

**West Geauga Board of Education  
Special Meeting  
Monday, July 22, 2013  
8:00 a.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 and Mr. Kotowski

**Approval of Agenda**

**2013-080**

A motion was made by Mr. Kotowski and was seconded by Mr. Kilroy, to approve the agenda.

**Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski**

**2013-081**

**Minutes**

A motion was made by Mrs. Gillmore and was seconded by Mr. Kotowski, to approve the minutes of the July 8, 2013 Board Meeting.

**Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski**

**Motion carried**

**Public Input Regarding Reemployment of Retiree Deborah Burns**

Mr. Beers announced anyone wishing to comment on the reemployment of retiree Deborah Burns has the opportunity at this time.

There was no public input.

**Treasurer's Report/Recommendations**

**Bus Purchase**

**2013-082**

A motion was made by Mrs. Gillmore and was seconded by Mr. Kotowski, to approve the purchase of (2) 72 passenger Model Year 2014 Conventional IC School Buses, Stock Numbers A7201 and A7203 from Rush Truck Center, 2697 Gilchrist Road, Akron, OH at a total cost of \$154,100.

**Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski**

**Motion carried**

**New Business**

**2013-083**

**A motion was made by Mr. Kotowski and was seconded by Mr. Kilroy, to establish a Board of Education Work Session for August 7, 2013 at 6:00 p.m.**

**Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski**

**Motion carried**

**2013-084**

**A motion was made by Mrs. Gillmore and was seconded by Mr. Kotowski, to approve the following personnel:**

**1. STAFF APPOINTMENT**

**Certified**

<b>Name</b>	<b>Assignment</b>	<b>Bldg.</b>	<b>Effective</b>	<b>Contract</b>	<b>Rate</b>	<b>Column/Step</b>
Redmond, Jessica	Kindergarten Teacher	WW	8/19/2013	Limited	\$42,977	MS / 2
Urbanek, Jileen	Third Grade Teacher	WW	8/19/2013	Limited	\$38,193	BS+15 / 0

**2. 2013-2014 DISTRICT SUPPLEMENTAL ASSIGNMENTS**

<b>Last</b>	<b>First</b>	<b>Bldg/Dept</b>	<b>Assignment</b>	<b>Rate</b>
*Byrne	Matt	HS - Athletic Dept.	Athletics: Football-Asst. - 60% Contract	\$3,090.50
DiMattia	Joe	HS - Athletic Dept.	Athletics: Tennis Girls-Asst. - JV	\$2,576.00
Farinacci	Angelo	HS - Athletic Dept.	Athletics: Football-Asst. - 60% Contract	\$3,090.60
Mazzurco	Joe	HS - Athletic Dept.	Athletics: Football-Asst. - 60% Contract	\$3,090.50
*Scott	Robert	HS - Athletic Dept.	Athletics: Football-Asst. - 60% Contract	\$3,090.50
Stendalen	Eric	HS - Athletic Dept.	Athletics: Football-Asst.	\$5,151.00

**\*Correction to rate previously approved on July 8, 2013 (2/3 contract at \$3,434).**

**A motion was made by Mr. Kilroy and was seconded by Mr. Beers, to adjourn the meeting at 8:20 a.m.**

**Roll call: Yes: Beers, Gillmore, Kilroy, Kotowski**

**Motion carried**

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Board President

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Treasurer