

January 23, 2012
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr.
 Zook absent

III. PLEDGE OF ALLEGIANCE:

V. DISCUSSION ITEMS:

1. ESC Services-discussion regarding Education Service Center selection choices
2. Board Recognition-presentation of poster for school board recognition month

V. PUBLIC PARTICIPATION:

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports-district property valuations for 2011
 Superintendents Report-levy campaign update/progress report
 Committee Report-none
 Other Reports-Relay for Life start-kick off breakfast 1/26/12 at American Legion hall (7:00am)

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 005-12

Upon consideration to approve the following minutes:

1. December 19, 2011
2. January 9, 2012 – Organizational Meeting
3. January 9, 2012 – Work Session

Upon consideration to accept with regrets the retirement of Deborah Schaufele effective February 29, 2012. (Appendix A)

Upon consideration to accept the following supplemental resignation:

1. Denise Campensa – Girls Tennis Coach

Motion to approve by Porr and seconded by Fox

Roll Call: Nagy yes, Porr yes, Edington yes, Fox yes

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 006-12

Upon consideration to approve the following substitute employees:

1. Judith Dakoski-Cannon – Sub Bus Driver
2. Jon Higgins – Sub Bus Driver
3. Connie Jackson – Sub Aide

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Edington yes, Fox yes, Nagy yes

CARRIED

Resolution 007-12

Upon consideration to approve the following supplementals:

MS Boys Track – 6.75% - \$2286.00 – Rob Marshall III	MS Boys Track – 6.75% - \$2286.00 – Daryl Lepley
MS Girls Track – 6.75% - \$2286.00 – Mary Kay Hajek	MS Girls Track – 6.75% - \$2286.00 – Josh Strauss
MS Asst. Musical Program – 4.5% - \$1524.00 – Jennifer Carter	HS JV Boys Baseball – 7.25% - \$2455.00 – Joe Musgrave
HS Varsity Asst. Baseball – 2.75% - \$931.00 – Kevin Rittenour	*HS Freshman Baseball – 7.25% - \$2455.00 – Don Henegar*
HS Varsity Boys Track – 10.50% - \$3555.00 – Kevin Wolf	HS Varsity Girls Track – 10.50% - \$3555.00 – Ruth Coney

Motion to approve by Fox and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes

CARRIED

Resolution 008-12

Upon consideration to approve the 2012-2013 School Calendar. (Appendix B)

Motion to approve by Nagy and seconded by Fox

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes,

CARRIED

Resolution 009-12

Upon consideration to table the eLearning Policy pending additional review by the policy committee. (Appendix C)

Motion to table by Edington and seconded by Porr

Roll Call: Fox yes, Nagy yes, Porr yes, Edington yes

CARRIED

Resolution 010-12

Upon consideration to approve modifying the Chippewa High School graduation requirement to comply with the Ohio Department of Education’s implementation of the Ohio Core Standards for the class of 2013 and class of 2014 and beyond. (Appendix D)

Motion to approve by Porr and seconded by Nagy

Roll Call: Nagy yes, Porr yes, Edington yes, Fox yes

CARRIED

Resolution 011-12

Upon consideration to approve the following students for Open Enrollment for the remainder of this school year:

1. Karisa Hillyer – 6th grade - current student
2. Katelan Hillyer – 8th grade - current student

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Edington yes, Fox yes, Nagy yes

CARRIED

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 7:26 p.m.

A. Employment

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Fox

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes,

CARRIED

Meeting reconvened at 8:30 p.m.

Present: Edington, Fox, Nagy, Porr

Discussion of upcoming State of Schools dates and content.

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:51 p.m.

Roll Call: Fox yes, Nagy yes, Porr yes, Edington yes

CARRIED