

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MAY 20, 2013
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

DAVID FISCHER, 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:
 - A. End of Course Exams: Resolution & Hand-Out
 - B. Teacher Evaluation: Board Policy
- 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. Brooke Meisterics – MA +15
 - 2. Kaitlyn Stevenson – MA +15
 - 3. Lori Arnold – MA+15
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 - 1. April 22, 2013
 - 2. April 30, 2013
 - 3. May 6, 2013
 - 4. May 9, 2013
 - 5. May 14, 2013
 - 6. May 16, 2013
 - B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Five Year Forecast
 - C. Approve to accept the following donation:
 - 1. \$668.10 from Box Tops for Hazel Harvey Elementary. (Appendix A)

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve to accept with regrets the resignation of David Fischer as Superintendent effective June 30, 2013. (Appendix B)

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

President declared motion carried _____ failed _____

B. Approve employment of Sandy Stebly for a 3 year contract from 8-1-13 to 7-31-16 as Superintendent at \$100,656.00, Step 6.

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

President declared motion carried _____ failed _____

C. Approve employment of Sandy Stebly as superintendent's consultant as needed for July 2013 at a daily rate of \$387.14.

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

President declared motion carried _____ failed _____

D. Approve Joan West for home instruction (Medical) for a total of 29 hours between 5/13/2013 through 7/19/2013 at \$19.28 per hour.

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

President declared motion carried _____ failed _____

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

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

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the authorization of membership for the 2013-2014 school year in the Ohio High School Athletic Association. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve additional extended days for the current school year of 2012-2013.

1. Diana Gasser – 5 days after school is out.
2. Kimberly Nagelkirk – 2 days after school is out.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Approve the following extended days for the 2013-2014 school year:

1. Kim Nagelkirk – 1 day before school starts and 2 days after school is out for the 2013-2014 school year.
2. Karen Reeves – 2 days before school starts and 1 day after school is out for the 2013-2014 school year.
3. Teresa Stephens – 5 days before school starts and 5 days after school is out for the 2013-2014 school year.
4. Joan Kays – 3 days before school starts for the 2013-2014 school year.
5. Diana Gasser – 5 days before school starts and 10 days after school is out for the 2013-2014 school year.

- 6. Lori Arnold - 10 extended days for Vocational Home Economics for the 2013-2014 school year.
- 7. John Bell – 15 extended days for Band Director for the 2013-2014 school year.
- 8. Kevin Wolf – 15 extended days for High School Guidance for the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- I. Approve the following Dual Enrollment MOU with Stark State College for the 2013-2014 school year. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- J. Approve the following substitute employees:
 - 1. Lisa Lynn Kramer – Substitute Bus Driver
 - 2. Suzanne Bruder – Substitute Custodian
 - 3. Linda Fenn – Substitute Custodian

*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 _____

- K. Upon consideration to approve the purchase of 71 passenger school bus for the amount of \$77,334.00 from Mansfield Truck Sales.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. To approve a contract with Steven Workman as Treasurer of the district per the adopted salary scale for the period of 8/1/14 through 7/31/17.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. Approve resolution to adopt interim end-of-course exams in American History and American Government. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. Approve the following as casual summer help to be paid \$13.55 per hour.

Robin Steiner	Brenda Wilson	Mary Ann Thompson
Ronda Parks	Jennie McFarland	Kim Nagelkirk
Nancy Lemon	Jenny Walsh	Brad Brown
Terri Jung	Kay Dannemiller	Tricia Barr

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

O. Approve to accept bids for the sale/disposal of the following items:

1. Salad Bar (used) from Chippewa Middle School
2. Two compartment sink (used) from Hazel Harvey

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____