

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
AUGUST 25, 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 Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports
 - 1. Carolyn Garbinsky MS+30

VI. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
 - 1. July 28, 2014
 - 2. August 11, 2014
- B. Upon consideration to approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
- C. Upon consideration to approve the following donations:
 - 1. \$1000.00 for Hands on Science Supplies for 8th grade from PPG Industries Foundation.
 - 2. \$135.33 from the Aetna Foundation to Chippewa Middle School.
 - 3. \$2000.00 in computers from Wooster Community Hospital.
- D. Upon consideration to approve to accept the following resignations:
 - 1. Tiffany Powell as MS Football Cheerleading Advisor. (Appendix A)

Motion by:_____ 2nd by:_____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VII. NEW BUSINESS NON-CONSENSUS

A. Upon consideration to approve the hire of Suzanne Bruder, as an Aide at \$12.67 per hour, for two hours per day for the 2014-2015 school year.

*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. Upon consideration to approve the hire of Casie Hershberger as an Aide at \$12.67 per hour for the 2014-2015 school year.

*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. Upon consideration to approve the following supplementals:

Freshman Football – Kristian Youngblood – 8.00% = \$2,736.00	Diana Stoll – MS Football Cheerleading – 6.25% = \$2,138.00
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*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. Upon consideration to approve the CEA Contract effective July 1, 2014 through June 30, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Upon consideration to correct Resolution 113-14.
Jordan Hardwick, BA+150, \$35,329.00

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Upon consideration to approve April Roth-Kimber for Summer School Coordinator
at \$20.00 per hour for the 2013-2014 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Upon consideration to approve the following Open Enrollment:
1. Samantha Thompson – 11th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. 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.

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.
 Time: _____

Roll Call Vote:
 Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____