

**October 22, 2012**  
**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:

National Blue Ribbon Award

-Ceremony and Data of Participants

-Improvement factors

-State Report Card Data

-Letter of congratulations from Susie Lawson

V. PUBLIC PARTICIPATION:

Karen Nagy asked to begin student representative for the Chippewa Cares Committee. They will meet twice to get students involved for club status.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – To be approved

Superintendents Report

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

2. Booster Club Update – Last meeting - Basketball Booster Club under All Sports Boosters Committee Report - None

Other Reports – Legislative meeting at the ESC on October 29, 2012

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 115-12

Upon consideration to approve the following minutes:

1. September 24, 2012 – Special Meeting

2. September 24, 2012 – Regular Meeting

3. October 15, 2012 – Special Meeting

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Five Year Forecast

Upon consideration to 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 to approve by Nagy and seconded by Zook

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

**CARRIED**

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 116-12

Upon consideration to 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 to approve by Zook and seconded by Fox

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

CARRIED

Resolution 117-12

Upon consideration to approve the following student for open enrollment for the remainder of the 2012-2013 school year:

1. Luke Espy – 2<sup>nd</sup> grade

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 118-12

Upon consideration to 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 to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 119-12

Upon consideration to approve up to 3 unpaid days for James Taylor (as needed). (Appendix A)

Motion to approve by Porr and seconded by Zook

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

CARRIED

Resolution 120-12

Upon consideration to approve the following supplementals for 2012-2013 school year:

|   |  |
|---|--|
| Basketball MS Girls Head 7 <sup>th</sup> Grade – Ken Pease – 7.25% = \$2,467.00 | Basketball MS Girls Head 8 <sup>th</sup> Grade – Josh Strauss – 7.25% = \$2,467.00 |
| Basketball MS Assistant Girls – Daryl Lepley – 2.75% = \$936.00                 | Basketball MS Boys Head 7 <sup>th</sup> Grade – Alan Martin – 7.25% = \$2,467.00   |
| Basketball MS Boys 8 <sup>th</sup> 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% = \$1,361.00                      |
| 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 to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 121-12

Upon consideration to approve Alex Simons as an additional OWA worker for the 2012-2013 school year.

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 122-12

Upon consideration to approve to accept bids for the sale/disposal of the Chippewa Band 1993 GMC truck.

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 123-12

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

Motion to approve by Porr and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr 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 7:17 p.m.

A. Employment.

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 Zook

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

CARRIED

Meeting reconvened at 8:07 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr at 8:07 p.m.

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

CARRIED