

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MARCH 26, 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 Results
2. Chip CARES Presentation – April 12th, 6:30 pm
3. Reverse 911 Calling (Communication Tool)
4. OSBA MBR (Mid-Biennium Review)

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. Berkey Classic – Girls - Amanda Richmond
Boys – Nick Vasilotos and Justin Jenkins
 2. Zach Srock – 5th in the State in wrestling
 3. Rebecca Zook – Franklin B. Walter All Scholastic Award Winner
- C. Committee Report
 1. PI Report
 2. Career Center
- D. Other Reports
 1. Tri-County Board Member In-Service

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 1. February 27, 2012

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 following substitute employees:

Sara Mitchell-Skuza – Cook	
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*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 _____

B. Approve the following supplementals:

Leslie Marshall – Spelling Bee 5 hours @ \$20.00 = \$100.00	Ray Downs –Baseball Varsity Asst. – 2.75% = \$931.00
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*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 individuals as volunteers in the orchestra for the musical:

Amy Lindsay – Violin	Joel Berresford – Cello
Mike McClosky – Bass	Amy Grom – Flute/Piccolo
Jon Tucker – Clairnet	Emily Campbell – Bassoon
Max Sherrill – Trombone	Joe Fox – Percussion

*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 the use of the following unpaid days for Debbie Hall on March 30, 2012 and May 31, 2012. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- E. Accept the resignation of Lisa Barnes Prince as Library Media Specialist effective 8/31/12. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- F. Accept the resignation of Justin Muir as Chemistry teacher effective at the end of the 2011-2012 school year. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:
 Porr ____, Zook ____, Edington ____, Fox ____, Nagy ____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.
 Present:
 Zook ____, Edington ____, Fox ____, Nagy ____, Porr ____

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:
 Edington ____, Fox ____, Nagy ____, Porr ____, Zook ____

President declared motion carried _____ failed _____