

August 14, 2017

Special 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: None

V. PUBLIC PARTICIPATION: None

VI. NEW BUSINESS CONSENSUS ITEMS:

Resolution 116-17

Upon consideration to approve the following substitutes:

1. Deborah Tomayko – Substitute Secretary, Teacher Aide, Cafeteria Worker, Librarian
2. Brian Barr – Substitute Maintenance, Grounds Maintenance

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Porr

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

VII. NEW BUSINESS NON-CONSENSUS:

Resolution 117-17

Upon consideration to approve the hire of Scott Geiser as Math teacher, BA, at Step 4, \$40,593.00 for one year, effective for the 2017-2018 school year.

*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: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 118-17

Upon consideration to approve the hire of Laura Noble as a tutor, \$19.98 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Nagy and seconded by Porr

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

Resolution 119-17

Upon consideration to approve the hire of Carly Jones as a tutor, \$19.98 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Fenn and seconded by Porr

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

Resolution 120-17

Upon consideration to approve the hire of Clarissa Wylie as a tutor, \$19.98 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Fenn and seconded by Nagy

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

Resolution 121-17

Upon consideration to approve the hire of Jillian Sweazy as a tutor, \$19.98 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Porr and seconded by Fenn

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

Resolution 122-17

Upon consideration to amend Resolution 073-17 to read as follows:

Upon consideration to approve the following teachers for CPM training at \$20.00 per hour, up to 26 hours.

1. Ben Hymes
2. Scott Geiser

Motion to approve by Fenn and seconded by Porr

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

Resolution 123-17

Upon consideration to approve the following supplementals for the 2017-2018 school year:

Cross Country MS – Jen Nemet – 5.00% = \$1,762.00
Volleyball MS 7 th – Katie Lance -7.25% = \$2,555.00
Volleyball MS Volunteer – Sandra Lusk

Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Nagy

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

Resolution 124-17

Upon consideration to accept the resignation of Jennifer Putt as 7th Grade Volleyball Coach.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 125-17

Upon consideration to approve the following students for Open Enrollment:

1. Sydney Massa – Gr. 11 (returning)
2. Zane Mills – Gr. 11 (returning)

Motion to approve by Porr and seconded by Fenn

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

VII. 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 7:10 p.m.

2. Employment.

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 to approve by Edington and seconded by Fenn

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

Meeting reconvened at 10:35 p.m.

Present: Nagy, Porr, Zook, Edington, Fenn

VIII. ADJOURNMENT:

Motion to adjourn meeting at 10:37 by Porr and seconded by Fenn

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

CARRIED