

**West Geauga Board of Education
Special Meeting
Monday, June 13, 2011
7:00 p.m.
West Geauga Board of Education Office**

Roll Call

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

**Superintendent's Reports/Discussions
Set Curriculum/Technology Committee Meeting**

A Curriculum/Technology meeting was scheduled for Thursday, June 16, 2011 at 7:30 a.m.

Central Office Support Staff Pay

Discussion was held regarding the exempt support staff pay schedule including flexibility, frozen steps, the OAPSE negotiated increases, and timing. Dr. Diringier asked the Board members to email or phone him with their feelings.

Acknowledge Summer Camp Trips

Dr. Diringier informed the Board three athletic camps are occurring this summer out of the District and transportation is provided by the District. Previously the activities have not been charged for transportation. The Board agreed in the future to provide transportation but as part of the cost of the camp. Mr. Beers suggested a policy be put in place to address this.

Executive Session

2011-086

A motion was made by Mrs. Gillmore and was seconded by Mr. Patterson, to move into executive session at 7:20 p.m. to discuss negotiations and to discuss compensation of public employee or official. Mr. Podgurski was asked to join the executive session.

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

Motion carried

Executive session adjourned at 8:52 p.m.

Open session resumed at 8:52 p.m.

A motion was made by Mr. Pintabona and was seconded by Mr. Patterson, to adjourn the meeting at 8:52 p.m.

Roll call: Yes: Beers, Gillmore, Kilroy, Patterson and Pintabona

Motion carried

Board President

Treasurer

