

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MAY 19, 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. Rachel Silasi - MA

VII. OLD BUSINESS:

- A. 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 Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. April 28, 2014

- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison

- C. Approve to accept the following donations:
1. Box Top Donation of \$571.59 for Hazel Harvey Elementary
 2. Cube 2 3D printer manufactured and donated to Chippewa Local Schools by 3D Systems Inc. – valued at \$1,299.00.
 3. Sense 3D scanner manufactured by 3D Systems, donated by Kevin and Lilly Gerstenslager – valued at \$399.00.
- D. To approve unpaid days for the following individuals:
1. Kay Dannemiller – April 21-23, 2014 (3 days)
 2. Jason Brand – Military Leave – May 2, 2014

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

IX. NEW BUSINESS NON-CONSENSUS

- A. Upon consideration to approve the renewal of the following Certified One-Year Contract – 2014-2015.

Megan Seigfried

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. Upon consideration to approve the following Certified Continuing Contracts:

Jamie Zollinger	Marisol Storad
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Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. The superintendent recommends a two-year limited administrative contract for Talia St.Clair as Director of Special Education, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$58,082.00. (New Index)

*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 _____

D. The superintendent recommends a two-year limited administrative contract for Kate Plant as the Chippewa Middle School Assistant Principal/Athletic Director, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$54,136.00.

*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 _____

E. Upon consideration to approve the hire of Joan West as a teacher, MA/MS+15, Step 6, \$50,137.00 for one year effective for the 2014-2015 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Upon consideration to approve the hire of Jordan Widder as a teacher, BA/BS, Step 0, \$34,200.00 for one year effective for the 2014-2015 school year.

*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 _____

G. Upon consideration to approve the hire of Jenna Pew as a teacher, 150 semester hours, Step 0, \$35,329.00 for one year effective for the 2014-2015 school year.

*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 _____

H. Upon consideration to approve the hire of Michelle Riendeau as a teacher, 150 semester hours, Step 0, \$35,329.00 for one year effective for the 2014-2015 school year.

*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 _____

I. Upon consideration to approve the hire of Amanda Eakin as a teacher, 150 semester hours, Step 1, \$36,833.00 for one year effective for the 2014-2015 school year.

*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 _____

J. Upon consideration to approve the following supplemental for the 2013-2014 school year:

1. HH Grade Level Performances – Samantha Clark – 2.75% = \$941.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. Upon consideration to approve the following supplemental for the 2014-2015 school year:

Football MS Head 7 th grade – Rick McMerrell -7.25% = \$2,480.00	Football MS Head 8 th grade – Dennis Warner– 7.25% = \$2,480.00
Football MS Assistant – Ben Hymes – 2.75% = \$941.00	Volleyball MS – Kim Stanger – 7.25% = \$2,480.00

Volleyball MS – Rachel Silasi -7.25% = \$2,480.00	Wrestling MS Head – Curtis Kearney – 7.25% = \$2,480.00
Basketball MS (7) Girls Head – Ken Pease – 7.25% = \$2,480.00	Basketball MS (8) Girls Head – Josh Strauss – 7.25% = \$2,480.00
Basketball MS (8) Boys Head – Bryan Janiga – 7.25% = \$2,480.00	Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$941.00
Football MS Cheerleading – Tiffany Powell – 6.25% = \$2,138.00	Basketball MS Cheerleading – Tiffany Powell – 6.25% = \$2,138.00
Music MS Vocal – Shauna McClosky – 7.25% = \$2,480.00	MS Student Council – Deanna White – 2.75% = \$941.00
MS Yearbook – Ruth Coney – 3.50% = \$1,197.00	Theater Consultant Tech MS – Jennifer Strauss = \$150.00
MS Musical – Shauna McClosky – 4.50% = \$1,539.00	Power of the Pen 8 th grade – Marnita Lorenzen – 2.75% = \$941.00
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$941.00	Tech Liaison MS – Mike Williams – 1.50% = \$513.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$342.00	MS Academic Challenge ½ - Christine Arbogast – 1.25% = \$428.00
MS Academic Challenge ½ - Stephanie Scharton – 1.25% = \$428.00	Football HS Varsity Assistant – Randy McCoy – 12.00% = \$4,104.00
Football HS Varsity Head – Mike Bohley – 16.00% = \$5,472.00	Football HS Varsity Assistant – Chris Seebach – 12.00% = \$4,104.00
Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,104.00	Football HS Freshman – Mike Roberts – 8.00% = \$2,736.00
Football HS Freshman – Ian Leja – 8.00% = \$2,736.00	Golf Assistant Varsity – James Thompson – Volunteer
Golf Varsity – Don Olney – 10.50% = \$3,591.00	Wrestling Junior Varsity – Justin Schafrath – 7.25% = \$2,480.00
Wrestling – Chris Osting – 10.50% = \$3,591.00	Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,472.00
Wrestling – HS Assistant – Grant Hall – 2.75% = \$941.00	Basketball Girls Volunteer – Katlyn Bush
Basketball Volunteer Boys – Matt Rodriguez	Chipp Newsletter – Ken Gasser – 2.38% = \$814.00
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,104.00	Basketball Boys JV – Jordan Widder – 12.00% = \$4,104.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,736.00	HS Yearbook - Josh Strauss – 6.25% = \$2,138.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$814.00	Speech Team – Katie Kager – 2.50% = \$855.00
HS Student Council – Beth Badock – 3.75% = \$1,283.00	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,591.00
Musical Play Director – Shauna McClosky – 8.50% = \$2,907.00	Soccer JV Boys – Geoff Johnson – 7.25% = \$2,480.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$342.00	Soccer Girls Volunteer Asst. Coach – Mary Kay Hajek
Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,591.00	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,736.00
Soccer JV Girls – Kay Young – 7.25% = \$2,480.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,736.00
Soccer Varsity Girls Assistant – Shaina Coney – 2.75% = \$941.00	Tennis Varsity Girls – Carl Dulin – 10.50% = \$3,591.00
Cheerleader Volunteer Fall and Winter – Diana Stoll	Junior Advisor – Kelly Oyler – 4.75% = \$1,625.00
Music HS Vocal – Shauna McClosky – 7.25% = \$2,480.00	Freshman Advisor – Brianne Pernod – 2.75% = \$941.00
Senior Advisor – Beth Badock – 3.75% = \$1,282.00	Washington Trip – T.J. Lindeman – 2.75% = \$941.00
Sophomore Advisor – Steve Liptak – 2.75% = \$941.00	HS Academic Challenge – Ken Gasser – 2.50% = \$855.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,283.00	Ski Club – Volunteer – Rachel Ferris
Robotics Club – Volunteer - Ken Gasser	Mentor – Beth Badock - \$439.00
Lead Mentor – Leslie Fox = \$702.00	HH Grade Level Performances (all) – Samantha Clark -2.75% = \$941.00
Mentor – Katie Kager = \$439.00	HS Band – Michelle Riendeau – 7.25% = \$2,480.00
Varsity Volleyball – Jenna Pew -10.50% = \$3,591.00	HS Boys Basketball Assistant Volunteer – Justin Greenfelder
JV Volleyball – Brittany Akins – 7.25% = \$2,480.00	MS Band – Michelle Riendeau – 7.25% = \$2,480.00
Athletic Department Volunteer – Todd Falkenstein	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. Approval of the following Intervention OGT Instructors (as needed)

1. Dottie Ridenour - Math
2. Beth Badock - Science
3. Steve Liptak – Social Studies
4. Brianne Pernod - Writing
5. Brianne Pernod – Reading
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:

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

President declared motion carried _____ failed _____

- M. Upon Consideration to accept the following resignation:
1. Kim Nagelkirk as of May 13, 2014. (Appendix A)
 2. Kay Dannemiller as of May 30, 2014 for the purpose of retirement. (Appendix B)
 3. John Hetsch as of July 31, 2014 for the purpose of retirement. (Appendix C)
 4. Jason Brand as of June 2, 2014. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- N. Upon consideration to approve the following extended days for the 2014-2015 school year:

1. Lori Arnold - 10 extended days at .5 for Vocational Home Economics for the 2014-2015 school year.
2. Kevin Wolf – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2014-2015 school year.
3. April Roth - 15 extended days for April Roth for Guidance for the 2014-2015 school year.
4. Michelle Riendeau - Band Director – 15 extended days for the 2014-2015 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- O. Upon consideration to approve the usage of Chippewa Local School's busses for Village of Doylestown 2014 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 _____, Fox _____

President declared motion carried _____ failed _____

P. Upon consideration to approve the authorization of membership for the 2014-2015 school year in the Ohio High School Athletic Association. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

Q. Upon consideration to approve the contract with Wayne County DD for a special education unit for the 2014-2015 year. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

R. Approval of the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of certified teaching staff is necessary due to decreased enrollment.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective May 30, 2014 the following teaching positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Reduction of 1/2 of the Consumer Science position.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. 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:

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.

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____