

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
SEPTEMBER 22, 2014  
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
- 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. Jennifer Bertollini – MS +15
    2. Brittany Wellert – MA +30
    3. Beth Badock – MA +30
    4. Chippewa Local Schools is participating in the following Federal Programs:
      - a. Title I Reading Intervention \$163,786.02
      - b. Title IIA Improving Teacher Quality \$40,369.69
      - c. IDEA Special Education Instruction \$236,286.09
- VI. NEW BUSINESS CONSENSUS ITEMS:
  - A. Upon consideration to approve the following minutes:
    1. August 25, 2014
  - 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 donations:
    1. Lions club donation of \$500.00 to the Leo Club.
    2. Target Take Charge of Education \$563.71 to Hazel Harvey.

D. Upon consideration to approve to accept the following resignations:

- 1. Marnita Lorenzen as Power of the Pen.

E. Upon consideration to approve the following substitutes:

- 1. Tracie Norris – Cook, Secretary, Librarian, Custodian, Teacher Aide

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VII. NEW BUSINESS NON-CONSENSUS

A. Upon consideration to approve the gifted plan for students. (Appendix A)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. Upon consideration to approve the renewal of the OSBA Update Service for Policy for one year. (Appendix B)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

C. Upon consideration to approve the following supplementals:

Theatre Consultant Tech MS – Adrienne Jones - \$150.00	Boys JV Basketball – Justin Greenfelder – 12.00% = \$4,125.00
Mentor – Carolyn Garbinsky - \$500.	Mentor - Jennifer Nemet - \$500.00
Mentor - Leslie Marshall – \$500.00	Mentor - Adam Brown – \$500.00
Mentor - Daryl Lepley - \$500.00	Mentor - Curtis Kearney – \$500.00
Mentor - Shauna McClosky - \$500.00	Mentor - Mike Gunter – \$500.00
Mentor - Katie Kager – \$500.00 (B)	Mentor - Leslie Fox –\$500.00 (B)
Mentor – Deanna White - \$500.00	Steve Hennis – 6 <sup>th</sup> Grade Basketball – 6.25% = \$2,148.00

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

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. Upon consideration to approve the contract with the LEAP Program for the 2014-2015 school year, for the cost of \$118,300.00 (\$130.00/Hour). (Appendix C)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. Upon consideration to approve the following Open Enrollment:

1. Caitlin Raudabaugh – 12<sup>th</sup> grade

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_,

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

F. Accept with regrets the following retirement:

1. Michael Williams effective May 31, 2015 (Appendix D)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. Upon consideration to approve unpaid leave for Amanda Bidinger on November 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>, 2014.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

H. Upon consideration to approve the purchase of 2 2015 Ford F250 Diesel trucks from Pallotta Ford Lincoln in the amount of \$28,693.50 each.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- I. Upon consideration to approve the Chippewa Girls Basketball Team participation in two tournaments
1. December 26<sup>th</sup> and 27<sup>th</sup> 2014 at Teays Valley High School in Columbus, Ohio.
  2. January 18<sup>th</sup> and 19<sup>th</sup> 2015 Classic in the Country in Berlin, Ohio.
- (Appendix E)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call Vote:  
 Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- J. Upon consideration to correct Resolution 129-14.
1. Jason Egli, 150 SH, \$35,505.00

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call Vote:  
 Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

X. 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Roll Call:  
Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.  
Present:  
Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

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

XI. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.  
Time: \_\_\_\_\_

Roll Call Vote:  
Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_