

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
AUGUST 22, 2016
7:00 PM

CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
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____ Fenn____ Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Greg Chaplin, Hasenstab Architects, Inc., Building Update
- B. Matt Collier, C.T. Taylor, Building Update

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. Superintendent Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. July 25, 2016
 - 2. August 8, 2016

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

- C. To approve the following donations:
 - 1. Nine music stands (\$360.00 value) from the Gerstenslager family.
 - 2. Four amplification systems, two microphones, and two charging cradles (\$4,497.67 value) from the Wooster Quota Club. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion _____ carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS:

A. To accept the following retirement:

1. Carole Schley, teacher aide, effective at the end of the 2015-2016 contract year.
(Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

B. To approve the hire of Megan Kerr as a teacher, 150 semester hours, at Step 2, \$38,917.00 for one year effective for the 2016-2017 school year.
(Appendix C)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

C. To approve the hire of Jenna Waltz as Guidance Counselor, MA, Step 0, \$37,146.00 for one year effective for the 2016-2017 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 _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

D. To approve the following supplementals for the 2016-2017 school year:

| |
|--|
| Friday Night School – Olivia DeMeio – \$20.00 per hour |
| CMS Volunteer Trainer – Ron Browning |
| Mentor – Adam Brown = \$500 |
| Mentor – Ruth Coney = \$500 |
| Mentor – Carolyn Garbinsky = \$500 |
| Mentor – Lisa Ferris = \$500 |
| Mentor – Jud Hartman = \$500 |
| Mentor – Leslie Marshall = \$500 |
| Mentor – Jen Nemet = \$500 |
| Mentor – Beth Ogg = \$500 |
| Mentor – Lisa Smith = \$500 |
| Mentor – Deanna White = \$500 x 2 |

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion _____ carried _____ failed _____

E. To approve the contract(s) with Tri County ESC for the following services:
(Appendix E)

| | |
|---------------------------------------|---|
| Handicapped Preschool | \$125,389.00 |
| IB Program | \$18,800.00 |
| Medicaid/MSP | \$7% of cash receipts plus 3% service fee |
| Fine Arts | \$4,000.00 |
| Career Connections | \$5,000.00 |
| School Nurse | \$26,648.00 |
| Counselor | \$24,690.00 |
| Classroom Aide | \$27,307.00 |
| Classroom Aide | \$36,495.00 |
| Athletic Director | \$8,365.00 |
| Gifted Coordinator | \$2,987.00 |
| Curriculum Director | \$5,975.00 |
| Curriculum Specialist (Elementary) | \$3,585.00 |
| Curriculum Specialist (Middle School) | \$3,585.00 |

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion _____ carried _____ failed _____

F. To approve unpaid leave for Jennifer Holderman for the following dates:
September 30 thru October 7, 2016. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion _____ carried _____ failed _____

G. To approve unpaid leave for Hallie Kovach for the following dates:
September 19 thru September 23, 2016. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion _____ carried _____ failed _____

H. To approve the second reading of the following policies: (Appendix H)

| | |
|---|-------------------------------|
| AFC-2 – Evaluation of Professional Staff (Administrators) | IGCH – College Credit Plus |
| AFCA – Evaluation of School Counselors | IGCH-R – College Credit Plus |
| EHA – Data and Records Retention | IKF – Graduation Requirements |
| GCNA – Evaluation of School Counselors | JHCB – Immunizations |
| GNC-2 – Evaluation of Professional Staff (Administrators) | LEC – College Credit Plus |
| IGBA – Programs For Students With Disabilities | LEC-R – College Credit Plus |
| IGBA-R – Programs For Students With Disabilities | |

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

I. To approve the contract agreement with Strategic Management Solutions for Funding Years 2017, 2018, and 2019 of the Federal E-Rate Program. (Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

J. To approve the contract service agreement with Greenleaf Family Center, Community for the Deaf for a term of two years commencing on July 15, 2016. (Appendix J)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

K. To approve the Chippewa High School Handbook for the 2016-2017 school year. (Appendix K)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

L. To approve the Doylestown Police Department security detail rate at \$25.00 per hour effective for the 2016-2017 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

M. To approve a contract with Lachen Bruder for the repair of the administration building at 56 North Portage St., in the amount of \$30,110.00. (Said approval is in accordance with Ohio Revised Code section 3313.46 for the urgency/necessity protection of school property.)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

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:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

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:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion _____ carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.