

**March 23, 2015**

**Regular Meeting – 6:00 p.m.**

**Hazel Harvey Elementary**

**I. CALL TO ORDER:**

II. ROLL CALL: Edington, Fox, Nagy, Zook, Porr (arrived at 6:06 p.m.).

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: - Proud and excited for girls' basketball results and excellent community support.

V. PUBLIC PARTICIPATION:

1. Bob Pond– Boys basketball issues-- problems picking coach/need experienced coach/brought new staff from outside/hope Board of Education not to renew contract/dissention among team players.
2. Maureen Martin –Boys basketball-- Son will not play/need new coach
3. Lisa Gasser – Release time-Bible Education Program
4. Julie Porr Johnson – Daughter has medical issues/she fell at school/handicapped button did not work upon return/January 28, 2013 initial report to B.O.E. regarding noncompliance with ADA/could not go back to school due to accessibility problems.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

Committee Report

- 1) Legislative meeting on March 16<sup>th</sup> and upcoming Meetings/Board of Education in-service
- 2) Need Policy and Permanent Improvement Committee meetings
- 3) WCSCC – 2 Seniors and 5 Juniors Need OGT Passage

Other Reports – Kevin Wolf – College Credit Plus Program - requirements review and changes

VII. OLD BUSINESS ITEMS:

Resolution 18-15

Upon consideration to approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.

Motion to approve by Zook and seconded by Fox

Roll Call: Fox no, Nagy no, Porr no, Zook no, Edington no

FAILED

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 19-15

Upon consideration to approve the following minutes:

1. February 23, 2015
2. March 12, 2015

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 substitutes:

1. William Osborne – Substitute Bus Driver
2. Christine Finley – Substitute Bus Driver
3. Connie Jennings – Substitute Secretary

Upon consideration to approve to accept the following resignation:

1. Jenice McEndree as Treasurer's Aide, as of April 10, 2015. (Appendix A)

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

**IX. NEW BUSINESS NON-CONSENSUS:**

**Resolution 20-15**

Upon consideration to approve the following Supplemental Contract(s):

|   |
|---|
| High School Varsity Assistant Track Coach – Tom Richards –<br>7.25% = \$2,492.00  |
| High School Varsity Assistant Track Coach – Mike Williams –<br>7.25% = \$2,492.00 |

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

Motion to approve by Porr and seconded by Nagy  
Roll Call: Porr yes, Zook no, Edington yes, Fox no, Nagy yes CARRIED

**Resolution 21-15**

Upon consideration to approve the following individuals as orchestra volunteers for the spring musical at Chippewa High School.

|                                  |                              |
|----------------------------------|------------------------------|
| Michelle Riendeau –<br>Flute     | Yurina Berrios – Clarinet    |
| Samantha Clark –<br>Trumpet      | Max Sherrill – Keyboard<br>2 |
| Patrick Santelli –<br>Percussion | Mike McClosky - Bass         |

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

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

**Resolution 22-15**

Upon consideration to approve the hire of Amanda Bidinger as teacher, MA, Step 5, \$46,029.00 for one year, effective for the 2015-2016 school year. (Appendix B)

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

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

**Resolution 23-15**

Upon consideration to approve the hire of Laura Noble as teacher, BA, Step 1, \$35,856.00 for one year, effective for the 2015-2016 school year. (Appendix C)

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

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

**Resolution 24-15**

Upon consideration to accept the following retirement:

1. Linda Johnson, effective May 30, 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 25-15**

Upon consideration to approve employment of Sandy Stebly as Superintendent, for a 3 year contract effective from 8-1-2016 to 7-31-2019.

Motion to approve by Porr and seconded by Fox

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

Resolution 26-15

Upon consideration to approve employment of Steve Watkins as Principal of Chippewa Middle School, for a 3 year contract effective from 8-1-2015 to 7-31-2018.

Motion to approve by Fox and seconded by Porr

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

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 7:40 p.m.

1. Employment.

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

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

Meeting reconvened at 9:11 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

XI. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Nagy

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