

November 27, 2017

Regular Meeting

Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. "Proud To Be A Chipp" – Hazel Harvey Elementary – Program Participants
- B. Matt Collier – C.T. Taylor – Building Update
- C. Income Tax Renewal Victory – Kathy Murray Introduced Committee Chairpersons
- D. December 18, 2017 at 6:00 – Next Meeting at CHS

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports - Audit Began
- B. Superintendent's Report
 - High School Personal Finance Award Recognition
 - Message Made Easy
 - Middle School Senior Citizens Dinner
 - High School Veterans Day Ceremony and Luncheon
 - Food Drive-HH 5,844 cans, MS 3,864 cans+ \$1,211, HS Approx. 5,000 cans + \$541
 - Open Enrollment report
- C. Committee Report
 - Linda Fenn - Village Council-Thank-you for Support of Levy
 - Doug Zook - Update PI Levy Discussion
 - Baseball, Soccer Field, Softball
 - Renovations needed for current HS
- D. Other Reports - None

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 164-17

Upon consideration to approve the following minutes:

1. October 23, 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 the hiring of the following substitute employees:

1. Daniel Wanzie – Custodian, Grounds Maintenance & Maintenance
2. Todd Roach – Custodian, Grounds Maintenance & Maintenance
3. Amber Springer – Teacher Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 165-17

Upon consideration to approve the second reading of the following policies: (Appendix A)

DI – Fiscal Accounting And Reporting	IGCH-R – College Credit Plus
DJF – Purchasing Procedures	IGDJ – Interscholastic Athletics
DN – School Properties Disposal	IJA – Career Advising
EBBA – First Aid	JFG – Interrogations And Searches
EBBA-R – First Aid	JFG-R – Interrogations And Searches
GBQ – Criminal Records Check	LEC – College Credit Plus
IGA – Basic Curricular Program	LEC-R – College Credit Plus
IGCH – College Credit Plus	

Motion to approve by Fenn and seconded by Porr

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

Resolution 166-17

Upon consideration to approve to hire Sarah Dannemiller as a part time Teacher Aide at Step 0, \$13.05 per hour, for the remainder of the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Porr

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

Resolution 167-17

Upon consideration to approve the hire of Don Villers as custodian, Step 0, \$14.04 per hour for one year effective for the remainder of 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 Zook

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

Resolution 168-17

Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2017-2018 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 169-17

Upon consideration to approve FMLA absence leave for Meghann George for the dates of November 13, 2017 thru November 22, 2017.

Motion to approve by Fenn and seconded by Porr

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

Resolution 170-17

Upon consideration to approve FMLA absence leave for Jo Ann Richards for the dates of October 9, 2017 thru December 22, 2017.

Motion to approve by Fenn and seconded by Porr

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

Resolution 171-17

Upon consideration to accept the resignation of Shane Dantz as Chippewa Middle School Wrestling Coach, effective immediately.

Motion to approve by Porr and seconded by Nagy

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

Resolution 172-17

Tabled the consideration to accept the resignation of Leslie Fox as Intervention Specialist at the completion of the 2017-2018 school year.

Motion to Table by Edington and seconded by Porr

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

Resolution 173-17

Upon consideration to approve the following supplementals:

Friday Night School – Ruth Coney – \$20.00 per hour
Wrestling MS Head – Travis Zook – 7.25% = \$2,555.00
Wrestling MS Volunteer Assistant – Matt Snodgrass

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

Motion to approve by Fenn and seconded by Nagy

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

Resolution 174-17

Upon consideration to approve the Chippewa High School Music Department Walt Disney World Trip for the dates of March 25-30, 2018. (Appendix B)

Motion to approve by Porr and seconded by Nagy

Roll Call: Fenn 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 7:37 p.m.

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

Employment.

Investigation of charges/complaints (unless public hearing requested).

F. Matters required to be kept confidential by federal law or rules or state statutes.

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

Meeting reconvened at 11:04 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

X. ADJOURNMENT:

Motion to adjourn meeting at 11:06 p.m. by Nagy and seconded by Porr

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