

**November 24, 2014**  
**Regular Board Meeting – 6:15 p.m.**  
**Chippewa Middle School**

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: Joanne Porr – Capital Conference notes sent to all members

V. PUBLIC PARTICIPATION:

Dottie Ridenour – Letter from High School Teachers regarding testing intervention and change of grading scale.

Laura Taylor – Middle School student door unlocked security concern – when will situation be fixed? Need students to be supervised when traveling between buildings.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – GAAP Report filed

Superintendent’s Report – State of Schools to follow regular meeting

Committee Report

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 154-14

Upon consideration to approve the following minutes:

1. October 27, 2014
2. November 6, 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. \$1,000.00 grant from PPG Industries Foundation to Chippewa Middle School (6<sup>th</sup> Grade field trip).

Upon consideration to approve the hiring of the following substitute employees:

1. Jaime Hegarty – Sub Cook, Secretary, Library Aide, Teacher Aide

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

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

1. Briar Gregory – 9<sup>th</sup> grade
2. Savannah Gregory – 8<sup>th</sup> grade

Upon consideration to approve the following volunteers:

1. Renee Tisher – Classroom Volunteer

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

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 155-14

Upon consideration to approve the 8<sup>th</sup> Grade field trip to Pittsburgh, PA, May 26, 2015.  
 (Appendix A)

Motion to approve by Porr and seconded by Zook  
 Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 156-14

Upon consideration to approve the following supplementals:

CMS Basketball Cheerleading Coach – Michelle Ries – 6.25% = \$2,148.00
Freshmen Boys Basketball Coach – Tom Hegarty – 8% = \$2,750.00
High School JV Wrestling Coach – Kip Shipley – 7.25% = \$2,492.00
High School Wrestling Varsity Assistant – Mitch Newhouse – 2.75% = \$945.00
High School Wrestling Volunteer Coach – Alex Gray
High School Girls Basketball Volunteer Coach – Dave Pierce

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

Motion to approve by Porr and seconded by Nagy  
 Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 157-14

Upon consideration of approval to employ Shanna Durbin as Chippewa Middle School Secretary at Step 0, \$13.35 per hour, for a one year contract beginning December 1, 2014, through the remainder of the 2014-2015 school year.

Motion to approve by Nagy and seconded by Porr  
 Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 158-14

Upon consideration to approve the acceptance of the following resignations:

1. Bob Rice as janitor, as of Dec. 2, 2014. (Appendix B)

Motion to approve by Fox and seconded by Nagy  
 Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 159-14

Upon consideration to approve the second 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	GCBB - 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 - Cocurricular 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	

Motion to approve by Zook and seconded by Porr  
 Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

IX. STATE OF THE SCHOOLS: Presentation to public.

X. 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 8:35 p.m.

- 1) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 Porr

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

Meeting reconvened at 8:50 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

XI. ADJOURNMENT:

Motion to adjourn at 8:50 p.m. by Porr and seconded by Nagy

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