

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
SEPTEMBER 29, 2015
EXECUTIVE SESSION – 6:00 PM
REGULAR SESSION – 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. 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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

The President declared the meeting back into regular session at _____ p.m.

V. DISCUSSION ITEMS

VI. 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.)

VII. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports
 - 1. Lisa Smith – MA +15
 - 2. Kim Stanger – MA +15
 - 3. Sara McCall – MA +30

VIII. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
 - 1. August 25, 2015
- B. Upon consideration to approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
- C. To approve to accept the following resignations:
 - 1. Bo Whetsell as Middle School Assistant Football Coach.
 - 2. Justin Greenfelder as High School Boys Basketball Junior Varsity Coach.
(Appendix A)

- D. Upon consideration to approve the following substitutes:
1. Terrie Jung – Teacher Aide (Retroactive to 9/17/2015)
 2. Lisa Mull – Cafeteria Worker (Retroactive to 9/21/15)
 3. Laurie Jones – Cafeteria Worker

*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 _____

IX. NEW BUSINESS NON-CONSENSUS

- A. To approve the following Certified Continuing Contracts:

1. Brianne Pernod (Appendix B)
2. Kim Stanger (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- B. To approve the resolution to waive the requirement to provide career-technical education in grades seven and eight for the 2015-2016 school year as allowed by Section 3313.90. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- C. To approve the Career Advising Policy as prescribed in R.C. 3313.6020 and the State Board of Education's Model Policy. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. To approve the following supplementals:

Mentor – Beth Badock = \$500.00
Mentor – Katie Kager = \$500.00
Mentor – Adam Brown = \$500.00
Mentor – Deanna White = \$1,000.00 (\$500.00 x 2)
Mentor – Shauna Knight = \$500.00
Mentor – Leslie Marshall = \$500.00
Mentor – Jen Nemet = \$500.00
Mentor – Lisa Smith = \$500.00
Mentor – Ruth Coney = \$500.00
Mentor – Lisa Ferris = \$500.00
Mentor – Mike Gunter = \$500.00
Mentor – Carolyn Garbinsky = \$1,000.00 (\$500.00 x 2)
Mentor – Leslie Fox = \$1,000.00 (\$500.00 x 2)
HS ACT Prep Instructor – Ken Gasser - \$20.00 per hour (up to 10 hrs.)
HS ACT Prep Instructor – Brianne Pernod - \$20.00 per hour (up to 10 hrs.)
½ Golf Varsity – Daryl Lepley – 5.25% = \$1814.00
Baseball Varsity Head – Ben Hymes – 10.50% = \$3,627.00
Baseball HS Freshman – Keith Brown – 7.25% = \$2,504.00
Basketball Boys Junior Varsity – Bryan Janiga – 12.00% = \$4,145.00
Basketball Boys Varsity Assistant Volunteer – Justin Greenfelder
Basketball MS (7 th) Boys Head – Kyle Zacour – 7.25% = \$2,504.00
Basketball MS (7 th) Boys Volunteer – Gene Feucht
Softball Varsity Head – Julie Tull - 10.50% = \$3,627.00
Wrestling – HS Assistant – Bryson Hall – 2.75% = \$950.00
Wrestling MS Head – CJ Edwards – 7.25% = \$2,504.00

*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 _____

E. To approve the following student for Open Enrollment:

1. Doug Price – 12th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. To approve maternity leave of absence for Rachel Silasi. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

X. EXECUTIVE SESSION:

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 - 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 _____

ADDENDUM TO THE AGENDA
OF THE CHIPPEWA LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 29, 2015

- I. To approve the unpaid medical leave for Jacquelyn Robinson until October 12, 2015.
(Appendix G)

Motion by: _____ 2nd by: _____

Roll Call:

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

President declares motion: carried _____ failed _____