

**West Geauga Board of Education
Regular Meeting
Monday, July 13, 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

2009-136

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

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

Motion carried

Approval of Minutes – June 22, 2009

2009-137

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the June 22, 2009 Board Meeting.

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

Motion carried

Advocacy Committee

Dr. Podojil updated the Board on the State budget situation. The slot machine stalemate has been broken. It appears guaranteed Districts will see a 1% reduction in State aide in FY 2010 and an additional 2% decrease in FY 2011. OSBA believes there will be per pupil funding and open enrollment will continue to flow.

Finance Committee

Mr. Beers presented the minutes of the July 10, 2009 Finance Committee meeting. The committee discussed the actual year end balances for 2009, the emergency levy renewal, school lunch prices and the State Budget Bill (see attached).

Operations Committee

Tim Flynn of Energy Education and Wes Rogge updated the Board regarding energy usage and savings due to the Energy Education program which was started last fall. To date the District has cost avoidance of approximately \$143,000.

2009-138

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the minutes of the July 10, 2009 Finance Committee meeting,

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

Motion carried

Meeting date scheduled:

Finance Committee: August 7, 2009 at 7:30 a.m.

Remarks of the Public

Charlie Butters – Don't get caught up buying computers in a hurry, there will be deals in the future; Asked the status of the bus garage financing – Dr. Podojil reported there is nothing to report at this time; Suggested looking at an additional gas well on our property in light of Laurel School's recent gas well drilling with no public opposition.

George Owens – District has the basic data ready to use to drill another well.

Treasurer's Report/Recommendations

Financial Reports A-G

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

Warrants – June 2009

2009-139

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

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

Motion carried

Now & Then Statements – June 2009

2009-140

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

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

Motion carried

Petty Cash Funds

2009-141

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve the following petty cash funds:

High School	\$ 100.00	001/1100/510/030
Middle School	\$ 100.00	001/1100/510/020
Lindsey Elementary	\$ 100.00	001/1100/510/020
Westwood Elementary	\$ 100.00	001/1100/510/014
Superintendent	\$ 100.00	001/2411/510/090

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

Motion carried

Change Funds

2009-142

A motion was made by Mr. Patterson, and was seconded by Mrs. Leavenworth, to approve the following change funds:

High School	\$ 100.00	001/1100/510/030
Middle School	\$ 100.00	001/1100/510/020
Lindsey Elementary	\$ 100.00	001/1100/510/020
Westwood Elementary	\$ 100.00	001/1100/510/014
Athletics (each season)	\$ 250.00	300/4590/415/954H/030
Athletics (each football game)	\$1,000.00	300/4590/415/954H/030
High School Student Council	\$ 500.00	200/4600/891/973H/030
Sophomore Class (2012)	\$ 500.00	200/4600/891/909C/030

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

Inventory Reduction

2009-143

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the inventory reduction at Hawken School as attached.

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

Motion carried

Permanent Fund Measure – Amendment

2009-144

A motion was made by Mrs. Gillmore, and was seconded by Mr. Patterson, to approve the permanent fund measure as amended.

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

Motion carried

Permanent Fund Measure #1				
Fiscal Year 2009/2010				
FUND NAME	FUND	FY2009/2010	Encumbrances	Total
			6/30/2009	
General Fund	001	19,536,140.00	770,486.66	20,306,626.66
Special Revenue Class				
Emergency Levy	016	5,394,537.00		5,394,537.00
Principals' Support	018	25,000.00	949.38	25,949.38
Special Grant	019	2,000.00	7,307.51	9,307.51
Education Foundation	029	5,000.00	0.00	5,000.00
District Managed Activities	300	400,000.00	9,077.71	409,077.71
Auxiliary Services	401	430,000.00	28,242.61	458,242.61
EMIS	432	8,000.00	0.00	8,000.00
Entry Year Program	440	0.00	0.00	0.00
OECN Network Connectivity	451	12,000.00	0.00	12,000.00
SchoolNet Professional Dev.	452	3,000.00	0.00	3,000.00
OhioReads	459	0.00	0.00	0.00
Student Intervention	460	0.00	0.00	0.00
Special Access Grant	495	0.00	0.00	0.00
Misc. State Grants	499	6,500.00	3,000.00	9,500.00
IDEA Part B Special Education	516	495,566.53	4,528.11	500,094.64
ARRA	532	284,000.00	0.00	284,000.00
LEP Title III (new FY06)	551		0.00	0.00
Title I	572	62,444.81	1,763.43	64,208.24
Title V Innovative Programs	573	0.00	0.00	0.00
Title IV-A Safe and Drug Free Schools	584	4,895.75	0.00	4,895.75
Title II-A Teacher Quality	590	51,527.69	0.00	51,527.69
Title II-D	599	559.26	0.00	559.26
Debt Service Fund Class	002	3,109,818.93	0.00	3,109,818.93
Capital Project Fund Class				
Permanent Improvement	003	438,500.00	8,220.21	446,720.21
Construction Fund	004	0.00	0.00	0.00
School Net Plus	450	0.00	0.00	0.00

Enterprise Fund Class				
Food Service	006	675,000.00	20,824.86	695,824.86
Uniform Supplies	009	225,000.00	5,667.67	230,667.67
Adult Education	012	0.00	0.00	0.00
Internal Service Fund Class				
Special Rotary	014	45,000.00	400.00	45,400.00
Video Sales Fund	020	2,000.00	0.00	2,000.00
Fiduciary Fund Types				
Expendable Trust	007	2,000.00	0.00	2,000.00
Student Managed Activities	200	145,000.00	1,884.30	146,884.30
TOTAL APPROPRIATIONS -				
ALL FUNDS		31,363,489.97	862,352.45	32,225,842.42

Statement of Purpose & Budget – Student Activities

2009-145

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve the statement of purpose and budget for student activities for fiscal year 09/10(see attached).

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

Motion carried

Emergency Levy Renewal

2009-146

A motion was made by Mrs. Leavenworth, and seconded by Mr. Patterson, to approve requesting the Geauga County Auditor to certify an emergency levy request to renew \$2,350,000 for five years to be placed on the November 3, 2009 ballot.

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

No: Kilroy

Motion carried

Emergency Levy Renewal

2009-147

A motion was made by Mrs. Leavenworth, and seconded by Mrs. Gillmore, to approve requesting the Geauga County Auditor to certify an emergency levy request to renew \$2,350,000 for ten years to be placed on the November 3, 2009 ballot.

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

No: Kilroy

Motion carried

School Lunch Prices

2009-148

A motion was made by Mrs. Leavenworth, and seconded by Mrs. Gillmore, to approve an increase in the school lunch prices at the Elementary and Middle Schools. New prices to be:

Elementary: \$2.75, Middle: \$3.00

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

Motion carried

Superintendent's Report/Recommendations

Personnel

2009-149

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the personnel as presented (see attachment S-1)

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

Abstain: Kilroy

Motion carried

Middle School Student Handbook/Student Planner Revisions

2009-150

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve the Middle School student handbook/student planner revisions (attached)

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

Motion carried

Contracts

2009-151

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to approve a confidential settlement agreement.

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

Motion carried

2009-152

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve the Mayfield Consortium Career Development Program Grant Agreement for 09-10.

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

Motion carried

2009-153

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve a contract with PSI Affiliate for St. Anselm Psychology/Speech services for 09-10.

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

No: Gillmore

Motion carried

2009-154

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve a contract with McKeon Education Group for health aide services for St. Anselm for 09-10.

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

Motion carried

2009-155

A motion was made by Mr. Patterson, and was seconded by Mr. Kilroy, to approve a contract with McKeon Education Group for certified tutor services for St. Anselm for 09-10.

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

Motion carried

2009-156

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Patterson, to approve a contract with McKeon Education Group for certified intervention specialist services for St. Anselm for 09-10.

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

Motion carried

2009-157

A motion was made by Mrs. Gillmore, and was seconded by Mrs. Leavenworth, to approve a contract with Lake/Geauga Educational Assistance Foundation for contracted services for 09-10.

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

Motion carried

2009-158

A motion was made by Mrs. Leavenworth, and was seconded by Mr. Kilroy, to approve a contract with Lake/Geauga Educational Assistance Foundation for the Student Tracking Project Agreement.

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

Motion carried

A motion was made by Mrs. Leavenworth, and was seconded by Mrs. Gillmore, to adjourn the meeting at 9:08 p.m.

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

Motion carried

Board President

Treasurer