

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
OCTOBER 27, 2014
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
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____ Fox____ Nagy _____, Porr _____, Zook _____
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS
- 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
- VI. NEW BUSINESS CONSENSUS ITEMS:
 - A. Upon consideration to approve the following minutes:
 - 1. September 22, 2014
 - 2. October 13, 2014
 - 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. Upon consideration to approve to accept the following resignations:
 - 1. Terri Beam as Executive Secretary to Superintendent and EMIS Coordinator as of November 13, 2014.
 - 2. Tiffany Powell as Basketball Cheerleading as of October 16, 2014.
 - 3. Chris Osting as Wrestling Coach as of September 27, 2014.

- D. Upon consideration to approve the following donation
 1. \$15.00 to Chippewa Middle School from Peggy Channels.
- E. Upon consideration to approve to appoint Joanne Porr as Legislative Liaison at
 at the Capitol Conference.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VII. NEW BUSINESS NON-CONSENSUS

- A. Upon consideration to approve the France trip in June 2016. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. Upon consideration to approve Transportation in Lieu for the
 2014-2015 school year.

Ellana Jones – Walsh Jesuit High School	Leanne Casserlie – Walsh Jesuit High School
Molly Jones – Our Lady of the Elms School	Emma Coffman – Our Lady of the Elms School
Erin Coffman – Our Lady of the Elms School	Savannah Porter – Our Lady of the Elms School
Diana Semilia – Our Lady of the Elms School	Madison Mattingly – Lake Center Christian School
Todd Labbe – St. Vincent St. Mary High School	Alexandria Oliverio – St. Vincent St. Mary High School
Jackson Williams – St. Vincent St. Mary High School	Gianna Oliverio – Sacred Heart of Jesus
Trace Underwood – Sacred Heart of Jesus	Marcy Underwood – Sacred Heart of Jesus
Dominic Hammer – Sacred Heart of Jesus	Joshua Craddock – Sacred Heart of Jesus
Charles Franchetti – Sacred Heart of Jesus	Maddalena Franchetti – Sacred Heart of Jesus
Mia Petit – Sacred Heart of Jesus	Macy Petit – Archbishop Hoban High School
Ben Lefebvre – Archbishop Hoban High School	Austin Gerwig – Archbishop Hoban High School
Cori Agnoni – Archbishop Hoban High School	Cameron Ferrell – Archbishop Hoban High School
Nathan Davis – Kingsway Christian School	Aliza Dutt – Kingsway Christian School
Paxton Dutt – Kingsway Christian School	Morgan Dutt – Kingsway Christian School
Abigail Dutt – Kingsway Christian School	Alex Dutt – Kingsway Christian School
Curtis Yovichin – Central Christian School	Michelle Conrad – Central Christian School
Chad Conrad – Central Christian School	Abilgail Painter – Northside Christian Academy
Kyle Berenyi – Steel Academy	Tyler Berenyi – Liberty Preparatory

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Upon consideration to approve the following supplementals:

LPDC – Leslie Marshall – 2% = \$687.00 (3 rd year of 3)	LPDC – Beth Pavkov – 2% = \$687.00 (2 nd year of 3)
LPDC – Kate Plant - \$1000.00	LPDC – Matt Hathaway - \$1000.00
Leslie Fox – Mentor - \$500.00 (2 nd teacher)	Asst. Musical Play Dir. – Makenzie Heitic – 4.50% = \$1,547.00
Theater Consultant Tech HS – Adrienne Jones - \$250.00	MS Boys Head 7 th Grade – Ben Hymes – 7.25% = \$2,492.00
Girls Basketball Volunteer – Tom Richards	Varsity Head Wrestling – Matt Shiarla – 10.50% = \$3,609.00

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Upon consideration to accept with regrets the following retirement:

1. Lynn Wess effective May 31, 2015. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Upon consideration to approve the hire of Bradley Bertsch as Assistant Maintenance/Custodian as of October 6, 2014 at Step 0, \$28,576.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Upon consideration to approve the following employees to provide Home Instruction as needed for the 2014-2015 school year at \$19.48 per hour.

1. Brittany Wellert
2. Denise Rommel

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- G. Upon consideration to approve the following open enrollment for the remainder of the 2014-2015 school year:
 1. Elizabeth Madden – 10th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- H. Upon consideration to approve contracts for audiological, occupational and physical therapy services with Stark County ESC for the 2014-2015 school year. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- I. Upon consideration to approve the first reading of the following policy:

AFC-1 - Evaluation of Professional Staff	DFA - Revenues from Investments
EB - Safety Program	EBC - Emergency Management and Safety Plans
EBC-R - Emergency Management and Safety Plans	EFF - Food Sale Standards
GBK - Smoking on District Property by Staff Members	GCBB - Professional Staff Supplemental Contracts
GCN-1 - Evaluation of Professional Staff	IF - Curriculum Development
IGAD - Career-Technical Education	IGBEA - Reading Skills Assessments and Intervention
IGBEA-R - Reading Skills Assessments and Intervention	IGD - Cocurricular and Extracurricular Activities
IGDJ - Interscholastic Athletics	IGDK - Interscholastic Extracurricular Eligibility
IIA - Instructional Materials	IIA - Textbook Selection and Adoption
IKE - Promotion and Retention of Students	IKF - Graduation Requirements
JFCG - Tobacco Use by Students	JHCD - Administering Medicines to Students
KGC - Smoking on District Property	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Upon consideration to approve the Hazel Harvey Elementary FFA Camp Out from Wednesday, April 22, 2014 through Friday, April 24, 2014, in Carrollton, Ohio. (Appendix D)

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____
President declared motion carried _____ failed _____

K. Upon consideration to approve the non union employee's compensation index effective August 1, 2014.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____
President declared motion carried _____ failed _____

L. Upon consideration to approve the purchase of two 2015 72 passenger busses from Cardinal Bus Sales in the amount of \$79,330.00 per bus.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____
President declared motion carried _____ failed _____

M. Upon consideration to approve the hiring of Jacquie Petit as Executive Secretary to the Superintendent and EMIS Coordinator at Step 7.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____
President declared motion carried _____ failed _____

N. Upon consideration to approve to advertise for bids for the Chippewa High School chiller replacement.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____
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:
Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____