

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
NOVEMBER 25, 2013
6:00 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

1. The district receives Title I funds and we are designating the following individual's as Title I employees:

A. Sarah McCall 33% Title I

B. Heidi Breudigam 33% Title I

C. Teri Archer 33% Title I

D. Joan West – 100%Title I

E. Danielle Reed 100% Title I

C. Committee Report

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

A. Approve the following minutes:

1. October 28, 2013

2. November 18, 2013

B. Approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

C. Accept the following donations

1. \$103.20 from Aetna – Robin Thomas

2. \$105.00 from Aetna – Tracy O'Brien

3. \$105.00 from Aetna – Tracy O'Brien

4. \$2120.00 from All Sports Booster Club

- 5. \$2,120.00 from 3 Point Club
- 6. \$100.00 from Dr. Gilcrest
- 7. \$200.00 from Ms. Wendy Newstead
- 8. \$825.00 from Homefield
- 9. \$1700.00
 - A. \$500.00 from Silver City Lights
 - B. \$1200.00 from Anonymous
- 10. \$500.00 from Doylestown Lions Club

- D. Approve the following substitute employees:
 - 1. Laura Karl – Cook (retroactive to 11-8-13)
 - 2. Gavin Ross – Bus Driver
 *Pending FBI/BCI clearance and demonstration of appropriate Licensure

- E. Approve the 2013 OSBA Media Honor Roll resolution (Appendix A)
 Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

 President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. Approve Maternity Leave for Brooke Meisterics (Appendix B)

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

 President declared motion carried _____ failed _____

- B. Approve unpaid leave for Kevin Wolf (Appendix C)

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

 President declared motion carried _____ failed _____

- C. Approve Military Leave for Jason Brand from December 9, 2013 through December 20, 2013. (Appendix D)

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

 President declared motion carried _____ failed _____

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

1. Jaden Bullen-Kidd – 10th grade
2. Sierra McKeown – 8th grade
3. Kylee Tenney – 4th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve the following supplementals:

MS Basketball Cheerleading – Don Stoll – 6.25% = \$2,138.00	MS Assistant Boys – Brad Heintz - 2.75%= \$941.00
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Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the following employees to provide Home Instruction as needed for the 2013-2014 school year at \$19.38 per hour.

1. Angela Sprain
2. Kelly Oyler

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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 _____