

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JULY 30, 2012  
7:00 PM  
ADMINISTRATION OFFICE

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
J. 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. Summer Work Progress

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
  - 1. Strategic Planning Work Session
- C. Committee Report
- D. Other Reports
  - 1. James Taylor – MA/MS +15

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
  - 1. June 11, 2012
  - 2. June 25, 2012
- B. Approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
- C. Approve to accept the following resignation:
  - 1. Andy Pacconi as 5 hour tutor at Chippewa High School at the end of 2011-2012 school year. (Appendix A)
- D. Approve a milk bid from Smiths for the 2012/2013 school year. (Appendix B)
- E. Approve a bread bid from Nickles Bakery for the 2012/2013 school year (Appendix C)

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 to use McGown/Markling’s School Law Hotline 10 hours per the attached agreement. (Appendix D)

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

Roll Call Vote:

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

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

B. Approve to hire Michael Flerchinger as 5 hour tutor at Chippewa High School for the 2012-2013 school year at \$19.18 per hour. (Appendix E)

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

C. Approve to hire Drew Conyers as .5 Learning Resource Teacher at step 2, \$19,993.00, MA/MS, and to accordingly reduce his tutor hours to 4 hours for the 2012-2013 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 \_\_\_\_\_

D. Approve to hire Ben Himes as a tutor at Chippewa Middle School for the 2012-2013 school year at \$19.18 per hour. (Appendix F)

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

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

Roll Call Vote:

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

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

E. Approve to hire Teri Sampsel as a tutor at Hazel Harvey Elementary School for the 2012-2013 school year at \$19.18 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 the following supplementals for 2012-2013 school year:

Friday Night School - \$20.00 per hour – Christine Arbogast	Friday Night School - \$20.00 per hour – Ruth Coney
Friday Night School - \$20.00 per hour – Leslie Marshall	Friday Night School - \$20.00 per hour – Susan Leach
Friday Night School - \$20.00 per hour – Kate Plant	Friday Night School - \$20.00 per hour – Rob Marshall
Friday Night School - \$20.00 per hour – Rachel Silasi	Friday Night School - \$20.00 per hour – Sandy Stebly
Friday Night School - \$20.00 per hour – Jen Carter	Friday Night School - \$20.00 per hour – Joan West
Friday Night School - \$20.00 per hour – Andy Becker	Lead Mentor – \$702.00- Jodie Hughes
Mentor Teacher –\$439.00- Carolyn Garbinsky	H H Yearbook – \$100.00 – Sarah McCall
HH Grade Level Performances – 2.75% = \$936.00 – Wes Henry	CHS Volleyball JV – 7.25% = \$2,467.00 = Molly Sippos
HS Football Freshman – 8.00% = \$2,722.00 – Michael Flerchinger	HS Football Freshman – 8.00% = \$2,722.00 = Ben Himes

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

Roll Call Vote:

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

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

G. Approve to accept the following donations:

1. Copier from Mr. and Mrs. Earl Kerr – estimated valued at \$700.00.
2. Watering system from the Youth Football/Touchdown club – estimated value at \$3,200.00.
3. Blocking sled from the Youth Football/Touchdown club – estimated value at \$3,000.00.

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

Roll Call Vote:

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

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

H. Approve the following for professional development (as needed). Maximum of 10 hours/teacher at \$20.00 per hour for common core training, beyond the work day for the 2012-2013 school year.

Kathryn. Plant	Rob Marshall	Marisol Storad	Jennifer Nemet
Marnita Lorenzen	Alan Martin	Keith Nicoll	Stephanie Smiach
Ruth Coney	Mary Kay Hajek	Susan Leach	Leslie Marshall
Daryl Lepley	Christine Arbogast	Lisa Smith	Curtis Kearney
Beth Badock	Pat McNutt	Jason Brand	Josh Shaefer

Tim Robison	Dottie Ridenour	Ken Gasser	Rich McMerrell
Erin Hurley	Brianne Pernod	Beth Myatt-Pavkov	Kati Kager
TJ Lindeman	Stephen Liptak	Adam Brown	

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 2012-2013 school year.

Athena Ball – K 4400 Melrose Drive Wooster, Ohio 44691 New OE	Madison Breeden – K 203 Austin Drive CT Barberton, OH 44203 New OE	Nathan Franks – K 740 Highland Park Drive Akron, OH 44319 New OE
Brody Johnson – K 7596 Middle Street Clinton, OH 44216 New OE	Lane Knicely – K 10 Stoll Drive Marshallville, OH 44645 New OE	Trinity Shea – K 24 21 <sup>st</sup> Street NW Barberton, OH 44203 New OE
Andrew Johnson – 1 <sup>st</sup> 1547 Eastern Road Rittman, OH 44270 Repeat	Aaron Ries – 1 <sup>st</sup> 642 E. Ford Ave. Barberton, OH 44203 New OE	Kyia Wolf – 1 <sup>st</sup> 730 Barnard Road Wooster, OH 44691 Repeat OE
Gabrielle Yannuzzo – 1st 577 31 <sup>st</sup> Street SW Barberton, OH 44203 Repeat OE	Tyler Cowan – 2 <sup>nd</sup> 314 6 <sup>th</sup> Street NW Barberton, OH 44203 Repeat OE	Makalyn Georges – 2 <sup>nd</sup> 2167 East Avenue Akron, OH 44314 Repeat OE
Lexis Graves – 2 <sup>nd</sup> 1433 Eastern Road Rittman, OH 44270 Repeat OE	Joslyn Milburn – 2 <sup>nd</sup> 1063 Raven Place Wadsworth, OH 44281 Repeat OE	Michaela Miller – 2 <sup>nd</sup> 1487 Harden Drive Barberton, OH 44203 Repeat OE
Samuel Strickler – 2 <sup>nd</sup> 96 37 <sup>th</sup> Street Barberton, OH 44203 Repeat OE	Malorie Trillow – 2 <sup>nd</sup> 34 19 <sup>th</sup> Street NW Barberton, OH 44203 Repeat OE	Jade Wilcox – 2 <sup>nd</sup> 8496 Wadsworth Road Wadsworth, OH 44281 Repeat OE
Zoe Wright – 2 <sup>nd</sup> 445 Heritage Avenue Canal Fulton, OH 44216 Repeat OE	Trenton Zollinger – 2 <sup>nd</sup> 73 Frederick Street Rittman, OH 44270 Repeat OE	Michaylah Graves – 3 <sup>rd</sup> 1433 Eastern Road Rittman, OH 44270 Repeat OE
Hannah Rood – 3 <sup>rd</sup> 14130 Hatfield Road Rittman, OH 44270 Repeat OE	Randy Yoak – 3 <sup>rd</sup> 25 26 <sup>th</sup> Street NW Barberton, OH 44203 Repeat OE	Emily Dressler – 4 <sup>th</sup> 6457 Ruby Stone Lane Medina, OH 44256 New OE
Mindy Swinehart – 4 <sup>th</sup> 1430 Maple Street Barberton, OH 44203 Repeat OE	Gavin Walsh – 4 <sup>th</sup> 1340 Stratford Street Barberton, OH 44203 Repeat OE	Makayla Knicely – 5 <sup>th</sup> 10 Stoll Drive Marshallville, OH 44645 Repeat OE
Savannah McCartney – 5 <sup>th</sup> 11198 Easton Road Rittman, OH 44270 Repeat OE	Skye Richards – 5 <sup>th</sup> 1463 Forrest Drive Barberton, OH 44203 New OE	Collin Wojcik – 5 <sup>th</sup> 1547 Eastern Road Rittman, OH 44270 Repeat OE
Samuel Yoak – 5 <sup>th</sup> 25 26 <sup>th</sup> Street Barberton, OH 44203 Repeat OE	Alexandria Bragg – 6 <sup>th</sup> 452 Allenford Street Akron, OH 44314 Repeat OE	Elaina Dressler – 6 <sup>th</sup> 6457 Ruby Stone Lane Medina, OH 44256 New OE
Alexandrea Lewis – 6 <sup>th</sup> 1371 ½ East Avenue Akron, OH 44307 Repeat OE	Jacob Rood – 6 <sup>th</sup> 14130 Hatfield Road Rittman, OH 44270 Repeat OE	Caroline Walsh – 6 <sup>th</sup> 1340 Stratford Street Barberton, OH 44203 Repeat OE

Shauna Henderson – 7 <sup>th</sup> 429 North Lyman Street Wadsworth, OH 44281 Repeat OE	Jadelyn Milburn – 7 <sup>th</sup> 1063 Raven Place Wadsworth, OH 44281 Repeat OE	Allison Vinson – 7 <sup>th</sup> 115 17 <sup>th</sup> Street NW Barberton, OH 44203 New OE
Haley Yannuzzo – 7 <sup>th</sup> 577 31 <sup>st</sup> Street SW Barberton, OH 44203 Repeat OE	Ryan Yoak – 7 <sup>th</sup> 25 26 <sup>th</sup> Street NW Barberton, OH 44203 Repeat OE	Colt Barr – 8 <sup>th</sup> 5455 Ethics Court Barberton, OH 44203 Repeat OE
Jeffrey Holt – 8 <sup>th</sup> 1364 Wooster Road Barberton, OH 44203 Repeat OE	Robert Mushalek – 8 <sup>th</sup> 1566 Maple Street Barberton, OH 44203 Repeat OE	Seth Rabung – 8 <sup>th</sup> 35540 Spatterdock Lane Solon, OH 44139 Repeat OE
Bailey Breitenstine – 9 <sup>th</sup> 164 Milo Avenue Barberton, OH 44203 New OE	Mikaela Brown – 9 <sup>th</sup> 180 26 <sup>th</sup> Street NW Barberton, OH 44203 New OE	Kyle Miller – 9 <sup>th</sup> 13000 Pleasant Home Road Marshallville, OH 44645 Repeat OE
Julia Mushalek – 9 <sup>th</sup> 1566 Maple Street Barberton, OH 44203 Repeat OE	Zachary Poe – 9 <sup>th</sup> 91 Taylor Road Barberton, OH 44203 New OE	Jonathon Shook – 9 <sup>th</sup> 3819 Faith Avenue Akron, OH 44319 Repeat OE
Kayley Taylor – 9 <sup>th</sup> 13 Pebble Cove Rittman, OH 44270 Repeat OE	Cheyenne Ashcraft – 10 <sup>th</sup> 301 S. Walnut Street Orrville, OH 44667 Repeat OE	Thomas Crookston – 10 <sup>th</sup> 2752 Crookston Lane Clinton, OH 44216 Repeat OE
Megan Hance – 10 <sup>th</sup> 644 N. Azalea Blvd. Barberton, OH 44203 Repeat OE	Kristina Johns – 10 <sup>th</sup> 1443 Maple Street Barberton, OH 44203 Repeat OE	Brooklyn McCartney – 10 <sup>th</sup> 11198 Easton Road Rittman, OH 44270 Repeat OE
Ashley Miller – 10 <sup>th</sup> 13000 Pleasant Home Road Marshallville, OH 44645 Repeat OE	Marcus Reyes – 10 <sup>th</sup> 6457 Ruby Stone Lane Medina, OH 44256 New OE	Todd Ashcraft – 11 <sup>th</sup> 5301 Taylor Road Norton, OH 44230 Repeat OE
Timothy Henderson – 11 <sup>th</sup> 429 North Lyman Street Wadsworth, OH 44281 Repeat OE	Austin Pack – 11 <sup>th</sup> 100 North Third Street Rittman, OH 44270 Repeat OE	Ryan Plucinski – 11 <sup>th</sup> 5939 Taylor Road Clinton, OH 44216 Repeat OE
Tristan Ashcraft – 12 <sup>th</sup> 301 S. Walnut Street Orrville, OH 44667 Repeat OE	Jacob Bilinovich – 12 <sup>th</sup> 6575 Taylor Road Clinton, OH 44216 Repeat OE	Lawrence Crookston – 12 <sup>th</sup> 2752 Crookston Lane Clinton, OH 44216 Repeat OE
Zachary Eshleman – 12 <sup>th</sup> 1547 Eastern Road Rittman, OH 44270 Repeat OE	Jacob Hance – 12 <sup>th</sup> 644 N. Azalea Blvd. Barberton, OH 44203 Repeat OE	Zachary Hasenyager – 12 <sup>th</sup> 144 Fairlawn Avenue Wadsworth, OH 44281 Repeat OE
Janice Johns – 12 <sup>th</sup> 1443 Maple Street Barberton, OH 44203 Repeat OE	Jenise Lemon – 12 <sup>th</sup> 1483 Ertle Drive Barberton, OH 44203 Repeat OE	Courtney Pauley – 12 <sup>th</sup> 10460 Rohrer Road Orrville, OH 44667 Repeat OE
Kirsten Rabung – 12 <sup>th</sup> 35540 Spatterdock Lane Solon, OH 44139 Repeat OE	Jordan Coleman – 8 <sup>th</sup> 4269 Tapper Road Norton, OH 44203 New OE	Luke Mattingly – 4 <sup>th</sup> 269 East Tuscarwars Ave. Barberton, OH 44203 New OE
Madison Mattingly – 9 <sup>th</sup> 269 East Tuscarwars Ave. Barberton, OH 44203 New OE	Autum Norman – 4 <sup>th</sup> 6454 Kungle Road Clinton, OH 44203 Repeat OE	Elaine Miller – 2 <sup>nd</sup> 6454 Kungle Road Clinton, OH 44203 Repeat OE

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

Roll Call Vote:

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

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

J. Upon consideration to approve the purchase a \_\_\_\_\_ passenger school bus for the amount of \_\_\_\_\_ from \_\_\_\_\_.

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

Roll Call:

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

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 \_\_\_\_\_