

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MAY 30, 2017
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. 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:

- A. Building Update, Matt Collier
- B. Income Tax
- C. Preschool

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. Angela Sprain – MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. April 24, 2017
 - 2. May 16, 2017

- 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

- C. To approve the following substitute employees:
 - 1. Roberta Browning – Teacher Aide (Retroactive to May 11, 2017)
 - 2. Brad Brown – Teacher Aide, Librarian (Retroactive to May 11, 2017)

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS:

A. To approve the rescinding of resolution 68-17: 1a, 1b, 2a, and 2b (Preschool program employees).

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Porr _____ Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

B. To approve the Chippewa Middle School Handbook for the 2017-2018 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Porr _____ Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

C. To accept the following retirement:

1. Kristine Hoffman, teacher, effective May 31, 2017.

Motion by: _____ 2nd by: _____
Roll Call:
Zook _____ Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

D. To approve the following teachers for CPM training at \$20.00 per hour, up to 26 hours.

1. Ben Hymes
2. Jenna Pew

Motion by: _____ 2nd by: _____
Roll Call Vote:
Edington _____ Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. To approve the following College Credit Plus agreements for the 2017-2018 school year.

1. Stark State College
2. The University of Akron

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____ Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

F. To approve the following extended days for the 2017-2018 school year:

1. Jenna Waltz – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2017-2018 school year.
2. April Roth-Kimber – 15 extended days for High School Guidance for the 2017- 2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____ Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

G. To approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____ Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

H. To approve the following supplementals for the 2017-2018 school year:

Faculty Manager – Beth Ogg – 5.75% = \$2,026.00	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,228.00
Tech Liaison MS – Ruth Coney – 1.50% = \$529.00	Football HS Varsity Assistant – Jon Mitchen – 12.00% = \$4,228.00
Friday Night School – Cortney Schtucka – \$20.00 per hour	Football HS Varsity Assistant – Rick Kaderly – 12.00% = \$4,228.00
Friday Night School – Jennifer Nemet – \$20.00 per hour	Football MS Head 8 th grade – Dennis Warner – 7.25% = \$2,555.00
Friday Night School – Jud Hartman – \$20.00 per hour	Football MS Head 7 th grade – Ben Hymes -7.25% = \$2,555.00
Friday Night School – Rachel Silasi – \$20.00 per hour	Football MS Assistant – Brandon Malcomb – 2.75% = \$969.00
Friday Night School – Amanda Rossi - \$20.00 per hour	Football HS Volunteer – Ian Leja
Friday Night School – Leslie Marshall – \$20.00 per hour	Golf Varsity – Jason Egli – 10.50% = \$3,700.00
Friday Night School – Ruth Coney – \$20.00 per hour	EOC Exam Intervention Instructor – Ken Gasser – \$20.00 per hour (up to 10 hrs.)
Friday Night School – Olivia DeMeio – \$20.00 per hour	EOC Exam Intervention Instructor – Rick McMerrell – \$20.00 per hour (up to 10 hrs.)
Freshman Advisor – Keith Brown – 2.75% = \$969.00	EOC Exam Intervention Instructor – Keith Brown – \$20.00 per hour (up to 10 hrs.)
Sophomore Advisor – Steve Liptak – 2.75% = \$969.00	EOC Exam Intervention Instructor – Jennifer Wolfe – \$20.00 per hour (up to 10 hrs.)
Junior Advisor ½ – Jessica Wilson – 2.38% = \$839.00	EOC Exam Intervention Instructor – Kelsey Kapper – \$20.00 per hour (up to 10 hrs.)
Junior Advisor ½ – Molly Janssen – 2.38% = \$839.00	EOC Exam Intervention Instructor – Tim Robison – \$20.00 per hour (up to 10 hrs.)
Senior Advisor – Beth Ogg – 3.75% = \$1,321.00	LPDC – Kate Plant – \$1,000.00
HS Academic Challenge – Jenna Waltz – 2.50% = \$881.00	LPDC – Sarah McCall – 2.00% = \$705.00
HS ACT Prep Instructor – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	LPDC – Beth Pavkov – 2.00% = \$705.00
HS ACT Prep Instructor – Katie Kager – \$20.00 per hour (up to 10 hrs.)	LPDC – Leslie Marshall – 2.00% = \$705.00

Chipp Newsletter – Beth Pavkov – 2.38% = \$839.00	Lead Mentor – Leslie Marshall = \$1000.00
HS Student Council ½ – Kelsey Kapper – 1.875% = \$661.00	Mentor – Beth Ogg = \$500.00
HS Student Council ½ – Jennifer Holderman – 1.875% = \$661.00	Mentor – Katie Kager = \$500.00
MS Student Council – Deanna White – 2.75% = \$969.00	Mentor – Adam Brown = \$500.00
HS N.H.S. – Katie Kager – 3.75% = \$1,321.00	Mentor – Deanna White = \$500.00 x 2
MS Musical – Judd Hartman – 4.50% = \$1,586.00	Mentor – Leslie Marshall = \$500
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$969.00	Mentor – Jen Nemet = \$500.00
Power of the Pen 8 th grade – Lisa Ferris – 2.75% = \$969.00	Mentor – Lisa Smith = \$500.00
Robotics Club – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	Mentor – Ruth Coney = \$500.00
Ski Club – Volunteer – Rachel Ferris	Mentor – Lisa Ferris = \$500.00
Washington Trip – T.J. Lindeman – 2.75% = \$969.00	Mentor – Mike Gunter = \$500.00
Weightlifting – Mike Bohley – 11.00% = \$3,876.00	Mentor – Carolyn Garbinsky = \$500.00 x 2
HH Yearbook – Jenny Walsh - \$500.00	Mentor – Leslie Fox = \$500.00
MS Yearbook – Ruth Coney – 3.50% = \$1,233.00	Mentor – Marty Storad = \$500.00
HS Yearbook - Josh Strauss – 6.25% = \$2,202.00	HS Band – Alexa McCleaster – 16.00% = \$5,638.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$352.00	HS Pep Band Director – Alexa McCleaster – 2.75% = \$969.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$352.00	HS Concert Band – Alexa McCleaster– 1.50%* = \$529.00
Basketball Boys Varsity – D.J. Schrock – 16.00% = \$5,638.00	MS Concert Band – Alexa McCleaster – 1.50%* = \$529.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,638.00	Music HS Vocal – Shauna Knight – 1.50%* = \$529.00
Basketball HS Girls Volunteer – Maegan Storad	Music MS Vocal – Shauna Knight – 1.50%* = \$529.00
Basketball HS Girls Volunteer – Tom Richards	HH Grade Level Performances – Samantha Madonna – 1.00% (\$352.00) Per Grade Level
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,228.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,700.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,819.00	Soccer Varsity Girls Assistant – Mary Kay Hajek – 2.75% = \$969.00
Basketball HS Girls Volunteer – Katlyn Bush	Soccer Girls Volunteer Asst. Coach – Shaina Coney
Basketball MS (8 th) Girls Head – Ken Pease – 7.25% = \$2,555.00	Soccer JV Girls – Kay Young – 7.25% = \$2,555.00
Basketball HS Girls Volunteer Scout – Dave Pierce	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,700.00
Basketball MS (7 th) Girls Head – Josh Strauss – 7.25% = \$2,555.00	Soccer Varsity Boys Assistant – Fred Long – 2.75% = \$969.00
Basketball MS (6 th) Girls – Dave Pierce – 6.25% = \$2,202.00	Soccer JV Boys – Alex O’Hara – 7.25% = \$2,555.00
Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$969.00	MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours
Cheerleaders High School Football – Don Stoll – 8.00% = \$2,819.00	Tennis Varsity Girls – Jennifer Walsh – 10.50% = \$3,700.00
Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,819.00	Testing Coordinator – Steve Watkins = \$811.00
Football MS Cheerleading – Michelle Ries – 6.25% = \$2,202.00	MS Boys Track – Josh Strauss – 6.75% = \$2,378.00
Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,202.00	MS Boys Track – Daryl Lepley – 6.75% = \$2,378.00
Cross Country HS Head – Jenna Waltz – 10.50% = \$3,700.00	Volleyball Varsity Head – Heidi Hartzler – 10.50% = \$3,700.00
Cross Country Volunteer – April Roth	JV Volleyball – Brittany Akins – 7.25% = \$2,555.00
Football HS Varsity Head – Mike Bohley – 16.00% = \$5,638.00	Volleyball MS 7 th – Jennifer Putt – 7.25% = \$2,555.00

*Per Performance

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____ Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion _____ carried _____ failed _____

I. To approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____ Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion _____ carried _____ failed _____

J. To approve the contract with Connection Education Services Inc. for participation in the LEAP Program for the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call:

Fenn _____ Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

K. To approve the contract with Cleveland Sight Center for educational purposes for the extended school year 2016-2017.

Motion by: _____ 2nd by: _____

Roll Call:

Nagy _____, Porr _____ Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

L. To approve maternity leave for Kaitlyn Stevenson, estimated to begin August 16, 2017.

Motion by: _____ 2nd by: _____

Roll Call:

Porr _____, Zook _____, Edington _____ Fenn _____, Nagy _____

President declared motion carried _____ failed _____

M. To approve the following team trips:

1. Chippewa High School Football team to attend football camp at Mount Union College, Alliance, OH, July 10th – 12th.
2. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University, Edinboro PA, July 24th – 27th.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____ Nagy _____, Porr _____

President declared motion carried _____ failed _____

N. To approve the June 2019 educational trip to France for Chippewa High School students with Explorica Educational Travel.

Motion by: _____ 2nd by: _____

Roll Call:

Edington _____, Fenn _____, Nagy _____ Porr _____, Zook _____

President declared motion carried _____ failed _____

O. To approve Jennifer Nemet as a mentor for the 2016-17 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____ Zook _____, Edington _____

President declared motion carried _____ failed _____

P. To approve the usage of Chippewa Local School’s busses for Village of Doylestown 2017 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 _____, Fenn _____

President declared motion carried _____ failed _____

Q. To approve the Chippewa High School graduating class of 2017, retroactive to May 27, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____ Zook _____, Edington _____, Fenn _____, Nagy _____

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:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Edington _____ Fenn _____, Nagy _____, Porr _____, Zook _____

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:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.