

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
SEPTEMBER 23, 2013  
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
  - A. OFCC
- 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. Jean Kerr - MA
    - 2. Brittany Wellert – MA+15
    - 3. Keith Brown – MA+15
    - 4. Kevin Wolf – MA+15
- VII. NEW BUSINESS CONSENSUS ITEMS:
  - A. Approve the following minutes:
    - 1. August 26, 2013
  - B. Approve the following:
    - 1. Check Register
    - 2. Receipt Ledger
    - 3. Financial Summary
    - 4. Cash Reconciliation
  - C. Accept the following donations
    - 1. MakerBot “Thing-O-Matic 3D printer and ABS Filament valued at \$700.00 from Village Plastics Company. (Josh Strauss to explain and accept donation on behalf of the district) (Appendix A)
    - 2. \$426.60 from Target: Take Care of Education.
    - 3. Laptops valued at \$21,500.00 from Westfield Group. (Appendix B)

E. Approve the following substitute employee:

1. Jodi Brown – Office, Library, Aide
2. Michael Rote – Bus Driver
3. Charles Morlan – Custodian
4. Danielle Ullman – Office, Library, Aide
5. Darcy Rodgers – Office, Library, Aide

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

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

Roll Call Vote:

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

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

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve to hire Lorraine Wolf as Cafeteria Worker at \$12.37 per hour on an “as needed” basis as effective August 20, 2013.

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

Roll Call Vote:

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

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

B. Approve the following student worker:

1. Christopher Wheeler

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

Roll Call Vote:

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

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

C. Approve the following Supplementals for the 2013-2014 school year:

Wrestling MS Head – Curt Kearney – 7.25% = \$2,480.00	Basketball MS Girls Head 7 <sup>th</sup> Grade – Josh Strauss – 7.25%=\$2,480.00
Basketball MS Girls Asst. – Daryl Lepley - 2.75% = \$941.00	Basketball MS Girls Head 8 <sup>th</sup> Grade – Ken Pease – 7.25% = \$2,480.00
Basketball MS Boys Head 7 <sup>th</sup> grade – Al Martin – 7.25% = \$2,480.00	Basketball MS Boys Asst. – Brad Heintz – 2.75% = \$941.00
Basketball MS Boys Head 8 <sup>th</sup> Grade – Bryan Janiga – 7.25%=\$2,480.00	Theater Consultant Tech MS – Jennifer Strauss - \$150.00
MS Musical Volunteer – Audrienne Jones	Wrestling Varsity Head – Chris Osting -10.50% = \$3,591.00
Wrestling JV – Grant Hall – 7.25% = \$2,480.00	Wrestling High School Asst. – Justin Schafrath – 2.75% = \$941.00
Basketball Boys Varsity Head – Tim Lucey -16.00%=\$5,472.00	Basketball Boys JV – Jordan Widder -12.00% =\$4,104.00
Basketball Freshman Boys – Don Henegar – 8.00% = \$2,736.00	Basketball ½ Freshman Boys - Scott Moyer – 4.00% = \$1,368.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,472.00	Basketball Girls JV – Jeff Santmyer – 12.00% = \$4,104.00
Basketball Girls Volunteer – Kaitlyn Bush	Basketball Girls Freshman – Cassie Schrock – 8.00% = \$2,736.00
Mentor - Carolyn Garbinsky = \$439.00	Mentor – Leslie Marshall = \$439.00
Mentor – Jennifer Nemet = \$439.00	Mentor – John Bell = \$439.00
Mentor – Kati Kager = \$439.00	Mentor – Beth Badock = \$439.00
Mentor – Leslie Fox = \$439.00	LPDC – Beth Pavkov - \$684.00 (1 <sup>st</sup> year of 3)
LPDC - Leslie Marshall - \$684.00 (2 <sup>nd</sup> year of 3)	LPDC – Sarah McCall - \$684.00 (3 <sup>rd</sup> year of 3)
LPDC – Bill Conley - \$750.00	

\*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. Approve the following students for Open Enrollment:

Mills	Zayne	7 <sup>th</sup>	Akron	Repeat	Flemming	Jeremy	5 <sup>th</sup>	Wadsworth	Repeat
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Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

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

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

E. Approve the following policies:

AA – School District Legal Status	BDC – Executive Sessions
DD – Funding Proposals and Applications	DE-Revenues from Tax Sources
EBCD – Emergency Closings	ECA – Buildings and Grounds Security
ECA-R – Buildings and Grounds Security	EDE – Computer/Online Services
EEAD – Special Use of School Buses	EHA – Data and Records Retention
GBL – Personnel Records	GBQ – Criminal Records Check
GBR – Family and Medical Leave	GBR-R – Family and Medical Leave
GCD – Professional Staff Hiring	GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring
IGBA – Programs for Students with Disabilities	IGBEA-R – Reading Skills Assessments and Intervention
IGBI – Limited English Proficiency	IGCF – Home Instruction
IGD – Co-curricular and Extracurricular Activities	IGDJ – Interscholastic Athletics
IGDK – Interscholastic Extracurricular eligibility	IKE – Promotion and Retention of Students
JEBA – Early Entrance to Kindergarten	JECB – Admission of Nonresident Students
JECBC – Admission of Students from Non-chartered or Home Schooling	JFCF – Hazing and Bullying
JFCF – R Hazing and Bullying	JN – Student Fees, Fines and Charges
JP – Positive Behavioral Interventions and Supports	LBB (Unadopt)

Appendix C

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

Roll Call Vote:

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

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

- F. Approve the resolution for the Ohio School Facilities Commission to Establish the New Scope Estimated Basic Project Cost and Local Share in the Classroom Facilities Assistance Program (Lapsed) (Appendix D).

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

Roll Call Vote:

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

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

- G. Approve unpaid leave for Jason Brand from September 29, 2013 through October 25, 2013. (Appendix E)

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

Thereupon the President declared the resolution adopted.

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

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

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