

**West Geauga Board of Education  
Special Meeting  
Wednesday, November 13, 2013  
7:00 p.m.  
West Geauga Middle School Conference Area**

**Roll Call**

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

**Remarks of the Public**

Anita Zurcher – Thanked Mr. Beers and Mrs. Gillmore for their service. Congratulated Mrs. Tullai on her retirement. Congratulated Dr. Phelps and Mr. Thoreson on the election to the Board.

**Board Recommendations**

**2013-119**

**A motion was made by Mrs. Gillmore and was seconded by Mrs. Dottore to accept the retirement of Michele Tullai, Treasurer, effective February 1, 2014.**

**Roll call: Yes: Beers, Dottore, Gillmore, Kilroy**

**Motion carried**

**Discussion**

Mr. Beers indicated he had spoken to Mr. Galemmo, Geauga Educational Service Center Superintendent regarding the possibility of them providing a temporary Treasurer. Mr. Galemmo stated he did not have anyone to step in. He did provide a couple names of potential short term personnel.

Mr. Beers also spoke with Mrs. Blankenship, Chardon Board of Education President. Chardon is currently using a full time Treasurer from another District to fill in at Chardon. Chardon might consider the concept of sharing, although some Board members expressed concerns.

After discussion including timing issues, potential pool of applicants, the sharing concept, specific District needs (such as negotiations this Spring), it was decided Mr. Beers will contact the Board President's at several area Districts to explore their interest in sharing a Treasurer.

Mrs. Tullai and Mr. Palmer will create a document for applitrac to advertise the position, along with sending an email to the Treasurer distribution list and checking with OASBO for posting possibilities. The deadline for applications will be December 6, 2013. After applications are received they will be reviewed and a decision will be made on how to proceed.

Mr. Beers indicated Mr. Thoreson and Dr. Phelps could be present in the interviews, although they would not be eligible to vote.

**A motion was made by Mr. Kilroy and was seconded by Mrs. Gillmore, to adjourn the meeting at 7:40 p.m.**

**Roll call: Yes: Beers, Dottore, Gillmore, Kilroy**

**Motion carried**

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Board President

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Treasurer