

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
FEBRUARY 23, 2015
7:00 PM
CHIPPEWA MIDDLE 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. OLD BUSINESS ITEMS:

- A. To approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:

- 1. January 26, 2015

- B. To approve the following:

- 1. Check Register
- 2. Receipt Ledger
- 3. Financial Summary
- 4. Cash Reconciliation
- 5. Budget Actual Comparison

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

IX. NEW BUSINESS NON-CONSENSUS:

A. To approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

B. To approve the following supplementals:

High School Varsity Softball – Teri Archer – 10.5% = \$3,609.00
High School JV Softball – Alena Lipaj – 7.25% = \$2,492.00
High School Varsity Assistant Softball – Brittany Wellert – 2.75% = \$945.00
High School Varsity Assistant Baseball – Ian Leja – 2.75% = \$945.00
High School Varsity Boys Tennis – John Galehouse – 10.5% = \$3,609.00
High School JV Boys Tennis – Drew Durbin – 7.25% = \$2,492.00
Middle School Girls Track – Jennifer Nemet – 6.75% = \$2,320.00
Middle School Girls Track – Mary Kay Hajek – 6.75% = \$2,320.00
Middle School Boys Track – Josh Strauss – 6.75% = \$2,320.00
Middle School Boys Track – Daryl Lepley – 6.75% = \$2,320.00
Middle School Spelling Bee Coordinator – Leslie Marshall - \$20.00/hr. x 5 hr. = \$100.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

C. To consider approval of the second reading of the 2015-2016 school year calendar. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

D. To approve unpaid leave for the following individual:

- Christine Schafrath – May 8th

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. EXECUTVE 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.

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____