

Chippewa Local Board of Education

December 21, 2015

Regular Meeting – 7:00 pm

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- First draw on borrowing
- Related party letters for audit

B. Superintendent's Report

- Initial calendar draft
- Every Student Succeeds Act-increased achievement standards
- Report Card not received yet – possible February release.
- College Board recognition for AP course work

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 169-15

Upon consideration to approve the following minutes:

1. November 23, 2015
2. December 8, 2015

Upon consideration to approve the following:

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

Motion to approve by Porr and seconded by Fox

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 170-15

Upon consideration to approve January 11, 2016 as the date and 7:00 PM as the time for the January 2016 Organizational Meeting/Budget Hearing. Approve Denise Edington as President Pro-Tem for the January 2016 organizational meeting.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 171-15

Upon consideration to approve the contract for Audiology Services with Stark County ESC from November 17, 2015 through the 2015-2016 school year. (Appendix A)

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 172-15

Upon consideration to approve the following students for open enrollment for the remainder of 2015-2016 school year:

1. Jordan Farber – 7th grade
2. Jeremy Farber – 12th grade

Motion to approve by Nagy and seconded by Fox

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

Resolution 173-15

Upon consideration to approve to hire Sara Mitchell-Skuza as a 3 Hour Cook at Step1, \$12.67 per hour, for the remainder of the 2015-2016 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fox and seconded by Nagy

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

Resolution 174-15

Upon consideration to approve to accept the resignation of Lisa Kramer, effective December 17, 2015. (Appendix B)

Motion to approve by Zook and seconded by Porr

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

Resolution 175-15

Upon consideration to approve to extend the medical leave of absence for Dottie Ridenour through mid-February. (Appendix C)

Motion to approve by Nagy and seconded by Porr

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

Award presentation to Hunter Fox for years of Board of Education service.

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 7:10 p.m.

1. Employment

A. 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 Zook

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

Meeting reconvened at 8:11 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

Discussion of OFCC timelines for hiring Architectural Engineer and General Construction Manager

Discussion of ranking and information needed

Tentative Meeting Date-January 14, 2016.

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 8:33 p.m.

1. 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 Fox and seconded by Zook

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

Meeting reconvened at 8:50 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

XI. ADJOURNMENT:

Motion to adjourn meeting at 8:50 pm by Fox and seconded by Nagy

Roll Call Vote: Edington, Fox, Nagy, Porr, Zook **CARRIED**