

**West Geauga Board of Education
Special Meeting
Friday, November 15, 2013
4:00 p.m.
Board Conference Room**

Roll Call

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

Superintendent Recommendations

Memorandum of Understanding

2013-120

A motion was made by Mr. Kilroy and was seconded by Mrs. Dottore to enter into a memorandum of understanding with the West Geauga Education Association changing the healthcare provider to United Healthcare effective January 1, 2014.

Roll call: Yes: Dottore, Gillmore, Kilroy

Motion carried

Personnel

2013-121

A motion was made by Mrs. Dottore and was seconded by Mr. Kilroy, to approve the following personnel:

2013-2014 DISTRICT SUPPLEMENTAL ASSIGNMENTS

Last	First	Bldg./Dept.	Assignment	Rate
Amato	Vince	MS-Athletic Dept.	Athletics Club Sport: Lacrosse	Volunteer
Javorek	Stephanie	MS-Athletic Dept.	Athletics: Cheerleader Advisor-Basketball – ½ Contract	\$736.00
Kalis	Gary	HS - Athletic Dept	Athletics Club Sport: Lacrosse	Volunteer

Roll call: Yes: Dottore, Gillmore, Kilroy

Motion carried

Contract

2013-122

A motion was made by Mrs. Dottore and was seconded by Mr. Kilroy, to enter into a contract with United Healthcare to provide medical insurance for January 1, 2014 through December 31, 2014.

A motion was made by Mr. Kilroy and was seconded by Mrs. Dottore, to adjourn the meeting at 4:20 p.m.

Roll call: Yes: Dottore, Gillmore, Kilroy

Motion carried

Board President

Treasurer