

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
FEBRUARY 27, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
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:

1. Levy Update: Cathy Kiel & Nancy Hrivnak (Treasurers)
2. New Face of Drugs: Chippewa Cares

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. Farm to School Grant Information
 2. Recognition of Teachers Retiring
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 1. January 23, 2012
- B. Accept with regrets the following resignations:
 1. Diane Hawkins – retiring after 38 years of teaching as of May 31, 2012.
 2. Ronna Haer – retiring after 12 years with Chippewa (total of 35) as of June 30, 2012.
 3. Jane Summers – retiring after 38 years of teaching as of May 31, 2012.
 4. Christopher Shaw – resigning effective March 2, 2012.
- C. Approve to accept the donation of books to the Chippewa High School library from Mrs. Edna Burton.

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following substitute employees:

DeWayne Stout – Aide, Custodian	Debra Booth – Custodian
Darla Doak – Custodian	Tony Vaccarro – Custodian
Judith Dakoski-Cannon Jr. – Cook	

*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 _____

B. Approve the following supplementals:

CHS Asst. Musical Play Director – 4.50% = \$1523.00 – Adrienne Jones	CHS Theater Consultant Tech - \$250.00 – Michael Raunick
CHS Baseball - Volunteer – Denny Lloyd	CHS Softball JV – 7.25% = \$2455.00 – Abby Schory
CHS Track Asst. Varsity Girls – 7.25% = \$2455.00 – Tom Richards	CHS Track Asst. Varsity Boys – 7.25% = \$2455.00 – Bill Butzer

*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 _____

C. Approval of the following Intervention OGT Instructors (as needed)

1. Beth Badock
2. Troy “TJ” Lindeman
3. Kelly Oyler
4. Katherine Kager
5. Brianne Pernod
6. Brian Hessey
7. Steve Liptak
8. Keith Brown

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve hiring Duane Boughman as the Lead Janitor at (Chippewa High School) effective February 28, 2012, Step 23, \$19.03 per hour for the 2011-2012 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve hiring Brian Spence as Janitor (Chippewa High School) effective February 28, 2012, Step 0, \$13.48 per hour for the 2011-2012 school year. (Appendix A)*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve hiring Suzanne Bruder as a bus driver effective March 1, 2012, Step 0, \$16.89 per hour for the 2011-2012 school year. (Appendix B)

*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 _____

G. Approve the following students for Open Enrollment for the remainder of the 2011-2012 school year:

1. Meghan Paolano – 12th grade – current student
2. Jonathan Paolano – 9th grade – current student

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Approve the sale of a 6 foot hot bar and a pizza oven as per bid through The Equipment Connection for \$850.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Approve the following resolution supporting Tri-County Educational Service Center’s Application to the Ohio Department of Development Local Government Innovation Council. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. 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 D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. 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 thirtieth national observance. The theme for 2012 is **“Music Lasts a Lifetime”**.

March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2012 Youth Art Month theme is **“School Flags Across the U.S..Flying High”**. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

IV. 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 _____, Fox _____, Nagy _____, Porr _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____p.m.

Present:

Edington _____, Fox _____ 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:

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

President declared motion carried _____ failed _____