

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JUNE 9, 2014  
7:00 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. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. OLD BUSINESS:

- A. Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2014-2015 school year. (Appendix A)

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

Roll Call Vote:

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

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

VIII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
  - 1. May 19, 2014
  
- B. Approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
  - 5. Budget Actual Comparison

- 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 2014-2015 school year.
- E. Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.
- F. To approve unpaid days for the following individuals:
  - 1. Lisa Ferris – June 2, 2014
  - 2. Lydia Wilcox – June 2, 2014

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

Roll Call Vote:

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

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

**IX. NEW BUSINESS NON-CONSENSUS**

- A. Upon consideration to approve the hire of Drew Conyers as teacher, MA/MS Step 6, \$47,367.00 for one year effective for the 2014-2015.

\*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 \_\_\_\_\_

- B. Upon consideration to approve the hire of Laura Noble as tutor, \$19.38 per hour for one year effective for the 2014-2015 school year.

\*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 \_\_\_\_\_

- C. Approve the Handbooks for the 2014-2015 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

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

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

- D. Upon consideration to approve the following for the 2014-2015 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:

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

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

- E. Upon consideration to approve the following supplementals for the 2014-2015 school year:

Cross Country Boys and Girls – Josh Strauss – 10.50% = \$3591.00	Friday Night School – Leslie Marshall - \$20.00 per hour
Friday Night School – Jen Strauss - \$20.00 per hour	Friday Night School – Brittany Wellert - \$20.00 per hour
Friday Night School – Susan Leach - \$20.00 per hour	Friday Night School – Amanda Campbell - \$20.00 per hour
Friday Night School – Christina Arbogast - \$20.00 per hour	Friday Night School – Rachel Silasi - \$20.00 per hour
Friday Night School – Ruth Coney - \$20.00 per hour	Friday Night School – Jennifer Nemet - \$20.00 per hour
Friday Night School – Stephanie Scharton - \$20.00	

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

Roll Call Vote:

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

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

F. Approve the sale of the following two busses to Mike and B sales:

1. Bus 26 at the rate of \$2200.00.
2. Bus 21 at the rate of \$2200.00.

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

Roll Call Vote:

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

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

F. Approve to accept bids for the disposal of the following bus:

1. Bus# 22, 1999 Freightliner Blue Bird

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

Roll Call Vote:

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

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

G. Upon Consideration to accept the following resignation:

1. Bill Conley as of July 31, 2014(Appendix E)
2. Patty Malyj as of July 31, 2014 for the purpose of retirement. (Appendix F)
3. Brad Heintz as of end of 2013-2014 contract year (Appendix G)
4. Danielle Read as of end of 2013-2014 contract year (Appendix H)
5. Talia St. Clair as Special Education Director. (to rescind Resolution 57-14) (Appendix I)

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

Roll Call Vote:

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

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

H. Upon consideration to approve the following 2013-2014 supplemental:

1. Danielle Read – Hazel Harvey Yearbook - \$100.00

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

Roll Call Vote:

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

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

I. Upon consideration to approve the following as casual summer help to be paid \$12.62 per hour.

Brenda Wilson	Mary Ann Thompson	Suzanne Bruder
Lisa Kramer	Linda Fenn	Josh Schaefer
Joan Kays	Beth Badock	Terrie Jung
Sarah McCall	Nancy Lemmon	Jenny Walsh
Connie Jennings	Gavin Ross	

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

Roll Call Vote:

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

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

J. Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2014-2015 school year. (Appendix J)

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

Roll Call Vote:

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

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

X. EXECUTVE 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.

XI. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.  
 Time: \_\_\_\_\_

Roll Call Vote:  
 Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

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