

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

**Monday, February 15, 2014  
7 p.m.  
Middle School Community Room**

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**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.**

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|  |   | <b>Item</b>          |
| <b>I. Roll Call</b>                            | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____  |                      |
| <b>II. Pledge of Allegiance</b>                |   |                      |
| <b>III. Approval of Agenda/Addendum Items</b>  | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____   |                      |
| <b>IV. Minutes</b>                             | A. Meeting Minutes of January 9, 2014<br>B. Meeting Minutes of January 13, 2014   | M-1<br>M-2           |
|  | J. Dottore _____ M. Kilroy _____ B. Kotowski _____ T. Phelps _____ D. Thoreson _____<br>Approved _____ Not Approved _____ Other _____   |                      |
| <b>V. Remarks of the Public – Please note:</b> | All persons wishing to address the Board have a five-minute limitation. Please state your name, address, and topic.   |                      |
| <b>VI. New Business</b>                        | A. Discussion of Alumni Association<br>B. Technology for 2 <sup>nd</sup> Grades<br>C. Review of Organizational Meeting Agenda Relating to Work Sessions<br>D. Grant Status Update<br>E. Discussion on Medical Personnel<br>F. Discussion of Board iPads/Google Drive<br>G. Discussion of Board Retreat Dates/Times/Topics |                      |
| <b>VII. Informative Reports</b>                | A. Superintendent's Report<br>B. Director's Reports<br>C. Principal's Reports<br>D. Curriculum, Technology & Instruction Report – N. Benincasa  | IR-1<br>IR-2<br>IR-3 |

**VIII. Standing Committee Discussions**

- A. Scheduling of Committee Chairperson Meetings
- B. Curriculum Committee – B. Kotowski
- C. Finance Committee – D. Thoreson
- D. Operations Committee – M. Kilroy
- E. Personnel Committee – T. Phelps
- F. Policy Committee – J. Dottore
- G. Technology Committee - M. Kilroy

- Bylaw 0131 Legislative – 4th Reading

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**IX. Treasurer’s Report**

- A. December Financial Reports – A-F

TR-1

**X. Treasurer’s Recommendations**

- A. December Checks
- B. Statement of Purpose & Budget
- C. 457 Provider – AXA Equitable

T-1  
T-2

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XI. Superintendent’s Recommendations**

- A. Personnel
- B. Donations to the District

S-1  
S-2

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XII. Board Comments and Recognition**

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

Ur gekn Meeting  
 February 7, 2014 noon  
 Punderson Manor Lodge  
 11755 Kinsman Rd.  
 Newbury, Ohio 44065

**XIV. Executive Session**

- A. Preparing for, conducting, or reviewing negotiations with employees regarding their compensation or other terms and conditions of their employment– O.R.C. 121.22 (G)(4)
- B. To Discuss Pending or Imminent Court Action – O.R.C. 121.22 (G)(3)

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_

**XV. Adjournment**

J. Dottore \_\_\_\_\_ M. Kilroy \_\_\_\_\_ B. Kotowski \_\_\_\_\_ T. Phelps \_\_\_\_\_ D. Thoreson \_\_\_\_\_  
 Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other \_\_\_\_\_