

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
OCTOBER 24, 2016
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. Power Lifting Club
- B. Building Update

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

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
 - 1. September 26, 2016
 - 2. October 10, 2016

- 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

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 the hire of Melinda Hershberger as the 3 hour cook at Step 0, \$12.37 per hour, effective October 25, 2016, through the remainder of the 2016-2017 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve maternity leave of absence up to eight weeks for Ashley Beaudry, estimated to begin on November 2, 2016.

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 2016-2017 school year.

Cori Agnoni – Archbishop Hoban High School	Emma Coffman – Our Lady of the Elms School
Monica Agnoni – Archbishop Hoban High School	Erin Coffman – Our Lady of the Elms School
Clara Dannemiller – Archbishop Hoban High School	Savannah Porter – Our Lady of the Elms School
Gabe Dannemiller – Archbishop Hoban High School	Diana Semilia – Our Lady of the Elms School
Cameron Ferrell – Archbishop Hoban High School	Molly Jones – Our Lady of the Elms School
Austin Gerwig – Archbishop Hoban High School	Alistair Jonke – Sacred Heart School
Ellana Jones – Archbishop Hoban High School	Oscar Jonke – Sacred Heart School
Ben Lefebvre – Archbishop Hoban High School	Urban Jonke – Sacred Heart School
Sam Lefebvre – Archbishop Hoban High School	Addison Nichols – Sacred Heart School
Macy Petit – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart School
Nathan Davis – Kingsway Christian School	Mia Petit – Sacred Heart School
Alex Dutt – Kingsway Christian School	Guy Underwood – Sacred Heart School
Abby Painter – Northside Christian Academy	Marcy Underwood – Sacred Heart School
Nate Painter – Northside Christian Academy	Trace Underwood – Sacred Heart School
	Alexis Youngblood – Sacred Heart School
	Isabella Youngblood – Sacred Heart School
	Alexandria Oliverio – St. Vincent/St. Mary High School

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. To approve the following supplementals:

HS Academic Challenge Volunteer Assistant – Mattie Leeway
Basketball Boys Junior Varsity – Tom Hegarty – 12.00% = \$4,166.00
Basketball Boys Freshman – Phil Shori – 8.00% = \$2,777.00
Basketball MS (7 th) Boys Head – John Hughes – 7.25% = \$2,517.00
Basketball MS (6 th) Boys – Steve Hennis – 6.25% = \$2,170.00
Basketball MS (6 th) Girls – Dave Pierce – 6.25% = \$2,170.00
LPDC – Kate Plant - \$1,000.00

*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 2016-2017 school year:

1. Clay Bowman – Gr. 8
2. Addalyn Page – Gr. 3

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve change orders in the amount of \$1,122.50 with Lachen Bruder Construction for additional soffit (\$292.50), and additional siding (\$830.00).

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. To approve the specifications and placement for bid of two (2) three million BTU boiler systems with control options.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. 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.

XI. 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.