

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
AUGUST 25, 2015
6:00 PM Work Session
7:00 PM Regular Session

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. Superintendent Report
- C. Committee Report
- D. Other Reports
 - 1. Robert Marshall MS+15
 - 2. Jennifer Holderman 150 SH
 - 3. Kim Stanger MA
 - 4. Brittany Akins MA/MS

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. July 27, 2015
 - 2. July 30, 2015
- 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 substitute employees:

1. Linda Johnson – Substitute Bus Driver
2. Rich Tackett – Substitute Custodian
3. Anna Bixby – Substitute Custodian

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS:

A. To approve the hire of Megan Kerr as a tutor, \$19.58 per hour for one year, effective August 17th, for the 2015-2016 school year. (Appendix A)

*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. To approve the hire of Heather Kokosky as a tutor, \$19.58 per hour for one year, effective August 17th, for the 2015-2016 school year. (Appendix B)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. To approve the hire of Terrie Jung as the 3 hour cook at Step 2, \$12.94 per hour for one year, effective August 17th, for the 2015-2016 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. To approve the hire of Jacquelyn Robinson as cafeteria worker, at Step 0, \$12.37 per hour on an “as needed” basis for one year, effective August 17th, for the 2015-2016 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:

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

President declared motion carried _____ failed _____

E. To approve the hire of Brittany Wellert to provide Home Instruction, as needed, for the 2015-2016 school year at \$19.58 per hour.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve the hire of Jennifer Simms as MOST Coordinator, at \$12.67 per hour for one year, for the 2015-2016 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. To approve the following supplementals for the 2015-2016 school year:

Friday Night School – Ruth Coney – \$20.00 per hour	Friday Night School – Megan Kerr – \$20.00 per hour
Friday Night School – Jennifer Nemet – \$20.00 per hour	HS N.H.S. – Brienne Pernod – 3.75% = \$1,295.00
Friday Night School – Cortney Schtucka – \$20.00 per hour	MS Musical – Jud Hartman – 4.50% = \$1,554.00
Friday Night School – Susan Leach – \$20.00 per hour	Basketball MS (8 th) Boys Head – Ben Hymes – 7.25% = \$2,504.00
Friday Night School – Olivia DeMeio – \$20.00 per hour	Basketball HS Girls Volunteer – Katlyn Bush
Friday Night School – Jud Hartman – \$20.00 per hour	Basketball HS Girls Volunteer Scout – Dave Pierce
Friday Night School – Brian Misanko – \$20.00 per hour	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- H. To approve the Chippewa Girls Basketball Team participation in the following overnight tournament:
 1. January 16th and 17th, 2016 Classic in the Country in Berlin, Ohio.
 (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- I. To approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2015-2016 year. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- J. To approve the contract with the LEAP Program for the 2015-2016 school year, at the cost of \$23,400.00 per student.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

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

Handicapped Preschool	\$110,727.00
IB Program	\$26,700.00
Counseling/Social Worker	\$22,947.00
Medicaid/MSP	\$7% of cash receipts plus 3% service fee
Fine Arts	\$4,000.00
Career Connections	\$5,000.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

L. To approve the hire of Bruce Armstrong to provide psychological evaluations for students during the 2015-16 school year at the rate of \$325 per day.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

M. To approve the resolution requesting the Ohio Schools Facilities Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (lapsed) – segment one. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

N. To approve the following students for Open Enrollment:

- | | |
|---|--|
| 1. Savannah Gregory – Gr. 9 (returning) | 4. Andrew Metz – Gr. 10 (returning) |
| 2. Briar Gregory – Gr. 10 (returning) | 5. Madelynn Metz – Gr. 11 (returning) |
| 3. Ayden Kitchen – K (returning) | 6. Frederic Goergner – Gr. 9 (Foreign Ex.) |

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

O. To approve maternity leave of absence for Stephanie Scharon. (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

P. To approve FMLA leave of absence for Dottie Ridenour. (Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

Q. To approve the hire of Joseph Neff as a substitute teacher at the rate of \$80.00 per day, effective August 25th, 2015. (Appendix J)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

R. To approve unpaid leave of absence for Bryan Spence, effective August 6th, 2015. (Appendix K)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, 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:

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.

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____