

June 25, 2012
Special Meeting – 7:00 p.m.
Administration Building

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Relay for Life - \$1,800.00 plus raised from FAB team- \$88,000.00 total

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports - None

Superintendents Report – Ohio Equity and Adequacy – Notice of request for dues

Committee Report – ESC employed Ed Swartz as interim ESC Superintendent

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 082-12

Upon consideration to approve the request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2012-2013 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal year end adjustments.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 083-12

Upon consideration to approve to hire Andy Becker as the Assistant Principal/Athletic Director at Chippewa Middle School at step 2, \$56,323.00, as of August 1, 2012 for the 2012-2013 school year.

*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

CARRIED

Resolution 084-12

Upon consideration to approve to hire Curtis A. Kearney as Math teacher at Chippewa Middle School at MA, step 5, \$45,345.00 as of August 1, 2012, for the 2012-2013 school year. *Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

CARRIED

Resolution 085-12

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

Drew Conyers – CHS ½ Varsity Girls Tennis – 5.25% = \$1,787.00	Christine Arbogast – CHS ½ Varsity Girls Tennis – 5.25% = \$1,787.00
Drew Conyers – CHS ½ JV Girls Tennis – 3.625% = \$1,234.00	Christine Arbogast – CHS ½ JV Girls Tennis – 2.75% = \$1,234.00
Curtis Kearney – CMS Asst. Football Coach – 2.75% = \$936.00	

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

CARRIED

Resolution 086-12

Upon consideration to approve Brianne Pernod for an additional 10 hours for a second subject for summer OGT at \$20.00 per hour.

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

CARRIED

Resolution 087-12

Upon consideration to approve the sale of bus #3 and bus #9 to Yellow Bus Sales for \$2,500.00 each.

Motion to approve by Zook and seconded by Nagy
Roll Call: 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 7:16 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 Porr
Roll Call: Nagy yes, Porr yes, Zook yes Edington yes

CARRIED

Meeting reconvened at 8:19 p.m.
Present: Porr, Zook, Edington, Nagy.

X. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Nagy at 8:19 p.m.
Roll Call: Zook yes, Edington yes, Nagy yes, Porr yes

CARRIED