

JUNE 29, 2015

Regular Meeting – 6:00 PM

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. PUBLIC PARTICIPATION:

NONE

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

1. Perry and Associates as fiscal year 2016 auditors

B. Superintendent Report

C. Committee Report

1. Doug Zook – Enrollment by Course of Study - WCSCC

D. Other Reports

1. Brianne Pernod – MA/MS (from 150 SH)

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 73-15

Upon consideration to approve the following minutes:

1. May 26, 2015

2. June 2, 2015

3. June 22, 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 request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2015-2016 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

Upon consideration to approve the following donations:

1. Landmark flash cards (\$150.00 value), and a Tripod (\$100.00 value) from John Aldrich.

2. Desks, file cabinet and work stations (\$1,250.00 value) from Team Dynamics.

Motion to approve by Zook and seconded by Porr

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 74-15

Upon consideration to approve the hire of Matthew Rodriguez as the Principal of Chippewa High School, Step 5, \$91,181.00 for three years effective for the 2015-2016, 2016-2017, & 2017-2018 school years. (Appendix A)

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

Motion to approve by Porr and seconded by Fox

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

Resolution 75-15

Upon consideration to approve the hire of Molly Janssen as P.E./Health teacher, 150 semester hours, at Step 0, \$35,683.00 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: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 76-15

Upon consideration to approve the hire of Jordan Young as tutor, \$19.58 per hour 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 Nagy and seconded by Fox

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

Resolution 77-15

Upon consideration to approve the hire of Jennifer King as tutor, \$19.58 per hour for one year effective for the 2015-2016 school year. (Appendix D)

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

Resolution 78-15

Upon consideration to approve the hire of Katherine Walsh as tutor, \$19.58 per hour for one year effective for the 2015-2016 school year. (Appendix E)

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

Resolution 79-15

Upon consideration to approve the hire of Bill Osborn as bus driver, at Step 0, \$17.05 per hour for one year effective for the 2015-2016 school year. (Appendix F)

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

Motion to approve by Nagy and seconded by Porr

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

Resolution 80-15

Upon consideration to approve the hire of Laura Karl as Cafeteria Worker, at Step 0, \$12.37 per hour on an “as needed” basis for the 2015-2016 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 81-15

Upon consideration to approve unpaid leave for Amanda Campbell for the following dates: October 16, 2015 thru October 23, 2015.

Motion to approve by Porr and seconded by Fox

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

Resolution 82-15

Upon consideration to approve the following for the 2015-2016 school year:

1. Hazel Harvey Elementary:
  - School fees- \$30.00
  - Lunch price - \$2.50
2. Chippewa Middle School:
  - School fees- \$35.00
  - Lunch price - \$2.75
3. Chippewa High School:
  - School fees - \$35.00 grades 9-11 and \$50.00 for 12<sup>th</sup> grade
  - Lunch price - \$2.75
4. Breakfast District Wide - \$1.50
5. Ticket Prices - Adult: \$6.00, Student: \$3.00

Motion to approve by Porr and seconded by Fox

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

Resolution 83-15

Upon consideration to approve the following supplementals for the 2015-2016 school year:

Freshman Advisor – Brianne Pernod – 2.75% = \$950.00
Basketball Boys JV – Justin Greenfelder – 12.00% = \$4,145.00
Basketball Girls Volunteer – Tom Richards
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,145.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,763.00
Football HS Varsity Assistant – Randy McCoy – 12.00% = \$4,145.00
Cross Country Volunteer – Dana Stanger
LPDC – Beth Pavkov – 2.00% = \$691.00
Freshman Volleyball – Taylor Shannon – 7.25% = \$2,504.00

Motion to approve by Porr and seconded by Nagy

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

Resolution 84-15

Upon consideration to approve the following team trip:

1. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University from July 27<sup>th</sup> through July 30<sup>th</sup>. (Appendix G)

Motion to approve by Nagy and seconded by Porr

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

Resolution 85-15

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2015-2016 school year. (Appendix H)

Motion to approve by Porr and seconded by Nagy

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

Resolution 86-15

Upon consideration to approve the hire of Brad Bertsch as Maintenance, Step 1, \$18.94 per hour for one year effective for the 2015-2016 school year.

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

Motion to approve by Nagy and seconded by Fox

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

Resolution 87-15

Upon consideration to approve the following resignation:

1. Joshua Schaefer, Science teacher at Chippewa High School. (Appendix I)

Motion to approve by Nagy and seconded by Fox

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

Resolution 88-15

Upon consideration to approve the following team trip:

1. Chippewa High School Football teams to attend the Mount Union Elite Team Camp at Mount Union College from July 14<sup>th</sup> through July 17<sup>th</sup>. (Appendix J)

Motion to approve by Porr and seconded by Nagy

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

PUBLIC PARTICIPATION: Kate Goodrich – What process is in place for replacing elementary principal?

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 6:10 p.m.

1. Employment.
2. Dismissal.
3. Investigation of charges/complaints (unless public hearing requested).
4. 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 Porr

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

Meeting reconvened at 9:13 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

The President declared the meeting back into regular session.

X. ADJOURNMENT:

Motion to adjourn meeting 9:14 p.m. by Fox and seconded by Nagy

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

NEXT MEETINGS: July 7, 2015 Administration Building at 6:00 pm

August 25, 2015 Chippewa Middle School at 7:00 pm