

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
OCTOBER 28, 2013  
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
  - A. State of the Schools
- 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
    1. Five Year Forecast
  - B. Superintendents Report
  - C. Committee Report
  - D. Other Reports
- VII. NEW BUSINESS CONSENSUS ITEMS:
  - A. Approve the following minutes:
    1. September 23, 2013
    2. October 14, 2013
    3. October 21, 2013
  - B. Approve the following:
    1. Check Register
    2. Receipt Ledger
    3. Financial Summary
    4. Cash Reconciliation
  - C. Accept the following donations
    1. \$60.00 from “Give with Target”
  - D. Approve the resignation of Jennifer Strauss as Musical Tech Consultant.

- E. Approve the following substitute employee:  
 1. Linda Yager – Librarian, Secretary, Teacher Aide  
 2. Tonya Barnes – Bus Driver  
 \*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS

- A. Approve Maternity Leave for Jamie Zollinger (Appendix A)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- B. Approve to hire Mary Pawlicki as School Nurse at St. Peter and Paul for the 2013-1014 school year at \$15.00 per hour.

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- C. Approve the following students for Payment-in-Lieu of Transportation for the 13/14 school year:

Trent Richards – Archbishop Hoban	Cori Agnoni – Archbishop Hoban
Cameron Ferrell – Archbishop Hoban	Austin Gerwig – Archbishop Hoban
Curtis Yovichin – Central Christian School	Austin Conrad – Central Christian
Michelle Conrad – Central Christian	Chad Conrad – Central Christian
Alex Dutt – Kingsway Christian	Abby Dutt – Kingsway Christian
Cassidy Ruther – Kingsway Christian	Jesse Ruther – Kingsway Christian
Aliza Dutt – Kingsway Christian	Paxton Dutt – Kingsway Christian
Morgan Dutt – Kingsway Christian	Nathan Davis – Kingsway Christian
Abigail Painter – Northside Christian Academy	Diana Semilia – Our Lady of the Elms
Erin Coffman – Our Lady of the Elms	Molly Jones – Our Lady of the Elms
Savannah (Coffey) Porter – Our Lady of the Elms	Patrick Olverio – St. Vincent St. Mary
Alexandria Oliverio – St. Vincent St. Mary	Jackson Williams – St. Vincent St. Mary
Nate Labbe – St. Vincent St. Mary	Gianna Oliverio – Sacred Heart
Dominic Delmoro – Sacred Heart	Joshua Craddock – Sacred Heart
Maddalena Franchetti – Sacred Heart	Charles Franchetti – Sacred Heart
Trace Underwood – Sacred Heart	Kyle Bereni – Summit Academy Secondary
Ellana Jones – Walsh Jesuit High School	Leanne Casserlie – Walsh Jesuit High School

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. Approve Lori Bartel as a volunteer for Girls Basketball.

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. Approve the following students for open enrollment for the remainder of the 2013-2014 school year:

1. Tasha Eckelbecker – 12<sup>th</sup> grade
2. Chrystaline Curry – 3<sup>rd</sup> grade
3. Joshua Curry – 4<sup>th</sup> grade

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. Approve the attached Memorandum of Understanding with the Wayne County Joint Vocational School District. (Appendix B)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Porr \_\_\_\_, Zook \_\_\_\_, Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Zook \_\_\_\_, Edington \_\_\_\_, Fox \_\_\_\_, Nagy \_\_\_\_, Porr \_\_\_\_,

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:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_