

August 27, 2012
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports - None

Superintendents Report -

1. Bus Inspection – All busses passed - Linda Johnson – Bus boarding/riding procedures

2. Air Quality Update – New test update – 4 rooms

Committee Report – PI Meeting – Wednesday, September 5th at 5:30 p.m. at the H.S. Library.

Policy Committee meeting date/time to be determined.

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

5. Diane Johnson – Spec. Ed. Supervisor

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 099-12

Upon consideration to approve the following minutes:

1. July 30, 2012

2. August 13, 2012

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve to accept the following resignation:

1. Suzanne Bruder as bus driver effective August 15, 2012. (Appendix A)

Motion to approve by Porr and seconded by Zook

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 100-12

Upon consideration to approve the Bus Routes for the 2012-2013 school year. (Appendix B)

Motion to approve by Nagy and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Resolution 101-12

Upon consideration to approve an Agreement with Samuel A. Wichterman.
Motion to approve by Zook and seconded by Nagy
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 102-12

Upon consideration to 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 to approve by Zook and seconded by Porr
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 103-12

Upon consideration to approve to hire Erin “Kris” Cormell 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 to approve by Porr and seconded by Nagy
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 104-12

Upon consideration to 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 to approve by Zook and seconded by Porr
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 105-12

Upon consideration to approve the following supplementals for 2012-2013 school year:

Mentor – Leslie Fox - \$439.00	
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Motion to approve by Porr and seconded by Nagy
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox abstain CARRIED

Resolution 106-12

Upon consideration to 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 to approve by Zook and seconded by Fox
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

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 7:12 p.m.

A. Employment.

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 to approve by Edington and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

CARRIED

Meeting reconvened at 8:02 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

X. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Fox at 8:02 p.m.

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED