

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MARCH 25, 2013
6:00 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. Goal Setting
- 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. Approve the following minutes:
 1. February 25, 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. \$500.00 from the Lions Club to the Leo Club (Appendix A)
 2. \$66.53 from the Aetna Foundation to Hazel Harvey Elementary (Appendix B)
 3. \$538.03 from Acme Fresh Markets – Community Cashback Rewards Program to Hazel Harvey Elementary (Appendix C)
 4. \$150.00 from the Doylestown Police Patrolman’s Association to the Chippewa High School’s Washington D.C. trip (Appendix D)
 - D. Approve the following volunteers:
 1. Chuck MacLane – Technology Volunteer

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. The Superintendent recommends a three year limited administrative contract for Matthew Rodriguez as Principal at Hazel Harvey Elementary effective for three years through the 2016/2017 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

B. The Superintendent recommends a three year limited administrative contract for Andy Becker as Assistant Principal/Athletic Director at Chippewa Middle School effective for three years through the 2015/2016 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

C. The Superintendent recommends a three year limited administrative contract for Doug Becherucci as Director of Maintenance and Transportation effective for three years through the 2015/2016 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

D. The Superintendent recommends a one year limited administrative contract (on a one time only basis) for Corinne Schoenbeck as Director of Food Services effective through the 2013/2014 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. Approve the hiring of Ben Hymes as Science Teacher at Chippewa Middle School at 150 SH, step 1, \$36,833.00 as of August 1, 2013, for the 2013-2014 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the following supplementals:

6 th Grade – 3.125% = \$1,063.00 – Cassie Schrock	6 th Grade – 3.125% = \$1,063.00 – Brice Krajcik
Skills – 1.25% = \$425.00 – Cassie Schrock	Skills – 1.25% = \$425.00 – Brice Krajcik

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve the following individuals as volunteers in the orchestra for the musical:

Amy Lindsay – Violin	Rachel Kurz – Viola
Melina LoPresti – Cello	Glen Wilkerson – Bass
Maria Ortiz- Clarinet	Amy Grom – Flute
Mike McClosky – Guitar	Joe Fox – Percussion
Josephine Polim – Keyboard	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. To approve specifications and advertise for bid two full size (71 passengers) school busses. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Approve the attached resolution in regard to House Bill 59. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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

President declared motion carried _____ failed _____