

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

**Monday, May 23, 2011
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 _____ 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 Negotiations – O.R.C. 121.22 (G)(4)
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- V. Recognition of Retirees – Bill Beers**
- VI. Minutes** **Item**
- A. Meeting Minutes of April 18, 2011 M-1
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- VII. Standing Committee Reports** **Item**
- A. Finance Committee – Bill Beers: Approval of May 17, 2011 Meeting Minutes CR-1
- B. Operations Committee – Ben Pintabona: Approval of April 21, 2011 Meeting Minutes CR-2
- C. Personnel Committee – Dean Patterson: Approval of May 3, 2011 Meeting Minutes CR-3
- B. Beers _____ S. Gillmore _____ M. Kilroy _____ D. Patterson _____ B. Pintabona _____
Approved _____ Not Approved _____ Other _____
- 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. Treasurer's Report** **Item**
- A. April Financial Reports A-G TR-1
- B. Records Retention Meeting Minutes – May 17, 2011 TR-2

X. Treasurer's Recommendations

- A. Five-Year Forecast T-1
- B. April Warrants T-2
- C. Now and Then Statements T-3
- D. Statements of Purpose and Budget T-4
- E. Inventory Reductions T-5
- F. CAFR Contract T-6
- G. 2011-2012 School Fees: High School, Middle School, Lindsey and Westwood Elementary T-7
- H. Extracurricular Fees T-8

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

XI. Superintendent's Reports/Discussions

- A. Energy Savings Update – Wes Rogge
- B. Raising Money for Specific Technology Usage – Michael Kilroy
- C. Permanent Improvement Levy Results/Operations Plan – Tom Diringer and Michael McDade
- D. Renewal Levy - Initial Vote in June - Board of Education
- E. Policy for Naming Rights – Tom Diringer
- F. Policy Committee Meeting Date – June 2, 2011 at 9 a.m.
- G. Oil/Gas Well Drilling - Michael Kilroy
- H. Acknowledgement by Board of May 11, 2011 Expulsion Hearing
- I. District Communication Committee Meeting Minutes – April 20 and May 18, 2011 SR-1
- J. WGCJRD Meeting Minutes – February 9, March 9, and April 13, 2011 SR-2

XII. Superintendent's Recommendations

- A. Personnel S-1
- B. Graduation List for Class of 2011 S-2
- C. 2011-2012 High School Parent-Student Handbook Revisions S-3
- D. 2011-2012 Middle School Parent-Student Handbook Revisions S-4
- E. 2011 Summer School Opportunities Program S-5
- F. Body Mass Index Waiver – 2011-2012 SY S-6
- G. Financial Literacy and College and Career Readiness Resolution S-7
- H. Approval of the Saturday School Monitor Job Description S-8
- I. Donation to District: High School and Lindsey Elementary S-9

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

XIII. Contracts

- A. Frontline Technologies - AESOP Service Agreement C-1
- B. Emerald Environmental, Inc. Project Proposal C-2
- C. GCBDD – Purchase Service Agreement for 2011-2012 School Year C-3

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

XIV. Executive Session

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

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

XV. Announcement of Next Board Meeting:

Regular Meeting, 7 p.m.,
Monday, June 27, 2011
Middle School Community Room
8611 Cedar Road
Chesterland, Ohio 44026

XVI. Adjournment

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