

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
OCTOBER 23, 2017
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
DAN NAGY
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
Edington____ Fenn____ Nagy____, Porr____, Zook____
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
 - A. Income Tax Renewal – Kathy Murray, Carl Dulin
 - B. Drama Department Presentation
- V. PUBLIC PARTICIPATION:
(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.*)
- VI. REPORTS AND COMMUNICATIONS:
 - A. Treasurer Financial Reports
 - B. Superintendents Report
 - C. Committee Report
 - D. Other Reports
 - 1. Teri Archer – MA/MS
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Upon consideration to approve the following minutes:
 - 1. September 25, 2017
 - B. Upon consideration to approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
 - 6. Five Year Forecast

- C. To approve the following substitutes:
1. Nancy Hrivnak – Cafeteria Worker
 2. Melissa Blankenship – Cafeteria Worker, Librarian, Secretary, Teacher Aide
- *Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS:

- A. To approve maternity leave for Meghann George effective October 2, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve the first reading of the following policies: (Appendix A)

DI – Fiscal Accounting And Reporting	IGCH-R – College Credit Plus
DJF – Purchasing Procedures	IGDJ – Interscholastic Athletics
DN – School Properties Disposal	IJA – Career Advising
EBBA – First Aid	JFG – Interrogations And Searches
EBBA-R – First Aid	JFG-R – Interrogations And Searches
GBQ – Criminal Records Check	LEC – College Credit Plus
IGA – Basic Curricular Program	LEC-R – College Credit Plus
IGCH – College Credit Plus	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. To approve Transportation in Lieu for the 2017-2018 school year.

Monica Agnoni – Archbishop Hoban High School	Oscar Jonke – Sacred Heart of Jesus
Clara Dannemiller – Archbishop Hoban High School	Urban Jonke – Sacred Heart of Jesus
Gabe Dannemiller – Archbishop Hoban High School	Addison Nichols – Sacred Heart of Jesus
Ben Lefebvre – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart of Jesus
Sam Lefebvre – Archbishop Hoban High School	Mia Petit – Sacred Heart of Jesus
Macy Petit – Archbishop Hoban High School	Anderson Tetzal – Sacred Heart of Jesus
Nathan Davis – Kingsway Christian School	LindiGray Tetzal – Sacred Heart of Jesus
Abby Painter – Northside Christian Academy	Alexis Youngblood – Sacred Heart School
Nate Painter – Northside Christian Academy	Isabella Youngblood – Sacred Heart School
Emma Coffman – Our Lady of the Elms School	Melina Bertolini – St. Vincent/St. Mary
Erin Coffman – Our Lady of the Elms School	Dominic Hammer – St. Vincent/St. Mary
Molly Jones – Our Lady of the Elms School	Tyler Lattea – St. Vincent/St. Mary
Alistair Jonke – Sacred Heart of Jesus	Nicholas Llewellyn – St. Vincent/St. Mary

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. To approve the following supplementals:

Baseball Varsity Head – Josh Frank – 10.50% = \$3,700.00
Basketball MS (8 th) Boys Head – Steve Watkins – 7.25% = \$2,555.00
Basketball MS Boys Assistant – Paul Theders– 2.75% = \$969.00
CMS Facility Coverage – Olivia DeMeio - \$20.00 per hour (up to 16 hours)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. To approve the following students for open enrollment for the 2017-2018 school year:

1. Aliyah Braley – Gr. KG
2. Wyatt Braley – Gr. 1
3. Alissa Braley – Gr. 2
4. Raya Roberts – Gr. KG

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve the hire of Laurie Sizemore as Transportation/Maintenance Supervisor at step 0, \$35,735.32, effective October 30, 2017, for the remainder of the 2017-2018 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- G. To approve the termination of Buddy Mitchell’s employment due to his neglect of duty, insubordination, violations of the Board’s rules and regulations, and/or other acts of misfeasance, malfeasance, or nonfeasance, within the meaning of O.R.C. §3319.081, for the conduct specified in the October 19, 2017 letter to Mr. Mitchell from the Superintendent.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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 _____ 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.

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.