

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
SEPTEMBER 25, 2017
7:00 PM

CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
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____ Fenn____ Nagy _____, Porr _____, Zook _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Public Notice of Federal Fund Use
 - 1. Title I – \$143,676.82
 - 2. Title IIA – \$32,425.70
 - 3. IDEA – \$283,631.08
 - 4. Title IV - \$10,000.00
- B. Jarra Underwood, Wayne County Auditor
- C. Matt Collier, C. T. Taylor Co., Inc.
- D. Kindness Challenge – CMS
- E. Pay to Participate/Activity Fee
- F. Income Tax Renewal – Kathy Murray

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. Hanna Hall – MA/MS

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
 - 1. August 28, 2017
 - 2. September 12, 2017
- 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 substitutes:
1. Emily Tully – Cafeteria Worker, Teacher Aide
 2. Fallon Samsa – Cafeteria Worker, Teacher Aide
 3. Katie Pride – Cafeteria Worker, Teacher Aide, Secretary
 4. Doug Becherucci – Bus Driver, Custodian
 5. Mike Zenner – Custodian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS:

- A. To approve the following volunteer musician for the CHS musical:

Deborah Ingersoll - Keyboard

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion carried _____ failed _____

- B. To approve to retain the services of Walter/Haverfield LLP to represent the Chippewa Local School District Board of Education as legal counsel for due process claims/appeals.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion carried _____ failed _____

- C. To approve the following supplementals:

MS Math Counts – Ashley Koroshazi – 2.50% = \$881.00
Basketball Girls Varsity Assistant Volunteer – Greg Vogelsong
Basketball Boys Varsity Assistant Volunteer – Joseph Capotosta
Basketball Boys Varsity Assistant Volunteer – Don Henegar
Basketball Boys JV – John Hughes – 12.00% = \$4,228.00
Basketball MS (7 th) Boys Head – Scott Moyer – 7.25% = \$2,555.00
Basketball MS (6 th) Boys – Don Henegar – 6.25% = \$2,202.00
Football HS Freshman – Brady Jones – 8.00% = \$2,819.00
Mentor – Kati Kager = \$500.00
Mentor – Jud Hartman = \$500.00 x 2
Mentor – Teri Archer = \$500.00 x 2
½ Wrestling – HS Assistant – Steve Tacchio – 1.38% = \$485.00
½ Wrestling – HS Assistant – Tom Baglia – 1.38% = \$485.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, Nagy _____, Porr _____

President declared motion _____ carried _____ failed _____

D. To approve the second reading of the following policies:

DI – Fiscal Accounting And Reporting	EF/EFB – Food Services Management/Free And Reduced-Price Food Services
DID – Inventories (Fixed Assets)	IGBB – Programs For Students Who Are Gifted
DJC – Bidding Requirements	IGBI – English Learners
DJF – Purchasing Procedures	IGBJ – Title I Programs
DN – School Properties Disposal	IGBL – Parent And Family Involvement In Education
EBC – Emergency Management and Safety Plans	JN – Student Fees, Fines And Charges

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion _____ carried _____ failed _____

E. To approve the hire of Deborah Tomayko as cafeteria worker, at Step 0, \$12.74 per hour on an “as needed” basis, effective September 26, 2017, through the remainder of the 2017-2018 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion _____ carried _____ failed _____

F. To approve maternity leave for Jillian Sweazy.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fenn _____

President declared motion _____ carried _____ failed _____

G. To approve unpaid leave for Karen Smith for November 22, 2017.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fenn _____, Nagy _____

President declared motion _____ carried _____ failed _____

H. To approve the increase of hours for Ann Marie Spicer to eight hours per day.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fenn _____, 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:

Edington _____, Fenn _____, Nagy _____, Porr _____, Zook _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Fenn _____, 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 _____, Fenn _____

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.