

September 12, 2017
Special Meeting – 6:00 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:

Becky Petry – asked Board of Education to consider naming gym after Dr. Philip Gilcrest

VI. NEW BUSINESS ITEMS:

Resolution 142-17

Upon consideration to approve the following substitute:

1. Donald Villers – Custodian (Retroactive to August 30, 2017)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Zook

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

Resolution 143-17

Upon consideration to approve the hire of Tyler Miller as Assistant Maintenance/Custodian, Step 0, \$15.66 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Porr and seconded by Fenn

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

Resolution 144-17

Upon consideration to approve the hire of Mike Zenner as Lawn/Grounds Keeper, Step 0, \$11.90 per hour for one year, effective for the 2017-2018 school year.

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 145-17

Upon consideration to approve the following Classified staff for a Continuing Contract for the 2017-2018 school year:

Sherrie Crist
Terrie Jung
Lisa Truman
Jennifer Simms
Ann Marie Spicer

Motion to approve by Zook and seconded by Nagy

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

Resolution 146-17

Upon consideration to approve the resignation of Doug Becherucci as Transportation and Maintenance Director, effective October 9, 2017.

Motion to approve by Fenn and seconded by Porr

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

VII. DISCUSSION:

Potential Reductions in program/staff
Timelines for potential reductions

Pay to participate/activity fees

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 6:44 p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 2. Employment
 - 4. Discipline

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

Mr. Nagy left the meeting at 8:11 p.m.

Meeting reconvened at 8:46 p.m.

Present: Fenn, Porr, Zook, Edington

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:46 by Porr and seconded by Zook CARRIED

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