

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
NOVEMBER 26, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

DAVID FISCHER, 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. National Blue Ribbon Award
- B. December – Meeting Place and Time
- C. 2013 Goal Setting

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. OSBA Conference
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. 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)

B. Approve the following:

- 1. Check Register
- 2. Receipt Ledger
- 3. Financial Summary
- 4. Cash Reconciliation

C. 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)

- D. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. 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 Bartle – 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. Approve the Washington DC Trip. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve the France Trip for June of 2014. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. 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 by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, 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:
 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 _____