

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
FEBRUARY 25, 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. District Goal Setting: Follow-up

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. Safety Meeting(s) Feedback
 - 2. HB59
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. January 28, 2013
 - 2. February 4, 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. \$67.98 from the Aetna Foundation to Chippewa Middle School (Appendix A)
 - 2. \$20.60 from the Aetna Foundation to Chippewa Middle School (Appendix B)
 - 3. \$20.16 from the Aetna Foundation to Hazel Harvey Elementary (Appendix C)
 - 4. \$67.98 from the Aetna Foundation to Hazel Harvey Elementary (Appendix D)

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve to hire Teri Jung as Cafeteria Worker, at Step 0, \$12.31 per hour on an “as needed” basis as of February 11, 2013.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve the hiring of the following substitute employees:

1. Randy C. Massie – Sub Bus Driver
2. Walter Gorena – Sub Custodian

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Approve the following supplementals:

MS Girls Track – 6.75% = \$2,297.00 – Josh Strauss	MS Girls Track – 6.75% = \$2,297.00 – Jennifer Nemet
MS Boys Track – 6.75% = \$2,297.00 – Daryl Lepley	MS Boys Track – 6.75% = \$2,297.00 – Al Martin
Theater Consultant Tech HS - \$250.00 – Adrienne Jones	

*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 to hire the following for ACT test preparation on an “as needed” basis at \$20.00 per hour not to exceed 50 hours total:

1. Kevin Wolf
2. Katie Kager
3. April Roth
4. Ken Gasser

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve the maternity leave for Denise Roth (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Accept with regrets the following retirements

1. Keith Nicoll effective May 31, 2013 (Appendix F)

2. Sharon Groves effective May 31, 2013 (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve a transfer from the General Fund Reserve account to the General Fund account in the amount of \$193,590.63.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. 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. This year marks the thirty-first national observance. The Music in Our Schools Month theme for 2013 is ***“Orchestrating Success”***. The 2013 Youth Art Month theme is ***“Ohio: the art of it All”***.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- I. Approve the updated Memorandum of Understanding between the University of Akron/Wayne College and Chippewa Local Schools for dual credit classes for the 2013-2014 school year. (Appendix H)

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:

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

President declared motion carried _____ failed _____