in 5.

### **Creation of Business Manager Position**

Mr. Kilroy suggested reinstating the Business Manager position and not filling the Operations Manager position. The Business Manager would report to the Board of Education, not the Superintendent. Mr. Kotowski questioned the reason, since Mr. Russo is currently doing such a fine job. Mr. Kilroy suggested the Board is actively involved in the District.

### **Holding 2014 Board Retreat**

All Board members agreed holding a Board retreat would be helpful. Mr. Palmer suggested all members think of a format, time, venue, who would be included and email him with their ideas.

### **Open Enrollment –Policy 5113**

Mr. Kilroy suggested the Board look at grade level maximums. Mrs. Dottore requested a list of current actual class sizes, resident students, open enrolled students and the current limits.

### **Video recording of future Board of Education Meetings**

The Board will discuss video recording of meetings. Mrs. Dottore suggested some schools publish the recordings on cable TV. Future discussions will take place.

### **Professional Development**

Mrs. Dottore asked how she can obtain a list of professional development that is occurring. The discussion included the budget process, who has available budget, etc. Mr. Palmer indicated there is no committee. He explained the process and said all professional development dollars should be targeted to the goals of the District.

### **Policy 2431 Interscholastic sports**

Dr. Phelps voiced concerns with Policy 2431 regarding physical exams. He suggested the wellness committee could review the policy. Mrs. Dottore will proceed with the review.

### **Board Member I pads**

Mr. Palmer suggested the District purchase I pads for Board members to use at the meetings. This would eliminate the need to “borrow” from the Middle School and streamline the process.

### **Standing Committee Reports**

#### **Policy Update – Volume 32, No. 1.**

#### **The following policies had a second reading**

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
1530	Evaluation of Principals and other Administrators
1630.01	FMLA Leave
1662	Anti-harassment
2271	Postsecondary enrollment programs
2430	District sponsored clubs and activities
2431	Interscholastic athletics
2623.02	Third grade reading guarantee
3120	Employment of professional staff
3362	Anti-harassment
3430.01	FMLA leave
4362	Anti-harassment
4430.01	FMLA Leave
5111	Eligibility of resident/nonresident students
5310	Health services
5340	Student accidents
5513	Care of school property
5517	Anti-harassment
5517.01	Bullying and other forms of aggressive behavior
5630.01	Positive behavior intervention and supports and limited use of restraint and seclusion
6152	Student fees, fines and charges
7300	Disposition of real property/personal property

- 8210 School calendar
- 8390 Animals on District property
- 8405 Environmental health and safety issues
- 8462 Student abuse and neglect
- 8510 Wellness
- 9160 Public attendance at school events
- 9270 Equivalent education outside the schools
- 9700 Relations with special interest groups

**The following policy had a first reading:**

Policy 0131- legislative

**Superintendent’s Report**

**Operating Protocol**—as discussed when the Operating Protocol was signed in September, we are to revisit and re-sign it during our Organizational Meeting. It is listed on the agenda as item VIII H.

**Long-Range Plan Update**—Work has begun in the gathering of community viewpoints related to a number of topics related to the Long-Range Plan. This research will provide a better understanding of community awareness and perceptions of the district as well as the impact potential changes might have on education in our district.

Research related to enrollment, facility needs and staffing will be conducted. A communication audit is also part of the research. This audit will help identify the methods our stakeholders are receiving district information as well as identify gaps in the processes we are currently utilizing.

**Excel TECC**—Mr. Bishop is in preliminary discussions with Excel TECC on the possibility of West G hosting a program on our site next school year. Right now those discussions are focusing on a program in Animal Care, with the possibility of “growing” that program into a Veterinary Technician program over time. I will keep you updated on these discussions.

**Administrative Guidelines**—the process to create and implement Administrative Guidelines for the district is nearing completion. I have been working closely with our NEOLA representative to get this finalized and we are currently discussing the last few items. It is my hope to have these in place in February, depending upon NEOLA’s turnaround time.

**Executive Assistant to the Superintendent**—Initial interviews for this position were held last week, with more to be conducted this week. Second interviews will be likely held the week of the January 13 with the hopes of having a candidate in place for the January 27 Board Meeting.

**District Belief Statements**—These statements (attached) were presented to you in October and are on the agenda as my recommendation for approval

**Superintendent’s Recommendations**

**2014-016**

**A motion was made by Mr. Thoreson and was seconded by Mrs. Dottore, to approve the following:**

**Personnel**

2013-2014 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Assign Bldg/Dept	Assignment	Rate	Effective
Rutledge	Deborah	MS/HS	Academic Tutor/Home Instructor	\$25.20/hr	10/1/13
Freeman	Nathaniel	HS	Academic Tutor/Home Instructor	\$25.20/hr	12/2/13

FIELD PLACEMENT STUDENTS

Name	University	Cooperating Teacher	Placement Time Period
Basilone, Meaghan	Ohio University	Rogge/Cirino	Spring 2014

**OSBA Legal Assistance Fund Membership 2014**

## **West Geauga Local Schools District Belief Statements**

### Vision

The West Geauga Local Schools will reach the Top 5% of Ohio School Districts' Performance Index Rankings within the next ~~5 years~~ 4 years.

### Beliefs

In order to reach the Top 5%, we must:

#### Curriculum & Instruction

- Base all decisions on what is best for students.
- Align a rigorous curriculum (what is written), instruction (what/how it is taught), and assessment (what is evaluated).
- Accept responsibility for every child to achieve at his/her highest potential—Reach Each One!
- Use data to direct planning for curriculum, instruction and intervention.
- Support effective instructional practices through ongoing professional development that supports district priorities and focuses on teaching and learning.

#### Communication & Collaboration

- Communicate transparently with community to develop trust and support.
- Use frequent, clear and consistent communication with all district stakeholders.
- Encourage and promote parental and community involvement in the schools.
- Value and respect the community's interests and expectations.
- Develop community partnerships to support and accomplish common goals.

#### Facilities & Equipment

- Provide a safe, orderly and supportive learning environment.
- Use facilities and equipment to enhance, extend and enrich teaching and learning.
- Enhance education through access to technological resources, flexible learning environments and quality facilities.

#### Finance

- Operate in a fiscally responsible manner.
- Maximize receipts from alternative funding sources to realize the mission of the district

**PROFESSIONAL DEVELOPMENT SECOND SEMESTER**

SESSIONS ON EACH DAY WILL RUN FROM 3:00 – 4:00 & 4:00 – 5:00. Teachers will sign up for a session online. Attendance will be taken at each session by the instructor

Session	Description	Instructor	Date
Screen Casting	How do you effectively use screen casting in your classroom? Great question! This session will introduce screencasting and explore ways to use this resource as a teaching tool.	Sean Whelan	February 4, 2014
WEDGE	“Give me an M... give me an O... give me an N... give me an E... give me a Y”... Would you like your innovative instructional idea to get funding? Bring your idea, and we will help you ask WEDGE for grant money.	Brenda Harris	February 6, 2014
Chromebooks II	Snow days?! Oh yes, we will be looking again at Chromebooks II – come to this make-up session on Chromebooks to prepare for Chromebooks III later this year.	Sean Whelan	February 11, 2014
PARCC II	Therreeeee’rrrrreeeee Baaaacccckkkkkk...This session will continue a general look at past OAA practice against a new CORE aligned high stakes test.	Nancy Benincasa	February 13, 2014
iPad III	The sequel... now let’s take our working knowledge of iPads and really look at their classroom integration. This session will focus on how to build lessons that utilize iPads for classroom instruction.	Sean Whelan	February 18, 2014
Formative & Quarterly Assessments	How do you create strong formative and/or summative assessments? We will look at using assessment blueprints to help develop and gather valid and reliable data.	Nancy Benincasa	February 20, 2014
Reading Rigor In the Classroom	Reading in the Common Core....Use the premise of the Common Core central reading strands to check and improve the rigorous demands of your classroom.	Nancy Benincasa	February 25, 2014
Google Apps	But Wait, There’s <i>Even More!!!</i> Sean will continue working to build staff knowledge of the offerings Google Apps has to offer West G! Come learn even more tips and tricks for educator use.	Sean Whelan	February 27, 2014

Chromebooks III	Chromebooks... Chromebooks? You talking to me? Yes, we are talking to you. Join us at this session to discuss more ideas for classroom Chromebook integration!	Sean Whelan	March 4, 2014
Using Value Added Data	Drum roll please... Join us to take a look at current and past value added data with our own value added Elementary administrators, Ken Bernacki and Denise Brewster.	Ken Bernacki & Denise	March 6, 2014
"DASL" with Student Information	The most accomplished teachers will utilize student data to inform instruction and practice in the classroom. Currently, teachers have access to several data points in West Geauga's DASL system. Look at all DASL has to offer you at this session.	Brenda Harris & Sean	March 11, 2014
Prezi	P,P,P Prezi... You have seen Prezi used for multiple presentations this year. Come and join us to learn more about how to use this simple application as a next generation PowerPoint alternative.	Sean Whelan	March 13, 2014
Differentiation & Group Strategies Around Instruction	Who wants a challenge??? Everybody wants a challenge!!! Come and learn about differentiation and group strategies to help inform and individualize your instruction.	Lisa Waxman & Gina	March 18, 2014
OTES: Summative Rating & Personal Growth Plan	THE END. What happens in the final stage of OTES? This session will help you understand the summative piece of the evaluation and its holistic ratings. This work will lead teaching staff in the writing of their personal growth plan moving into next school year.	Brenda Harris	March 20, 2014

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

### Adjournment

A motion was made by Mrs. Dottore, and seconded by Mr. Kotowski, to adjourn the meeting at 10:00 p.m.

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

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Board President

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Treasurer