

**May 21, 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. Relay for Life – Saturday celebration – BOE Team sold baked goods – Walk 6/22 & 6/23

V. PUBLIC PARTICIPATION:

J. Hoopengardner requested an update regarding the high school air quality testing – pre and post chiller initialization

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Stimulus dollars used

Superintendents Report

1. OGT – rough data for results

2. 8<sup>th</sup> Grade Science – anticipate offering high school course credit

Committee Report

1. Permanent Improvement

Other Reports

1. Emily Conyers – MA +15

2. Josh Strauss – MA

3. Legislative Meeting – June 4, 2012

4. WCSCC – New Treasurer employed, year end activity, National Honor Society recognition, Senior recognition – May 22, 2012

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 053-12

Upon consideration to approve the following:

1. April 23, 2012 – Minutes

2. Check Register

3. Receipt Ledger

4. Financial Summary

5. Cash Reconciliation

Upon consideration to accept the resignation of Mr. Mark Kister as Assistant Principal/AD at Chippewa Middle School as of July 31, 2012. (Appendix A)

Upon consideration to accept the resignation of Mr. David Cross as the Transportation & Maintenance Director for Chippewa Local Schools as of June 14, 2012 (Appendix B)

Upon consideration to approve Maternity Leave for Lacy Genet (Appendix C)

Upon consideration to approve Maternity Leave for Emily Conyers (Appendix D)

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 054-12

Upon consideration to approve the following supplemental for 2011-2012

Scott Moyer – Basketball – Skills – 2.50% - \$847.00	Aaron Capps – 6 <sup>th</sup> Grade Basketball – 6.25% = \$2116.00
Marc Coney – Varsity Boys Tennis – 10.50% = \$3,555.00	

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

Motion to approve by Porr and seconded by Nagy  
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 055-12

Upon consideration to approve the use of the following unpaid days for Mary Kay Lattea on May 22, 2012. (Appendix E)

Motion to approve by Nagy and seconded by Zook  
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 056-12

Upon consideration to approve the employment of Matthew Rodriguez as the Principal of Hazel Harvey Elementary, Step 2, \$73,663.00 for two years effective for the 2012-2013 & 2013-2014 school year. (Appendix F)

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Nagy and seconded by Fox  
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 057-12

Upon consideration to approve to hire Joshua Schaefer as the Chemistry/Physics teacher at Chippewa High School, BA, Step 0, \$ 34,030.00 for the 2012-2013 school year.

(Appendix G) \*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded by Fox  
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 058-12

Upon consideration to approve the contract with Summa Health Athletic Training for the 2012-2013 school year for 440 hours @ \$17.86 per hour for a total of \$7,858.40

Motion to approve by Zook and seconded by Nagy  
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 059-12

Upon consideration to approve Keith Brown for home instruction beginning May 21, 2012 through the end of the 2011-2012 school year.

Motion to approve by Nagy and seconded by Porr  
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 060-12

Upon consideration to approve Dottie Ridenour for Intervention OGT Instructor (as needed). Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion to approve by Porr and seconded by Zook

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

#### Resolution 061-12

Upon consideration to approve a contract with Design-Build Solutions, Inc. Cleveland, Ohio as bid under the Ohio State term schedule for removal/replacement of the Hazel Harvey Elementary roof (third grade wing) in the amount of \$94,886.00.

Motion to approve by Fox and seconded by Nagy

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

#### Resolution 062-12

Upon consideration to approve the BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION authorizing 2012-2013 membership in Ohio High School Athletic Association. WHEREAS, Chippewa Local Schools, 56 North Portage Street, Doylestown, Ohio, Wayne County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Motion to approve by Nagy and seconded by Fox

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

#### Resolution 063-12

Upon consideration to approve the following individuals for the following extended days:

1. Matt Rodriguez – 5 extended days for the 2012-2013 school year.
2. Sandy Stebly – up to 10 extended days for the 2012-2013 school year.
3. Karen Reeves – 2 days before school starts and 1 day after school is out for the 2012-2013 school year.
4. Teresa Stephens – 5 days before school starts and 5 days after school is out for the 2012-2013 school year.
5. Joan Kays – 3 days before school starts for the 2012-2013 school year.
6. John Bell, Band – 15 extended days for the 2012-2013 school year.

7. Kevin Wolf, Guidance -15 extended days for the 2012-2013 school year.  
8. Lori Arnold – 10 extended days for the 2012-2013 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 064-12

Upon consideration to approve the employment of John Stanley as Interim Transportation/Maintenance Supervisor for the 2011-2012 school year on an as needed bases for \$25.00 per hour. \*Pending FBI/BCI clearance  
Motion to approve by Fox and seconded by Porr  
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook 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 7:33 p.m.

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

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 Zook and seconded by Nagy

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

Meeting reconvened at 9:36 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 9:36 p.m.

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