

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
SEPTEMBER 24, 2012
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

DAVID FISCHER, 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
 1. Bully Tip Hot Line (Logan Act)/Message Made Easy
 - C. Committee Report
 1. Permanent Improvement
 2. Policy
 3. Career Center
 - D. Other Reports
 1. Jennifer Walsh – MA+15
 2. Rachel Silasi – 150 Hours
 3. Keith Brown – MA+15
 4. Rachel Ferris – MA+15
 5. Brittany Wellert – MA
 6. Joshua Schaefer – 150 Hours
 7. Heidi Breudigam – MA+30
 8. Leslie Marshall – MA+30
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. Approve the following minutes:
 1. August 13, 2012
 2. August 27, 2012
 - B. Approve the following:
 1. Check Register
 2. Receipt Ledger
 3. Financial Summary
 4. Cash Reconciliation

C. Approve the following Substitute Employees:

- 1. Teresa Jung – Aide, Secretary, Cook
- 2. Suzanne Bruder – Cook
- 3. Lori Milligan – Cook

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

D. Accept the following resignations:

- 1. Mark Coney – JV Boys Soccer
- 2. Jennifer Carter – Theater Consultant Tech MS
- 3. Mary Kay Hajek – Varsity Girls Assistant Soccer

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

A. Approve the following OWA Workers for the 2012/2013 school year:

- 1. Lauren Meadows
- 2. Dylan Drake
- 3. Camden Wardell
- 4. Alyyssa Compan
- 5. Edwin Ross

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. Approve the Chippewa Local Schools Board of Education to authorize the sale of the previous FOB system removed from Chippewa High School. This resolution authorizes the taking of bids for the purpose of the sale.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. The Superintendent recommends a three year limited administrative contract for Sandy Stebly as Principal at Chippewa Middle School effective for three years through the 2015/2016 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. The Superintendent recommends a three year limited administrative contract for Shawn Braman as Principal at Chippewa High School effective for three years through the 2015/2016 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. Approve the following supplementals for 2012-2013 school year:

MS Musical Volunteer – Adrienne Jones = 0	Junior Advisor ½ -Katie Kager - 2.375% = \$808.00
Junior Advisor ½ - Kelly Oyler – 2.375% = \$808.00	MS Musical – ½ - Jennifer Carter – 2.25% = \$766.00
Soccer JV Boys - Geoff Johnson – 7.25% = \$2,467.00	Soccer Boys Volunteer – Mark Coney – 0
Mentor – Steve Liptak - \$439.00	Soccer -Varsity Girls Asst. – ½ - Shaina Coney 1.375% = \$468.00
Soccer - Varsity Girls Asst. ½ - Kay Young – 1.375% = \$468.00	

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve the following Open Enrollment students:

1. Brian Benjamin – 11th grade
2. Blaise Heaston – 2nd grade
3. Matthew Arbogast – 11th grade

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

- G. Approve the following policies:
 - 1. Public's Right to Know - KBA
 - 2. Credit Cards - DJH
 - 3. Use of School-Owned Vehicles - EEBA
 - A. Use of District Facilities – EEBA-1
 - B. Disaster Recovery Plan for Chippewa Local Schools – EEBA-2
 - 4. Reading Skills Assessments and Intervention - IGBEA

Motion by: _____ 2nd 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: _____ 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 _____