

CHIPPEWA LOCAL BOARD OF EDUCATION

BOARD MEETING AGENDA
DECEMBER 15, 2014
6:00 PM
CHIPPEWA HIGH 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
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

A. To approve the following minutes:

- 1. November 24, 2014

B. To approve the following:

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

C. To approve the following substitute employees:

- 1. Robin Steiner – Substitute Cook, Bus Driver
- 2. Teresa Parsons – Substitute Cook, Custodian

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

D. To approve the following open enrollment for the remainder of the 2014-2015 school year:

- 1. Jackson Preusser – PS
- 2. Garrett Preusser – 2nd grade

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. To approve the resolution accepting students, representing Chippewa High School, as swimmers in interscholastic team competitions.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve the resolution to assign Doug Zook as the Wayne County Schools Career Center representative for Chippewa Local Schools for the next two years.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. To accept, with regrets, the following retirement:
1. Margaret Eisenhower effective May 30, 2015 (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- D. To accept, with regrets, the following retirement:
1. Bradley Brown effective May 31, 2015 (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- E. To approve to accept the following resignation:
1. Denise Rommel as Tutor, thru Dec. 5, 2014. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve the hire of Drew Durbin as Tutor, Step 0, \$19.48 per hour for one year effective for the 2014-2015 school year. (Appendix D)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. To approve the hire of Mike Rote as Mechanic, Step 0, \$18.92 per hour for one year effective for the 2014-2015 school year. (Appendix E)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. To approve the hire of Buddy Mitchell as custodian, Step 0, \$13.62 per hour for one year effective for the 2014-2015 school year. (Appendix F)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. To approve maternity leave for Cortney Schtucka, estimated to begin on February 4, 2015. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. To approve the contract with Connection Education Services, Inc., Leap Program for one student to begin October 13, 2014 thru May 28, 2015. (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. To approve the agreement with the Ohio School Facilities Commission to establish the new scope, project cost and local share. (Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. To approve a contract with _____ for replacement and removal of the high school chiller in the amount of _____.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. To approve the Chippewa Local Preschool 2014-2015 Parent & Student Handbook. (Appendix J)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. To approve the following supplemental(s) for the 2014-2015 school year:

Hazel Harvey Yearbook – Jenny Walsh - \$500.00	Multi Act Play Director – Brianne Pernod – 5.25% = \$1,804.00
Pep Band – Michelle Riendeau – 2.75% = \$945.00	One Act Play Director – Brianne Pernod – 2.50% = \$859.00
MS Power of the Pen – Lisa Ferris – 2.75% = \$945.00	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. To approve the sale, as a trade in, of the following vehicles to Pallotta Ford, in the amount of \$4,500.00 per vehicle: 2000 Chevy Dump Truck and 2002 Ford F250.

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:

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.

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Zook ____, Edington ____, Fox ____, Nagy ____, Porr ____

President declared motion carried _____ failed _____