

April 27, 2015
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

1. Next Meeting Tuesday May 26, 2015
2. Work Session June 2, 2015 at 5:30 p.m. Board of Education Office

V. PUBLIC PARTICIPATION:

1. Eric Bechter – Has couple of questions. Denied access until today.
How long have trophies been thrown away? 80 of 300 remain – told 80% remain.
2. Duane Boughman – There were not 300 trophies.
3. David Triner – Inconsistencies by administration. Over 260 trophies students and alumni retrieved from dumpster. Thrown trophies were not broken. How can we trust administration is doing best for district.
4. Elizabeth Ennemoser – Pictures pulled from trash. Do the rest exist?
Will refurbish pictures.
5. Kathy Cantea – Would football trophies be thrown away? Other ways to preserve.
6. Amy Robertson – Co-chair of Legacy Committee. Working to acquire trophy case to save history.
7. Brittany Forrer – Wants to move forward. Why or Who's don't matter.
Was not handled properly. Wants to preserve achievements.
8. Joanne Porr – Wants to apologize to those affected. No trophies should be thrown out.
9. Paul Parks – District and reps have done nothing but try to blame. What is being done?
10. Ken Kavalchek – Saving passion of band program. Hard to get disrespected.
They want remembered. Trophies should be honored. Want help from BOE to preserve and keep respect.

VI. REPORTS AND COMMUNICATIONS:

Superintendent's Report

1. 4th grade trip to Robotics Club Highlights – 4 of 6 awards - Won trip to Florida

Treasurer Financial Reports

1. Tax Value Appeals
2. Policies to be approved

Committee Report

Other Reports

1. Legislative Meeting on May 18, 2015
2. Permanent Improvement Committee – Middle School Roof Repair

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 27-15

Upon consideration to approve the following minutes:

1. April 27, 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 to accept the following donations:

1. Donation of furniture, valued at \$1,128.87, from Justin S. Greenfielder to Chippewa High School. (Appendix A)
2. Anonymous donation of \$130.00 to the Music Department.

Upon consideration to approve the following substitute employee:

1. Kathi Galehouse – Substitute Secretary/Secretary Aide

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

Motion to approve by Fox and seconded by Nagy

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 28-15

Upon consideration to approve the first reading of the following policies: (Appendix B)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
GCN-1 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
EF/EFB – Food Services Management/Free And Reduced-Price Food Services	IGBEA-R – Reading Skills Assessments And Intervention
EFF – Food Sale Standards	IJA – Career Advising
EFG – Student Wellness Program	JEE – Student Attendance Accounting
IGBA – Programs For Students With Disabilities	JHCD – Administering Medicines to Students
IGBA-R – Programs For Students With Disabilities	JP – Positive Behavioral Interventions And Supports
AFC-2 – Evaluation of Professional Staff	KG – Community Use of School Premises
GNC-2 – Evaluation of Professional Staff	

Motion to approve by Zook and seconded by Fox

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

Resolution 29-15

Upon consideration to amend Resolution 15-15 to approve the second reading of the 2015-2016 school year calendar. (Appendix C)

Motion to approve by Porr and seconded by Nagy

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

Resolution 30-15

Upon consideration to approve to accept the following resignations:

1. Jordan Hardwick effective at the end of the 2014-2015 school year. (Appendix D)
2. Amanda Eakin effective at the end of the 2014-2015 school year. (Appendix E)

Motion to approve by Zook and seconded by Nagy

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

Resolution 31-15

Upon consideration to accept the resignation of Lorraine Wolfe effective April 30, 2015. (Appendix F)

Motion to approve by Porr and seconded by Fox

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

Resolution 32-15

Upon consideration to approve the Auxiliary Service 1-year contract for 2015-2016 at Sts.Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 33-15

Upon consideration to approve the renewal of the following Certified One-Year Contracts for 2015-2016.

Brittany Akins	Jenna Pew
Christine Arbogast	Michelle Riendeau
Teri Archer	Tim Robison
Mike Bohley	April Roth-Kimber
Samantha Clark	Josh Schaefer
Drew Conyers	Courtney Schtucka
Barbara Crawford	Megan Siegfried
Jason Egli	Julie Vandersommers
Karen Foster (.5 Teach & .5 Pre-School)	Joan West
Ben Hymes	Julie White
Curtis Kearney	

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 34-15

Upon consideration to approve the following Certified Two-Year Contracts for 2015-2016 and 2016-2017.

Lisa Brewer	Stephanie Scharton
Laura Chatfield	Kim Stanger
Jean Kerr	Kaitlyn Stevenson
Daryl Lepley	Brittany Wellert
Brianne Pernod	Deanna White

Motion to approve by Poor and seconded by Fox

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

CARRIED

Resolution 35-15

Upon consideration to approve the following Classified One-Year Contracts for 2015-2016.

Tori Benak	Sara Mitchell-Skuza
Brad Bertsch	Gavin Ross
Shanna Durbin	Michael Rote
Diana Hatala	Ann-Marie Spicer
Teri Jung	Lisa Truman
Lisa Kramer	Traci Zollinger
Buddy Mitchell	

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

Resolution 36-15

Upon consideration to approve the following Classified Continuing Contracts:

Maryann Thompson
Erin "Kris" Cormell
Brian Spence

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

Resolution 37-15

Upon consideration to approve the following Two-Year Contracts for 2015-2016 and 2016-2017.

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

Resolution 38-15

Upon consideration to approve the employment of Marilyn Roehrich as Treasurer's Aide for the remainder of the 2014-2015 and the 2015-2016 school year, at step 0.
(Appendix J)

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

Resolution 39-15

Upon consideration to approve the renewal of the following Certified staff, as tutors for a one year contract for the 2015-2016 school year.

Amanda Campbell
Drew Durbin
Jennifer Putt

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

Resolution 40-15

Upon consideration to approve the Non-Renewal of all 2014-2015 Supplemental Contracts.

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

Resolution 41-15

Upon consideration to approve the Non-Renewal of the following Classified staff effective at the end of the 2014-2015 school year.

Casie Smith

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

Resolution 42-15

Upon consideration to approve the Reduction In Force of the following Classified staff effective at the end of the 2014-2015.

Suzanne Bruder
Jacquelyn Robinson

Motion to approve by Porr and seconded by Zook

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

Resolution 43-15

Upon consideration to approve to approve the Chippewa High School graduating class of 2015. (Appendix G)

Motion to approve by Porr and seconded by Fox

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

Resolution 44-15

Upon consideration to approve the resolution from NST Sports Performance, LLC for a strength training program at Chippewa High School for the volleyball team.

Motion to approve by Porr and seconded by Nagy

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

Resolution 45-15

Upon consideration to approve the following College Credit Plus agreements for the 2015-2016 school year. (Appendix H)

1. Stark State College
2. Kent State University
3. University of Akron Wayne College

Motion to approve by Porr and seconded by Fox

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

Resolution 46-15

Upon consideration to approve the Facilities Use Agreement for the American Cancer Society's Relay For Life of Doylestown-Rittman on June 20, 2015. (Appendix I)

Motion to approve by Nagy and seconded by Porr

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

Resolution 47-15

Upon consideration to approve the resolution to hire the following teachers for the Summer Reading Program at the rate of \$20.00/hr. up to 63 total teaching hours.

- | | |
|----------------------|--------------------|
| 1. Valerie Remenaric | 4. Karen Funk |
| 2. Joan West | 5. Heidi Breudigam |
| 3. Kim Stanger | 6. Nancy Lemmon |

Motion to approve by Porr and seconded by Nagy

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

Resolution 48-15

Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2015-2016 school year.
Motion to approve by Porr and seconded by Nagy
Roll Call: Fox 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 7:47 p.m.

1. Investigation of charges/complaints (unless public hearing requested).
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: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

X. ADJOURNMENT:

Motion to adjourn meeting at 9:24 p.m. by Nagy and seconded by Fox

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