

July 30, 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:

Summer Work Progress – Update and status

V. PUBLIC PARTICIPATION: none

Joanne Porr's Grandson; Drew – Citizens Merit Scout

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Fiscal Year Summary

Superintendents Report –

1. Capital Conference dates
2. Strategic Planning Work Session – August 13, 2012

Committee Report –

1. Chip FAB Relay for Life Recognition Certificate
2. Rogues Hollow Festival Participation of Chip FAB team

Other Reports

1. James Taylor – MA/MS +15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 088-12

Upon consideration to approve the following minutes:

1. June 11, 2012
2. June 25, 2012

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation

Upon consideration to approve to accept the resignation of Andy Pacconi as 5 hour tutor at Chippewa High School at the end of 2011-2012 school year. (Appendix A)

Upon consideration to approve milk bid from Smiths for the 2012/2013 school year. (Appendix B)

Upon consideration to approve bread bid from Nickles Bakery for the 2012/2013 school year. (Appendix C)

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 089-12

Upon consideration to approve to use McGown/Markling’s School Law Hotline 10 hours per the attached agreement. (Appendix D)

Motion to approve by Porr and seconded by Zook

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

Resolution 090-12

Upon consideration to approve to hire Michael Flerchinger as 5 hour tutor at Chippewa High School for the 2012-2013 school year at \$19.18 per hour. (Appendix E)

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

Motion to approve by Porr and seconded by Fox

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

Resolution 091-12

Upon consideration to approve to hire Drew Conyers as .5 Learning Resource Teacher at step 2, \$19,993.00, MA/MS, and to accordingly reduce his tutor hours to 4 hours for the 2012-2013 school year.

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

Motion to approve by Zook and seconded by Fox

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

Resolution 092-12

Upon consideration to approve to hire Ben Himes as a tutor at Chippewa Middle School for the 2012-2013 school year at \$19.18 per hour. (Appendix F)

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

Resolution 093-12

Upon consideration to approve to hire Teri Sampsel as a tutor at Hazel Harvey Elementary School for the 2012-2013 school year at \$19.18 per hour.

(Appendix G)

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

Motion to approve by Nagy and seconded by Fox

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

Resolution 094-12

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

Friday Night School - \$20.00 per hour – Christine Arbogast	Friday Night School - \$20.00 per hour – Ruth Coney
Friday Night School - \$20.00 per hour – Leslie Marshall	Friday Night School - \$20.00 per hour – Susan Leach
Friday Night School - \$20.00 per hour – Kate Plant	Friday Night School - \$20.00 per hour – Rob Marshall
Friday Night School - \$20.00 per hour – Rachel Silasi	Friday Night School - \$20.00 per hour – Sandy Stebly
Friday Night School - \$20.00 per hour – Jen Carter	Friday Night School - \$20.00 per hour – Joan West
Friday Night School - \$20.00 per hour – Andy Becker	Lead Mentor – \$702.00- Jodie Hughes
Mentor Teacher –\$439.00- Carolyn Garbinsky	H H Yearbook – \$100.00 – Sarah McCall
HH Grade Level Performances – 2.75% = \$936.00 – Wes Henry	CHS Volleyball JV – 7.25% = \$2,467.00 = Molly Sippos
HS Football Freshman – 8.00% = \$2,722.00 – Michael Flerchinger	HS Football Freshman – 8.00% = \$2,722.00 = Ben Himes

Motion to approve by Porr and seconded by Nagy

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

Resolution 095-12

Upon consideration to approve to accept the following donations:

1. Copier from Mr. and Mrs. Earl Kerr – estimated valued at \$700.00.
2. Watering system from the Youth Football/Touchdown club – estimated value at \$3,200.00.
3. Blocking sled from the Youth Football/Touchdown club – estimated value at \$3,000.00.

Motion to approve by Porr and seconded by Nagy

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

Resolution 096-12

Upon consideration to approve the following for professional development (as needed). Maximum of 10 hours/teacher at \$20.00 per hour for common core training, beyond the work day for the 2012-2013 school year.

Kathryn. Plant	Rob Marshall	Marisol Storad	Jennifer Nemet
Marnita Lorenzen	Alan Martin	Keith Nicoll	Stephanie Smiach
Ruth Coney	Mary Kay Hajek	Susan Leach	Leslie Marshall
Daryl Lepley	Christine Arbogast	Lisa Smith	Curtis Kearney
Beth Badock	Pat McNutt	Jason Brand	Josh Shaefer
Tim Robison	Dottie Ridenour	Ken Gasser	Rich McMerrell
Erin Hurley	Brianne Pernod	Beth Myatt-Pavkov	Kati Kager
TJ Lindeman	Stephen Liptak	Adam Brown	

Motion to approve by Porr and seconded by Nagy

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

Resolution 097-12

Upon consideration to approve the following students for Open Enrollment for the 2012-2013 school year.

Athena Ball – K 4400 Melrose Drive Wooster, Ohio 44691 New OE	Madison Breeden – K 203 Austin Drive CT Barberton, OH 44203 New OE	Nathan Franks – K 740 Highland Park Drive Akron, OH 44319 New OE
Brody Johnson – K 7596 Middle Street Clinton, OH 44216 New OE	Lane Knicely – K 10 Stoll Drive Marshallville, OH 44645 New OE	Trinity Shea – K 24 21 st Street NW Barberton, OH 44203 New OE
Andrew Johnson – 1 st 1547 Eastern Road Rittman, OH 44270 Repeat	Aaron Ries – 1 st 642 E. Ford Ave. Barberton, OH 44203 New OE	Kyia Wolf – 1 st 730 Barnard Road Wooster, OH 44691 Repeat OE
Gabrielle Yannuzzo – 1st 577 31 st Street SW Barberton, OH 44203 Repeat OE	Tyler Cowan – 2 nd 314 6 th Street NW Barberton, OH 44203 Repeat OE	Makalyn Georges – 2 nd 2167 East Avenue Akron, OH 44314 Repeat OE
Lexis Graves – 2 nd 1433 Eastern Road Rittman, OH 44270 Repeat OE	Joslyn Milburn – 2 nd 1063 Raven Place Wadsworth, OH 44281 Repeat OE	Michaela Miller – 2 nd 1487 Harden Drive Barberton, OH 44203 Repeat OE
Samuel Strickler – 2 nd 96 37 th Street Barberton, OH 44203 Repeat OE	Malorie Trillow – 2 nd 34 19 th Street NW Barberton, OH 44203 Repeat OE	Jade Wilcox – 2 nd 8496 Wadsworth Road Wadsworth, OH 44281 Repeat OE
Zoe Wright – 2 nd 445 Heritage Avenue Canal Fulton, OH 44216 Repeat OE	Trenton Zollinger – 2 nd 73 Frederick Street Rittman, OH 44270 Repeat OE	Michaylah Graves – 3 rd 1433 Eastern Road Rittman, OH 44270 Repeat OE
Hannah Rood – 3 rd 14130 Hatfield Road Rittman, OH 44270 Repeat OE	Randy Yoak – 3 rd 25 26 th Street NW Barberton, OH 44203 Repeat OE	Emily Dressler – 4 th 6457 Ruby Stone Lane Medina, OH 44256 New OE
Mindy Swinehart – 4 th 1430 Maple Street	Gavin Walsh – 4 th 1340 Stratford Street	Makayla Knicely – 5 th 10 Stoll Drive

Barberton, OH 44203 Repeat OE	Barberton, OH 44203 Repeat OE	Marshallville, OH 44645 Repeat OE
Savannah McCartney – 5 th 11198 Easton Road Rittman, OH 44270 Repeat OE	Skye Richards – 5 th 1463 Forrest Drive Barberton, OH 44203 New OE	Collin Wojcik – 5 th 1547 Eastern Road Rittman, OH 44270 Repeat OE
Samuel Yoak – 5 th 25 26 th Street Barberton, OH 44203 Repeat OE	Alexandria Bragg – 6 th 452 Allenford Street Akron, OH 44314 Repeat OE	Elaina Dressler – 6 th 6457 Ruby Stone Lane Medina, OH 44256 New OE
Alexandrea Lewis – 6 th 1371 ½ East Avenue Akron, OH 44307 Repeat OE	Jacob Rood – 6 th 14130 Hatfield Road Rittman, OH 44270 Repeat OE	Caroline Walsh – 6 th 1340 Stratford Street Barberton, OH 44203 Repeat OE
Shauna Henderson – 7 th 429 North Lyman Street Wadsworth, OH 44281 Repeat OE	Jadelyn Milburn – 7 th 1063 Raven Place Wadsworth, OH 44281 Repeat OE	Allison Vinson – 7 th 115 17 th Street NW Barberton, OH 44203 New OE
Haley Yannuzzo – 7 th 577 31 st Street SW Barberton, OH 44203 Repeat OE	Ryan Yoak – 7 th 25 26 th Street NW Barberton, OH 44203 Repeat OE	Colt Barr – 8 th 5455 Ethics Court Barberton, OH 44203 Repeat OE
Jeffrey Holt – 8 th 1364 Wooster Road Barberton, OH 44203 Repeat OE	Robert Mushalek – 8 th 1566 Maple Street Barberton, OH 44203 Repeat OE	Seth Rabung – 8 th 35540 Spatterdock Lane Solon, OH 44139 Repeat OE
Bailey Breitenstine – 9 th 164 Milo Avenue Barberton, OH 44203 New OE	Mikaela Brown – 9 th 180 26 th Street NW Barberton, OH 44203 New OE	Kyle Miller – 9 th 13000 Pleasant Home Road Marshallville, OH 44645 Repeat OE
Julia Mushalek – 9 th 1566 Maple Street Barberton, OH 44203 Repeat OE	Zachary Poe – 9 th 91 Taylor Road Barberton, OH 44203 New OE	Jonathon Shook – 9 th 3819 Faith Avenue Akron, OH 44319 Repeat OE
Kayley Taylor – 9 th 13 Pebble Cove Rittman, OH 44270 Repeat OE	Cheyenne Ashcraft – 10 th 301 S. Walnut Street Orrville, OH 44667 Repeat OE	Thomas Crookston – 10 th 2752 Crookston Lane Clinton, OH 44216 Repeat OE
Megan Hance – 10 th 644 N. Azalea Blvd. Barberton, OH 44203 Repeat OE	Kristina Johns – 10 th 1443 Maple Street Barberton, OH 44203 Repeat OE	Brooklyn McCartney – 10 th 11198 Easton Road Rittman, OH 44270 Repeat OE
Ashley Miller – 10 th 13000 Pleasant Home Road Marshallville, OH 44645 Repeat OE	Marcus Reyes – 10 th 6457 Ruby Stone Lane Medina, OH 44256 New OE	Todd Ashcraft – 11 th 5301 Taylor Road Norton, OH 44230 Repeat OE
Timothy Henderson – 11 th 429 North Lyman Street Wadsworth, OH 44281 Repeat OE	Austin Pack – 11 th 100 North Third Street Rittman, OH 44270 Repeat OE	Ryan Plucinski – 11 th 5939 Taylor Road Clinton, OH 44216 Repeat OE
Tristan Ashcraft – 12 th 301 S. Walnut Street Orrville, OH 44667 Repeat OE	Jacob Bilinovich – 12 th 6575 Taylor Road Clinton, OH 44216 Repeat OE	Lawrence Crookston – 12 th 2752 Crookston Lane Clinton, OH 44216 Repeat OE
Zachary Eshleman – 12 th 1547 Eastern Road Rittman, OH 44270 Repeat OE	Jacob Hance – 12 th 644 N. Azalea Blvd. Barberton, OH 44203 Repeat OE	Zachary Hasenyager – 12 th 144 Fairlawn Avenue Wadsworth, OH 44281 Repeat OE
Janice Johns – 12 th 1443 Maple Street Barberton, OH 44203 Repeat OE	Jenise Lemon – 12 th 1483 Ertle Drive Barberton, OH 44203 Repeat OE	Courtney Pauley – 12 th 10460 Rohrer Road Orrville, OH 44667 Repeat OE
Kirsten Rabung – 12 th 35540 Spatterdock Lane Solon, OH 44139 Repeat OE	Jordan Coleman – 8 th 4269 Tapper Road Norton, OH 44203 New OE	Luke Mattingly – 4 th 269 East Tuscarwars Ave. Barberton, OH 44203 New OE
Madison Mattingly – 9 th 269 East Tuscarwars Ave. Barberton, OH 44203 New OE	Autum Norman – 4 th 6454 Kungle Road Clinton, OH 44203 Repeat OE	Elaine Miller – 2 nd 6454 Kungle Road Clinton, OH 44203 Repeat OE

Motion to approve by Porr and seconded by Fox
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook No CARRIED

Resolution 098-12

Upon consideration to approve the purchase a 72 passenger school bus for the amount of \$74,500.00 from Mansfield Truck and Sales.
Motion to approve by Porr and seconded by Fox
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 7:40 p.m.

A. Employment

B. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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, Fox yes CARRIED

Meeting reconvened at 8:49 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Fox at 8:51 p.m.
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED