

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

**Monday, June 25, 2012  
7 p.m.  
Middle School Community Room**

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**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.**

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- 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. Recognition/Commendations**
- A. Chantel Richardson – State Track and Field Champion – Dave Toth
- V. Minutes** **M-1**
- A. Meeting Minutes of May 21, 30, June 4, 5, 7, 11, 12, 13, 14, and 21, 2012
- B. Beers \_\_\_\_\_ J. Dottore \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- VI. Standing Committee Reports**
- A. Scheduling of Committee Meetings
- VII. 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.
- VIII. Treasurer's Report** **TR-1**
- A. May Financial Reports A-G
- IX. Treasurer's Recommendations**
- A. May Warrants T-1  
B. Now and Then Statement T-2  
C. Statement of Purpose and Budget T-3  
D. District Financial Audit – Ciuni & Panichi T-4  
E. Amended Tax Rate Resolution T-5  
F. Final Appropriations – FY 2012 T-6  
G. Permanent Appropriations – FY 2013 T-7

**IX. Treasurer’s Recommendations continued**

H. Advances

T-8

I. Transfers

T-9

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

J. Permanent Improvement Resolution to Proceed

T-10

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

**X. Superintendent’s Reports/Discussions**

A. Acknowledgment by Board of May 21, 2012 Expulsion Hearing

B. Reinstatement of Instructional Technology Specialist Supplementals for 2012-2013 School Year

C. Plaque for Fundraising – Mike Kilroy

D. Location of Kindergarten for 2012-2013 School Year

SR-1

E. Acknowledgement of Soccer Team Trip - Erie, PA

SR-2

F. Policies Under Review – Second Update 2011-2012 SY - Second Reading

SR-3

**XI. Superintendent’s Recommendations**

A. Personnel

S-1

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

**XII. Contracts**

A. GCESC Agreement

C-1

B. Waste Hauling Contract

C-2

C. Insurance Contract for 2012-2013

C-3

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

**XIII. Executive Session**

A. To Discuss Compensation of Public Employee or Official - O.R.C. 121.22 (G)(1)

B. To Discuss Employment of Superintendent – O.R.C. 121.22 (G)(1)

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

**XIV. Announcement of Next Board Meeting:**

Regular Meeting, 7 p.m.

Monday, July 30, 2012

Middle School Community Room

8611 Cedar Road

Chesterland, Ohio 44026

**XV. Adjournment**

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