

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JUNE 27, 2016
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA 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 Survey
 - B. Booster Clubs
- 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. Superintendent Report
 - C. Committee Report
 - D. Other Reports
 - 1. Julie Vandersommers – 150 SH
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 - 1. May 2, 2016
 - 2. May 23, 2016
 - 3. May 31, 2016
 - 4. June 13, 2016
 - B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
 - C. To approve the request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.
 - D. To approve temporary appropriations for the 2016-2017 school year.

E. To approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

F. To approve the following substitutes:

1. Natalie Bauman – Substitute Cook, Teacher Aide, Secretary
2. Robin Sir Louis – Teacher Aide, Secretary Aide, Librarian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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 hire of Jodie Hughes as Principal of Hazel Harvey Elementary, at Step 3, \$77,413.00 for two years effective for the 2016-2017 & 2017-2018 school years. (Appendix A)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. To approve the hire of Steven Smith as English teacher, MA/MS, at Step 5, \$46,259.00 for one year effective for the 2016-2017 school year. (Appendix B)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. To approve the hire of Ian Leja as Teacher Aide, at Step 0, \$12.67 per hour for one year effective for the 2016-2017 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 _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

- D. To accept the following resignations:
1. Meghan Siegfried, teacher, effective at the end of the 2015-2016 contract year. (Appendix C)
 2. Andy Becker, Assistant Principal at Chippewa High School, effective at the end of the 2015-2016 contract year. (Appendix D)
 3. Megan Kerr, tutor, effective at the end of the 2015-2016 contract year. (Appendix E)
 4. Matthew Shiarla, as the Boys Varsity Wrestling Coach, effective June 21, 2016. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- E. To approve the contract with Community Health Care, Inc. for Athletic Training Services for the 2016-2017 school year. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- F. To approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2016-2017 school year. (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- G. To approve the contract with Connection Education Services Inc. for participation in the LEAP Program for the 2016-2017 school year. (Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. To approve the contract with PSI for St. Peter and Paul for the 2016-2017 school year. (Appendix J)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. To approve the resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One (Lapsed). (Appendix K)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. To amend Resolution 72-16 regarding the contract with Total Education Solutions for services provided at Total Therapy Camp. (Appendix L)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

1. Hazel Harvey Elementary:

- School fees- \$30.00

- Lunch price - \$2.50

2. Chippewa Middle School:

- School fees- \$35.00

- Lunch price - \$2.75

3. Chippewa High School:

- School fees - \$35.00 grades 9-11 and \$50.00 for 12th grade

- Lunch price - \$2.75

4. Breakfast District Wide - \$1.50

5. Ticket Prices - Adult: \$6.00, Student: \$3.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Basketball Boys JV – Tom Hegarty – 12.00% = \$4,166.00
Football HS Freshman – Brady Jones – 8.00% = \$2,777.00
LPDC –Leslie Marshall – 2.00% = \$694.00
Lead Mentor – Leslie Marshall = \$1000.00
Tennis Varsity Girls – Julie Vandersommers – 10.50% = \$3,645.00
Tennis JV Girls – Jennifer Walsh – 7.25% = \$2,517.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. To approve unpaid leave for Katherine Walsh for the following dates:
September 23, thru September 30, 2016. (Appendix M)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. To approve unpaid leave for Karen Smith for the following dates:
September 8 and September 9, 2016. (Appendix N)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

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.