

September 23, 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:

Ohio Facilities Construction Commission

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – 5 year history – FY14 Bridge Report

Superintendents Report – Maker BOT Donation – J. Strauss presentation

Committee Report

1. Policies – recommendation on current agenda for approval

2. Legislative Report – First ESC meeting October 7.

3. Hazel Harvey driveway update

Other Reports

1. Jean Kerr - MA

2. Brittany Wellert – MA+15

3. Keith Brown – MA+30

4. Kevin Wolf – MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 105:13

Upon consideration to approve the following minutes:

1. August 26, 2013

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to accept the following donations

1. MakerBot “Thing-O-Matic 3D printer and ABS Filament valued at \$700.00
from Village Plastics Company (Appendix A)

2. \$426.60 from Target: Take Care of Education.

3. Laptops valued at \$21,500.00 from Westfield Group. (Appendix B)

Upon consideration to approve the following substitute employee:

1. Jodi Brown – Office, Library, Aide

2. Michael Rote – Bus Driver

3. Charles Morlan – Custodian

4. Danielle Ullman – Office, Library, Aide

5. Darcy Rodgers – Office, Library, Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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 106-13

Upon consideration to approve to hire Lorraine Wolf 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 107:13

Upon consideration to approve the following student worker effective August 26, 2013 at \$7.85 per hour:

1. Christopher Wheeler

Motion to approve by Zook and seconded by Porr

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

CARRIED

Resolution 108-13

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

Wrestling MS Head – Curt Kearney – 7.25% = \$2,480.00	Basketball MS Girls Head 7 th Grade – Josh Strauss – 7.25%=\$2,480.00
Basketball MS Girls Asst. – Daryl Lepley - 2.75% = \$941.00	Basketball MS Girls Head 8 th Grade – Ken Pease – 7.25% = \$2,480.00
Basketball MS Boys Head 7 th grade – Al Martin – 7.25% = \$2,480.00	Basketball MS Boys Asst. – Brad Heintz – 2.75% = \$941.00
Basketball MS Boys Head 8 th Grade – Bryan Janiga – 7.25%=\$2,480.00	Theater Consultant Tech MS – Jennifer Strauss - \$150.00
MS Musical Volunteer – Audrienne Jones	Wrestling Varsity Head – Chris Osting -10.50%=\$3,591.00
Wrestling JV – Grant Hall – 7.25% = \$2,480.00	Wrestling High School Asst. – Justin Schafrath – 2.75% = \$941.00
Basketball Boys Varsity Head – Tim Lucey -16.00%=\$5,472.00	Basketball Boys JV – Jordan Widder -12.00%=\$4,104.00
Basketball Freshman Boys – Don Henegar – 8.00% = \$2,736.00	Basketball ½ Freshman Boys - Scott Moyer – 4.00% = \$1,368.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,472.00	Basketball Girls JV – Jeff Santmyer – 12.00% = \$4,104.00
Basketball Girls Volunteer – Kaitlyn Bush	Basketball Girls Freshman – Cassie Schrock – 8.00% = \$2,736.00
Mentor - Carolyn Garbinsky = \$439.00	Mentor – Leslie Marshall = \$439.00
Mentor – Jennifer Nemet = \$439.00	Mentor – John Bell = \$439.00
Mentor – Kati Kager = \$439.00	Mentor – Beth Badock = \$439.00
Mentor – Leslie Fox = \$439.00	LPDC – Beth Pavkov - \$684.00 (1 st year of 3)
LPDC - Leslie Marshall - \$684.00 (2 nd year of 3)	LPDC – Sarah McCall - \$684.00 (3 rd year of 3)
LPDC – Bill Conley - \$750.00	

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

CARRIED

Resolution 109:13

Upon consideration to approve the following students for Open Enrollment:

Mills	Zayne	7 th	Akron	Repeat	Flemming	Jeremy	5 th	Wadsworth	Repeat
-------	-------	-----------------	-------	--------	----------	--------	-----------------	-----------	--------

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 110:13

Upon consideration to approve the following policies:

AA – School District Legal Status	BDC – Executive Sessions
DD – Funding Proposals and Applications	DE-Revenues from Tax Sources
EBCD – Emergency Closings	ECA – Buildings and Grounds Security
ECA-R – Buildings and Grounds Security	EDE – Computer/Online Services
EEAD – Special Use of School Buses	EHA – Data and Records Retention
GBL – Personnel Records	GBQ – Criminal Records Check
GBR – Family and Medical Leave	GBR-R – Family and Medical Leave
GCD – Professional Staff Hiring	GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring
IGBA – Programs for Students with Disabilities	IGBEA-R – Reading Skills Assessments and Intervention
IGBI – Limited English Proficiency	IGCF – Home Instruction
IGD – Co-curricular and Extracurricular Activities	IGDJ – Interscholastic Athletics
IGDK – Interscholastic Extracurricular eligibility	IKE – Promotion and Retention of Students
JEBA – Early Entrance to Kindergarten	JECB – Admission of Nonresident Students

JECBC – Admission of Students from Non-chartered or Home Schooling	JFCF – Hazing and Bullying
JFCF – R Hazing and Bullying	JN – Student Fees, Fines and Charges
JP – Positive Behavioral Interventions and Supports	LBB (Unadopt)

Appendix C

Motion to approve by Nagy and seconded by Porr

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

Resolution 111:13

Upon consideration to approve the resolution for the Ohio Facilities Construction Commission (OFCC) to Establish the New Scope Estimated Basic Project Cost and Local Share in the Classroom Facilities Assistance Program (Lapsed) (Appendix D).

Motion to approve by Fox and seconded by Zook

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

Resolution 112:13

Upon consideration to approve unpaid leave for Jason Brand from September 29, 2013 through October 25, 2013. (Appendix E)

Motion to approve by Nagy and seconded by Porr

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

1. Employment.
2. Investigation of charges/complaints (unless public hearing requested).

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 Fox

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

Meeting reconvened at 8:55 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

X. ADJOURNMENT:

Motion to adjourn at 8:56 by Fox and seconded by Zook

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