

September 22, 2014
Regular Meeting -7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: Capital Conference registrations needed

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report – Report Card results – need for re-submission. Matt Rodriguez report

Committee Report – Policy Committee needs to meet.

Doug Zook –WCSCC Rev/Exp trend report\
Enrollment

Capital Conference entertainment and promotion of Chippewa Local School District

Other Reports

1. Jennifer Bertolini – MS +15

2. Brittany Wellert – MA +30

3. Beth Badock – MA +30

4. Chippewa Local Schools is participating in the following Federal Programs:

a. Title I Reading Intervention \$163,786.02

b. Title IIA Improving Teacher Quality \$40,369.69

c. IDEA Special Education Instruction \$236,286.09

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 133-14

Upon consideration to approve the following minutes:

1. August 25, 2014

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 the following donations:

1. Lions club donation of \$500.00 to the Leo Club.

2. Target Take Charge of Education \$563.71 to Hazel Harvey.

Upon consideration to approve to accept the following resignations:

1. Marnita Lorenzen as Power of the Pen.

Upon consideration to approve the following substitutes:

1. Tracie Norris – Cook, Secretary, Librarian, Custodian, Teacher Aide

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

Motion to approve by Porr and seconded by Zook

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 134-14

Upon consideration to approve the gifted plan for students. (Appendix A)

Motion to approve by Fox and seconded by Nagy

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

Resolution 135-14

Upon consideration to approve the renewal of the OSBA Update Service for Policy for one year. (Appendix B)

Motion to approve by Porr and seconded by Fox

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

Resolution 136-14

Upon consideration to approve the following supplementals:

Theatre Consultant Tech MS – Adrienne Jones - \$150.00	Boys JV Basketball – Justin Greenfelder – 12.00% = \$4,125.00
Mentor – Carolyn Garbinsky - \$500.	Mentor - Jennifer Nemet - \$500.00
Mentor - Leslie Marshall – \$500.00	Mentor - Adam Brown – \$500.00
Mentor - Daryl Lepley - \$500.00	Mentor - Curtis Kearney – \$500.00
Mentor - Shauna McClosky - \$500.00	Mentor - Mike Gunter – \$500.00
Mentor - Katie Kager – \$500.00 (B)	Mentor - Leslie Fox –\$500.00 (B)
Mentor – Deanna White - \$500.00	Steve Hennis – 6 th Grade Basketball – 6.25% = \$2,148.00

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

Resolution 137-14

Upon consideration to approve the contract with the LEAP Program for the 2014-2015 school year, for the cost of \$118,300.00 (\$130.00/Day). (Appendix C)

Motion to approve by Fox and seconded by Porr

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

Resolution 138-14

Upon consideration to approve the following Open Enrollment:

- 1. Caitlin Raudabaugh – 12th grade

Motion to approve by Porr and seconded by Zook

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

Resolution 139-14

Upon consideration to accept with regrets the following retirement:

- 1. Michael Williams effective May 31, 2015 (Appendix D)

Motion to approve by Nagy and seconded by Porr

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

Resolution 140-14

Upon consideration to approve unpaid leave for Amanda Bidinger on November 3rd, 4th, and 5th, 2014.

Motion to approve by Porr and seconded by Nagy

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

Resolution 141-14

Upon consideration to approve the purchase of 2 2015 Ford F250 Diesel trucks from Pallotta Ford Lincoln in the amount of \$28,693.50 each.

Motion to approve by Porr and seconded by Fox

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

Resolution 142-14

Upon consideration to approve the Chippewa Girls Basketball Team participation in two tournaments:

1. December 26th and 27th 2014 at Teays Valley High School in Columbus, Ohio.
2. January 18th and 19th 2015 Classic in the Country in Berlin, Ohio. (Appendix E)

Motion to approve by Porr and seconded by Fox

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

Resolution 143-14

Upon consideration to correct Resolution 130-14.

1. Jason Egli, to 150 SH, \$35,505.00

Motion to approve by Porr and seconded by Fox

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

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 7:16 p.m.

1. Compensation
2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding
3. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their 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 Fox

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

Meeting reconvened at 8:58 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

Policy Discussion – Related Groups

X. ADJOURNMENT:

Motion to adjourn at 9:17 by Porr and seconded by Fox

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