

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 28, 2013
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. Goal Setting
- B. Board of Education Recognition Month

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. Chippewa High School – Course Offerings
 - 2. Individual Building Safety Meetings
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. January 7, 2013
- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
- C. Approve to accept the following donations:
 - 1. Computer Equipment from the Westfield Group. (Appendix A)
 - 2. \$100.00 from Sheetz, Inc. to Hazel Harvey Elementary (Appendix B)
 - 3. \$20.06 from the Aetna Foundation to Hazel Harvey Elementary (Appendix C)
 - 4. Bata-1 Curve Ball Pitching Machine @ \$350.00 (original price \$1,295.00) from Mr. and Mrs. Kevin Zacour (Appendix D)
- D. Approve the hiring of the following substitute employees:
 - 1. Sherri Beard – Sub Bus Driver
 - 2. Lorraine Wolf – Sub Teacher Aide/Cafeteria Aide, Sub Librarian

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

- E. Approve to accept the resignations for the following supplemental:
 1. Stephanie Smiach as 1/2 of the Academic Challenge for CMS for 2012/2013.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. Approve Winter Guard as a recognized high school club.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. Approve the following students for open enrollment for the remainder of the 2012-2013 school year:

1. Liberty Snyder – Kindergarten
2. September Snyder – 2nd grade
3. Hunter Senn – Kindergarten

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. Approve the following supplementals:

Michael Flerchinger – 1/2 Weightlifting – 5.50% = \$1,872.00	Mike Boley – 1/2 Weightlifting – 5.50%=\$1,872.00
Adam Brown – Weightlifting VOLUNTEER	Ben Hymes – Weightlifting VOLUNTEER
Randy McCoy – Weightlifting VOLUNTEER	Brandon Blankenship – Weightlifting VOLUNTEER
Russ Coney – 1/2 Tennis Varsity Boys – 5.25% = \$1,787.00	Mark Coney – 1/2 Tennis Varsity Boys – 5.25%=\$1,787.00
Russ Coney – 1/2 Tennis Junior Varsity Boys – 3.625% = \$1,234.00	Mark Coney – 1/2 Tennis Junior Varsity Boys – 3.625% = \$1,234.00
Christine Arbogast – 1/2 of MS Academic Challenge (in addition to 1/2 approval on June 11, 2012) – 1.25% = \$425.00	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve the calendar for the 2013-2014 school year (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____