

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MAY 26, 2015
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

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. April 27, 2015
- B. To approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
 - 6. Five Year Forecast

VIII. NEW BUSINESS NON-CONSENSUS

- A. To approve the second reading of the following policies: (Appendix A)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
GCN-1 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
EF/EFB – Food Services Management/Free And Reduced-Price Food Services	IGBEA-R – Reading Skills Assessments And Intervention
EFF – Food Sale Standards	IJA – Career Advising
EFG – Student Wellness Program	JEE – Student Attendance Accounting
IGBA – Programs For Students With Disabilities	JHCD – Administering Medicines to Students
IGBA-R – Programs For Students With Disabilities	JP – Positive Behavioral Interventions And Supports
AFC-2 – Evaluation of Professional Staff	KG – Community Use of School Premises
GNC-2 – Evaluation of Professional Staff	

B. To accept the following resignation:

1. Tori Benak as MOST coordinator effective at the end of the 2014-2015 school year. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. To approve the following extended days for the 2014-2015 school year:

1. Diana Gasser – 10 days
2. Teresa Stephens – 5 days
3. Traci Zollinger – 3 days

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. To approve the following Intervention OGT Instructors (as needed).

1. Dottie Ridenour – Math
2. Steve Liptak – Social Studies
3. Brianne Pernod – Writing
4. Brianne Pernod – Reading
5. Julie White – Science
6. Angela Sprain – Special Education Intervention

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. To approve the following as casual summer help to be paid \$13.62 per hour.

Connie Jennings	Stacy Lambert	Bob Parsons
Terri Jung	Sarah McCall	Josh Schaefer
Lisa Kramer	Kelly Oyler	Brenda Wilson

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve the proposal for summer school at Chippewa High School and to approve the hire of Drew Conyers as Administrator. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call:

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

President declared motion carried _____ failed _____

G. To approve the following inventory for disposal or sale:

- 1 – Frigidaire refrigerator
- 2 – Panasonic microwave ovens
- 1 – GE microwave oven
- 4 – GE electric stoves
- 2 – Magic Chef gas stoves

Motion by: _____ 2nd by: _____

Roll Call:

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

President declared motion carried _____ failed _____

H. To approve the hire of Jean Kerr for teaching extended school year (ESY) at \$19.48 per hour up to 21 hours.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. To approve the hire of Bob Parsons as bus driver for the 2015-2016 school year at Step 0, \$17.05 per hour effective August 19, 2015. (Appendix D)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. To approve the hire of Amanda Campbell as a teacher, BA, Step 2, \$37,168.00 for one year, effective for the 2015-2016 school year. (Appendix E)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. To approve the hire of Brian Misanko as a teacher, BA +150, Step 7, \$46,322.00 for one year, effective for the 2015-2016 school year. (Appendix F)

*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 _____

L. To approve the hire of Olivia DeMeio as a teacher, BA, Step 0, \$34,543.00 for one year, effective for the 2015-2016 school year. (Appendix G)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. To approve Maternity Leave for Teri Archer. (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. To approve the Handbooks for the 2015-2016 school year for the following schools:

1. Hazel Harvey Elementary (Appendix I)
2. Chippewa Middle School (Appendix J)
3. Chippewa High School (Appendix K)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

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

Faculty Manager – Beth Badock – 5.75% = \$1,986.00	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,763.00
Tech Liaison MS – Ruth Coney – 1.50% = \$518.00	Football MS Cheerleading – Michelle Ries – 6.25% = \$2,159.00
Friday Night School – Amanda Campbell - \$20.00 per hour	Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,159.00
Friday Night School – Leslie Marshall - \$20.00 per hour	Football HS Varsity Head – Mike Bohley – 16.00% = \$5,527.00
Friday Night School – Rachel Silasi - \$20.00 per hour	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,145.00
Friday Night School – Brittany Wellert - \$20.00 per hour	Football HS Varsity Assistant – Ian Leja – 12.00% = \$4,145.00
Saturday School – Shawn Braman – \$60.00 per Saturday	Football MS Head 8 th grade – Dennis Warner– 7.25% = \$2,504.00
Saturday School – Matt Hathaway – \$60.00 per Saturday	Football MS Head 7 th grade – Ben Hymes -7.25% = \$2,504.00
Saturday School – April Roth – \$60.00 per Saturday	Golf Varsity – Don Olney – 10.50% = \$3,627.00
Sophomore Advisor – Steve Liptak – 2.75% = \$950.00	HS Band – Michelle Riendeau – 7.25% = \$2,504.00
Junior Advisor ½ – Julie White – 2.38% = \$822.00	HS Asst. Band Director – Samantha Clark – 3.75% = \$1,295.00
Junior Advisor ½ – Kelly Oyler – 2.38% = \$822.00	HS Color Guard Instructor – Hilary Holmes – 3.50% = \$1,209.00
Senior Advisor – Beth Badock – 3.75% = \$1,295.00	HS Pep Band Director – Michelle Riendeau – 2.75% = \$950.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$822.00	MS Concert Band – Michelle Riendeau – 1.50% = \$518.00
Chipp Newsletter – Ken Gasser – 2.38% = \$822.00	Music HS Vocal – Shauna Knight – 1.50%* = \$518.00
HS Student Council – Beth Badock – 3.75% = \$1,295.00	Music MS Vocal – Shauna Knight – 1.50%* = \$518.00
MS Student Council – Deanna White – 2.75% = \$950.00	HS Musical Play Director – Shauna Knight – 8.50% = \$2,936.00
HS N.H.S. – Josh Schafer – 3.75% = \$1,295.00	HS Musical Play Asst. Director – Makenzie Heitic – 4.50% = \$1,554.00
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$950.00	Theater Consultant Tech HS – Adrienne Jones = \$250.00
Power of the Pen 8 th grade – Lisa Ferris – 2.75% = \$950.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,627.00
Ski Club – Volunteer – Rachel Ferris	Soccer Varsity Girls Assistant – Kay Young – 2.75% = \$950.00
Washington Trip – T.J. Lindeman – 2.75% = \$950.00	Soccer JV Girls – Shaina Coney – 7.25% = \$2,504.00
Weightlifting – Mike Bohley – 11.00% = \$3,800.00	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,627.00
HH Yearbook – Jenny Walsh - \$500.00	Soccer Varsity Boys Assistant – Chance Wilging – 2.75% = \$950.00
MS Yearbook – Ruth Coney – 3.50% = \$1,209.00	Soccer JV Boys – Geoff Johnson – 7.25% = \$2,504.00
HS Yearbook - Josh Strauss – 6.25% = \$2,159.00	Tennis Varsity Girls – Julie Vandersommers – 10.50% = \$3,627.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$345.00	Tennis JV Girls – Jennifer Walsh – 7.25% = \$2,504.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$345.00	MS Boys Track – Josh Strauss – 6.75% = \$2,332.00
Basketball Boys Varsity – Lee Foster – 16.00% = \$5,527.00	Varsity Volleyball – Jenna Pew -10.50% = \$3,627.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,527.00	JV Volleyball – Brittany Akins – 7.25% = \$2,504.00
Basketball MS (8 th) Girls Head – Ken Pease – 7.25% = \$2,504.00	Volleyball MS 7 th – Jennifer Putt -7.25% = \$2,504.00
Basketball MS (7 th) Girls Head – Josh Strauss – 7.25% = \$2,504.00	Wrestling – Matt Shiarla – 10.50% = \$3,627.00
Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$950.00	Wrestling Junior Varsity – Kip Shipley – 7.25% = \$2,504.00

*Per Performance

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

- P. To approve the following extended days for the 2015-2016 school year:
1. Kevin Wolf – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2015-2016 school year.
 2. April Roth - 15 extended days for April Roth for Guidance for the 2015-2016 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- Q. To approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2015-2016 school year. (Appendix L)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- R. To approve to amend Resolution 44-15 for NST Sports Performance, LLC's resolution for a strength training program at Chippewa High School for the 2015/2016 athletic teams.

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 _____