

February 27, 2012
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1. Levy Update: Cathy Kiel & Nancy Hrivnak (Treasurers) Progress report/thank-you's
2. New Face of Drugs: Chippewa Cares-community education program 3/5/12

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports-tax delinquencies

Superintendents Report

1. Farm to School Grant Information
 2. State tournament status-Zack Scrock wrestling update
 3. Recognition of Teachers Retiring—111 years total service
- Committee Reports-need to set Permanent Improvement Committee meeting.
 Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 012-12

Upon consideration to approve the following minutes:

January 23, 2012

Upon consideration to accept with regrets the following resignations:

1. Diane Hawkins – retiring after 38 years of teaching as of May 31, 2012.
2. Ronna Haer – retiring after 12 years with Chippewa (total of 35) as of June 30, 2012.
3. Jane Summers – retiring after 38 years of teaching as of May 31, 2012.
4. Christopher Shaw – resigning effective March 2, 2012.

Upon consideration to approve to accept the donation of books to the Chippewa High School library from Mrs. Edna Burton.

Motion to approve by Fox and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 013-12

Upon consideration to approve the following substitute employees:

DeWayne Stout – Aide, Custodian	Debra Booth – Custodian
Darla Doak – Custodian	Tony Vaccaro – Custodian
Judith Dakoski-Cannon Jr. – Cook	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve Porr and seconded by Fox

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

CARRIED

Resolution 014-12

Upon consideration to approve the following supplementals:

CHS Asst. Musical Play Director – 4.50%= \$1523.00 – Adrienne Jones	CHS Theater Consultant Tech - \$250.00 – Michael Raunick
CHS Baseball - Volunteer – Denny Lloyd	CHS Softball JV – 7.25% = \$2455.00 – Abby Schory
CHS Track Asst. Varsity Girls – 7.25% = \$2455.00 – Tom Richards	CHS Track Asst. Varsity Boys – 7.25% = \$2455.00 – Bill Butzer

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Zook and seconded by Porr

Roll Call: Zook yes, Edington yes, Fox no, Nagy yes, Porr yes **CARRIED**

Resolution 015-12

Upon consideration to approve the following Intervention OGT Instructors (as needed)

1. Beth Badock
2. Troy “TJ” Lindeman
3. Kelly Oyler
4. Katherine Kager
5. Brianne Pernod
6. Brian Hessey
7. Steve Liptak
8. Keith Brown

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion to approve by Zook and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes **CARRIED**

Resolution 016-12

Upon consideration to approve hiring Duane Boughman as the Lead Janitor at (Chippewa High School) effective February 28, 2012, Step 23, \$19.03 per hour for the 2011-2012 school year.

Motion to approve by Zook and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes **CARRIED**

Resolution 017-12

Upon consideration to approve hiring Brian Spence as Janitor (Chippewa High School) effective February 28, 2012, Step 0, \$13.48 per hour for the 2011-2012 school year.

(Appendix A)*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Zook and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes **CARRIED**

Resolution 018-12

Upon consideration to approve hiring Suzanne Bruder as a bus driver effective March 1, 2012, Step 0, \$16.89 per hour for the 2011-2012 school year. (Appendix B)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Fox and seconded by Nagy

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes **CARRIED**

Resolution 019-12

Upon consideration to approve the following students for Open Enrollment for the remainder of the 2011-2012 school year:

1. Meghan Paolano – 12th grade – current student
2. Jonathan Paolano – 9th grade – current student

Motion to approve by Porr and seconded by Nagy

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes **CARRIED**

Resolution 020-12

Upon consideration to approve the sale of a 6 foot hot bar and a pizza oven as per bid through The Equipment Connection for \$850.00.

Motion to approve by Fox and seconded by Porr

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

Resolution 021-12

Upon consideration to approve the following resolution supporting Tri-County Educational Service Center's Application to the Ohio Department of Development Local Government Innovation Council. (Appendix C)

Motion to approve by Porr and seconded by Nagy

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

Resolution 022-12

Upon consideration to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Appendix D)

Motion to approve by Porr and seconded by Fox

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

Resolution 023-12

Upon consideration to approve the resolutions: Music in Our Schools Month and Youth Art Month. During the month of March, the Ohio Music Education Association is sponsoring the Observance of Music In Our Schools Month, a national celebration. This year marks the thirtieth national observance. The theme for 2012 is "***Music Lasts a Lifetime***".

March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2012 Youth Art Month theme is "***School Flags Across the U.S..Flying High***". (Appendix E)

Motion to approve by Porr and seconded by Nagy

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

Resolution 024-12

Upon consideration to approve with regrets the following resignations:

1. Joyce Bauer – resigning after 11 plus years as of March 30, 2012
2. Kevin Rittenour – resigning as JV Baseball Coach

Motion to approve by Zook and seconded by Fox

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

Resolution 025-12

Upon consideration to approve the following Intervention OGT Instructor (as needed):

1. Dottie Ridenour

Motion to approve by Porr and seconded by Nagy

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington 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 7:24 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, Zook yes

CARRIED

Meeting reconvened at 8:45 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:45 p.m.

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

CARRIED

Work Session to be held at the Board of Education Offices on April 9, 2012 at 6:30 p.m.