

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
APRIL 24, 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. Delayed Groundbreaking
- B. Income Tax Renewal – Kathy Murray

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. Superintendent’s Report
- B. Treasurer Financial Reports
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
  - 1. March 27, 2017
  - 2. April 18, 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 to accept the following donation:
  - 1. \$1,000.00 from the Doylestown American Legion to Chippewa High School’s Drama Department.

Motion by:\_\_\_\_\_ 2<sup>nd</sup> by:\_\_\_\_\_

Roll Call Vote:

Fenn\_\_\_\_, Nagy\_\_\_\_, Porr\_\_\_\_, Zook\_\_\_\_, Edington\_\_\_\_

President declared motion carried\_\_\_\_\_ failed\_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS:

A. To approve the second 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	JECOA – 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. To approve the following supplementals for the 2016-2017 school year:

MS Musical – Jud Hartman – 4.50% = \$1,562.00
Testing Coordinator – Steve Watkins = \$811.00

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

C. To approve the renewal of the following Certified One-Year Contracts for 2017-2018:

Teri Archer	Ashley Koroshazi
Amanda Bidinger	Samantha Madonna
Michael Bohley	Alexa McCleaster
Drew Conyers	Brian Misanko
Barbara Crawford	Laura Noble
Olivia DeMeio	Jenna Pew
Jason Egli	Jennifer Putt
Karen Foster	Amanda Rossi
Meghan George	April Roth-Kimber
Hanna Hall	Courtney Schtucka
Judson Hartman	Steven Smith
Jennifer Holderman-Wolfe	Jenna Waltz
Benjamin Hymes	Joan West
Molly Janssen	Jessica Wilson
Kelsie Kapper	Maggie Zimmerman
Megan Kerr	

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion \_\_\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

D. To approve the following Certified Two-Year Contracts for 2017-2018 and 2018-2019:

Lisa Brewer	Stephanie Scharton
Laura Chatfield	Kaitlyn Stevenson
Jean Kerr	Deanna White
Daryl Lepley	

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion \_\_\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

E. To approve the non-renewal of the following Certified staff, effective at the end of the 2016-2017 school year.

Ashley Beaudry	Crystal Robinson
Hallie Kovach (Mosser)	Charbea Tetzl
Katie Lance	

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion \_\_\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

F. To approve the renewal of the following Classified One-Year Contracts for 2017-2018:

Sherrie Crist	Lisa Low
Ed Dickriede	Susan Miller
Sharon Edel	Bill Osborne
Diana Hatala	Bob Parsons
Melinda Hershberger	Jennifer Simms
Amanda Johnson	Ann-Marie Spicer
Teri Jung	Jennifer Stenger
Laura Karl	Lisa Truman
Mary Kay Lattea	Krissy Youngblood
Ian Leja	

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. To approve the following Classified Continuing Contracts:

Brad Bertsch	Sara Mitchell-Skuza
Shanna Durbin	Michael Rote
Buddy Mitchell	Traci Zollinger

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

H. To approve employment of Becky Cargill as Assistant Treasurer, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

I. To approve employment of Kasey Starr as School Psychologist, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

J. To approve the hire of the following for teaching extended school year (ESY):

1. Hanna Hall at \$19.68 per hour, up to 125 hours

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

K. To approve the Non-Renewal of Sean Minica as Assistant Maintenance/Custodian effective August 31, 2017.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

L. To approve the Non-Renewal of all 2016-2017 Supplemental Contracts.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_ Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

M. To approve 1 dock day for Hallie Kovach for April 3, 2017.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

N. To approve the following students for open enrollment for the remainder of the 2016-2017 school year:

1. Savanna Brooks – Gr. 2
2. Alexander Rodriguez – Gr. 4

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

O. To approve the resolution from NST Sports Performance, LLC for a strength training program at Chippewa High School.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, 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 \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

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.