

CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
MAY 31, 2016
7:00 PM
ADMINISTRATION OFFICE

BOARD OF EDUCATION

DENISE EDINGTON
LINDA FENN
DAN NAGY
JOANNE PORR
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Roll Call: Edington____, Fenn____, Nagy____, Porr____, Zook____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. NEW BUSINESS NON-CONSENSUS:

A. To approve to accept the resignation of Nicole Josey, Hazel Harvey Elementary Principal, effective July 31, 2016. (Appendix A)

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fenn____, Nagy____, Porr____, Zook____, Edington____

President declared motion carried_____ failed_____

B. To approve to accept the resignation of Lindsay Moretta, Special Education Director, effective July 31, 2016. (Appendix B)

Motion by:_____ 2nd by:_____

Roll Call Vote:

Nagy____, Porr____, Zook____, Edington____, Fenn____

President declared motion carried_____ failed_____

C. To amend Resolution 58-16 for the following supplemental for the 2016-2017 school year:

HH Grade Level Performances – Samantha Clark – 1.00% (\$347.00) Per Grade Level

Motion by:_____ 2nd by:_____

Roll Call Vote:

Porr____, Zook____, Edington____, Fenn____, Nagy____

President declared motion carried_____ failed_____

D. To approve the following supplementals for the 2016-2017 school year:

Mentor – Leslie Fox = \$500
Mentor – Beth Ogg = \$ 500
Freshman Advisor – Keith Brown – 2.75% = \$955.00
HS Student Council ½ – Beth Ogg – 1.875% = \$651.00
HS Student Council ½ – Jennifer Holderman – 1.875% = \$651.00
Ski Club – Volunteer – Rachel Ferris
LPDC –Beth Pavkov – 2.00% = \$694.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. To approve the following overnight team trips:

1. Chippewa High School Boys Basketball team to attend the Basketball Shootout at Steubenville, OH, June 4th & 5th.
2. Chippewa High School Cheerleaders to attend the Ohio State Fair Cheerleading Competition, at Columbus, OH, August 6th & 7th.

(Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

1. Susan Leach
2. Kelsey Kapper
3. Ken Gasser
4. Tim Robison
5. Rick McMerrell

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. To approve compensatory services through attendance at Total Education Solutions TES Total Therapy Camp for eight weeks (June 13 – July 7 & July 18 – August 11), totaling \$2,600.00. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VI. 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 _____, Fenn _____, Nagy _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

The President declared the meeting back into regular session at _____ p.m.

VII. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____