

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
APRIL 22, 2013
7:00 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. Doylestown: Community Re-investment Area
- 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: Curriculum Update – Friday, May 10th –Two Hour Delay?
 - C. Committee Report
 - D. Other Reports
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 - 1. March 25, 2013
 - 2. April 10, 2013
 - 3. April 17, 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. \$750.00 from the Verizon Foundation for the volunteering of Kris Brown at Hazel Harvey. (Appendix A)
 - 2. Donation of a Record Board for the Chippewa High School Weight Room approximately valued at \$910.00 from the Touchdown Club.(Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Upon consideration to approve the memorandum of understanding. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Upon consideration to approve Auxiliary Service 1-year contract at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas – Speech	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Upon consideration to approve the renewal of the following Certified One-Year Contracts – 2013-2014

Brittany Akins	Christine Arbogast
Lori Arnold	Drew Conyers (.5 Teacher)
Barbara Crawford	Karen Foster (.5 Teach & .5 Pre-School)
Allison Hostetler	Erin Hurley
Curtis Kearney	Susan Leach
TJ Lindeman	Kelly Oyler
Tim Robison	Joshua Schaefer
Rachel Silasi	Stephanie Smiach
Kaitlyn Stevenson	Brittany Wellart
Jamie Zollinger	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Upon consideration to approve the renewal of the following Certified One-Year Contract – 2013-2014 (per MOU-Appendix C)

Tim Lucey

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

E. Upon consideration to approve the renewal of the following Certified Two Year contracts – 2013-2014 & 2014-2015.

Lisa Brewer	Laura Chatfield
Daryl Lepley	Deanna White
Jean Kerr	Kimberly Stanger
Brianne Pernod	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

F. Upon consideration to approve the following employees for Certified Continuing Contracts:

Jason Brand	Angela Sprain
Kevin Wolf	Josh Strauss

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

G. Upon consideration to approve the following Classified One Year contracts – 2013-2014

Brian Spence	Denise Vasilatos
Kris Cornell	Tony DeAngelis
Rose Menke	Maryann Thompson
Jacque Petit	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

H. Upon consideration to approve the following Classified Continuing Contracts:

Mary Kay Lattea	Brenda Wilson
Connie Jennings	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Upon consideration to approve the following certified staff (Tutors), for a one year contract effective for the 2013-2014 school year.

Teri Archer	Joan West
Jen Carter	Drew Conyers - .50

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Upon consideration to approve the Non-Renewal of the following certified staff (Tutor), effective at the end of the 2012-2013 school year.

Michael Flerchinger

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. Upon consideration to accept the resignation of the following Certified Staff (Tutor), effective at the end of the 2012-2013 school year. (Appendix D)

Denise Roth

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. Upon consideration to approve the following classified staff,
for a one year contract effective for the 2013-2014 school year.

Lisa Truman	Ann-Marie Spicer
Carmell Carty (MOST)	Tori Benak (MOST)
Diana Hatala	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. Upon consideration to approve that Chippewa Local Schools will pay substitute teachers a rate of \$80.00 per day and we will pay student workers \$3.75 per hour for the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. Upon consideration to approve the Non-Renewal of all 2012-2013 Supplemental contracts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

O. Upon consideration to approve the Chippewa High School graduating class of 2013. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

P. Upon consideration to approve to approve the usage of Chippewa Local School's busses for Village of Doylestown 2013 summer program at the cost of \$250.00 per bus and \$2.00 per mile plus driver costs.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

Q. Upon consideration to approve the following students for Open Enrollment for the remainder of the 2012-2013 school year:

1. Serena Fleming – 5th grade
2. Carley Fleming – 2nd grade
3. Madison Efaw – 1st grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

R. Upon consideration to approve the agreement for dual credit with Kent State University for the 2013-2014 school year. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

S. Approve the following substitute employees:

1. William Harris – Sub Bus Driver effective April 19, 2013.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

T. Upon consideration to approve to accept with regrets the resignation of Wes Henry for the purpose of retirement effective May 31, 2013. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

U. Upon consideration to approve to the Non-Renewal of the following Classified staff, effective at the end of the 2012-2013 school year.

Teri Jung

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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 _____