

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
NOVEMBER 24, 2014
6:15 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. Superintendent's Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
 - 1. October 27, 2014
 - 2. November 6, 2014
- B. Upon consideration to approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
- C. Approve the following donations:
 - 1. \$1,000.00 grant from PPG Industries Foundation to Chippewa Middle School (6th Grade field trip).
- D. Approve the hiring of the following substitute employees:
 - 1. Jaime Hegarty – Sub Cook, Secretary, Library Aide, Teacher Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

- E. Upon consideration to approve the following open enrollment for the remainder of the 2014-2015 school year:
1. Briar Gregory – 9th grade
 2. Savannah Gregory – 8th grade

F. Approve the following volunteers:

1. Renee Tisher – Classroom Volunteer

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. Upon consideration to approve the 8th Grade field trip to Pittsburgh, PA, May 26, 2015. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. Upon consideration to approve the following supplementals:

CMS Basketball Cheerleading Coach – Michelle Ries – 6.25% = \$2,148.00
Freshmen Boys Basketball Coach – Tom Hegarty – 8% = \$2,750.00
High School JV Wrestling Coach – Kip Shipley – 7.25% = \$2,492.00
High School Wrestling Varsity Assistant – Mitch Newhouse – 2.75% = \$945.00
High School Wrestling Volunteer Coach – Alex Gray
High School Girls Basketball Volunteer Coach – Dave Pierce

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. Approve to hire Shanna Durbin as Chippewa Middle School Secretary at Step 0, \$13.35 per hour, for a one year contract beginning December 1, 2014, through the remainder of the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Upon consideration to approve to accept the following resignations:

1. Bob Rice as janitor, as of Dec. 2, 2014. (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 second 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	IIAA - 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:

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

President declared motion carried _____ failed _____

IX. STATE OF THE SCHOOLS

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____