

**April 24, 2017**

**Regular Meeting - 7:00 PM**

**Chippewa Middle School**

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Delayed Groundbreaking – Recap

B. Income Tax Renewal – Kathy Murray - Brochures and Sign

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS:

A. Superintendent’s Report

- Levy

- Upcoming Testing

- Drama Productions

B. Treasurer Financial Reports

- Benefit Plan Increases (Insurance)

C. Committee Report

D. Other Reports

- Linda Fenn –Village Council Support of Levy

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 052-17

Upon consideration to approve the following minutes:

1. March 27, 2017

2. April 18, 2017

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

Upon consideration to approve to accept the following donation:

1. \$1,000.00 from the Doylestown American Legion to Chippewa High School’s  
Drama Department.

Motion to approve by Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook, Edington yes

**CARRIED**

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 053-17

Upon consideration to approve the second reading of the following policies:

AA – School District Legal Status	IGEE – Awarding of High School Diplomas to Veterans of War
AC - Nondiscrimination	IKF – Graduation Requirements
ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment	IL – Testing Programs
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures	JEA – Compulsory Attendance Ages
AFC-1 – Evaluation of Professional Staff	JECAA – Admission of Homeless Students
AFCA – Evaluation of School Counselors	JED – Student Absences and Excuses
BBFA – Board Member Conflict of Interest	JEDA – Truancy

DJC – Bidding Requirements	JEG – Exclusions and Exemptions from School Attendance
DN – School Properties Disposal	JFC – Student Conduct
EBCD – Emergency Closings	JFCF – Hazing and Bullying
EFG – Student Wellness Program	JFCF-R – Hazing and Bullying
GBE – Staff Health and Safety	JFG – Interrogations and Searches
GBL – Personnel Records	JFG-R – Interrogations and Searches
GBP – Drug-Free Workplace	JG – Student Discipline
GCN-1 – Evaluation of Professional Staff	JGD – Student Suspension
GCNA – Evaluation of School Counselors	JGE – Student Expulsion
IGBM – Credit Flexibility	JHCB – Immunizations
IGBM-R – Credit Flexibility	JO – Student Records
IGCH – College Credit Plus	KBA – Public’s Right to Know
IGD – Cocurricular and Extracurricular Activities	LBB – Cooperative Educational Programs
IGDJ – Interscholastic Athletics	LEC – College Credit Plus

Motion to approve by Porr and seconded by Fenn

Roll Call: Nagy yes, Porr yes, Zook, Edington yes, Fenn yes

CARRIED

Resolution 054-17

Upon consideration to approve the following supplementals for the 2016-2017 school year:

MS Musical – Jud Hartman – 4.50% = \$1,562.00
Testing Coordinator – Steve Watkins = \$811.00

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

Motion to approve by Porr and seconded by Nagy

Roll Call: Porr yes, Zook, Edington yes, Fenn yes, Nagy yes

CARRIED

Resolution 055-17

Upon consideration to approve the renewal of the following Certified One-Year Contracts for 2017-2018:

Teri Archer	Ashley Koroshazi
Amanda Bidinger	Samantha Madonna
Michael Bohley	Alexa McCleaster
Drew Conyers	Brian Misanko
Barbara Crawford	Laura Noble
Olivia DeMeio	Jenna Pew
Jason Egli	Jennifer Putt
Karen Foster	Amanda Rossi
Meghan George	April Roth-Kimber
Hanna Hall	Courtney Schtucka
Judson Hartman	Steven Smith
Jennifer Holderman-Wolfe	Jenna Waltz
Benjamin Hymes	Joan West
Molly Janssen	Jessica Wilson
Kelsie Kapper	Maggie Zimmerman
Megan Kerr	

Motion to approve by Porr and seconded by Fenn

Roll Call: Zook, Edington yes, Fenn yes, Nagy yes, Porr yes

CARRIED

Resolution 056-17

Upon consideration to approve the following Certified Two-Year Contracts for 2017-2018 and 2018-2019:

Lisa Brewer	Stephanie Scharton
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Laura Chatfield	Kaitlyn Stevenson
Jean Kerr	Deanna White
Daryl Lepley	

Motion to approve by Fenn and seconded by Porr

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 057-17

Upon consideration to approve the non-renewal of the following Certified staff, effective at the end of the 2016-2017 school year.

Ashley Beaudry	Crystal Robinson
Hallie Kovach (Mosser)	Charbea Tetzl
Katie Lance	

Motion to approve by Zook and seconded by Nagy

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 058-17

Upon consideration to approve the renewal of the following Classified One-Year Contracts for 2017-2018:

Sherrie Crist	Lisa Low
Ed Dickriede	Susan Miller
Sharon Edel	Bill Osborne
Diana Hatala	Bob Parsons
Melinda Hershberger	Jennifer Simms
Amanda Johnson	Ann-Marie Spicer
Teri Jung	Jennifer Stenger
Laura Karl	Lisa Truman
Mary Kay Lattea	Krissy Youngblood
Ian Leja	

Motion to approve by Fenn and seconded by Zook

Roll Call: Nagy yes, Porr yes, Zook, Edington yes, Fenn yes CARRIED

Resolution 059-17

Upon consideration to approve the following Classified Continuing Contracts:

Brad Bertsch	Sara Mitchell-Skuza
Shanna Durbin	Michael Rote
Buddy Mitchell	Traci Zollinger

Motion to approve by Nagy and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 060-17

Upon consideration to approve employment of Becky Cargill as Assistant Treasurer, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion to approve by Fenn and seconded by Porr

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 061-17

Upon consideration to approve employment of Kasey Starr as School Psychologist, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 062-17

Upon consideration to approve the hire of the following for teaching extended school year (ESY):

1. Hanna Hall at \$19.68 per hour, up to 125 hours

Motion to approve by Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 063-17

Upon consideration to approve the Non-Renewal of Sean Minica as Assistant Maintenance/Custodian effective August 31, 2017.

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook, Edington yes, Fenn yes CARRIED

Resolution 064-17

Upon consideration to approve the Non-Renewal of all 2016-2017 Supplemental Contracts.

Motion to approve by Porr and seconded by Nagy

Roll Call: Porr yes, Zook, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 065-17

Upon consideration to approve 1 dock day for Hallie Kovach for April 3, 2017.

Motion to approve by Fenn and seconded by Porr

Roll Call: Zook, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 066-17

Upon consideration to approve the following students for open enrollment for the remainder of the 2016-2017 school year:

1. Savanna Brooks – Gr. 2
2. Alexander Rodriguez – Gr. 4

Motion to approve by Porr and seconded by Fenn

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 067-17

Upon consideration to approve the resolution from NST Sports Performance, LLC for a strength training program at Chippewa High School.

Motion to approve by Nagy and seconded by Porr

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Next Meeting: May 30, 2017, Tuesday, 7:00 p.m.

X. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Nagy at 7:16 p.m.

Roll Call Vote: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED