

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
APRIL 28, 2014
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
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____ Fox____ Nagy _____, Porr _____, Zook _____
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS
- 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
 1. Pat McNutt – MS +30
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 1. March 24, 2014
 2. April 7, 2014
 - B. Approve the following:
 1. Check Register
 2. Receipt Ledger
 3. Financial Summary
 4. Cash Reconciliation
 5. Budget Actual Comparison
 6. Five year Forecast
 - C. Approve to accept the following donations:
 1. \$1000.00 grant from PPG Industries Foundation to Chippewa Middle School.
 2. \$600.00 from Legacy Photo Services to Hazel Harvey Elementary.
 3. \$69.31 from Aetna’s Giving Campaign to Chippewa Middle School.
 4. \$69.31 from Aetna’s Giving Campaign to Hazel Harvey Elementary.
 5. \$68.11 from Aetna’s Giving Campaign to Hazel Harvey Elementary.

- D. Approve the following substitute employees:
 1. Tracy Zollinger – Teacher Aide, Library Aide, Secretary, and Cook.
- E. To approve unpaid days for the following individuals:
 1. Tina Durbin – March 31, April 1 and 2
 2. Teresa Stephens – March 31, April 1 and 2
 3. Karen Smith – April 10 – ½ and April 11
 4. Jacquie Petit – April 7
 5. Dale Allen – April 16 – ½
 6. Jennie McFarland – March 31, April 1 and 2

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 amended 2014-2015 school year calendar (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. Upon consideration to approve the following supplemental position for the 2014-2015 school year:
 1. Boys Varsity Head Basketball – Lee Foster – 16.00% = \$5,472.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. Upon Consideration to accept the following resignation:
 1. Allison Hostetler – Teacher (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. 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	Mary Pawlicki – School Nurse

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 One-Year Contracts – 2014-2015.

Brittany Akins	Christine Arbogast
Teri Archer	Lori Arnold
Mike Bohley	Samantha Clark
Barbara Crawford	Karen Foster (.5 Teach & .5 Pre-School)
Ben Hymes	Curtis Kearney
Tim Robison	April Roth-Kimber
Joshua Schaefer	Stephanie Scharton
Kaitlyn Stevenson	Brittany Wellart

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

F. Upon consideration to approve the renewal of the following Certified Two-Year Contracts 2014-2015 and 2015-2016.

Brad Brown	Shauna McClosky
James Taylor	Lynn Wess
Adam Brown	Susan Leach
Kelly Oyler	TJ Lindeman
Rachel Silasi	Marty Storad
Jamie Zollinger	

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 2014-2015.

Brian Spence	Maryann Thompson
Erin "Kris" Cornell	Lisa Truman
Ann-Marie Spicer	Diana Hatala
Tori Benak	

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:

Denise Vasilatos	
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Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Upon consideration to approve the renewal of the following Certified staff, as tutors for a one year contract for the 2014-2015 school year.

Mike Roberts	Amanda Campbell
Brad Heintz	Jen Strauss
Joan West	Danielle Read

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Upon consideration to approve the renewal of the following Classified staff, for the 2014-2015 school year.

Terrie Jung	Lorraine Wolf
Sara Mitchell-Skuza	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. Upon consideration to approve the Non-Renewal of all 2013-2014 Supplemental Contracts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. Upon consideration to approve that Chippewa Local Schools will pay substitute teachers a rate of \$80.00 per day for the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. Upon consideration to approve the Chippewa High School graduating class of 2014. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. Upon consideration to approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of one certified teacher position (Art) is needed for the 2014-2015 school year and for the creation of one certified teacher position (Foreign Language) for the 2014-2015 school year and for the creation of one Director of Special Education for the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- O. Upon consideration to approve the following dual credit agreements for the 2014-2015 school year. (Appendix D)
1. Stark State College
 2. University of Akron Wayne College

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- P. Upon consideration to approve the following students for open enrollment for the remainder of the 2013-2014 school year:
1. Tyler McFarland – 1st Grade
 2. Hunter McFarland – Kindergarten

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- Q. Upon consideration to approve the following team trips:
1. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University from July 29th through August 1st. (Appendix E)
 2. Chippewa High School Football Team to attend the Mount Union Team Football Camp, July 15th to July 17th in Alliance, Ohio. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- R. Upon consideration to approve the proposal for summer school at Chippewa High School. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call:

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

President declared motion carried _____ failed _____

- S. Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call:

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

President declared motion _____ carried _____ failed _____

IX. EXECUTVE 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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____