

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
NOVEMBER 27, 2017
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
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 _____, Fenn _____, Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. "Proud To Be A Chipp" – Hazel Harvey Elementary
- B. Matt Collier – C.T. Taylor
- C. Income Tax Renewal Victory

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. To approve the following minutes:
 - 1. October 23, 2017
- B. To approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison

- C. To approve the hiring of the following substitute employees:
1. Daniel Wanzie – Custodian, Grounds Maintenance & Maintenance
 2. Todd Roach – Custodian, Grounds Maintenance & Maintenance
 3. Amber Springer – Teacher Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. To approve the second reading of the following policies: (Appendix A)

DI – Fiscal Accounting And Reporting	IGCH-R – College Credit Plus
DJF – Purchasing Procedures	IGDJ – Interscholastic Athletics
DN – School Properties Disposal	IJA – Career Advising
EBBA – First Aid	JFG – Interrogations And Searches
EBBA-R – First Aid	JFG-R – Interrogations And Searches
GBQ – Criminal Records Check	LEC – College Credit Plus
IGA – Basic Curricular Program	LEC-R – College Credit Plus
IGCH – College Credit Plus	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

- B. To approve to hire Sarah Dannemiller as a part time Teacher Aide at Step 0, \$13.05 per hour, for the remainder of the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

- C. To approve the hire of Don Villers as custodian, Step 0, \$14.04 per hour for one year effective for the remainder of the 2017-2018 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

D. To approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. To approve FMLA absence leave for Meghann George for the dates of November 13, 2017 thru November 22, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

F. To approve FMLA absence leave for Jo Ann Richards for the dates of October 9, 2017 thru December 22, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

G. To accept the resignation of Shane Dantz as Chippewa Middle School Wrestling Coach, effective immediately.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

H. To accept the resignation of Leslie Fox as Intervention Specialist at the completion of the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

I. To approve the following supplementals:

Friday Night School – Ruth Coney – \$20.00 per hour
Wrestling MS Head – Travis Zook – 7.25% = \$2,555.00
Wrestling MS Volunteer Assistant – Matt Snodgrass

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

J. To approve the Chippewa High School Music Department Walt Disney World Trip for the dates of March 25-30, 2018. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

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:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

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:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.