

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
APRIL 23, 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. Excellence in Education Mini Grants – Five at \$300.00 and Robert McCallum Mini Grants – Three - \$500.00 Grants
- 2. Robotics Club Presentation

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. March 26, 2012
 - 2. April 9, 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 Auxiliary Service 1 –year contract at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Sasha Berlin - Nurse

*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 renewal of the following Certified One-Year Contracts – 2012-2013

Jason Brand	Barbara Crawford
Rachel Silasi	Susan Leach
Allison Hostetler	Kelly Oyler
Brianne Pernod	TJ Lindeman
Kaitlyn Stevenson	Tim Lucey
Kimberly Stanger	Angela Sprain
Stephanie Smiach	Kevin Wolf
Jean Kerr	Brittany Akins
Erin Hurley	Tim Robison
Christine Arbogast	Jamie Zollinger
Brittany Wellart	Karen Foster
Lori Arnold	

*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. Upon consideration to approve the renewal of the following Certified Two Year contracts – 2012/2013 & 2013-2014

Brad Brown	Mary Kay Hajek
Al Martin	Shauna McClosky
James Taylor	Lynn Wess
Adam Brown	Josh Strauss
Marty Storad	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Lacy Genet

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Upon consideration to approve the following Classified One Year contracts – 2012-2013.

Brenda Wilson	Mary Kay Lattea
Deb Hall	Denise Vasilatos
Suzanne Bruder	Brian Spence
Connie Jennings	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Donna Evard	Sherrie Crist
Jenice McEndree	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Upon consideration to approve the Non-Renewal of the following certified staff, effective at the end of the 2011-2012 school year.

Denise Roth	Joan West
Jen Carter	Drew Conyers
Andrew Pacconi – Tutor	Andrew Pacconi - Teacher

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Upon consideration to approve the Non-Renewal of the following classified staff, effective at the end of the 2011-2012 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. 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 \$3.25 to \$3.75 per hour for the 2011-2012 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. The superintendent recommends a three year limited administrative contract for Bill Conley as Assistant Principal/Athletic Director at Chippewa High School effective for three years through the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. The superintendent recommends a three year limited administrative contract for Mark Kister as Assistant Principal/Athletic Director at Chippewa Middle School effective for three years through the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. The superintendent recommends a two year limited administrative contract for David Cross as Director of Transportation and Maintenance effective for two years through the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. The superintendent recommends a one year limited administrative contract for Corinne Schoenbeck as Food Service Director effective for the 2012-2013 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. The Chippewa Local Schools Board of Education authorizes the sale of a baseball fence. This resolution authorizes the taking of bids for the purpose of the sale.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

O. Upon consideration to approve the Non-Renewal of all 2011-2012 Supplemental contracts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

P. Upon consideration to approve the Chippewa High School graduating class of 2012. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

Q. Upon consideration to approve the usage of Chippewa Local School's busses for Village of Doylestown 2012 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:

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

President declared motion carried _____ failed _____

R. The Chippewa Local Schools Board of Education authorizes The Garland Company through its State Term Schedule (STS) affiliate Design Build Solutions (DBS) to write specifications and solicit quotes from not less than 3 qualified roofing contractors to install a high-performance, 30 year roofing system on Hazel Harvey Elementary.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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

Thereupon the President declared the resolution adopted.

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

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

President declared motion carried _____ failed _____