

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MARCH 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. Jamie Zollinger – MS

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. February 24, 2014
 - 2. March 17, 2014
- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
- C. Approve the following substitutes:
 - 1. Julie Kasburg – Cook, Secretary, Library, Aide
- D. Approve the following donations:
 - 1. \$220.00 HY-Tek Track Scoring Program from Ralph Durbin to Chippewa High School.
 - 2. \$1,000.00 grant from PPG Industries Foundation to Hazel Harvey Elementary.
 - 3. \$20.64 from Aetna for Hazel Harvey Elementary.

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the 2014-2015 school year calendar (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve maternity leave for Erin Hurley estimated to begin on May 4, 2014. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Approve maternity leave for Christine Arbogast estimated to begin on April 24, 2014. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Accept the resignation of Susan Leach as Math Counts Advisor. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve the following Supplemental Contract(s):

Math Counts - 2.50% = \$855.00 - Brad Heintz	
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the following resignations:

1. Erin Hurley effective at the end of the 2013-2014 school year.
2. Tim Lucey effective at the end of the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Amy Grom – Flute	Nick Brown – Trumpet
Samantha Clark – Trumpet	Max Sherrill – Trombone
Amy Lindsey – Violin	Joe Fox – Percussion
Mike McClosky - Bass	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Approve Daryl Lepley for \$20.00 per hour for up to 2 hours per track meet for coaching pole vault during varsity track meets for the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Approve the hiring of Sara Mitchell-Skuza as cafeteria worker effective March 25, 2014, Step 0, \$12.37 per hour for the remainder of the 2013-2014 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Approve the employment of Laura Noble for a one year contract as a teacher for the remainder of the 2013-2014 school year at BA, Step 0, per diem rate.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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 _____