

**West Geauga Board of Education
Regular Meeting
Monday, June 11, 2012
6:00 p.m.
Superintendent's Conference Room**

Roll Call

Board President Beers called the meeting to order with the following members present: Mr. Beers, Mrs. Dottore, Mrs. Gillmore, and Mr. Kilroy

Approval of Agenda

2012-282

A motion as made by Mr. Beers and was seconded by Mrs. Gillmore to approve the agenda

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy

Motion carried

Superintendent's Recommendations

2012-283

A motion was made by Mrs. Dottore and was seconded by Mrs. Gillmore to approve the following:

Add the following student to the approved 2012 graduate list of West Geauga High School.
Alexandra Schwertner

Personnel

Lisa Alejos, Spanish Teacher-.50 Contract, Middle School, resignation effective 6/7/12

Peter Hammonds, English Teacher-High School, resignation effective 6/7/12

Martha Scanlon, Primary Skills Interventionist-Lindsey Elementary, resignation effective 6/7/12

Summer Athletic Trip – Wrestling Team

June 20, 2012 to June 23, 2012 Kent State University

Roll call: Yes: Beers, Dottore, Gillmore, Kilroy

Motion carried

Treasurer's Reports/Discussions

Mr. Beers initiated a discussion regarding the amount of permanent improvement millage to request for the November election. A three mill bond issue will be coming off the tax duplicate after CY 2012 collection. Mr. Russo had prepared a document detailing a time schedule of specific roof replacements at intervals to coincide with the receipt of millage. Mrs. Tullai also prepared a chart with different millage amounts corresponding to the work schedule. A discussion among the Board included the following subjects: The roofs are the paramount reason

for the levy request; if additional dollars are available other items that may be considered include generators, well water backup, track replacement and stage/lighting issues. This list is not all inclusive as other projects /repairs may be necessary. The economic environment and the need to show fiscal constraint are both important to the Board. It was agreed that the Treasurer will prepare a resolution of necessity for a 2.75 mill, 5 year permanent improvement levy to be voted on at the June 25, 2012 Board meeting.

Mr. Kotowski arrived at 6:45 p.m.

Executive Session

2012-284

A motion was made by Mrs. Gillmore and was seconded by Mr. Kilroy, to move into executive session at 6:50 p.m. to discuss employment of superintendent.

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

Motion carried

A motion was made by Mr. Kilroy and was seconded by Mrs. Dottore, to adjourn the meeting at 9:40 p.m.

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

Motion carried

Board President

Treasurer