

February 25, 2013
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington (Absent), Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

District Goal Setting: Progress report and timeline

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

1. Safety Meeting(s) Feedback – Building meeting recap, suggested improvement list

2. HB59 — Some highlights of budget bill, state funding vouchers

Committee Report – PI to meet after 2/25/13 meeting

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 012-13

Upon consideration to approve the following minutes:

1. January 28, 2013

2. February 4, 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. \$67.98 from the Aetna Foundation to Chippewa Middle School (Appendix A)

2. \$20.60 from the Aetna Foundation to Chippewa Middle School (Appendix B)

3. \$20.16 from the Aetna Foundation to Hazel Harvey Elementary (Appendix C)

4. \$67.98 from the Aetna Foundation to Hazel Harvey Elementary (Appendix D)

Motion to approve by Zook and seconded by Fox

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 013-13

Upon consideration to approve to hire Teri Jung as Cafeteria Worker, at Step 0, \$12.31 per hour on an “as needed” basis as of February 11, 2013.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 014-13

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

1. Randy C. Massie – Sub Bus Driver

2. Walter Gorena – Sub Custodian

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

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 015-13

Upon consideration to approve the following supplementals:

MS Girls Track – 6.75% = \$2,297.00 – Josh Strauss	MS Girls Track – 6.75% = \$2,297.00 – Jennifer Nemet
MS Boys Track – 6.75% = \$2,297.00 – Daryl Lepley	MS Boys Track – 6.75% = \$2,297.00 – Al Martin
Theater Consultant Tech HS - \$250.00 – Adrienne Jones	

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

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 016-13

Upon consideration to approve to hire the following for ACT test preparation on an “as needed” basis at \$20.00 per hour not to exceed 50 hours total:

1. Kevin Wolf
2. Kati Kager
3. April Roth
4. Ken Gasser

Motion to approve by Zook and seconded by Nagy

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

CARRIED

Resolution 017-13

Upon consideration to approve the maternity leave for Denise Roth (Appendix E)

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 018-13

Upon consideration to accept with regrets the following retirements

1. Keith Nicoll effective May 31, 2013 (Appendix F)
2. Sharon Groves effective May 31, 2013 (Appendix G)

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 019-13

Upon consideration to approve a transfer from the General Fund Reserve account to the General Fund account in the amount of \$193,590.63.

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 020-13

Upon consideration to approve the resolutions: Music In Our Schools Month and Youth Art Month. During the month of March, the Ohio Music Education Association is sponsoring the observance of Music In Our Schools Month, a national celebration. This year marks the thirty-first national observance. The Music in Our Schools Month theme for 2013 is “*Orchestrating Success*”. The 2013 Youth Art Month theme is “*Ohio: the art of it All*”.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 021-13

Upon consideration to approve the updated Memorandum of Understanding between the University of Akron/Wayne College and Chippewa Local Schools for dual credit classes for the 2013-2014 school year. (Appendix H)

Motion to approve by Fox and seconded by Zook

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

CARRIED

IX. ADJOURNMENT:

Motion to adjourn at 7:31 p.m. by Fox and seconded by Nagy

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

CARRIED