

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

**Monday, November 19, 2012  
7 p.m.  
Middle School Community Room**

---

**This meeting is 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.**

---

- |   | <b>Item</b> |
|---|-------------|
| <b>I. Roll Call</b>   |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____   |             |
| <b>II. Pledge of Allegiance</b>   |             |
| <b>III. Approval of Agenda/Addendum Items</b>   |             |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                                |             |
| <b>IV. Recognitions/Commendations</b>   |             |
| A. Fairmount Minerals CORES Project   |             |
| <b>V. Minutes</b>   |             |
| A. Meeting Minutes of October 22, 2012  | M-1         |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                                |             |
| <b>VI. 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.</b> |             |
| <b>VII. Standing Committee Reports</b>  |             |
| A. Scheduling of Committee Meetings   |             |
| B. Advocacy Committee – M. Kilroy   |             |
| C. Curriculum/Technology Committee–S. Gillmore/M. Kilroy–Approval of October 5, 2012 Meeting Minutes  | CR-1        |
| D. Finance Committee – B. Kotowski  |             |
| E. Operations Committee – M. Kilroy – Approval of October 26, 2012 Meeting Minutes  | CR-2        |
| F. Personnel Committee – B. Beers   |             |
| G. Policy Committee – J. Dottore – Approval of Sept. 25, Oct. 17, and Nov. 7, 2012 Meeting Minutes  | CR-3        |
| B. Beers _____ J. Dottore _____ S. Gillmore _____ M. Kilroy _____ B. Kotowski _____<br>Approved _____ Not Approved _____ Other _____                                |             |

**VIII. Informative Reports**

- A. Superintendent’s Report
- B. Middle School Presentation – “Our House: All Welcome. All Accepted.”
- C. Principals’ Reports
- D. Acknowledge Student Representation of West Geauga for Indoor Track Meets – 2012-2013

IR-1  
IR-2

**IX. Treasurer’s Report**

- A. October Financial Reports – A-G

**X. Treasurer’s Recommendation**

- A. Establish Organizational Meeting for 2013
- B. October Warrants
- C. Statements of Purpose and Budget

T-1  
T-2

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

**XI. Superintendent’s Recommendations**

- A. Personnel
- B. Donations to District
- C. Approve School Sponsored Trip – Wrestling Team to Bowling Green State University

S-1  
S-2  
S-3

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

**XII. Contracts**

- A. Anthem PPO & HSA – January 1, 2013 to December 31, 2013
- B. Anthem Dental – January 1, 2013 to December 31, 2013
- C. Anthem Employee Assistance Program – January 1, 2013 to December 31, 2013
- D. Memorandum of Understanding – WGEA and Board of Education – Insurances
- E. GCBDD Funding Agreement – 2012-2013 SY
- F. Chagrin Falls Department of Community Education Service Agreement
- G. Chester Township Agreement for Anti-Skid Materials – 2012-2013 SY
- H. John Carroll University Teacher Education Agreement for Field Based Experiences

C-1  
C-2  
C-3  
C-4  
C-5

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

Regular Meeting, 7 p.m.  
 Monday, December 17, 2012  
 Middle School Community Room  
 8611 Cedar Road  
 Chesterland, Ohio 44026

**XIV. Adjournment**

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