

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
FEBRUARY 24, 2014  
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
    - 1. Curriculum Update
- VII. NEW BUSINESS CONSENSUS ITEMS:
  - A. Approve the following minutes:
    - 1. January 13, 2014
  - B. Approve the following:
    - 1. Check Register
    - 2. Receipt Ledger
    - 3. Financial Summary
    - 4. Cash Reconciliation
  - C. Approve to accept the following donations:
    - 1. \$21.00 to Chippewa Middle School from Aetna Foundation.
    - 2. \$21.00 to Hazel Harvey Elementary from Aetna Foundation.
    - 3. \$988.00 to Chippewa High School Band from Booster Club.
    - 4. \$500.00 to Chippewa High School from an Anonymous Donor.
    - 5. \$5,034.00 to Chippewa Middle School from Booster Club.

D. Approve the following students for Open Enrollment for the remainder of the school year:

1. Colt Barr – 9<sup>th</sup> Grade

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS

A. 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. Approve maternity leave for Kaitlyn Stevenson estimated to begin on March 28, 2014. (Appendix B)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

C. Approve the following Supplementals:

½ Basketball 6 <sup>th</sup> Grade – 3.125% = \$1069.00 – Cassie Schrock	½ Basketball 6 <sup>th</sup> Grade – 3.125% = \$1069.00 – Brad Heintz
½ Basketball Skills – 1.25% = \$428.00 – Cassie Schrock	½ Basketball Skills – 1.25% = \$428.00 – Brad Heintz
Baseball JV – 7.25% = \$2,480.00 – Ben Hymes	Baseball Varsity Assistant – 2.75% = \$941.00 – Keith Brown
Baseball Freshman – 7.25% = \$2,480.00 – Don Henegar	Softball JV – 7.25% = \$2,480.00 – Melissa Marthey
Softball Varsity Assistant – 2.75% = \$941.00 – Alena Lipaj	Track Varsity Assistant Girls – 7.25% = \$2,480.00 – Tom Richards **

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

\*\* Per diem based on service days

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. Approve the following contracts with KRG Education Services Inc. at \$130.00 per day as needed for each student. For a total amount for the 2013/2014 school year of: \$83,070.00.

1. 93 days x \$130.00 = \$12,090.00 maximum
2. 182 days x \$130.00 = \$23,660.00 maximum
3. 182 days x \$130.00 = \$23,660.00 maximum
4. 182 days x \$130.00 = \$23,660.00 maximum

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_,\

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. Accept with regrets the following retirements

1. Mary Kay Hajek effective May 30, 2014 (Appendix C)
2. John Bell effective May 30, 2014 (Appendix D)
3. Thomas Richards effective May 30, 2014 (Appendix E)
4. Alan Martin effective May 30, 2014 (Appendix F)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

F. Consider approval of the first reading of the 2014-2015 school year calendar. (Appendix G)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. Approve the contract with The University of Akron Audiology and Speech Center for speech-language and hearing services. The University of Akron Audiology and Speech Center will be compensated up to \$70.00 per hour plus mileage at 56.5 cents per mile of services during the specified term of the agreement which will include but not be limited to speech-language and hearing screening, speech-language evaluations, speech-language treatment and/or teacher in-service as referred to in Addendum 1 (fees for services) and hereby incorporated by reference into the body of the agreement. (Appendix H)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

H. Approve endorsing the Village of Doylestown Community Reinvestment Area plan as presented. (Appendix I)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

I. Approve the resolutions: Music In Our Schools Month and Youth Art Month. During the month of March, the Ohio Music Education Association is sponsoring the observance of Music In Our Schools Month, a national celebration. The Music in Our Schools Month theme for 2014 is **“Music Makes Me Learn!”**. Youth Art Month theme is **“Art Shapes the World!”**.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

**IX. 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: \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_