

**August 26, 2013**

**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:

OSBA Capital Conference – Board members to determine attendance for registration.

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Income Tax collection summary

Superintendents Report

1. Matt Helms All State Choir

2. Report Card Summary

Committee Report

1. Policy Committee - met last week; new recommendations coming

2. W.C.S.C.C. – Tri County Esc. Flyer

- Financial Reports

- Rating and Report Card

- Re-employment of K. Crain

- 8 Students won State/National Awards; 3 from Chippewa

3. Legislative Meetings

Other Reports

1. Kati Kager – MA/MS +15

2. Lacy Genet – MA/MS +15

3. Ken Gasser – MA/MS +30

4. Robert Steele – MA/MS +15

5. Kelly Oyler – MA

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 092-13

Upon consideration to approve the following minutes:

1. July 29, 2013

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 following resignations:

1. Corrine Schoenbeck effective August 2, 2013. (Appendix A)

2. Carmell Carty as MOST teacher effective August 19, 2013. (Appendix B)

3. Drew Conyers as ½ Tutor and ½ Teacher effective end of the 2012-2013 school year.  
(Appendix C)

Upon consideration to accept the following donations

1. \$2,500.00 of athletic equipment for Chippewa High School from Zephyrs 24 Hour Fitness.  
(Appendix D)

2. \$295.42 for the Chippewa High Schools Tennis Team from Katherine Smith (Appendix E)

Upon consideration to approve the following substitute employee:

1. Kristy Kish – Teacher Aide, Secretary
2. Terrie Jung – Custodian
3. Carmell Carty – MOST

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

Motion to approve by Porr and seconded by Zook

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

CARRIED

#### VIII. NEW BUSINESS NON-CONSENSUS:

##### Resolution 093-13

Upon consideration to approve to hire Terrie Jung as Cafeteria Worker at \$12.37 per hour on an “as needed” basis as effective August 20, 2013.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

##### Resolution 094-13

Upon consideration to approve to increase Tori Benak to four days as the MOST Program Coordinator effective August 19, 2013.

Motion to approve by Porr and seconded by Fox

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

CARRIED

##### Resolution 095-13

Upon consideration to approve to hire the following tutors at \$19.38 per hour for the 2013-2014 school year:

1. Joan West
2. Jennifer Strauss

Motion to approve by Poor and seconded by Zook

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

CARRIED

##### Resolution 096-13

Upon consideration to approve to hire Teri Archer, BA, Step 1, \$35,500.00 as teacher at Hazel Harvey Elementary for one year effective for the 2013-2014 school year.

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

Motion to approve by Zook and seconded by Nagy

Motion by Zook and seconded by Porr to amend resolution 096-13 by deleting the designation of Hazel Harvey Elementary as the location.

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

As amended:

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

CARRIED

##### Resolution 097-13

Upon consideration to approve to hire Danielle Read as Title Tutor at \$19.38 per hour at Hazel Harvey Elementary for one year effective for the 2013-2014 school year. (Appendix F)

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

Motion to approve by Nagy and seconded by Porr

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

CARRIED

##### Resolution 098-13

Upon consideration to approve to increase hours per day for Jenice McEndree, Aide to Treasurer

effective September 1, 2013 from 6 to 7 hours per day.

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 099-13

Upon consideration to approve the contract with Tri County ESC for the following services:

General Ed. Supervision	\$1,000.00
Special Ed. Supervision	\$101,460.00
Psychologist	\$44,290.00
Handicapped Preschool	\$119,400.00
Gifted Supervision	\$4,000.00
<b>Subtotal:</b>	<b>\$270,150.00</b>
Handicapped Ida Sue Aide	\$31,494.00
Nursing Services	\$14,935.00
Counseling/Social Worker	\$24,386.00
Curriculum Specialists	\$12,946.00
Medicaid/MSP	\$17% of reimbursements

(Appendix G)

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 100-13

Upon consideration to approve the bus routes for the 2013-2014 school year. (Appendix H)

Motion to approve by Fox and seconded by Zook

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

CARRIED

Resolution 101-13

Upon consideration to approve the following students for Open Enrollment for the 2013-2014 school year:

Reyes	Marcus	11 <sup>th</sup>	Medina	Repeat	Dressler	Emily	5 <sup>th</sup>	Medina	Repeat
Dressler	Elaina	7 <sup>th</sup>	Medina	Repeat	Hill	Chelsie	11 <sup>th</sup>	Norton	New
Brown	Anthony	8 <sup>th</sup>	Norton	Repeat	Herold	Haley	2 <sup>nd</sup>	Norton	New
Senn	Hunter	1 <sup>st</sup>	Copley	Repeat	Caetla	Amber	12 <sup>th</sup>	Green	New
Dawson	Autumn	K	Barberton	New	Hart	Joshua	8 <sup>th</sup>	Barberton	New
Pastoria	Elizabeth	10 <sup>th</sup>	Barberton	New	Pastoria	Kayla	4 <sup>th</sup>	Barberton	New
Britton	Johnny	6 <sup>th</sup>	Norton	New	Britton	Charles	11 <sup>th</sup>	Norton	New

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 102-13

Upon consideration to approve the following Supplementals for the 2013-2014 school year:

Athletic Department Volunteer – Todd Falkenstein	Friday Night School – \$20.00 per hour - Brittany Wellert
Lead Mentor – Leslie Fox - \$702.00	

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

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 103-13

Upon consideration to approve the disposal of the following two school busses:

1. Bus# 21, 1999 Freightliner Blue Bird
2. Bus# 26, 1998 Freightliner Blue Bird

(Appendix I)

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 104-13

Upon consideration to approve the Superintendent's recommendation of a two-year limited administrative contract for Kelly Gnap as Food Service Supervisor effective for the 2013-2014 and 2014-2015 school years at Step 8, \$25,939.00. (Appendix J)

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

Motion to approve by Zook and seconded by Porr

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

CARRIED

IX. ADJOURNMENT:

Motion to adjourn at 7:26 p.m. by Edington and seconded by Zook

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

CARRIED