

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JULY 29, 2013  
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:
  - A. OFCC Update – Denise Edington
  - B. Maintenance Update on Buildings
  - C. Matt Rodriguez – Staffing
  - D. Zach Morgan – Eagle Scout Project
- 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
    - 1. Leslie Fox – MA+15
- VII. NEW BUSINESS CONSENSUS ITEMS:
  - A. Approve the following minutes:
    - 1. June 24, 2013
    - 2. July 10, 2013
  - B. Approve the following:
    - 1. Check Register
    - 2. Receipt Ledger
    - 3. Financial Summary
    - 4. Cash Reconciliation
  - C. Accept the resignation of Jodie Hughes effective July 31, 2013.
  - D. Approve the Eagle Scout Project by Zach Morgan.
  - E. Approve a milk bid from Smith Dairy for the 2013-2014 school year (Appendix A)
  - F. Approve a bread bid from Nickles for the 2013-2014 school year (Appendix B)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

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

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the Chippewa High School Marching Band Trip, March 31, 2013 through April 5, 2013 to Orlando, Florida. (Appendix C)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

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

B. Approve unpaid leave for Jason Brand from August 16, 2013 through September 27, 2013. (Appendix D)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

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

C. Approve to hire Michael Roberts as a tutor at Chippewa High School for the 2013-2014 school year at \$19.38 per hour. (Appendix E)  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

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

D. Approve to hire Brad Heintz as a tutor at Chippewa Middle School for the 2013-2014 school year at \$19.38 per hour. (Appendix F)  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call Vote:  
Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

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

E. Approve to hire Amanda Campbell as a tutor at Chippewa Middle School for the 2013-2014 school year at \$19.38 per hour. (Appendix G)

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

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

Roll Call Vote:

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

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

F. Approve 10 extended days for April Roth for Guidance for the 2013-2014 school year.

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

Roll Call Vote:

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

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

G. Approve the contract with PSI for St. Peter and Paul for the 2013-2014 school year. (Appendix H)

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

Roll Call Vote:

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

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

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

Varsity Assistant – 12.00% - \$4,104.00 – Randy McCoy	Varsity Assistant – 12.00% - \$4,104.00 – Adam Brown
Varsity Assistant – 12.00% - \$4,104.00 – Chris Seeback	Freshman – 8.00% - \$2,736.00 – Ian Leja
Freshman – 8.00% - \$2,736.00 – Mike Roberts	Saturday School - \$60.00 – Shawn Braman
Saturday School - \$60.00 – April Roth	Saturday School - \$60.00 – Bill Conley

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

I. Approve the following students for Open Enrollment for the 2013-2014 school year.

Last Name	First Name	Grade	From School	Info
McHenry	Gage	K	Rittman	Repeat
Miller	Lilylynn	K	Barberton	Repeat
Johnson	Sydney	K	Tuslaw	New

Last Name	First Name	Grade	From School	Info
Swinehart	Mindy	5	Barberton	Repeat
Walsh	Gavin	5	Barberton	Repeat
Hymes IV	Benjamin	6	Springfield	New

Wolf	Landon	K	South East	New
Cornell	Chesney	K	Orrville	New
Lambdin	Hailey	K	Northwest	New
Ries	William	K	Barberton	Repeat
Scritchfield	Emma	K	Norton	New
Grady	Jaidyn	K	Northwest	New
Breeden	Madison	1	Norton	Repeat
Eisenbrei	Rion	1	Orrville	New
Franks	Nathan	1	Manchester	Repeat
Johnson	Brody	1	Northwest	Repeat
Knicely	Lane	1	Smithville	Repeat
Shea	Trinity	1	Barberton	Repeat
Rodriguez	Mia	1	Jackson	New
Efaw	Madison	2	Norton	Repeat
Fleming	Carley	2	Wadsworth	Repeat
Johnson	Andrew	2	Wadsworth	Repeat
Wolf	Kyia	2	South East	Repeat
Dague	Logan	2	Rittman	New
Ries	Aaron	2	Barberton	Repeat
Yannuzzo	Gabrielle	2	Norton	Repeat
Darnell	Ella	2	Barberton	New
Harvey	Hayden	2	Rittman	Repeat
Miller	Elaine	3	Barberton	Repeat
Webb	Jayla	3	Rittman	Repeat
Wilcox	Jade	3	Wadsworth	Repeat
Cowan	Tyler	3	Barberton	Repeat
Georges	Makalyn	3	Akron	Repeat
Milburn	Joslyn	3	Wadsworth	Repeat
Miller	Michaela	3	Barberton	Repeat
Strickler	Samuel	3	Barberton	Repeat
Trillow	Malorie	3	Akron	Repeat
Rodriguez	Annabel	3	Jackson	New
Hensel	Payton	4	Rittman	Repeat
Rood	Hannah	4	Rittman	Repeat
Yoak	Randy	4	Barberton	Repeat
Fleming	Serena	5	Wadsworth	Repeat
Norman	Autum	5	Barberton	Repeat

Knicely	Makayla	6	Smithville	Repeat
Yoak	Samuel	6	Barberton	Repeat
McCartney	Savannah	6	Rittman	Repeat
Wojcik	Collin	7	Wadsworth	Repeat
Bragg	Alexandria	7	Akron	Repeat
Lewis	Alexandrea	7	Akron	Repeat
Rood	Jacob	7	Rittman	Repeat
Walsh	Caroline	7	Barberton	Repeat
Henderson	Shaunna	8	Wadsworth	Repeat
May	Lauren	8	Cloverleaf	New
Milburn	Jadelyn	8	Wadsworth	Repeat
Vinson	Allison	8	Barberton	Repeat
Yannuzzo	Haley	8	Norton	Repeat
Yoak	Ryan	8	Barberton	Repeat
Darnell	Savannah	8	Barberton	New
Holt	Jeffrey	9	Barberton	Repeat
Coleman	Jordan	9	Norton	Repeat
Kelby	Max	9	Smithville	New
Mushalek	Robert	9	Barberton	Repeat
Rabung	Seth	9	Solon	Repeat
Stoll	Tyler	9	Smithville	Repeat
Brasiel	Shawn	9	Rittman	New
Breitenstine	Bailey	10	Barberton	Repeat
Dyer	Holly	10	Wadsworth	New
Miller	Kyle	10	Smithville	Repeat
Mushalek	Julia	10	Barberton	Repeat
Shook	Jonathan	10	Copley	Repeat
Miller	Ashley	11	Smithville	Repeat
Ashcraft	Cheyenne	11	Orrville	Repeat
Crookston	Thomas	11	Northwest	Repeat
Johns	Kristina	11	Barberton	Repeat
Schar	April	11	Rittman	New
Kennedy	Philip	11	Wadsworth	New
McCartney	Brooklyn	11	Rittman	Repeat
Benjamin	Brian	12	Akron	Repeat
Henderson	Timothy	12	Wadsworth	Repeat
Marino	Ellie	12	Manchester	New
Arbogast	Matthew	12	Wadsworth	Repeat
Ashcraft	Todd	12	Norton	Repeat
Plucinski	Ryan	12	Norton	Repeat
Helms	Matthew	12		New
Pack	Austin	12	Orrville	New

Motion by: \_\_\_\_\_

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