

**March 26, 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 Results-precinct maps and precinct outcomes
2. Chip CARES Presentation – April 12<sup>th</sup>, 6:30 pm
3. Reverse 911Calling (Communication Tool)-investigating need and software options
4. OSBA MBR (Mid-Biennium Review)
5. Board of Education work session at BOE offices on April 9, 2012 at 6:30 p.m.

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

1. Berkey Classic – Girls - Amanda Richmond, Boys – Nick Vasilotos and Justin Jenkins
2. Zach Srock – 5<sup>th</sup> in the State in wrestling
3. Rebecca Zook – Franklin B. Walter All Scholastic Award Winner

Committee Report:

1. PI Report
2. Career Center-Treasurer search progress, recognition of Chippewa students (Adam Herchandrathar, Krystal Belka, Luke Truman, Tara Powell)

Other Reports:

1. Tri-County Board Member In-Service
2. Chippewa Trustee meeting-thanks given for proclamation of levy support
3. Meeting with Community Reinvestment Act Committee
4. Relay for Life-June 22 and 23

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 026-12

Upon consideration to approve the following minutes:

1. February 27, 2012

Motion to approve by Zook and seconded by Porr

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 027-12

Upon consideration to approve the following substitute employees:

Sara Mitchell-Skuza – Cook	
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\*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 028-12

Upon consideration to approve the following supplementals:

Leslie Marshall – Spelling Bee 5 hours @ \$20.00 = \$100.00	Ray Downs –Baseball Varsity Asst. – 2.75% = \$931.00
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\*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Zook and seconded by Porr

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

Resolution 029-12

Upon consideration to approve the following individuals as volunteers in the orchestra for the musical:

Amy Lindsay – Violin	Joel Berresford – Cello
Mike McClosky – Bass	Amy Grom – Flute/Piccolo
Jon Tucker – Clairnet	Emily Campbell – Bassoon
Max Sherrill – Trombone	Joe Fox – Percussion

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

Motion to approve by Fox and seconded by Nagy

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

Resolution 030-12

Upon consideration to approve the use of the following unpaid days for Debbie Hall on March 30, 2012 and May 31, 2012. (Appendix A)

Motion to approve by Nagy and seconded by Fox

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

Resolution 031-12

Upon consideration to accept the resignation of Lisa Barnes Prince as Library Media Specialist effective 8/31/12. (Appendix B)

Motion to approve by Nagy and seconded by Fox

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

Resolution 032-12

Upon consideration to accept the resignation of Justin Muir as Chemistry teacher effective at the end of the 2011-2012 school year. (Appendix C)

Motion to approve by Zook and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox 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 7:35 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 Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes  
Meeting reconvened at 9:20 p.m.  
Present: Zook, Edington, Fox, Nagy, Porr

CARRIED

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Zook at 9:20 p.m.

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

CARRIED