

**Meeting of the
West Geauga Board of Education
Chesterland, Ohio**

**Monday, July 30, 2012
6:30 p.m.
Middle School Community Room**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item Remarks of the Public.

- I. Roll Call** **Item**
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- IV. Executive Session**
- A. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)
B. To Discuss Matters Required to be Kept Confidential by Federal Law or Regulation or State Statute - O.R.C. 121.22 (G)(5)
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- V. Minutes** **M-1**
- A. Meeting Minutes of June 25, 29, and July 5, 2012
- B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____
- VI. Recognition/Commendations**
- A. Recognition of Retiree Michael Dailey – President Bill Beers
- VII. Standing Committee Reports**
- A. Scheduling of Committee Meetings
- VIII. Remarks of the Public - Please note: All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.**
- IX. Public Input Regarding Reemployment of Retirees Richard Pokorny and John Wilson**

X. **Treasurer’s Report**
A. June Financial Reports A-G TR-1

XI. **Treasurer’s Recommendations**
A. June Warrants T-1
B. Now and Then Statement T-2
C. Statement of Purpose and Budget T-3
D. Change Funds T-4
E. Transfer of Funds T-5
F. Annual Purchase Order List T-6
G. Inventory Reduction T-7

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

H. Resolution for 2.75 Mill Permanent Improvement Levy - November 6, 2012 T-8

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

I. Performance Based Compensation – Effect on Payroll T-9

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

XII. **Superintendent’s Reports/Discussions**
A. Plaque for Donation – Continued – Mike Kilroy
B. WGCJRD Meeting Minutes – April 18 and May 16, 2012 SR-1

XIII. **Board Discussion of Elected Official(s) Related to the Performance of his/her Official Duties**

XIV. **Superintendent’s Recommendations**
A. Personnel S-1
B. Supplemental Job Description for Instructional Technology Specialists S-2
C. Donation to District: High School S-3

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

D. Policies Under Review – Second Update 2011-2012 SY – Third Reading S-4

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

XV. **New Business**
A. Approval of Expenses for Community Meeting to Introduce Superintendent Palmer

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
Approved _____ Not Approved _____ Other _____

XVI. Contracts

- A. WVIZ/PBS Ideastream – 2012-2013 SY No-Cost Agreement C-1
- B. GCESC Performance Contract – Energy Consultant - 2012-2013 SY C-2
- C. Alliance for High Quality Education Membership – 2012-2013 SY C-3
- D. GCBDD Purchase Service Agreement – Transportation Facility/Services 2012-2013 SY C-4
- E. LEAF Contracted Services Agreement – 2012-2013 SY C-5
- F. Mayfield Consortium Career Development Program Grant Agreement – 2012-2013 SY C-6
- G. University of Akron – Affiliation Agreement C-7
- H. Ohio Schools Council – Membership/Cooperative Purchasing Program 2012-2013 Agreement C-8
- I. Ohio Schools Council – 2012-2013 LEEMC Agreement C-9
- J. PSI Associates, Inc./PSI Affiliates, Inc. – 2012-2013 SY Service Agreement – St. Anselm C-10
- K. McKeon Education Group – 2012-2013 SY Service Agreement – St. Anselm C-11
- L. Nexstep Educational Services Contract – 2012-2013 SY – Hawken School C-12

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 Approved _____ Not Approved _____ Other _____

XVII. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.
 Monday, August 20, 2012
 Middle School Community Room
 8611 Cedar Road
 Chesterland, Ohio 44026

XVIII. Adjournment

B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____
 Approved _____ Not Approved _____ Other _____