

January 28, 2013
Regular Meeting - 7:00 PM
Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Goal Setting-to be discussed with strategic planning meeting

Board of Education Recognition Month-certificates of accomplishment

V. PUBLIC PARTICIPATION:

Julie Johnson – read letter stating dissatisfaction with daughter’s inability/right to have equal access. Stated inadequacies of middle school for handicapped access, lost opportunities of inclusion, lack of preparation and need for better communication. Needs include wheel chairs at each building, repair of handicap door assist openers, and better restroom facilities for handicapped and wheelchair bound students.

J. Porr – need plans for future in regard to handicapped access and for meeting the needs of granddaughter’s instruction. Classroom swapping versus renovation.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – New 2012 Tax Values

Superintendents Report

1. Chippewa High School – Course Offerings – Sheet to summarize

2. Individual Building Safety Meetings:

High School – Wednesday, February 6th at 6:30 p.m.

Middle School – Thursday, February 12th at 7:00 p.m.

Hazel Harvey – Tuesday, February 7th at 7:45 p.m.

Committee Report – Relay for Life update

Other Reports - none

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 007-13

Upon consideration to approve the following minutes:

1. December 17, 2012

2. January 7, 2013

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve to accept the following donations:

1. Computer Equipment from the Westfield Group. (Appendix A)

2. \$100.00 from Sheetz, Inc. to Hazel Harvey Elementary (Appendix B)

3. \$20.06 from the Aetna Foundation to Hazel Harvey Elementary (Appendix C)

4. Bata-1 Curve Ball Pitching Machine @ \$350.00 (original price \$1,295.00) from Mr. and Mrs. Kevin Zacour (Appendix D)

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

1. Sherri Beard – Sub Bus Driver

2. Lorraine Wolf – Sub Teacher Aide/Cafeteria Aide, Sub Librarian

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

Upon consideration to approve to accept the resignations for the following supplemental:

1. Stephanie Smiach as ½ of the Academic Challenge for CMS for 2012/2013.

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 008-13

Upon consideration to approve Winter Guard (Flag Corp) as a recognized high school club.

Motion to approve by Zook and seconded by Porr

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

Resolution 009-13

Upon consideration to approve the following students for open enrollment for the remainder of the 2012-2013 school year:

1. Liberty Snyder – Kindergarten
2. September Snyder – 2nd grade
3. Hunter Senn – Kindergarten

Motion to approve by Porr and seconded by Nagy

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

Resolution 010-13

Upon consideration to approve the following supplementals:

Michael Flerchinger – ½ Weightlifting – 5.50% = \$1,872.00	Mike Boley – ½ Weightlifting – 5.50%=\$1,872.00
Adam Brown – Weightlifting VOLUNTEER	Ben Hymes – Weightlifting VOLUNTEER
Randy McCoy – Weightlifting VOLUNTEER	Brandon Blankenship – Weightlifting VOLUNTEER
Russ Coney – ½ Tennis Varsity Boys – 5.25% = \$1,787.00	Mark Coney – ½ Tennis Varsity Boys – 5.25%=\$1,787.00
Russ Coney – ½ Tennis Junior Varsity Boys – 3.625% = \$1,234.00	Mark Coney – ½ Tennis Junior Varsity Boys – 3.625% = \$1,234.00
Christine Arbogast – ½ of MS Academic Challenge (in addition to ½ approval on June 11, 2012) – 1.25% = \$425.00	

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 011-13

Upon consideration to approve the calendar for the 2013-2014 school year (Appendix E)

Motion to approve by Nagy and seconded by Porr

Roll Call: Edington yes Fox yes, Nagy yes, Porr yes, Zook 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 7:44 p.m.

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

Meeting reconvened at 8:26 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

Next Meeting to be held on February 4, 2013 at 5:00 p.m.

X. ADJOURNMENT:

Motion to adjourn at 8:47 p.m. by Fox and seconded by Zook

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

CARRIED