

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JUNE 25, 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
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. 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.
- B. Upon consideration to approve temporary appropriations for the 2012-2013 school year.
- C. 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. Approve to hire Andy Becker as the Assistant Principal/Athletic Director at Chippewa Middle School at step 2, \$56,323.00, as of August 1, 2012 for the 2012-2013 school year.

*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 to hire Curtis A. Kearney as Math teacher at Chippewa Middle School at MA, step 5, \$45,345.00 as of August 1, 2012, for the 2012-2013 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (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 supplementals for 2012-2013 school year:

Drew Conyers – CHS ½ Varsity Girls Tennis – 5.25% = \$1,787.00	Christine Arbogast – CHS ½ Varsity Girls Tennis – 5.25% = \$1,787.00
Drew Conyers – CHS ½ JV Girls Tennis – 3.625% = \$1,234.00	Christine Arbogast – CHS ½ JV Girls Tennis – 2.75% = \$1,234.00
Curtis Kearney – CMS Asst. Football Coach – 2.75% = \$936.00	

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve Brianne Pernod for an additional 10 hours for a second subject for summer OGT at \$20.00 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve the sale of bus #3 and bus #9 to Yellow Bus Sales for \$2,500.00 each.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:
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 _____