

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
APRIL 25, 2016  
7:00 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
LINDA 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

1. Dennis Check, Hasenstab Architects, Inc.
2. Random Drug Testing

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 28, 2016
  2. March 31, 2016
- 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 substitute employees:
  1. Mitchell Engstli – Cafeteria Worker effective April 18, 2016  
(Appendix A)
  2. Ian Leja – Teacher Aide (Appendix B)
  3. Sherrie Crist – Teacher Aide, Secretary, Librarian

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

VIII. NEW BUSINESS NON-CONSENSUS

A. To approve Hasenstab Architects, Inc. as design architect/engineer of record for the District OFCC project (Gr. 7-12 new building construction).

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

Roll Call Vote:

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

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

B. To approve the following supplementals for the 2015-2016 school year:

HH Grade Level Performances (all) – Samantha Clark – 1.00% (\$345.00 x 4) = \$1,380.00
MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours

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

Roll Call Vote:

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

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

C. To approve the following team trips:

1. Chippewa High School Boys Basketball team to attend basketball camp at Sherrodsville, OH, June 19<sup>th</sup> – 21<sup>st</sup>.
2. Chippewa High School Football team to attend football camp at Mount Union College, Alliance, OH, July 11<sup>th</sup> – 13<sup>th</sup>.
3. Chippewa High School Boys and Girls Soccer teams to attend soccer camp at Columbus, OH, July 16<sup>th</sup> – 17<sup>th</sup>.
4. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University, Edinboro PA, July 28<sup>th</sup> – 31<sup>st</sup>. (Appendix C)

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

Roll Call Vote:

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

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

D. To approve the Auxiliary Service 1-year contract for 2016-2017 at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

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

Roll Call Vote:

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

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

E. To approve the renewal of the following Certified One-Year Contracts for 2016-2017.

Teri Archer	Molly Janssen
Amanda Bidinger	Brian Misanko
Michael Bohley	Laura Noble
Samantha Clark	Jenna Pew
Drew Conyers	Jennifer Putt
Barbara Crawford	Michelle Riendeau
Olivia DeMeio	Amanda Rossi
Jason Egli	April Roth-Kimber
Karen Foster	Courtney Schtucka
Judson Hartman	Megan Siegfried
Jennifer Holderman	Joan West
Benjamin Hymes	Jessica Wilson

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

Roll Call Vote:

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

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

F. To approve the following Certified Two-Year Contracts for 2016-2017 and 2017-2018.

Brittany Akins	Kelly Oyler
Adam Brown	Timothy Robinson
Shauna Knight	Rachel Silasi
Susan Leach	James Taylor
T.J. Lindeman	

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

Roll Call Vote:

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

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

G. To approve the following Classified One-Year Contracts for 2016-2017.

Brad Bertsch	Sara Mitchell-Skuza
Sherrie Crist	William Osborne
Shanna Durbin	Robert Parsons
Diana Hatala	Jacquelyn Robinson
Melinda Hershberger	Gavin Ross
Teri Jung	Michael Rote
Laura Karl	Jennifer Simms
Mary Kay Lattea	Ann-Marie Spicer
Sean Minica	Lisa Truman
Buddy Mitchell	Traci Zollinger

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

Roll Call Vote:

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

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

H. To approve the renewal of the following Certified staff as tutors for a one year contract for the 2016-2017 school year.

Megan Kerr
Heather Kokosky
Katherine Walsh
Jordan Young

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

Roll Call Vote:

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

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

I. To accept the following resignation:

1. Jennifer King as tutor, effective at the end of the 2015-2016 school year. (Appendix D)

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

Roll Call Vote:

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

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

J. To approve the hire of Kelsey Kapper as a teacher, 150 semester hours, Step 2, \$38,917.00 for one year, effective for the 2016-2017 school year. (Appendix E)

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

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

Roll Call Vote:

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

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

K. To approve the hire of Maggie Zimmerman as a teacher, 150 semester hours, Step 0, \$35,862.00 for one year, effective for the 2016-2017 school year. (Appendix F)

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

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

Roll Call Vote:

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

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

L. To approve the Non-Renewal of all 2015-2016 Supplemental Contracts.

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

Roll Call Vote:

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

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

M. To approve the following supplemental for the 2016-2017 school year: (Appendix G)

Volleyball Varsity Head – Heidi Hartzler -10.50% = \$3,645.00

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

Roll Call Vote:

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

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

N. To approve the Chippewa High School graduating class of 2016. (Appendix H)

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

Roll Call Vote:

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

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:

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

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

P. To approve the following College Credit Plus agreements for the 2016-2017 school year. (Appendix I)

1. Kent State University
2. University of Akron Wayne College

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

Roll Call Vote:

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

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

Q. To approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2016-2017 school year.

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

Roll Call:

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

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:

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

Thereupon the President declared the resolution adopted.

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

Present:

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

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