

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
OCTOBER 22, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

DAVID FISCHER, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Edington____ Fox____ Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. National Blue Ribbon Award

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

1. Ken Gasser – Recognized October 18, 2012 – OCTM (Ohio Council Teachers of Mathematics)

2. Booster Club Update

C. Committee Report

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

A. Approve the following minutes:

1. September 24, 2012 – Special Meeting

2. September 24, 2012 – Regular Meeting

3. October 15, 2012 – Special Meeting

B. Approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Five Year Forecast

C. Approve the following Substitute Employees:

1. Lori Milligan – Secretary, Aide, Librarian

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

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion _____ carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following teachers for home instruction effective for the 2012-2013 school year (as needed):

Beth Badock	Keith Brown	Dottie Ridenour	Steve Liptak
Brianne Pernod	Joan West	Jen Carter	Jeanne Hines
Karen Funk	Jodie Hughes	Brittany Wellert	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion _____ carried _____ failed _____

B. Approve the following student for open enrollment for the remainder of the 2012-2013 school year:

1. Luke Espy – 2nd grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion _____ carried _____ failed _____

C. Approve the following students for Transportation in Lieu for the 2012-2013 school year:

Adrienna Crocker – Kingsway Christian	Nathan Davis – Kingsway Christian
Aliza Dutt – Kingsway Christian	Paxton Dutt – Kingsway Christian
Morgan Dutt – Kingsway Christian	Abigail Dutt – Kingsway Christian
Alex Dutt – Kingsway Christian	Leanne Casserlie – Walsh Jesuit
Jackson Williams – St. Vincent/St. Mary	Dylan Labbe – St. Vincent/St. Mary
Nate Labbe – St. Vincent/St. Mary	Dan Herron – St. Vincent/St. Mary
Patric Jones – St. Vincent/St. Mary	Patrick Oliverio – St. Vincent/St. Mary
Alexandria Oliverio – Sacred Heart	Gianna Oliverio – Sacred Heart
Trace Underwood – Sacred Heart	Joshua Craddock – Sacred Heart
Dominic Delmoro – Sacred Heart	Charles Franchetti – Sacred Heart
Trent Richards – Archbishop Hoban	Kyle Berenyi – Summit Academy
Curtis Yovichin – Central Christian	Molly Jones – Our Lady of the Elms
Kacie Moore – CVCA	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion _____ carried _____ failed _____

D. Approve up to 3 unpaid days for James Taylor (as needed). (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. Approve the following supplementals for 2012-2013 school year:

Basketball MS Girls Head 7 th Grade – Ken Pease – 7.25% = \$2,467.00	Basketball MS Girls Head 8 th Grade – Josh Strauss – 7.25% = \$2,467.00
Basketball MS Assistant Girls – Daryl Lepley – 2.75% = \$936.00	Basketball MS Boys Head 7 th Grade – Alan Martin – 7.25% = \$2,467.00
Basketball MS Boys 8 th Grade – Bryan Janiga – 7.25% = \$2,467.00	Basketball MS Assistant Boys – Brice Krajcik – 2.75% = \$936.00
Wrestling MS Head – Curtis Kearney – 7.25% = \$2,467.00	Cheerleaders MS Basketball – Susan Leach – 6.25% = \$2,127.00
Wrestling JV – Chris Wertz – 7.25% = \$2,467.00	Basketball Volunteer – Aaron Capps – 0
Basketball Freshman Boys – Don Henegar – 8.00% = \$2,722.00	Basketball ½ Freshman Boys – Scott Moyer – 4.00% = \$1361.00
LPDC – Beth Pavkov = \$681.00	LPDC – Leslie Marshall = \$681.00
LPDC – Sarah McCall = \$681.00	LPDC – Sandy Stebly = \$750.00
LPDC – Bill Conley = \$750.00	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

F. Approve Alex Simons as an additional OWA worker for the 2012-2013 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

G. Approve to accept bids for the sale/disposal of the Chippewa Band 1993 GMC truck.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

H. Approve to extend Emily Conyers maternity leave under FMLA (Family Medical Leave Act) through November 13, 2012. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

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:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

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:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____