

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 10, 2017
ORGANIZATIONAL MEETING/BUDGET HEARING
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT PRO-TEM
LINDA H. FENN
DAN NAGY
JOANNE PORR
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

BOARD OF EDUCATION

I. Meeting called to order at _____p.m. by Denise Edington, who was chosen president pro-tem at the December 12, 2016 meeting, to preside through election of officers.

Roll Call: Edington____, Fenn _____, Nagy _____, Porr _____, Zook _____

II. Pledge of Allegiance

III. Nominations for President

By

By

By

Motion to close nominations

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

Election:

Edington votes for: _____

Fenn votes for: _____

Nagy votes for: _____

Porr votes for: _____

Zook votes for: _____

President Pro-tem declares _____ the person with the majority elected president. The meeting is now turned over to the newly elected President _____.

IV. Nominations for Vice-President

By

By

By

Motion to close nominations

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion _____ carried _____ failed _____

Election:

Edington votes for: _____

Fenn votes for: _____

Nagy votes for: _____

Porr votes for: _____

Zook votes for: _____

President _____ declares _____ Vice-President.

V. NEW BUSINESS CONSENSUS ITEMS

- A. Approve time and location of regular meetings for the 4th Monday of each month except December (which will be the 3rd Monday due to holidays) at 7:00 pm at location noted.
- B. Approval to purchase \$20,000 Performance Bond for Board President, Superintendent and Treasurer.
- C. Authorization for Treasurer to request first, second and third tax advances on all tax collections for 2017.
- D. Authorization for Treasurer to invest any active and interim monies in 2017 when taxes come in until needed.
- E. Authorization to establish Service Fund (O.R.C. 3315.15) for the Board in the amount of \$2.00 per ADM.
- F. Authorization of the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when merchandise has been received in good condition.
- G. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting.
- H. Resolution to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (O.R.C. 3313.26)

- I. Approval to use buses for extra and co-curricular activities
- J. Approval for Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.
- K. To approve the following minutes:
 - 1. December 12, 2016

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

VI. NEW BUSINESS NON-CONSENSUS

- A. Motion to approve the budget from 7/1/17 to 12/31/18 and to authorize a copy to be forwarded to the County Auditor.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

- B. To approve that the Chippewa Local School District pursue the renewal of the 1% Income Tax on earned income only for a period of 5 years.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

- C. To approve the following supplementals for the 2016-2017 school year:

Baseball Junior Varsity – Jason Egli – 7.25% = \$2,517.00
Baseball HS Freshman – Brandon Malcolm – 7.25% = \$2,517.00
MS Boys Track – Daryl Lepley – 6.75% = \$2,343.00

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

D. Consider approval of the first reading of the 2017-2018 school year calendar.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

E. To approve the resignation of Jacquelyn Robinson as cafeteria worker, effective December 19, 2016.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

F. To approve to hire Ed Dickriede as a Bus Driver at Step 0, \$17.31 per hour, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

G. To approve to hire Jodi Widder as Librarian at Step 0, \$13.49 per hour, effective January 9, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

H. To approve unpaid leave for Joan Kays for the following dates:
January 12 & 13, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

- I. To approve the Chippewa Girls Basketball Team participation in the following overnight tournament:
 - 1. January 13th and 14th, 2017 Classic in the Country in Berlin, Ohio.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

- J. To approve a one hour increase to the contract of Karen Smith to eight hours per day, effective January 9, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

VII. 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 _____ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. ___ Appointment.
 - 2. ___ Employment.
 - 3. ___ Dismissal.
 - 4. ___ Discipline.
 - 5. ___ Promotion.
 - 6. ___ Demotion.
 - 7. ___ Compensation.
 - 8. ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: _____ 2nd by: _____

Roll Call:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

The President declared the meeting back into regular session at _____ p.m.

VIII. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____