

June 11, 2012
Regular Meeting – 7:00 p.m.
Administration Building

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1. Relay for Life – Need workers – week from Friday

V. PUBLIC PARTICIPATION:

John Hoopengardner – Daughter’s on-line classes on grade card?

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Income Tax update

Superintendents Report

1. Five Year Goal Setting (Paul Steller) – Timelines, procedures, and process

2. High School Air Quality Update – New report

3. Jason Brand - Employer appreciation this Saturday from National Guard

Committee Report – Policy Committee met

Other Reports

1. Daryl Lepley - MA

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 065-12

Upon consideration to approve the following:

1. May 21, 2012

2. Check Register

3. Receipt Ledger

4. Financial Summary

5. Cash Reconciliation

6. Five Year Forecast

Upon consideration to accept the resignation of Debra Hall as 3 hour cook at Chippewa High School at the end of the 2011-2012 school year. (Appendix A)

Upon consideration to accept the recognition of the following school related organizations:

Hazel Harvey PTO	Chippewa Local Schools Booster Club
Chippewa Local School Music Boosters	Chippewa Local Excellence in Education Foundation

Upon consideration to approve the following Substitute employees:

Debra Hall – Cook, Secretary, Library	John Bruder – Custodian
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Motion to approve by Porr and seconded by Fox

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 066-12

Upon consideration to approve the following supplementals for 2011-2012 school year:

Josh Strauss – Art Coordinator - \$339.00	Russ Coney – JV Tennis -\$2,455.00
Lynda Wilcox – Tech Liaison - \$508.00	

*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 067-12

Upon consideration to approve the following supplementals for 2012-2013 school year:

MS 7 th Grade Football Head – Rick McMerrell – 7.25% = \$2,467.00	MS 8 th Grade Football Head – Dennis Warner – 7.25% = \$2,476.00
MS 7 th Grade Volleyball – Kim Stanger – 7.25% = \$2,467.00	MS 8 th Grade Volleyball – Rachel Silasi – 7.25% = \$2,476.00
MS Football Cheerleading – Susan Leach – 6.25% = \$2,127.00	MS Musical – Shauna McClosky – 4.50% = \$1,531.00
MS Vocal – Shauna McClosky – 7.25% = \$2,467.00	MS Theater Consultant Tech – Jennifer Carter = \$150.00
MS Math Counts – Susan Leach – 2.5% = \$851.00	MS Tech Liaison – Mike Williams – 1.5% = \$510.00
MS Academic Challenge – ½ Christine Arbogast – 1.25% = \$425.00	MS Academic Challenge – ½ Stephanie Smiach – 1.25% = \$425.00
MS Band – John Bell – 7.25% = \$2,467.00	MS Art Display Coordinator – Rachel Silasi – 1.00% = \$340.00
MS Yearbook – ½ Rachel Silasi – 1.75% = \$596.00	MS Yearbook – ½ Ruth Coney – 1.75% = \$596.00
MS Student Council – Deanna White – 2.75% = \$936.00	Power of the Pen 7 th grade – Marnita Lorenzen – 2.75% = \$936.00
Power of the Pen 8 th Grade – Leslie Marshall – 2.75% = \$936.00	HS Football Head – Kevin Wolf – 16.00% = \$5,444.00
HS Football Varsity Asst. – Bill Butzer – 12.00% = \$4,084.00	HS Football Varsity Asst. – Isaac Williams – 12.00% = \$4,084.00
HS Football Varsity Asst. – Charles Sautler – 12.00% = \$4,084.00	HS Varsity Volleyball – Allison Hostetler – 10.50% = \$3,573.00
HS Freshman Volleyball – Diane Richmond – 7.25% = \$2,467.00	HS Varsity Golf – Don Olney – 10.50% = \$3,573.00
HS Cross Country Boys and Girls – Rob Marshall III – 10.50% = \$3,573.00	HS Faculty Manager ½ - Beth Badock – 2.875% = \$978.00
HS Faculty Manager ½ - Jodie Hughes – 2.875% = \$978.00	HS Wrestling Varsity – Ryan Vance – 10.50% = \$3,573.00
HS Basketball Varsity Head – Tim Lucey -16.00% = \$5,445.00	HS Basketball Junior Varsity – Drew Conyers – 12.00% = \$4,084.00
HS Girls Basketball Varsity Head – Denny Schrock – 16.00% = \$5,444.00	HS Girls Basketball Junior Varsity – Jeff Santmeyer – 12.00% = \$4,084.00
HS Girls Basketball Freshman – Kaitlyn Petit – 8.00% = \$2,722.00	HS Weightlifting – Casey Tester – 11.00% = \$3,743.00
HS Tennis Varsity Boys – Mark Coney – 10.50% = \$3,573.00	HS Tennis Junior Varsity Boys – Russ Coney – 7.25% = \$2,467.00
HS Chipp Newsletter – Ken Gasser – 2.38% = \$810.00	HS Chipp Newsletter – Beth Pavkov – 2.38% = \$810.00
HS Student Council – Beth Badock = 3.75% = \$1,276.00	HS Yearbook – Josh Strauss – 6.25% = \$2,127.00
HS Multi Act Play Director – Brianne Pernod – 5.25% = \$1,787.00	HS Musical Play Director – Shauna McClosky – 8.50% = \$2,893.00
HS Asst. Musical Play Director – Jennifer Carter – 4.50% = \$1,531.00	HS Speech Team – Katie Kager – 2.50% = \$851.00
HS Art Display Coordinator – Josh Strauss – 1.00% = \$340.00	HS Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,573.00
HS Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,573.00	HS Cheerleaders Football – Donald Stoll – 8.00% = \$2,722.00
HS Cheerleaders Basketball – Donald Stoll – 8.00% = \$2,722.00	HS Band – John Bell – 7.25% = \$2,467.18
HS Asst. Band Director – Angela White – 3.75% = \$1,276.00	HS Volunteer Assistant Band – Nick Brown – 0
HS Vocal – Shauna McClosky – 7.25% = \$2,467.00	HS Color Guard Inst. – Jennifer Ortner – 3.50% = \$1,191.00
HS Pep Band – John Bell – 2.75% = \$936.00	HS Band Volunteer Assistant – Matt Edick – 0
HS Senior Advisor – Beth Badock – 3.75% = \$1,276.00	HS One Act Play/Play – Brianne Pernod – 2.50% = \$851.00
HS Freshman Advisor – Keith Brown – 2.75% = \$936.00	HS Sophomore Advisor – Steve Liptak – 2.75% = \$936.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,276.00	HS Washington Trip – TJ Lindeman – 2.75% = \$936.00
HS Robotics Club – Gasser and Ridenour – 0	HS Academic Challenge – Ken Gasser – 2.50% = \$851.00
HS Mentor – Katie Kager - \$439.00	HS Ski Club – Rachel Ferris – Volunteer – 0
HS Saturday Detention – Shawn Braman - \$60.00	Mentor – Beth Badock - \$439.00
HS Saturday Detention – April Roth - \$60.00	HS Saturday Detention – Bill Conley - \$60.00
HS JV Boys Soccer – Mark Coney – 7.25% = \$2,467.00	HS ½ JV Girls Soccer – Shaina Coney – 3.625% = \$1,234.00
HS ½ JV Girls Soccer – Kay Young -3.625% = \$1,234.00	HS Varsity Boys Soccer Assistant – Dean Letz – 2.75% = \$936.00
HS Boys Volunteer Asst. Soccer Coach – Geoff Johnson – 0	HS Varsity Girls Asst. Soccer – Mary Kay Hajek – 2.75% = \$936.00

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

Motion to approve by Zook and seconded by Nagy

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

CARRIED

Resolution 068-12

Upon consideration to approve the following individuals as casual summer help at \$13.48 per hour:

Nancy Lemmon	Sherri Crist
Jenny Walsh	Joann Miller
Jim Taylor	Kim Naglekirk
Kay Dannemiller	Rhonda Parks

Jennie McFarland	Brenda Wilson
Suzanne Bruder	Julie Massey

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

Resolution 069-12

Upon consideration to approve the Handbooks for the 2012-2013 school year for the following schools:

1. Hazel Harvey Elementary (Appendix B)
2. Chippewa Middle School (Appendix C)
3. Chippewa High School (Appendix D)

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

Resolution 070-12

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

1. Diana Gasser – 5 days before school starts and 5 days after school is out for the 2012-2013 school year.

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

Resolution 071-12

Upon consideration to approve Karen Funk a maximum of 10 hours @ \$20.00 per hour for student Transition into the classroom August 1 – August 22nd.

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

Resolution 072-12

Upon consideration to approve to hire Connie Jennings 3 hours per day – 18 days maximum for extended summer employment.

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

Resolution 073-12

Upon consideration to approve to hire Rose Menke as the Librarian at Hazel Harvey Elementary for the 2012-2013 school year at step 17, \$16.91 per hour.

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

Resolution 074-12

Upon consideration to approve to hire Tony DeAngelis as Educational Instructor at Chippewa Middle School for the 2012-2013 school year at step 7, \$17.70 per hour.

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

Resolution 075-12

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2012-2013 school year. (Appendix E)

Motion to approve by Porr and seconded by Fox

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

Resolution 076-12

Upon consideration to approve the contract for membership with Tri-County ESC for the school year 2012-2013. (Appendix F)

Motion to approve by Nagy and seconded by Porr

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

Resolution 077-12

Upon consideration to approve to hire the following Tutors for the 2012-2013 school year:

Denise Roth	Joan West
Jen Carter	Drew Conyers
Andrew Pacconi	

Motion to approve by Porr and seconded by Nagy

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

Resolution 078-12

Upon consideration to approve to hire the following classified staff for the 2012-2013 school year:

Lisa Truman – Pre-School Aide	Ann-Marie Spicer – Pre-School Aide
Carmell Carty (MOST)	Tori Benak (MOST)
Diana Hatala – Pre-School Aide	

Motion to approve by Fox and seconded by Porr

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

Resolution 079-12

Upon consideration to approve specifications and advertise for bid a full size (71 passengers) school bus. (Appendix G)

Motion to approve by Fox and seconded by Zook

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

Resolution 080-12

Upon consideration to approve to accept bids for the sale of bus number 3.

Motion to approve by Nagy and seconded by Fox

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

Resolution 081-12

Upon consideration to approve school fees for the 2012-2013 school year:

1. Hazel Harvey - \$30.00
2. Chippewa Middle School - \$35.00
3. Chippewa High School - \$35.00 grades 9-11 and \$50.00 for 12th grade

Motion to approve by Porr 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 7:37 p.m.

To consider one or more, as applicable, of the items listed 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 Edington and seconded by Porr

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

CARRIED

Meeting reconvened at 8:05 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:05 p.m.

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

CARRIED