

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
AUGUST 26, 2013
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

A.

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. Kati Kager – MA/MS +15
 - 2. Lacy Genet – MA/MS +15
 - 3. Ken Gasser – MA/MS +30
 - 4. Robert Steele – MA/MS +15
 - 5. Kelly Leway - MA

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. July 29, 2013
- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
- C. Accept the following resignations:
 - 1. Corrine Schoenbeck effective August 2, 2013. (Appendix A)
 - 2. Carmell Carty as MOST teacher effective August 19, 2013. (Appendix B)
 - 3. Drew Conyers as ½ Tutor and ½ Teacher effective end of the 2012-2013 school year. (Appendix C)
- D. Accept the following donations
 - 1. \$2,500.00 of athletic equipment for Chippewa High School from

- Zephyrs 24 Hour Fitness. (Appendix D)
- 2. \$295.42 for the Chippewa High Schools Tennis Team from Katherine Smith (Appendix E)

E. Approve the following substitute employee:

1. Kristy Kish – Teacher Aide, Secretary
2. Terrie Jung – Custodian
3. Carmell Carty – MOST

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve to hire Terrie Jung as Cafeteria Worker at \$12.37 per hour on an “as needed” basis as effective August 20, 2013.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve to increase Tori Benak to four days as the MOST Program Coordinator effective August 19, 2013.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Approve to hire the following tutors at \$19.38 per hour for the 2013-2014 school year:

1. Joan West
2. Jennifer Strauss

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve to hire Teri Archer, BA, Step 1, \$35,500.00 as teacher at Hazel Harvey Elementary for one year effective for the 2013-2014 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve to hire Danielle Read as Title Tutor at \$19.38 per hour at Hazel Harvey Elementary for one year effective for the 2013-2014 school year.
(Appendix F)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve to increase hours per day for Jenice McEndree, Aide to Treasurer, effective September 1, 2013 from 6 to 7 hours per day.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve the contract with Tri County ESC for the following services:

General Ed. Supervision	\$1,000.00
Special Ed. Supervision	\$101,460.00
Psychologist	\$44,290.00
Handicapped Preschool	\$119,400.00
Gifted Supervision	\$4,000.00
Subtotal:	\$270,150.00
Handicapped Ida Sue Aide	\$31,494.00
Nursing Services	\$14,935.00
Counseling/Social Worker	\$24,386.00
Curriculum Specialists	\$12,946.00
Medicaid/MSP	\$17% of reimbursements

(Appendix G)

H. Approve the bus routes for the 2013-2014 school year. (Appendix H)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

I. Approve the following students for Open Enrollment for the 2013-2014 school year.

Reyes	Marcus	11 th	Medina	Repeat
Dressler	Elaina	7 th	Medina	Repeat
Brown	Anthony	8 th	Norton	Repeat
Senn	Hunter	1 st	Copley	Repeat
Dawson	Autumn	K	Barberton	New
Pastoria	Elizabeth	10 th	Barberton	New
Britton	Johnny	6 th	Norton	New

Dressler	Emily	5 th	Medina	Repeat
Hill	Chelsie	11 th	Norton	New
Herold	Haley	2 nd	Norton	New
Caetla	Amber	12 th	Green	New
Hart	Joshua	8 th	Barberton	New
Pastoria	Kayla	4 th	Barberton	New
Britton	Charles	11 th	Norton	New

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

J. Approve the following Supplementals for the 2013-2014 school year:

Athletic Department Volunteer – Todd Falkenstein	Friday Night School – \$20.00 per hour - Brittany Wellert
Lead Mentor – Leslie Fox - \$702.00	

*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 _____

K. Approve the disposal of the following two school busses:

1. Bus# 21, 1999 Freightliner Blue Bird

2. Bus# 26, 1998 Freightliner Blue Bird

(Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- L. The superintendent recommends a two-year limited administrative contract for Kelly Gnap as Food Service Supervisor effective for the 2013-2014 and 2014-2015 school years at Step 8, \$25,939.00. (Appendix J)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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:

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

President declared motion carried _____ failed _____