

November 26, 2012
Regular Meeting-7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Porr, Zook. Nagy (absent)

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

National Blue Ribbon Award

December – Meeting Place and Time-December 17, 2012 at 6:00 p.m. – CHS Library

2013 Goal Setting

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Income Tax 3rd quarter update

Superintendents Report

1. OSBA Conference-

-3rd Grade Guarantee

-Report Card proposed change (letter grade system)

-ETPI-Education Tax Policy Institute levy success rate and state revenue proposals/trends

-Wooster City Schools Newsletter

Committee Report-Tri-County Legislative Meeting

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 124-12

Upon consideration to approve the following minutes:

1. October 22, 2012 – Special Meeting

2. October 22, 2012 – Regular Meeting

3. November 5, 2012 – Special Meeting

4. November 15, 2012 – Special Meeting (State of the Schools)

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve the following Substitute Employees:

1. Cindy Weaver – Cook, Teacher Aide, Secretary, Library Aide

2. Lorraine Wolf – Cook

3. Kimberly Snell – Cook, Custodian

4. Melinda Hershberger – Cook, Library Aide, Secretary, Teacher Aide

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

Upon consideration to approve to accept the following donations:

1. \$5,000.00 from the Hazel Harvey PTO to Hazel Harvey Elementary School.

2. \$100.80 from Robin Thomas and her employer Aetna to Hazel Harvey Elementary School.

3. \$103.00 from Tracy O'Brien and her employer Aetna to Hazel Harvey Elementary School.

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Porr yes, Zook yes, Edington yes

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 125-12

Upon consideration to approve to accept the following students as Open Enrollment for the remainder of the school year:

1. Hayden Harvey – 1st grade
2. Alivia McGlothlin - Kindergarten

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Resolution 126-12

Upon consideration to approve the following supplementals for 2012-2013 school year:

Baseball CHS Varsity Head – Bill Downs – 10.50% = \$3,573.00	Baseball CHS JV – Ben Hymes – 7.25% = \$2,467.00
Baseball CHS Varsity Assistant – Keith Brown – 2.75% = \$936.00	Baseball CHS Volunteer – Ray Downs
Baseball CHS Volunteer – Denny Lloyd	Baseball CHS Freshman – Don Hennegar – 7.25% = \$2,467.00
Softball CHS Varsity Head – Teri Archer – 10.50% = \$3,573.00	Softball CHS JV – Melissa Marthey – 7.25% = \$2,467.00
Softball CHS Varsity Assistant – Brittany Wellert – 2.75% = \$936.00	Track CHS Varsity Boys Head – Denny Schrock – 10.50% = \$3,573.00
Track CHS Varsity Assistant Boys – Tom Richards – 7.25% = \$2,467.00	Track CHS Varsity Girls Head – Rob Marshall III – 10.50% = \$3,573.00
Track CHS Varsity Assistant Girls – Lori Bartel – 7.25% = \$2,467.00	France Trip CHS Advisor – Volunteer – Rachel Ferris (June 2014)
Basketball CHS Assistant Girls Volunteer – Cassie Schrock	

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

Motion to approve by Porr and seconded by Zook

Roll Call: Zook yes, Edington yes, Fox yes, Porr yes

CARRIED

Resolution 127-12

Upon consideration to approve the Washington DC Trip. (Appendix A)

Motion to approve by Zook and seconded by Porr

Roll Call: Zook yes, Edington yes, Fox yes, Porr yes

CARRIED

Resolution 128-12

Upon consideration to approve the France Trip for June of 2014. (Appendix B)

Motion to approve by Porr and seconded by Zook

Roll Call: Edington yes, Fox yes, Porr yes, Zook yes

CARRIED

Resolution 129-12

Upon consideration to approve to accept bid from the American Legion to purchase the Key Fob System for \$1.00; and to dispose of the Chippewa Band 1993 GMC Truck.

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Porr yes, Zook yes, Edington yes

CARRIED

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 7:22 p.m.

A. Employment

B. Discipline

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 to approve by Edington and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Meeting reconvened at 8:25 p.m.

Present: Zook, Edington, Fox, Porr

X. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Fox at 8:25 p.m.

Roll Call: Edington yes, Fox yes, Porr yes, Zook yes.