

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 23, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
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:

1. ESC Services
2. Board Recognition

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.)

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fox _____, Nagy _____, Porr_____, Zook_____, Edington_____

President declared motion carried _____ failed _____

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 1. December 19, 2011
 2. January 9, 2012 – Organizational Meeting
 3. January 9, 2012 – Work Session
- B. Accept with regrets the retirement of Deborah Schaufele effective February 29, 2012. (Appendix A)
- C. Accept the following supplemental resignation:
 1. Denise Campensa – Girls Tennis Coach

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following substitute employees:

1. Judith Dakoski-Cannon – Sub Bus Driver
2. Jon Higgins – Sub Bus Driver
3. Connie Jackson – Sub Aide

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve the following supplementals:

MS Boys Track – 6.75% - \$2286.00 – Rob Marshall III	MS Boys Track – 6.75% - \$2286.00 – Daryl Lepley
MS Girls Track – 6.75% - \$2286.00 – Mary Kay Hajek	MS Girls Track – 6.75% - \$2286.00 – Josh Strauss
MS Asst. Musical Program – 4.5% - \$1524.00 – Jennifer Carter	HS JV Boys Baseball – 7.25% - \$2455.00 – Joe Musgrave
HS Varsity Asst. Baseball – 2.75% - \$931.00 – Kevin Rittenour	*HS Freshman Baseball – 7.25% - \$2455.00 – Don Henegar*
HS Varsity Boys Track – 10.50% - \$3555.00 – Kevin Wolf	HS Varsity Girls Track – 10.50% - \$3555.00 – Ruth Coney
HS Basketball Cheerleading – 8.00% - \$2709.00 – Donald Stoll	

*should there be enough students to make a team for freshman baseball

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Approve the 2012-2013 School Calendar. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve the eLearning Policy. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- E. Approve modifying the Chippewa High School graduation requirement to comply with the Ohio Department of Education's implementation of the Ohio Core Standards for the class of 2013 and class of 2014 and beyond. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- F. Approve the following students for Open Enrollment for the remainder of this school year:

1. Karisa Hillyer – 6th grade - current student
2. Katelan Hillyer – 8th grade - current student

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

IV. 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:
 Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.
 Present:
 Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

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

President declared motion carried _____ failed _____