

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
DECEMBER 17, 2012
6:00 PM
CHIPPEWA HIGH 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. 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. Third Grade Ohio Achievement Assessment Fall Reading Scores
 2. Testing Assessment Schedule
 - C. Committee Report
 - D. Other Reports
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 1. November 26, 2012
 - B. Approve the following:
 1. Check Register
 2. Receipt Ledger
 3. Financial Summary
 4. Cash Reconciliation
 - C. Approve the following Substitute Employees:
 1. John Richards – Cook, Janitor, Bus Driver
 2. Toni Wright – Cook, Janitor, Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)
 - D. Approve to accept the following donations:
 1. \$54.75 from Target’s “Take Charge of Education Program to Chippewa Middle School
 2. \$260.25 from Target’s “Take Charge of Education Program to Hazel Harvey Elementary
 3. \$103.00 from Tracy O’Brien and her employer the Aetna Foundation to Chippewa Middle School

4. \$200.00 from Sheetz to the Girls Tennis team
5. \$100.00 from the Gilcrest family to Chippewa Athletics
6. \$400.00 from Ralph Durbin & Rogues Hollow Festival to Chippewa Athletics
7. \$35.00 from the Reeves family to the Boys Basketball team
8. \$250.00 from Sheetz to the Boys Tennis team

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. Approve Monday, January 7, 2013 as the date and 6:00 PM as the time for the January 2013 Organizational Meeting/Budget Hearing. Approve Denise Edington as President Pro-Tem for the January 2013 organizational meeting.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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 _____