

April 22, 2013
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1. Doylestown: Community Re-investment Area
2. Point of Sale Grant approval for Food Service

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report: Curriculum Update-Friday, May 10th –Two Hour Delay-calendar discussion

Committee Reports

Other Reports – Prayer Breakfast - Thursday, May 2, 2013 at 7:00 a.m.

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 033-13

Upon consideration to approve the following minutes:

1. March 25, 2013
2. April 10, 2013
3. April 17, 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. \$750.00 from the Verizon Foundation for the volunteering of Kris Brown at Hazel Harvey. (Appendix A)
2. Donation of a Record Board for the Chippewa High School Weight Room approximately valued at \$910.00 from the Touchdown Club.(Appendix B)

Motion to approve by Porr and seconded by Fox

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 034-13

Upon consideration to approve the memorandum of understanding. (Appendix C)

Motion to approve by Porr and seconded by Zook

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

CARRIED

Resolution 035-13

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

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas – Speech	

Motion to approve by Porr and seconded by Zook

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

CARRIED

Resolution 036-13

Upon consideration to approve the renewal of the following Certified One-Year Contracts – 2013-2014

Brittany Akins	Christine Arbogast
Lori Arnold	Drew Conyers (.5 Teacher)
Barbara Crawford	Karen Foster (.5 Teach & .5 Pre-School)
Allison Hostetler	Erin Hurley
Curtis Kearney	Susan Leach
TJ Lindeman	Kelly Oyler
Tim Robison	Joshua Schaefer
Rachel Silasi	Stephanie Smiach
Kaitlyn Stevenson	Brittany Wellart
Jamie Zollinger	

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 037-13

Upon consideration to approve the renewal of the following Certified One-Year Contract – 2013-2014 (per MOU-Appendix C)

Tim Lucey

Motion to approve by Nagy and seconded by Zook

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

CARRIED

Resolution 038-13

Upon consideration to approve the renewal of the following Certified Two Year contracts – 2013-2014 & 2014-2015.

Lisa Brewer	Laura Chatfield
Daryl Lepley	Deanna White
Jean Kerr	Kimberly Stanger
Brianne Pernod	

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 039-13

Upon consideration to approve the following employees for Certified Continuing Contracts:

Jason Brand	Angela Sprain
Kevin Wolf	Josh Strauss

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 040-13

Upon consideration to approve the following Classified One Year contracts – 2013-2014

Brian Spence	Denise Vasilatos
Kris Cormell	Maryann Thompson

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 041-13

Upon consideration to approve the following Classified Continuing Contracts:

Mary Kay Lattea	Brenda Wilson
Connie Jennings	

Motion to approve by Zook and seconded by Nagy

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

Resolution 042-13

Upon consideration to approve the following certified staff (Tutors), for a one year contract effective for the 2013-2014 school year.

Teri Archer	Joan West
Jen Carter	Drew Conyers - .50

Motion to approve by Zook and seconded by Nagy

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

Resolution 043-13

Upon consideration to approve the Non-Renewal of the following certified staff (Tutor), effective at the end of the 2012-2013 school year.

Michael Flerchinger

Motion to approve by Nagy and seconded by Fox

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

Resolution 044-13

Upon consideration to accept the resignation of the following Certified Staff (Tutor), effective at the end of the 2012-2013 school year. (Appendix D)

Denise Roth

Motion to approve by Porr and seconded by Fox

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

Resolution 045-13

Upon consideration to approve the following classified staff, for a one year contract effective for the 2013-2014 school year.

Lisa Truman	Ann-Marie Spicer
Carmell Carty (MOST)	Tori Benak (MOST)
Diana Hatala	

Motion to approve by Zook and seconded by Porr

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

Resolution 046-13

Upon consideration to approve that Chippewa Local Schools will pay substitute teachers a rate of \$80.00 per day and we will pay student workers \$3.75 per hour for the 2013-2014 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 047-13

Upon consideration to approve the Non-Renewal of all 2012-2013 Supplemental contracts.

Motion to approve by Porr and seconded by Fox

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

Resolution 048-13

Upon consideration to approve the Chippewa High School graduating class of 2013. (Appendix E)
Motion to approve by Porr and seconded by Nagy
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 049-13

Upon consideration to approve to approve the usage of Chippewa Local School's busses for Village of Doylestown 2013 summer program at the cost of \$250.00 per bus and \$2.00 per mile plus driver costs.
Motion to approve by Porr and seconded by Fox
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 050-13

Upon consideration to approve the following students for Open Enrollment for the remainder of the 2012-2013 school year:
1. Serena Fleming – 5th grade
2. Carley Fleming – 2nd grade
3. Madison Efaw – 1st grade
Motion to approve by Porr and seconded by Nagy
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 051-13

Upon consideration to approve the agreement for dual credit with Kent State University for the 2013-2014 school year. (Appendix F)
Motion to approve by Zook and seconded by Nagy
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 052-13

Upon consideration to approve the following substitute employees:
William Harris – Sub Bus Driver effective April 19, 2013.
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)
Motion to approve by Porr and seconded by Zook
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 053-13

Upon consideration to approve to accept with regrets the resignation of Wes Henry for the purpose of retirement effective May 31, 2013. (Appendix G)
Motion to approve by Nagy and seconded by Porr
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 054-13

Upon consideration to approve to the Non-Renewal of the following Classified staff, effective at the end of the 2012-2013 school year.

Teri Jung

Motion to approve by Porr and seconded by Nagy
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox 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 7:30 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: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED

Meeting reconvened at 9:10 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn at 9:11 by Porr and seconded by Nagy

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

CARRIED