

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JULY 28, 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

VI. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. June 9, 2014
 - 2. July 7, 2014

- 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 _____

VII. NEW BUSINESS NON-CONSENSUS

- A. Upon consideration to approve the hire of Becky Cargill as Assistant Treasurer, Step 0, \$32,403.00 for 2014-2015, retroactive to July 17, 2014.

*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 _____

- B. Upon consideration to accept the following resignations:

1. Lori Arnold, teacher, effective at the end of the 2013-2014 contract year.

Appendix A

2. Carl Dulin as Varsity Girls Tennis coach effective July 9, 2014. Appendix B

3. Kimberly Stanger as CMS Volleyball coach effective July 6, 2014. Appendix C

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. Upon consideration to approve the hire of Kay Dannemiller for the following positions:

1. OBI Instructor for the 2014-2015 school year at \$20.00 per hour.

2. Transition time up to 15 hours at \$16.64 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- D. Upon consideration to approve the following open enrollment students for the 2014-2015 school year.

Last Name	First Name	Grade	From School	Status
Clark	Hannah	K	Akron	New
Coffee	Peyton	K	Barberton	New
Cormell	Kamerin	K	Orrville	New
Cormell	Kory	K	Orrville	New
Cowan	Abigail	K	Barberton	New
Dague	Isabella	K	Rittman	New
Davis	Tyler	K	Rittman	New
Gable	Talon	K	Norton	New
Martz	Allison	K	Akron	New
Shortridge	Brooklyn	K	Barberton	Returning
Steckel	Ethan	K	Barberton	New

Last Name	First Name	Grade	From School	Status
Baldinger	Emma	6	Field	New
Clark	Anthony	6	Akron	New
Duncan	Matthew	6	Barberton	New
Stein	Tara	6	Akron	New
Stellabuto	Vincent	6	Barberton	New
Walsh	Gavin	6	Barberton	Returning
Britton	Johnny	7	Norton	Returning
Clark	Niquelia	7	Akron	New
Hymes IV	Ben	7	Springfield	Returning
Knically	Makayla	7	Smithville	Returning
McCartney	Savannah	7	Rittman	Returning

Grady	Jaidyn	K/1	Northwest	Returning
Cornell	Chesney	1	Orrville	Returning
Lambdin	Hailey	1	Smithville	Returning
Lanham	Taylor	1	Barberton	New
McFarland	Hunter	1	Smithville	Returning
McHenry	Gage	1	Rittman	Returning
Miller	Lilylynn	1	Barberton	Returning
Richards	Malaki	1	Akron	New
Ries	William	1	Barberton	Returning
Scratchfield	Emma	1	Norton	Returning
Smith	Chloe	1	Rittman	New
Baldinger	Sophia	2	Field	New
Breeden	Madison	2	Norton	Returning
Eisenbrei	Rion	2	Orrville	Returning
Johnson	Brody	2	Northwest	Returning
Knically	Lane	2	Smithville	Returning
Lanham	Alyssa	2	Barberton	New
McFarland	Tyler	2	Smithville	Returning
Rodriguez	Mia	2	Norton	Returning
Shea	Trinity	2	Barberton	Returning
Buchanon	Lexie	3	Barberton	Returning
Dague	Logan	3	Rittman	Returning
Darnell	Ella	3	Barberton	Returning
Efaw	Madison	3	Norton	Returning
Johnson	Andrew	3	Wadsworth	Returning
Ries	Aaron	3	Barberton	Returning
Ries	Cadan	3	Barberton	New
Smith	Hayden	3	Rittman	New
Yannuzzo	Gaberielle	3	Norton	Returning
Buchanon	Kayden	4	Barberton	Returning
Cowan	Tyler	4	Barberton	Returning
Curry	Chrystaline	4	Rittman	Returning
Georges	Makalyn	4	Akron	Returning
Miller	Michaela	4	Barberton	Returning
Miller	Elaine	4	Barberton	Returning
Rodriguez	Annabel	4	Norton	Returning
Strickler	Samuel	4	Barberton	Returning
Trillow	Malorie	4	Akron	Returning
Webb	Jayla	4	Rittman	Returning
Wilcox	Jade	4	Wadsworth	Employee
Curry	Joshua	5	Rittman	Returning
Hensel	Payton	5	Rittman	Returning
Lanham	Brennen	5	Barberton	New
Pastoria	Kayla	5	Barberton	Returning
Rood	Hannah	5	Rittman	Returning
Yoak	Randy	5	Barberton	Returning

Wojcik	Collin	7	Wadsworth	Returning
Yoak	Samuel	7	Barberton	Returning
Baldinger	Olivia	8	Field	New
Bragg	Alexandria	8	Louisville	Returning
Caldwell	Jerimyah	8	Akron	Returning
Lewis	Alexandrea	8	Akron	Returning
Rood	Jacob	8	Rittman	Returning
Walsh	Caroline	8	Barberton	Returning
Brown	Anthony	9	Akron	Returning
Darnell	Savannah	9	Barberton	Returning
Henderson	Shaunna	9	Wadsworth	Returning
May	Lauren	9	Cloverleaf	Returning
Powers	Emma	9	Smithville	New
Stein	Erinn	9	Akron	New
Stellabuto	John	9	Barberton	New
Vinson	Allison	9	Barberton	Returning
Wilson	Christopher	9	Akron	New
Yoak	Randy	9	Barberton	Returning
Barr	Colt	10	Akron	Returning
Brasiel	Shawn	10	Rittman	Returning
Caldwell	Justyce	10	Akron	Returning
Coleman	Jordan	10	Orrville	Returning
Holt	Jeffrey	10	Barberton	Returning
Kelby	Max	10	Smithville	Returning
Mushalek	Robert	10	Barberton	Returning
Rabung	Seth	10	Solon	Returning
Stoll	Tyler	10	Smithville	Returning
Breitenstine	Bailey	11	Barberton	Returning
Bullen-Kidd	Jaden	11	Rittman	Returning
Charlson	Marina	11	Smithville	New
Miller	Kyle	11	Smithville	Returning
Mushalek	Julia	11	Barberton	Returning
Pastoria	Elizabeth	11	Barberton	Returning
Poe	Zach	11	Barberton	Returning
Shook	Donald	11	Copley	Returning
Ashcraft	Cheyenne	12	Orrville	Returning
Britton	Charles	12	Norton	Returning
Crookston	Thomas	12	Northwest	Returning
Hance	Megan	12	Barberton	Returning
Hill	Chelsie	12	Akron	Returning
Johns	Kristina	12	Barberton	Returning
Kennedy	Philip	12	Wadsworth	Returning
McCartney	Brooklyn	12	Rittman	Returning
Miller	Ashley	12	Smithville	Returning
Schar	April	12	Rittman	Returning

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Varsity Girls Tennis – 10.50% - Julie Vandersommers = \$3591.00	Middle School Volleyball – 7.25% - Jennifer Putt = \$2,480.00
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Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Upon consideration to approve the following extended days for the 2014-2015 school year:

1. Karen Reeves – 2 days before school starts.
2. Teresa Stephens – 5 days before school starts.
3. Joan Kays – 3 days before school starts.
4. Diana Gasser – 5 days before school starts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. 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.

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Edington ____, Fox ____, Nagy ____, Porr ____, Zook ____

President declared motion carried _____ failed _____