

CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING AGENDA

JULY 7, 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 Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports
  - 1. Teri Archer – 150 SH

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following resignations:
  - 1. Robin Steiner as bus driver effective end of the 2013-2014 contract year.
  - 2. Jennifer Strauss as tutor effective end of the 2013-2014 contract year.
- B. Approve to accept the following donations:
  - 1. New scoreboards for Chippewa High School by the All Sports Boosters and 3pt. Club – approximate value \$20,914.60.

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. Upon consideration to approve the hire of Cortney Schtucka as teacher, BA/BS Step 5, \$40,698.00 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:

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

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

- B. The superintendent recommends a two-year limited administrative contract for Lindsay Moretta as Director of Special Education, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$58,082.00. (New Index)

\*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. The superintendent recommends a two-year limited administrative contract for Matthew Hathaway as Assistant High School Principal, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$62,027.00.

\*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. Upon consideration to approve the hire of Julie White as teacher, MA/MS Step 5, \$45,572.00 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:

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

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

E. Upon consideration to approve the hire of Julie Vandersommers as teacher, BA/BS Step 2, \$36,799 for one year effective for the 2014-2015 school year.

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

Roll Call Vote:

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

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

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

Football Volunteer – Jacob Horning	HS Band – Michelle Riendeau – 7.25% = \$2,480.00
HS Asst. Band Director – Samantha Clark – 3.75% = \$1,283.00	Band Volunteer Assistant – Colin Dees
Color Guard Instructor – Hilary Holmes – 3.50% = \$1,197.00	LPDC – Sarah McCall – 2.0% = \$684.00
ACT Prep – Ken Gasser - \$20.00 per hour	ACT Prep – Brianne Pernod - \$20.00 per hour
Friday Detention – Brianne Pernod - \$20.00 per hour	Friday Detention – Angela Sprain - \$20.00 per hour
Friday Detention – Ken Gasser - \$20.00 per hour	Friday Detention – Josh Schaefer - \$20.00 per hour
Friday Detention – Beth Badock - \$20.00 per hour	Friday Detention – Pat McNutt - \$20.00 per hour
Friday Detention – Mike Roberts - \$20.00 per hour	Friday Detention – Rick McMerrell - \$20.00 per hour
Volleyball Freshman – Michaela McEndree – 7.25% = \$2,480.00	

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

Roll Call Vote:

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

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

G. Upon consideration to approve the revisions for the Chippewa Local Schools Grade Scale and Calculation of GPA and Class Rank Policy.

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

Roll Call Vote:

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

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

H. To approve a contract with Rea & Associates for audit of the Medicaid school program agency cost report for the 2013, 2014, 2015 years at a cost of \$1,275.00.

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

Roll Call Vote:

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

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

- I. Upon consideration to approve the following as casual summer help to be paid \$12.62 per hour effective June 1, 2014.  
1. Judith Dakoski

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 contract with Wooster Community Hospital for Athletic Training for the 2014-2015 school year for a maximum \$10,000.00.

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

Roll Call Vote:

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

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

- K. Upon consideration to amend resolution 65-14:  
1. Soccer Varsity Girls Assistant Kay Young - \$941.00.  
2. Soccer JV Girls Shaina Coney \$2,480.00

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

Roll Call Vote:

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

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

- L. Upon consideration to approve specifications and advertise for bids for two full size (71 or 72 passengers) school busses. (Appendix A)

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 \_\_\_\_\_