

March 25, 2013
Regular Meeting
Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Goal Setting

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

Committee Report

Other Reports – PI Committee-Science Lab almost complete/Need Physics Lab design

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 022-13

Upon consideration to approve the following minutes:

1. February 25, 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. \$500.00 from the Lions Club to the Leo Club (Appendix A)
2. \$66.53 from the Aetna Foundation to Hazel Harvey Elementary (Appendix B)
3. \$538.03 from Acme Fresh Markets – Community Cash-back Rewards Program to Hazel Harvey Elementary (Appendix C)
4. \$150.00 from the Doylestown Police Patrolman’s Association to the Chippewa High School’s Washington D.C. trip (Appendix D)

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 023-13

Upon consideration to approve the Superintendent’s recommendation for a three year limited administrative contract for Matthew Rodriguez as Principal at Hazel Harvey Elementary effective for three years through the 2016/2017 school year.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 024-13

Upon consideration to approve the Superintendent’s recommendation for a three year limited administrative contract for Andy Becker as Assistant Principal/Athletic Director at Chippewa Middle School effective for three years through the 2015/2016 school year.

Motion to approve by Fox and seconded by Porr

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

Resolution 025-13

Upon consideration to approve the Superintendent's recommendation for a three year limited administrative contract for Doug Becherucci as Director of Maintenance and Transportation effective for three years through the 2015/2016 school year.

Motion to approve by Nagy and seconded by Fox

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

Resolution 026-13

Upon consideration to approve the Superintendent's recommendation for a one year limited administrative contract (on a one time only basis) for Corinne Schoenbeck as Director of Food Services effective through the 2013/2014 school year.

Motion to approve by Porr and seconded by Zook

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

Resolution 027-13

Upon consideration to approve the hiring of Ben Hymes as Science Teacher at Chippewa Middle School at 150 SH, step 1, \$36,833.00 for the 2013-2014 school year.

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

Motion to approve by Zook and seconded by Porr

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

Resolution 028-13

Upon consideration to approve the following supplementals:

6 th Grade – 3.125% = \$1,063.00 – Cassie Schrock	6 th Grade – 3.125% = \$1,063.00 – Brice Krajcik
Skills – 1.25% = \$425.00 – Cassie Schrock	Skills – 1.25% = \$425.00 – Brice Krajcik

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

Resolution 029-13

Upon consideration to approve the following individuals as volunteers in the orchestra for the musical:

Amy Lindsay – Violin	Rachel Kurz – Viola
Melina LoPresti – Cello	Glen Wilkerson – Bass
Maria Ortiz- Clarinet	Amy Grom – Flute
Mike McClosky – Guitar	Joe Fox – Percussion
Josephine Polim – Keyboard	

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

Resolution 030-13

Upon consideration to approve specifications and advertise for bid two full size (71 passengers) school busses. (Appendix E)

Motion to approve by Porr and seconded by Fox

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

Resolution 031-13

Upon consideration to approve the following resolution in regard to House Bill 59:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Chippewa Local Schools Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Chippewa Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to incorporate this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 032-13

Upon consideration to approve the following volunteers:

1. Chuck MacLane – Technology Volunteer

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 7:25 p.m.

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

CARRIED

Meeting reconvened at 10:10 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

X. ADJOURNMENT:

Motion to adjourn at 10:10 p.m. by Fox and seconded by Porr

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

CARRIED