

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
FEBRUARY 27, 2017
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
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 _____, Fenn _____, Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Youth Art Month Presentation – Rachel Silasi & Josh Strauss
- B. Building Update – C. T. Taylor Co., Inc., Hasenstab Architects, Inc.

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. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. January 23, 2017
- B. To approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
- C. To approve the following substitute:
 - 1. Karoline Trent – Cafeteria Worker

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. 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:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

- B. To approve the resolutions: Music In Our Schools Month and Youth Art Month. During the month of March, the National Association for Music Education and the Ohio Music Education Association is sponsoring the observance of Music In Our Schools Month, a national celebration. This year the Music in Our Schools Month theme is ***“Music Inspires”***.

The Ohio Art Education Association has designated March 2017 as Youth Art Month, focusing on the theme ***“United through Art”***.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

- C. To approve to hire Crystal Robinson to provide Home Instruction, as needed, for the remainder of the 2016-2017 school year at \$19.68 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

- D. To approve to hire Amanda Johnson as Cafeteria Worker at Step 0, \$12.55 per hour, effective January 30, 2017, through the remainder of the 2016-2017 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. To approve the Chippewa Academic Challenge Team participation in the following overnight tournament:

- 1. April 28th and 29th, Academic Challenge Small School National Championship Tournament in Chicago, Illinois

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

F. To approve the Chippewa High School Cheerleaders' participation in the following overnight tournament:

- 1. March 4th and 5th, 2017, Ohio State Cheerleading Competition in Columbus, Ohio.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

G. To approve GMP No. 3 – Building Package with C.T. Taylor Co., Inc. for the OFCC Project in the amount of \$25,461,246.52.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

H. To accept the resignation of Brandon Malcolm as the Freshman Baseball Coach.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

I. To approve the following supplementals:

Baseball Varsity Head – Ben Hymes – 10.50% = \$3,645.00
Baseball Varsity Assistant – Brandon Malcolm – 2.75% = \$955.00
Baseball HS Freshman – Don Henegar – 7.25% = \$2,517.00
Softball Varsity Head – Julie Tull - 10.50% = \$3,645.00
Softball Varsity Assistant – Allen Meyer – 2.75% = \$955.00
Softball Junior Varsity – Kaitlin Musgrave – 7.25% = \$2,517.00
Softball Freshman – Alexis Dykes – 7.25% = \$2,517.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,645.00
Tennis JV Boys – Alex O’Hara – 7.25% = \$2,517.00
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,645.00
Track Varsity Boys Assistant – Mike Williams – 7.25% = \$2,517.00
Track Varsity Girls Head – Olivia DeMeio – 10.50% = \$3,645.00
Track Varsity Girls Assistant – Tom Richards – 7.25% = \$2,517.00
Track Varsity Girls Volunteer – Liz Broome

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

J. To accept the following retirement:

1. Duane Boughman, effective June 30, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

K. To approve to extend the maternity leave for Kimberly Stanger thru March 20, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

L. To accept the following students for Open Enrollment:

1. Lane Knicely, Gr. 4
2. Makayla Knicely, Gr. 9

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

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:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____p.m.

Present:

Edington _____, Fenn _____, 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:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.