

October 27, 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: Doylestown Business Association-Meeting Information

V. PUBLIC PARTICIPATION:

Rhonda Regan – Chippewa Youth Basketball letter – youth vs. skills program comparison

Charlene Moyer – District attempts to destroy Chippewa Youth Basketball program-never problem before.

Kristen Hutzell – Do we need division between programs?

Dan Castello – Necessary for Varsity Coach to be involved with youth. Let Chippewa Youth Basketball be run by others.

Rhonda Regan – Wooster has comparable league with Chippewa Youth Basketball

Glen Regan – Why no girls skills coach? Where was it posted?

Larry Nealson – Embarrassed by situation. Was registration paper approved by Board of Education or Administration?

Glen Regan – Doesn't want Steve Hennes coaching his kids – Wooster league is best league in County

Dan Castello – New 5th Grade daughter free access on middle school property – safety of pupils

Deanna Castello – Concerned about safety – What needs to be done before a solution is found?

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report – Terri Beam Resignation, Congratulate and Fall Sports Re-cap
Committee Report

Other Reports –

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 144-14

Upon consideration to approve the following minutes:

1. September 22, 2014
2. October 13, 2014

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison
6. Five Year Forecast

Upon consideration to approve to accept the following resignations:

1. Terri Beam as Executive Secretary to Superintendent and EMIS Coordinator as of November 13, 2014.
2. Tiffany Powell as Basketball Cheerleading as of October 16, 2014.
3. Chris Osting as Wrestling Coach as of September 27, 2014.

Upon consideration to approve the following donation

1. \$15.00 to Chippewa Middle School from Peggy Channels.

Upon consideration to approve to appoint Joanne Porr as Legislative Liaison at the Capitol Conference.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 145-14

Upon consideration to approve the France trip in June 2016.

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 146-14

Upon consideration to approve Transportation in Lieu for the 2014-2015 school year.

Ellana Jones – Walsh Jesuit High School	Leanne Casserlie – Walsh Jesuit High School
Molly Jones – Our Lady of the Elms School	Emma Coffman – Our Lady of the Elms School
Erin Coffman – Our Lady of the Elms School	Savannah Porter – Our Lady of the Elms School
Diana Semilia – Our Lady of the Elms School	Madison Mattingly – Lake Center Christian School
Todd Labbe – St. Vincent St. Mary High School	Alexandria Oliverio – St. Vincent St. Mary High School
Jackson Williams – St. Vincent St. Mary High School	Gianna Oliverio – Sacred Heart of Jesus
Trace Underwood – Sacred Heart of Jesus	Marcy Underwood – Sacred Heart of Jesus
Dominic Hammer – Sacred Heart of Jesus	Joshua Craddock – Sacred Heart of Jesus
Charles Franchetti – Sacred Heart of Jesus	Maddalena Franchetti – Sacred Heart of Jesus
Mia Petit – Sacred Heart of Jesus	Macy Petit – Archbishop Hoban High School
Ben Lefebvre – Archbishop Hoban High School	Austin Gerwig – Archbishop Hoban High School
Cori Agnoni – Archbishop Hoban High School	Cameron Ferrell – Archbishop Hoban High School
Nathan Davis – Kingsway Christian School	Aliza Dutt – Kingsway Christian School
Paxton Dutt – Kingsway Christian School	Morgan Dutt – Kingsway Christian School
Abigail Dutt – Kingsway Christian School	Alex Dutt – Kingsway Christian School
Curtis Yovichin – Central Christian School	Michelle Conrad – Central Christian School
Chad Conrad – Central Christian School	Abilgail Painter – Northside Christian Academy
Kyle Berenyi – Steel Academy	Tyler Berenyi – Liberty Preparatory

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 147-14

Upon consideration to approve the following supplementals:

LPDC – Leslie Marshall – 2% = \$687.00 (3 rd year of 3)	LPDC – Beth Pavkov – 2% = \$687.00 (2 nd year of 3)
LPDC – Kate Plant - \$1000.00	LPDC – Matt Hathaway - \$1000.00
Leslie Fox – Mentor - \$500.00 (2 nd teacher)	Asst. Musical Play Dir. – Makenzie Heitic – 4.50% = \$1,547.00
Theater Consultant Tech HS – Adrienne Jones - \$250.00	MS Boys Head 7 th Grade – Ben Hymes – 7.25% = \$2,492.00
Girls Basketball Volunteer – Tom Richards	Varsity Head Wrestling – Matt Shiarla – 10.50% = \$3,609.00

*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 no, Nagy yes, Porr yes

CARRIED

Resolution 148-14

Upon consideration to accept with regrets the following retirement:

1. Lynn Wess effective May 31, 2015. (Appendix B)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 149-14

Upon consideration to approve the hire of Bradley Bertsch as Assistant Maintenance/Custodian as of October 6, 2014 at Step 0, \$28,576.

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 150-14

Upon consideration to approve the following employees to provide Home Instruction as needed for the 2014-2015 school year at \$19.48 per hour.

1. Brittany Wellert

2. Denise Rommel

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 151-14

Motion by Doug Zook to amend the agenda to approve combining items G-N as consensus items.
Seconded by Fox.

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

CARRIED

Resolution 152-14

Upon consideration to approve the following open enrollment for the remainder of the 2014-2015 school year:

1. Elizabeth Madden – 10th grade

Upon consideration to approve contracts for audiological, occupational and physical therapy services with Stark County ESC for the 2014-2015 school year. (Appendix C)

Upon consideration to approve the first reading of the following policy:

AFC-1 - Evaluation of Professional Staff	DFA - Revenues from Investments
EB - Safety Program	EBC - Emergency Management and Safety Plans
EBC-R - Emergency Management and Safety Plans	EFF - Food Sale Standards
GBK - Smoking on District Property by Staff Members	GCB - Professional Staff Supplemental Contracts
GCN-1 - Evaluation of Professional Staff	IF - Curriculum Development
IGAD - Career-Technical Education	IGBEA - Reading Skills Assessments and Intervention
IGBEA-R - Reading Skills Assessments and Intervention	IGD - Co-curricular and Extracurricular Activities
IGDJ - Interscholastic Athletics	IGDK - Interscholastic Extracurricular Eligibility
IIA - Instructional Materials	IIAA - Textbook Selection and Adoption
IKE - Promotion and Retention of Students	IKF - Graduation Requirements
JFCG - Tobacco Use by Students	JHCD - Administering Medicines to Students
KGC - Smoking on District Property	

Upon consideration to approve the Hazel Harvey Elementary FFA Camp Out from Wednesday, April 22, 2014 through Friday, April 24, 2014, in Carrollton, Ohio. (Appendix D)

Upon consideration to approve the non-union employee's compensation index effective August 1, 2014.

Upon consideration to approve the purchase of two 2015 72 passenger busses from Cardinal Bus Sales in the amount of \$79,330.00 per bus.

Upon consideration to approve the hiring of Jacquie Petit as Executive Secretary to the Superintendent and EMIS Coordinator at Step 7.

Upon consideration to approve the advertisement for bids for the Chippewa High School chiller replacement.

Motion to approve by Zook and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr 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 7:40 p.m.

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Employment
2. 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: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Meeting reconvened at 9:25 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

Discussion of State of the Schools presentation, building program preparation, district property valuations, and building/property use/rental.

X. ADJOURNMENT:

Motion to adjourn at 9:50 p.m. by Fox and seconded by Nagy

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

CARRIED