

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
AUGUST 27, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

DAVID FISCHER, 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
 - 1. Bus Inspection
 - 2. Air Quality Update
- C. Committee Report
- D. Other Reports
 - 1. Lisa Ferris – MA/MS +15
 - 2. Jodie Hughes – MA/MS +15
 - 3. Ken Gasser – MA/MS +15
 - 4. Jason Brand – MA/MS +15

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Approve the following minutes:
 - 1. July 30, 2012
 - 2. August 13, 2012
- B. Approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
- C. Approve to accept the following resignation:
 - 1. Suzanne Bruder as bus driver effective August 15, 2012. (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the Bus Routes for the 2012-2013 school year. (Appendix B)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. RESOLVED, that the Board of Education approve the Agreement with Samuel A. Wichterman which is Appendix C to the Agenda.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. Approve the following contracts with Tri-County ESC for the 2012-2013 school year: (Appendix D)

- 1. April Roth – Transitions Coordinator – \$51,427.00
 - 2. Amanda Hayes – Aide – TBD
 - 3. Sasha Berlin – Nurse/LPN – \$9,175.00
 - 4. Karen Ferrara – Nurse/RN - \$837.00
 - 5. Krista Wenger-Lehman – Counselor/Social Worker – \$24,407.00
 - 6. Special Services – 2 students x \$100/month plus 2 students x \$125/month (9 months) = \$4050.00
- District Services – Total: \$187,685.00
(i.e. Special Education, School Psychologist, Curriculum, Handicap Pre-School, and Fine Arts)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. Approve to hire Erin “Kris” Cornell as the 3 hour cook at Chippewa High School for the 2012-2013 school year at Step 0, \$12.31 per hour effective August 21, 2012.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve to hire Mary Ann Thompson as bus driver for the 2012-2013 school year
At Step 0, \$16.97 per hour effective August 22, 2012.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the following supplementals for 2012-2013 school year:

Mentor – Leslie Fox - \$439.00	
--------------------------------	--

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

G. Approve to accept the following donations:

1. Band Bus – Estimated value at \$5,495.00.
2. School Supplies – from Mr. Jeffrey Nichols estimated value at \$176.81.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

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 ____, Fox ____, Nagy ____, Porr ____, Zook ____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fox ____, 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 ____, Fox ____

President declared motion carried _____ failed _____