

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JUNE 11, 2012
7:00 PM
ADMINISTRATION OFFICE

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. Five Year Goal Setting (Paul Steller)
 - 2. High School Air Quality Update
- C. Committee Report
- D. Other Reports
 - 1. Daryl Lepley - MA

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following:
 - 1. May 21, 2012
 - 2. Check Register
 - 3. Receipt Ledger
 - 4. Financial Summary
 - 5. Cash Reconciliation
 - 6. Five Year Forecast
- B. Accept the resignation of Debra Hall as 3 hour cook at Chippewa High School at the end of the 2011-2012 school year. (Appendix A)
- C. Accept the recognition of the following school related organizations:

Hazel Harvey PTO	Chippewa Local Schools Booster Club
Chippewa Local School Music Boosters	Chippewa Local Excellence in Education Foundation

D. Approve the following Substitute employees:

Debra Hall – Cook, Secretary, Library	John Bruder – Custodian
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Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following supplementals for 2011-2012 school year:

Josh Strauss – Art Coordinator - \$339.00	Russ Coney – JV Tennis -\$2,455.00
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve the following supplementals for 2012-2013 school year:

MS 7 th Grade Football Head – Rick McMerrell – 7.25% = \$2,467.00	MS 8 th Grade Football Head – Dennis Warner – 7.25% = \$2,476.00
MS 7 th Grade Volleyball – Kim Stanger – 7.25% = \$2,467.00	MS 8 th Grade Volleyball – Rachel Silasi – 7.25% = \$2,476.00
MS Football Cheerleading – Susan Leach – 6.25% = \$2,127.00	MS Musical – Shauna McClosky – 4.50% = \$1,531.00
MS Vocal – Shauna McClosky – 7.25% = \$2,467.00	MS Theater Consultant Tech – Jennifer Carter = \$150.00
MS Math Counts – Susan Leach – 2.5% = \$681.00	MS Tech Liaison – Mike Williams – 1.5% = \$510.00
MS Academic Challenge – ½ Christine Arbogast – 1.25% = \$425.00	MS Academic Challenge – ½ Stephanie Smiach – 1.25% = \$425.00
MS Band – John Bell – 7.25% = \$2,467.00	MS Art Display Coordinator – Rachel Silasi – 1.00% = \$340.00
MS Yearbook – ½ Rachel Silasi – 1.75% = \$596.00	MS Yearbook – ½ Ruth Coney – 1.75% = \$596.00
MS Student Council – Deanna White – 2.75% = \$936.00	Power of the Pen 7 th grade – Marnita Lorenzen – 2.75% = \$936.00
Power of the Pen 8 th Grade – Leslie Marshall – 2.75% = \$936.00	HS Football Head – Kevin Wolf – 16.00% = \$5,444.00
HS Football Varsity Asst. – Bill Butzer – 12.00% = \$4,084.00	HS Football Varsity Asst. – Isaac Williams – 12.00% = \$4,084.00
HS Football Varsity Asst. – Charles Sautler – 12.00% = \$4,084.00	HS Varsity Volleyball – Allison Hostetler – 10.50% = \$3,573.00
HS Freshman Volleyball – Diane Richmond – 7.25% = \$2,467.00	HS Varsity Golf – Don Olney – 10.50% = \$3,573.00
HS Cross Country Boys and Girls – Rob Marshall III – 10.50% = \$3,573.00	HS Faculty Manager ½ – Beth Badock – 2.875% = \$978.00
HS Faculty Manager ½ – Jodie Hughes – 2.875% = \$978.00	HS Wrestling Varsity – Ryan Vance – 10.50% = \$3,573.00
HS Basketball Varsity Head – Tim Lucey -16.00% = \$5,445.00	HS Basketball Junior Varsity – Drew Conyers – 12.00% = \$4,084.00
HS Girls Varsity Head – Denny Schrock – 16.00% = \$5,444.00	HS Girls Junior Varsity – Jeff Santmeyer – 12.00% = \$4,084.00
HS Girls Freshman – Caitlyn Petit – 8.00% = \$2,722.00	HS Weightlifting – Casey Tester – 11.00% = \$3,743.00
HS Tennis Varsity Boys – Marc Coney – 10.50% = \$3,573.00	HS Tennis Junior Varsity Boys – Russ Coney – 7.25% = \$2,467.00
HS Chipp Newsletter – Ken Gasser – 2.38% = \$810.00	HS Chipp Newsletter – Beth Pavkov – 2.38% = \$810.00
HS Student Council – Beth Badock = 3.75% = \$1,276.00	HS Yearbook – Josh Strauss – 6.25% = \$2,127.00
HS Multi Act Play Director – Brianne Pernod – 5.25% = \$1,787.00	HS Musical Play Director – Shauna McClosky – 8.50% = \$2,893.00
HS Asst. Musical Play Director – Jennifer Carter – 4.50% = \$1,531.00	HS Speech Team – Katie Kager – 2.50% = \$851.00
HS Art Display Coordinator – Josh Strauss – 1.00% = \$340.00	HS Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,573.00
HS Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,573.00	HS Cheerleaders Football – Donald Stoll – 8.00% = \$2,722.00
HS Cheerleaders Basketball – Donald Stoll – 8.00% = \$2,722.00	HS Band – John Bell – 12.00% = \$4,084.00
HS Asst. Band Director – Angela White – 3.75% = \$1,276.00	HS Volunteer Assistant Band – Nick Brown – 0
HS Vocal – Shauna McClosky – 7.25% = \$2,467.00	HS Color Guard Inst. – Jennifer Ortner – 3.50% = \$1,191.00
HS Pep Band – John Bell – 2.75% = \$936.00	HS Band Volunteer Assistant – Matt Edick – 0
HS Senior Advisor – Beth Badock – 3.75% = \$1,276.00	HS One Act Play/Play – Brianne Pernod – 2.50% = \$851.00
HS Freshman Advisor – Keith Brown – 2.75% = \$936.00	HS Sophomore Advisor – Steve Liptak – 2.75% = \$936.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,276.00	HS Washington Trip – TJ Lindeman – 2.75% = \$936.00
HS Robotics Club – Gasser and Ridenour – 0	HS Academic Challenge – Ken Gasser – 2.50% = \$851.00
HS Mentor – Katie Kager - \$439.00	HS Ski Club – Rachel Ferris – Volunteer – 0
HS Saturday Detention – Shawn Braman - \$60.00	Mentor – Beth Badock - \$439.00
HS Saturday Detention – April Roth - \$60.00	HS Saturday Detention – Bill Conley - \$60.00

HS JV Boys Soccer – Marc Coney – 7.25% = \$2,467.00	HS ½ JV Girls Soccer – Shaina Coney – 3.625% = \$1,234.00
HS ½ JV Girls Soccer – Kay Young -3.625% = \$1,234.00	HS Varsity Boys Assistant – Dean Letz – 2.75% = \$936.00
HS Boys Volunteer Asst. Soccer Coach – Geoff Johnson – 0	HS Varsity Girls Asst. Soccer – Mary Kay Hajek – 2.75% = \$936.00

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

C. Approve the following individuals as casual summer help at \$13.48 per hour:

Nancy Lemmon	Sherri Crist
Jenny Walsh	Joann Miller
Jim Taylor	Kim Naglekirk
Kay Dannemiller	Rhonda Parks
Jennie McFarland	Brenda Wilson
Suzanne Bruder	Julie Massey

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

D. Approve the Handbooks for the 2012-2013 school year for the following schools:

1. Hazel Harvey Elementary (Appendix B)
2. Chippewa Middle School (Appendix C)
3. Chippewa High School (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

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

1. Diana Gasser – 5 days before school starts and 5 days after school is out for the 2012-2013 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

D. Approval of Karen Funk maximum 10 hours @ \$20.00 per hour for student Transition into the classroom August 1 – August 22nd.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve to hire Connie Jennings 3 hours per day – 18 days maximum for extended summer employment.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve to hire Rose Menke as the Librarian at Hazel Harvey Elementary for the 2012-2013 school year at step 17, \$16.91 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve to hire Tony DeAngelis as Educational Instructor at Chippewa Middle School for the 2012-2013 school year at step 7, \$17.70 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Approve the contract with PSI for St. Peter and Paul for the 2012-2013 school year. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Approve the contract for membership with Tri-County ESC for the school year 2012-2013. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Approve to hire the following Tutors for the 2012-2013 school year:

Denise Roth	Joan West
Jen Carter	Drew Conyers
Andrew Pacconi	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

K. Approve to hire the following certified staff for the 2012-2013 school year:

Lisa Truman – Pre-School Aide	Ann-Marie Spicer – Pre-School Aide
Carmell Carty (MOST)	Tori Benak (MOST)
Diana Hatala – Pre-School Aide	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. To approve specifications and advertise for bid a full size (71 passengers) school bus. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. Approve to accept bids for the sale of bus number 3.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. Approve school fees for the 2012-2013 school year:

1. Hazel Harvey - \$30.00
2. Chippewa Middle School - \$35.00
3. Chippewa High School - \$35.00 grades 9-11 and \$50.00 for 12th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.
Present:
Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

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

President declared motion carried _____ failed _____