

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MARCH 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. Public Notice of Federal Fund Use
 - 1. Title I – \$179,210.00
 - 2. Title IIA – \$37,315.01
 - 3. IDEA – \$289,947.84
 - B. Youth Music Month Video Presentation
 - C. Delayed Groundbreaking Ceremony – Sunday, April 2nd, 2:00 PM

- 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. February 27, 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 substitutes:
1. Patricia Miller – Substitute Secretary, Teacher Aide, Cafeteria Aide
*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 employment of Matthew Rodriguez as Principal of Chippewa High School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve employment of Steve Watkins as Principal of Chippewa Middle School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. To approve employment of Kate Plant as Assistant Principal of Chippewa High School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- D. To approve employment of Brittany Wellert as Director of Special Education, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. To approve employment of Andrew Peters as Food Service Supervisor, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

F. To approve the first reading of the following policies:

AA – School District Legal Status	IGEE – Awarding of High School Diplomas to Veterans of War
AC - Nondiscrimination	IKF – Graduation Requirements
ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment	IL – Testing Programs
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures	JEA – Compulsory Attendance Ages
AFC-1 – Evaluation of Professional Staff	JECAA – Admission of Homeless Students
AFCA – Evaluation of School Counselors	JED – Student Absences and Excuses
BBFA – Board Member Conflict of Interest	JEDA – Truancy
DJC – Bidding Requirements	JEG – Exclusions and Exemptions from School Attendance
DN – School Properties Disposal	JFC – Student Conduct
EBCD – Emergency Closings	JFCF – Hazing and Bullying
EFG – Student Wellness Program	JFCF-R – Hazing and Bullying
GBE – Staff Health and Safety	JFG – Interrogations and Searches
GBL – Personnel Records	JFG-R – Interrogations and Searches
GBP – Drug-Free Workplace	JG – Student Discipline
GCN-1 – Evaluation of Professional Staff	JGD – Student Suspension
GCNA – Evaluation of School Counselors	JGE – Student Expulsion
IGBM – Credit Flexibility	JHCB – Immunizations
IGBM-R – Credit Flexibility	JO – Student Records
IGCH – College Credit Plus	KBA – Public’s Right to Know
IGD – Cocurricular and Extracurricular Activities	LBB – Cooperative Educational Programs
IGDJ – Interscholastic Athletics	LEC – College Credit Plus

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

G. To approve the following individuals as orchestra volunteers for the spring musical at Chippewa High School.

Alexa McCleaster – Flute	Nancy Wotawa – Clarinet
Dave Richmond – Trumpet	Malcolm Jones – Trombone
Samantha Madonna - Trumpet	Mike McClosky – Bass
Alex Popovici – Violin	Patrick Santelli – Percussion
Diana MacPherson - Cello	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. To approve the following supplemental:

MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. To approve the following extended days for the 2016-2017 school year:

- Jenna Waltz – 4 extended days for High School Assistant Guidance and 4 extended days for Hazel Harvey Guidance for the 2016-2017 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. To approve the Eighth Grade Field Trip to Pittsburgh on Tuesday, May 23, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. To approve 1 ½ dock days for Hallie Kovach for the following dates:
March 6, 2017 (½ day) and March 7, 2017

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. To approve the specifications and authorize improvements for the high school Heating, Ventilation, and Air Conditioning Systems (HVAC).

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.