

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JUNE 24, 2013
7:00 PM
CHIPPEWA HIGH 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. Tentative OAA Test Scores
- 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. Summer Activity
 - C. Committee Report
 - D. Other Reports
 - 1. James Taylor MA+30
 - 2. Marisol Storad MA
 - 3. Renee Trochowski MA+15
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 - 1. May 20, 2013
 - B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - C. Upon consideration 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. Upon consideration to approve temporary appropriations for the 2013-2014 school year.
 - E. Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. Approval of the following additional Intervention OGT Instructor (as needed)
1. Joan West – Special Education Instructor
Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

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

President declared motion carried _____ failed _____

- B. Approve to hire Samantha Clark, BA–150/SH, Step 0, \$35,329.00 as General Music teacher for a one year effective for the 2013/2014 school year. (Appendix A)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

President declared motion carried _____ failed _____

- C. Approve to hire Steve Watkins as the Principal of Chippewa Middle School, MA, Step 0, \$74,211.00 for two years effective for the 2013-2014 & 2013-2014 school year. (Appendix B) *Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

President declared motion carried _____ failed _____

- D. Approve to hire Megan Siegfried as the MH Teacher, BA, Step 0, \$34,200.00 for one year effective for the 2013/2014 school year. (Appendix C)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

President declared motion carried _____ failed _____

E. Approve the hire April Roth-Kimber as Guidance Counselor, MA, Step 0, \$36,594.00 for one year effective for the 2013-2014 school year. (Appendix D)
 *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 _____

F. Approve the following Supplementals for the 2013-2014 school year:

Middle School Cheerleading Football – Susan Leach - 6.25% = \$2,138.00	Middle School Head Football 8 th – Dennis Warner – 7.25% = \$2,480.00
Middle School Head Football 7 th Rick McMerrell – 7.25% = \$2,480.00	Middle School Assistant Football – Curt Kearney - 2.75% = \$941.00
Middle School Volleyball 8 th – Rachel Silasi – 7.25% = \$2,480.00	Middle School Volleyball 7 th – Kimberly Stanger – 7.25% = \$2,480.00
Middle School Yearbook ½ – Rachel Silasi – 1.75% = \$599.00	Middle School Vocal – Shauna McClosky – 7.25% = \$2,480.00
Power of the Pen 7 th – Marnita Lorenzen - 2.75% = \$941.00	Middle School Student Council – Deanna White - 2.75% = \$941.00
Middle School Musical – Shauna McClosky – 4.50% = \$1,539.00	Middle School Yearbook ½ - Ruth Coney – 1.75% = \$599.00
Tech Liaison MS – Mike Williams – 1.50% = \$513.00	Power of the Pen 8 th – Leslie Marshall – 2.75% = \$941.00
Middle School Academic Challenge ½ - Stephanie Smiach – 1.25% = \$428.00	Middle School Academic Challenge ½ - Christine Arbogast – 1.25% = \$428.00
Friday Night School – \$20.00 per hour - Christine Arbogast	Art Display Coordinator – Rachel Silasi – 1.00% = \$342.00
Friday Night School – \$20.00 per hour - Ben Hymes	Middle School Math Counts – Susan Leach – 2.50% = \$855.00
Friday Night School – \$20.00 per hour - Jennifer Nemet	Friday Night School – \$20.00 per hour - Jen Carter
Friday Night School – \$20.00 per hour - Rachel Silasi	Friday Night School – \$20.00 per hour - Leslie Marshall
Volleyball Varsity – Allison Hostetler – 10.50% = \$3,591.00	Friday Night School – \$20.00 per hour - Kate Plant
Volleyball JV – Molly Sipos – 7.25% = \$2,480.00	Friday Night School – \$20.00 per hour - Stephanie Smiach
Cross Country Boys and Girls – Rob Marshall – 10.50% - \$3,591.00	Volleyball Freshman – Brittany Akins – 7.25% = \$2,480.00
Faculty Manager ½ - Kevin Wolf - 2.875% = \$983.00	Golf Varsity – Don Olney - 10.50% \$3,591.00
Weightlifting – Casey Tester – 11.00% = \$3,762.00	Faculty Manager ½ - TJ Lindeman – 2.875% = \$983.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$814.00	Chipp Newsletter – Kenny Gasser – 2.38% = \$814.00
HS Yearbook – Josh Strauss – 6.25% = \$2,138.00	HS Student Council – Beth Badock – 3.75% = \$1,283.00
Musical Play Director – Shauna McClosky – 8.50% = \$2,907.00	Multi Act Play Director – Brianne Pernod – 5.25% = \$1,796.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$342.00	Speech Team – Katie Kager – 2.50% = \$855.00
Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,591.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,591.00
Soccer JV Boys – Geoff Johnson – 7.25% = \$2,480.00	Soccer JV Girls – Shaina Coney – 7.25% = \$2,480.00
Soccer Varsity Boys Assistant – Dean Letz – 2.75% = \$941.00	Soccer Varsity Girls Assistant – Kay Young – 2.75% = \$941.00
Cheerleaders High School Football – Don Stoll – 8.00% = \$2,736.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,736.00
HS Band – John Bell – 7.25% = \$2,480.00	HS Asst. Band Director – Angela White – 3.75% = \$1,283.00
Band Volunteer Assistant – Nicholas Brown – 0	HS Vocal – Shauna McClosky – 7.25% = \$2,480.00
MS Band – John Bell – 7.25% = \$2,480.00	Color Guard Instructor – Hilary Holmes – 3.50% = \$1,197.00
Pep Band – John Bell – 2.75% = \$941.00	Band Volunteer Assistant – Colin Dees – 0
Tennis Varsity Girls – Christine Arbogast – 10.50% = \$3,591.00	Robotics Club – Ken Gasser – 0
One Act Play/Play – Brianne Pernod – 2.50% = \$855.00	Robotics Club – Dottie Ridenour - 0
Junior Advisor – Kelly Oyler – 4.75% = \$1,625.00	Tennis JV Girls – Jennifer Carter – 7.25% = \$2,480.00
Freshman Advisor – Keith Brown – 2.75% = \$941.00	Senior Advisor – Beth Badock – 3.75% = \$1,283.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,283.00	Sophomore Advisor – Steve Liptak – 2.75% = \$941.00
H.S. Academic Challenge – Ken Gasser – 2.50% = \$855.00	Washington Trip – TJ Lindeman – 2.75% = \$941.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

- G. Approve the following for Home Instruction as needed for the 2013-2014 school year at \$19.38 per hour (as needed).
1. Jen Carter
 2. Kate Plant
 3. Joan West

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

H. Approve the following Board Policy (Appendix E)

GCB-1 – Professional Staff Contracts and Compensation Plans	GCB-2 – Professional Staff Contracts and Compensation Plans
GCBB - Professional Staff Supplemental Contracts	GCN-1 – Evaluation of Professional Staff (Teachers)
GCN-2 – Evaluation of Professional Staff (Principals)	IGBE - Remedial Instruction
IKE - Promotion and Retention of Students	JEBA – Early Entrance to Kindergarten
JO – Student Records	JO-R – Student Records
JP – Positive Behavioral Interventions and Supports	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- I. Approve the Handbooks for the 2013-2014 school year for the following schools:
1. Hazel Harvey Elementary (Appendix F)
 2. Chippewa Middle School (Appendix G)
 3. Chippewa High School (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

Thereupon the President declared the resolution adopted.

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

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 ____, Fox ____, Nagy ____

President declared motion carried _____ failed _____