

Meeting of the  
West Geauga Board of Education  
Chesterland, Ohio

Monday, June 27, 2011  
6:30 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 \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_
- II. Pledge of Allegiance**
- III. Approval of Agenda/Addendum Items**
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- IV. Executive Session**
- A. To Discuss Compensation of Public Employee or Official - O.R.C. 121.22 (G)(1)  
B. To Discuss Negotiations – O.R.C. 121.22 (G)(4)
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- V. Minutes** **M-1**
- A. Meeting Minutes of May 23 and June 13, 2011
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- VI. Standing Committee Reports**
- A. Curriculum/Technology Committee – S. Gillmore/M. Kilroy: Approval of June 16, 2011 Meeting Minutes **CR-1**
- B. Operations Committee – Ben Pintabona: Approval of June 7, 2011 Meeting Minutes **CR-2**
- C. Policy Committee – Sally Gillmore: June 2, 2011 - See Superintendent's Report, Item SR-1
- B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_
- 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**
- A. Insurance Committee Meeting Minutes – May 26 and June 16, 2011 **TR-1**
- B. May Financial Reports A-G **TR-2**

**IX. Treasurer's Recommendations**

- A. May Warrants T-1
- B. Now and Then Statements T-2
- C. Statements of Purpose and Budget T-3
- D. Inventory Reductions T-4
- E. 2012 Permanent Appropriations T-5
- F. 2011 Final Appropriations T-6
- G. Resolution(s) to Submit to the County Auditor T-7
- H. Transfers/Advances T-8

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

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

- A. Levy Campaign – Bill Beers
- B. Food Service – Bill Beers
- C. Cleanliness of Grounds
- D. Policies Under Review - Second Update (Vol.29, No. 2) – 2010-2011 SY – 1<sup>st</sup> Reading SR-1

**XI. Superintendent's Recommendations**

- A. Personnel S-1
- B. Permanent Improvement Projects for 2011-2012 SY S-2
- C. OHSAA 2011-2012 Resolution Card S-3
- D. Donation to District: Westwood Elementary S-4

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XII. Old Business**

- A. Merit Pay Guidelines – Bill Beers OB-1

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XIII. Contracts**

- A. Confidential Release and Waiver Agreement – Under Separate Cover
- B. Mayfield Consortium Career Development Program Grant Agreement C-1
- C. Lake Shore Insurance Agency/Ohio Casualty or Ohio School Plan C-2

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

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

Regular Meeting, 7 p.m.  
 Monday, July 25, 2011  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XV. Adjournment**

B. Beers \_\_\_\_\_ S. Gillmore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ D. Patterson \_\_\_\_\_ B. Pintabona \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_