

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JUNE 29, 2015  
6:00 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. Superintendent Report
  - C. Committee Report
  - D. Other Reports
    - 1. Brianne Pernod – MA/MS (from 150 SH)
- VII. NEW BUSINESS CONSENSUS ITEMS:
  - A. Approve the following minutes:
    - 1. May 26, 2015
    - 2. June 2, 2015
    - 3. June 22, 2015
  - 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 2015-2016 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 donations:
1. Landmark flash cards (\$150.00 value), and a Tripod (\$100.00 value) from John Aldrich.
  2. Desks, file cabinet and work stations (\$1,250.00 value) from Team Dynamics.

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. To approve the hire of Matthew Rodriguez as the Principal of Chippewa High School, Step 5, \$91,181.00 for three years effective for the 2015-2016, 2016-2017, & 2017-2018 school years. (Appendix A)

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

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

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

- B. To approve the hire of Molly Janssen as P.E./Health teacher, 150 semester hours, at Step 0, \$35,683.00 for one year effective for the 2015-2016 school year. (Appendix B)

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

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

Roll Call Vote:

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

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

- C. To approve the hire of Jordan Young as tutor, \$19.58 per hour for one year effective for the 2015-2016 school year. (Appendix C)

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

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

Roll Call Vote:

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

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

D. To approve the hire of Jennifer King as tutor, \$19.58 per hour for one year effective for the 2015-2016 school year. (Appendix D)  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

E. To approve the hire of Katherine Walsh as tutor, \$19.58 per hour for one year effective for the 2015-2016 school year. (Appendix E)  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

F. To approve the hire of Bill Osborn as bus driver, at Step 0, \$17.05 per hour for one year effective for the 2015-2016 school year. (Appendix F)  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

G. To approve the hire of Laura Karl as Cafeteria Worker, at Step 0, \$12.37 per hour on an "as needed" basis for the 2015-2016 school year.

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

H. To approve unpaid leave for Amanda Campbell for the following dates:  
October 16, 2015 thru October 23, 2015.

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

I. To approve the following for the 2015-2016 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 12<sup>th</sup> grade
  - Lunch price - \$2.75
4. Breakfast District Wide - \$1.50
5. Ticket Prices - Adult: \$6.00, Student: \$3.00

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

Roll Call Vote:

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

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

J. To approve the following supplementals for the 2015-2016 school year:

Freshman Advisor – Brianne Pernod – 2.75% = \$950.00
Basketball Boys JV – Justin Greenfelder – 12.00% = \$4,145.00
Basketball Girls Volunteer – Tom Richards
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,145.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,763.00
Football HS Varsity Assistant – Randy McCoy – 12.00% = \$4,145.00
Cross Country Volunteer – Dana Stanger
LPDC – Beth Pavkov – 2.00% = \$691.00
Freshman Volleyball – Taylor Shannon – 7.25% = \$2,504.00

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

Roll Call Vote:

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

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

K. To approve the following team trip:

1. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University from July 27<sup>th</sup> through July 30<sup>th</sup>. (Appendix G)

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

Roll Call Vote:

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

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

- L. To approve the contract with PSI for St. Peter and Paul for the 2015-2016 school year. (Appendix H)

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

Roll Call Vote:

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

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

Roll Call:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

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

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:

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

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