

**May 20, 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:

End of Course Exams: Resolution & Hand-Out

Teacher Evaluation: Board Policy

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports- Income Tax and Five Year Forecast

Superintendents Report- Graduation Date

Committee Report-

1. Joanne Porr- Relay for Life June 21<sup>st</sup> & 22<sup>nd</sup> - Looking for volunteers

2. Doug Zook- Senior Recognition - Wayne County Schools Career Center, OGT Results (WCSCC), 5 Year Forecast (WCSCC), State Vocational Recognition List (Rachel Hanna & Chase Balczianas)

3. Policy Committee- Needs to set meeting date

Other Reports

1. Brooke Meisterics- MA +15

2. Kaitlyn Stevenson- MA +15

3. Lori Arnold- MA +15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 055-13

Upon consideration to approve the following minutes:

1. April 22, 2013

2. April 30, 2013

3. May 6, 2013

4. May 9, 2013

5. May 14, 2013

6. May 16, 2013

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Five Year Forecast

Upon consideration to approve to accept the following donation:

1. \$668.10 from Box Tops for Hazel Harvey Elementary. (Appendix A)

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 056-13

Upon consideration to approve to accept with regrets the resignation of David Fischer as Superintendent effective June 30, 2013. (Appendix B)

Motion to approve by Fox and seconded by Nagy

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

#### Resolution 057-13

Upon consideration to approve employment of Sandy Stebly for a 3 year contract from 8-1-13 to 7-31-16 as Superintendent at \$100,656.00, Step 6.

Motion to approve by Zook and seconded by Fox

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

#### Resolution 058-13

Upon consideration to approve employment of Sandy Stebly as superintendent's consultant as needed for July 2013 at a daily rate of \$387.14.

Motion to approve by Fox and seconded by Porr

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

#### Resolution 059-13

Upon consideration to approve Joan West for home instruction (Medical) for a total of 29 hours between 5/13/2013 through 7/19/2013 at \$19.28 per hour.

Motion to approve by Fox and seconded by Porr

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

#### Resolution 060-13

Upon consideration to approve of the following Intervention OGT Instructors (as needed)

1. Dottie Ridenour – Math
2. Beth Badock - Science
3. Mr. Liptak – Social Studies
4. Brianne Pernod - Writing
5. Brianne Pernod – Reading

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion to approve by Fox and seconded by Porr

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

#### Resolution 061-13

Upon consideration to approve the authorization of membership for the 2013-2014 school year in the Ohio High School Athletic Association. (Appendix C)

Motion to approve by Nagy and seconded by Zook

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

#### Resolution 062-13

Upon consideration to approve additional extended days for the current school year of 2012-2013.

1. Diana Gasser – 5 days after school is out.
2. Kimberly Nagelkirk – 2 days after school is out.

Motion to approve by Fox and seconded by Nagy

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

#### Resolution 063-13

Upon consideration to approve the following extended days for the 2013-2014 school year:

1. Kim Nagelkirk – 1 day before school starts and 2 days after school is out for the 2013-2014 school year.
2. Karen Reeves – 2 days before school starts and 1 day after school is out for the 2013-2014 school year.

- year.
3. Teresa Stephens – 5 days before school starts and 5 days after school is out for the 2013-2014 school year.
  4. Joan Kays – 3 days before school starts for the 2013-2014 school year.
  5. Diana Gasser – 5 days before school starts and 10 days after school is out for the 2013-2014 school year.
  6. Lori Arnold - 10 extended days for Vocational Home Economics for the 2013-2014 school year.
  7. John Bell – 15 extended days for Band Director for the 2013-2014 school year.
  8. Kevin Wolf – 15 extended days for High School Guidance for the 2013-2014 school year.
- Motion to approve by Porr and seconded by Zook  
 Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 064-13

Upon consideration to approve the following Dual Enrollment MOU with Stark State College for the 2013-2014 school year. (Appendix D)  
 Motion to approve by Porr and seconded by Fox  
 Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 065-13

Upon consideration to approve the following substitute employees:  
 1. Lisa Lynn Kramer – Substitute Bus Driver  
 2. Suzanne Bruder – Substitute Custodian  
 3. Linda Fenn – Substitute Custodian  
\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)  
 Motion to approve by Porr and seconded by Nagy  
 Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 066-13

Upon consideration to approve the purchase of 71 passenger school bus for the amount of \$77,334.00 from Mansfield Truck Sales.  
 Motion to approve by Fox and seconded by Porr  
 Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 067-13

Upon consideration to approve a contract with Steven Workman as Treasurer of the district per the adopted salary scale for the period of 8/1/14 through 7/31/17.  
 Motion to approve by Porr and seconded by Nagy  
 Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 068-13

Upon consideration to approve resolution to adopt interim end-of-course exams in American History and American Government. (Appendix E)  
 Motion to approve by Fox and seconded by Nagy  
 Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 069-13

Upon consideration to approve the following as casual summer help to be paid \$13.55 per hour:

|               |                  |                   |                 |
|---------------|------------------|-------------------|-----------------|
| Robin Steiner | Brenda Wilson    | Mary Ann Thompson | Connie Jennings |
| Ronda Parks   | Jennie McFarland | Kim Nagelkirk     |                 |
| Nancy Lemon   | Jenny Walsh      | Brad Brown        |                 |
| Terri Jung    | Kay Dannemiller  | Tricia Barr       |                 |

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 070-13

Upon consideration to approve to accept bids for the sale/disposal of the following items:

1. Salad Bar (used) from Chippewa Middle School
2. Two compartment sink (used) from Hazel Harvey

Motion to approve by Fox 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 7:35 p.m.

A. Employment

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

CARRIED

Meeting reconvened at 10:29 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

X. ADJOURNMENT:

Motion to adjourn at 10:29 by Fox and seconded by Porr

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

CARRIED