

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
MAY 21, 2012  
7:00 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
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:

1. Relay for Life

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
  - 1. OGT
  - 2. 8<sup>th</sup> Grade Science
- C. Committee Report
  - 1. Permanent Improvement
- D. Other Reports
  - 1. Emily Conyers – MA +15
  - 2. Josh Strauss - MA

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following:
  - 1. April 23, 2012 – Minutes
  - 2. Check Register
  - 3. Receipt Ledger
  - 4. Financial Summary
  - 5. Cash Reconciliation
- B. Accept the resignation of Mr. Mark Kister as Assistant Principal/AD at Chippewa Middle School as of July 31, 2012. (Appendix A)
- C. Accept the resignation of Mr. David Cross as the Transportation & Maintenance Director for Chippewa Local Schools as of June 14, 2012 (Appendix B)
- D. Approve Maternity Leave for Lacy Genet (Appendix C)
- E. Approve Maternity Leave for Emily Conyers (Appendix D)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following supplemental for 2011-2012

Scott Moyer – Basketball – Skills – 2.50% - \$847.00	Aaron Capps – 6 <sup>th</sup> Grade Basketball – 6.25% = \$2116.00
Marc Coney – Varsity Boys Tennis – 10.50% = \$3,555.00	

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. Approve the use of the following unpaid days for Mary Kay Lattea on May 22, 2012. (Appendix E)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

C. Approve to hire Matthew Rodriguez as the Principal of Hazel Harvey Elementary, Step 2, \$73,663.00 for two years effective for the 2012-2013 & 2013-2014 school year. (Appendix F) \*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. Approve to hire Joshua Schraefter as the Chemistry/Physics teacher at Chippewa High School, BA, Step 0, \$ 34,030.00 for the 2012-2013 school year. (Appendix G) \*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. Approve the contract with Summa Health Athletic Training for the 2012-2013 school year for 440 hours @ \$17.86 per hour for a total of \$7,858.20

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

F. Approve Keith Brown for home instruction beginning May 21, 2012 through the end of the 2011-2012 school year.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. Approve Dottie Ridenour for Intervention OGT Instructor (as needed). Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

H. Approve a contract with Design-Build Solutions, Inc. Cleveland, Ohio as bid under the Ohio State term schedule for removal/replacement of the Hazel Harvey Elementary roof (third grade wing) in the amount of \$94,886.00.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

**J. BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION**

Authorizing 2012-2013 membership in Ohio High School Athletic Association WHEREAS, Chippewa Local Schools, 56 North Portage Street, Doylestown, Ohio, Wayne County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for profit association; and WHEAREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate; **BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

K. Approve the following individuals for the following extended days:

1. Matt Rodriguez – 5 extended days for the 2012-2013 school year.
2. Sandy Stebly – up to 10 extended days for the 2012-2013 school year.
3. Karen Reeves – 2 days before school starts and 1 day after school is out for the 2012-2013 school year.
4. Teresa Stephens – 5 days before school starts and 5 days after school is out for the 2012-2013 school year.
5. Joan Kays – 3 days before school starts for the 2012-2013 school year.
6. John Bell, Band – 15 extended days for the 2012-2013 school year.
7. Kevin Wolf, Guidance -15 extended days for the 2012-2013 school year.
8. Lori Arnold – 10 extended days for the 2012-2013 school year.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

**IV. 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: \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_