

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

JULY 27, 2015

5:30

ADMINISTRATION BUILDING

(Work Session)

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. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. June 29, 2015
 - 2. July 7, 2015

- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison

Motion by:_____ 2nd by:_____

Roll Call Vote:

Fox____, Nagy____, Porr____, Zook____, Edington____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. To accept the following resignations:
1. Curt Kearney, teacher, effective at the end of the 2014-2015 contract year. (Appendix A)
 2. Chance Wilging, as the Boys Varsity Soccer Assistant Coach, effective July 21, 2015. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve the hire of Nicole Josey as the Principal of Hazel Harvey Elementary, Step 3, \$76,647.00 for two years effective for the 2015-2016 & 2016-2017 school years. (Appendix C)

*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. To approve the hire of Jennifer Holderman as a teacher, BA, Step 0, \$34,543.00 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: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- D. To approve the hire of Jessica Wilson as a teacher, BA, Step 0, \$34,543.00.00 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: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. To approve a two-year limited administrative contract for Andrew Peters as Food Service Supervisor, Step 5, \$25,941.00, effective for the 2015-2016 and 2016-2017 school years. (Appendix F)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve the hire of Sean Minica as Assistant Maintenance/Custodian, Step 0, \$15.20 per hour for one year, effective for the 2015-2016 school year. (Appendix G)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. To approve the hire of Mary Kay Lattea as an Aide at \$12.67 per hour for one year, effective for the 2015-2016 school year. (Appendix H)

*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 _____

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

Band Volunteer Assistant– Jason Phillips
Band Percussion Tech Volunteer – Jason Raffle
Band Camp Volunteer – Ben Groms
Cross Country MS – Dana Stanger – \$20.00 per hour (up to 10 hrs.)
Football MS Volunteer – Gary McDaniel
Football MS Assistant – Bo Whetsell – 2.75% = \$950.00
Soccer Girls Volunteer Asst. Coach – Mary Kay Hajek
Soccer Varsity Boys Assistant – Nick Vasilatos – 2.75% = \$950.00
Soccer Boys Volunteer Asst. Coach – Alex O’Hara
Volleyball MS 8 th – Katie Walsh – 7.25% = \$2,504.00

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. To approve the following open enrollment students for the 2015-2016 school year.
(Appendix I)

Last Name	First Name	Gr.	From School	Status
Baker	Payten	K	Rittman	New
Berlin	Makayla	K	Rittman	New
Coffee	Maci	K	Barberton	New
Conyers	Brody	K	Barberton	New
Croft	Kaeden	K	Coventry	New
Efaw	Brendan	K	Norton	New
Garrard	Eliana	K	Barberton	New
Greene	Liam	K	Norton	New
Johnson	Andi	K	Northwest	New
Lambdin	Grady	K	Smithville	New
Ries	Noah	K	Barberton	New
Shook	Kelsey	K	Rittman	New
Skelly	Jonathon	K	Wadsworth	New
Strickler	Benjamin	K	Barberton	New
Taylor	Grace	K	Akron	New
Wolf	Kennedy	K	Wooster	New
Clark	Hannah	1	Akron	Returning
Coffee	Peyton	1	Barberton	Returning
Cowan	Abigail	1	Barberton	Returning
Dague	Isabella	1	Rittman	Returning
Davis	Tyler	1	Rittman	Returning
Gable	Talon	1	Norton	Returning
Martz	Allison	1	Akron	Returning
Ries	Kaylee	1	Barberton	New
Shortridge	Brooklyn	1	Barberton	Returning
Steckel	Ethan	1	Barberton	Returning
Greene	Aidan	2	Norton	New
Lambdin	Hailey	2	Smithville	Returning
Lanham	Taylor	2	Barberton	Returning
McFarland	Hunter	2	Smithville	Returning
McHenry	Gage	2	Rittman	Returning
Richards	Malaki	2	Akron	Returning
Ries	William	2	Barberton	Returning
Breeden	Madison	3	Norton	Returning
Eisenbrei	Rion	3	Orrville	Returning
Johnson	Brody	3	Northwest	Returning
Jundzilo	Talen	3	Smithville	New
Lanham	Alyssa	3	Barberton	Returning
McFarland	Tyler	3	Smithville	Returning
Rodriguez	Mia	3	Rittman	Returning
Buchanon	Lexie	4	Barberton	Returning
Darnell	Ella	4	Barberton	Returning
Efaw	Madison	4	Norton	Returning
Johnson	Andrew	4	Wadsworth	Returning
Ries	Aaron	4	Barberton	Returning
Ries	Cadan	4	Barberton	Returning
Russell	Xavier	4	Barberton	New
Yannuzzo	Gaberielle	4	Norton	Returning

Last Name	First Name	Gr.	From School	Status
Lanham	Brennen	6	Barberton	Returning
Pastoria	Kayla	6	Barberton	Returning
Porter	Elizabeth	6	Akron	New
Rood	Hannah	6	Rittman	Returning
Yoak	Randy	6	Barberton	Returning
Stein	Tara	7	Akron	Returning
Stellabuto	Vincent	7	Barberton	Returning
Walsh	Gavin	7	Barberton	Returning
Clark	Niquelia	8	Akron	Returning
Hymes IV	Ben	8	Springfield	Returning
McCartney	Savannah	8	Rittman	Returning
Parsons	Kayla	8	Wadsworth	New
Porter	Matthew	8	Akron	New
Wojcik	Collin	8	Wadsworth	Returning
Yoak	Samuel	8	Barberton	Returning
Bragg	Alexandria	9	Louisville	Returning
Caldwell	Jerimyah	9	Akron	Returning
Cheshire	Courtne	9	Northwest	New
Clark	Bailey	9	Barberton	Returning
Johns	Samuel	9	Barberton	New
Lewis	Alexandrea	9	Akron	Returning
Powers	Andrew	9	Smithville	New
Rood	Jacob	9	Rittman	Returning
Shoemaker	Summer	9	Barberton	New
Smith	Stephanie	9	Smithville	New
Walsh	Caroline	9	Barberton	Returning
Brasiel	Shawn	10	Rittman	Returning
Brown	Anthony	10	Akron	Returning
Darnell	Savannah	10	Barberton	Returning
Henderson	Shaunna	10	Wadsworth	Returning
Johnson	Eliana	10	Wadsworth	New
May	Lauren	10	Cloverleaf	Returning
Milburn	Jadelyn	10	Wadsworth	New
Roth	Gabriel	10	Wooster	New
Powers	Emma	10	Smithville	Returning
Stein	Erinn	10	Akron	Returning
Stellabuto	John	10	Barberton	Returning
Vinson	Allison	10	Barberton	Returning
Wilson	Christopher	10	Akron	Returning
Yannuzzo	Haley	10	Norton	New
Yoak	Ryan	10	Barberton	Returning
Barr	Colt	11	Akron	Returning
Caldwell	Justyce	11	Akron	Returning
Charlson	Marina	11	Smithville	Returning
Coleman	Jordan	11	Orrville	Returning
Holt	Jeffrey	11	Barberton	Returning
Kelbly	Max	11	Smithville	Returning
Madden	Elizabeth	11	Wadsworth	Returning

Buchanon	Kayden	5	Barberton	Returning
Cowan	Tyler	5	Barberton	Returning
Curry	Chrystaline	5	Rittman	Returning
Georges	Makalyn	5	Akron	Returning
Jundzilo	Jaclyn	5	Smithville	New
Milburn	Joselyn	5	Wadsworth	New
Miller	Michaela	5	Barberton	Returning
Peters	Eric	5	Barberton	New
Rodriguez	Annabel	5	Rittman	Returning
Strickler	Samuel	5	Barberton	Returning
Trillow	Malorie	5	Akron	Returning
Webb	Jayla	5	Rittman	Returning
Wilcox	Samantha Jade	5	Wadsworth	Employee

Miller	Kylie	11	Norton	New
Mushalek	Robert	11	Barberton	Returning
Rabung	Seth	11	Solon	Returning
Stoll	Tyler	11	Smithville	Returning
Breitenstine	Bailey	12	Barberton	Returning
Miller	Kyle	12	Smithville	Returning
Mushalek	Julia	12	Barberton	Returning
Pastoria	Elizabeth	12	Barberton	Returning
Poe	Zach	12	Barberton	Returning
Shook	Johnathan	12	Copley	Returning

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

- J. To amend Resolution 90-15 to approve the hire of Andy Becker as Assistant Principal at Chippewa High School at step 2, \$65,829.00, from one year to two years, effective for the 2015-2016 & 2016-2017 school years.

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

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 _____