

**June 24, 2013**

**Regular Meeting – 7:00 p.m.**

**Chippewa High School**

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Tentative OAA Test Scores – Updates by S. Stebly and M. Rodriguez

V. PUBLIC PARTICIPATION:

Beth Badock - Congratulate D. Fischer on new job and welcome to S. Stebly as new Superintendent

Zach Morgan - To explain new Eagle Scout project

Pat McNutt - Endorses Eagle Scout project

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

1. Summer Activity -Work list report:security enhancements, and cost est. of Hazel Harvey driveway  
Committee Report

1. Policy met - Recommendations on agenda

2. Relay for Life - Recap summary

3. ESC Superintendent search - Interview started

4. Wednesday - WCSCC meeting - BOE member selection proposed change

Other Reports

1. James Taylor MA+30

2. Marisol Storad MA

3. Renee Trochowski MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 071-13

Upon consideration to approve the following minutes:

1. May 20, 2013

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve the request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2013-2014 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

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 072-13

Upon consideration to approve the following additional Intervention OGT Instructor (as needed)

1. Joan West – Special Education Instructor (Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 073-13

Upon consideration to approve to hire Samantha Clark, BA–150/SH, Step 0, \$35,329.00 as General Music teacher for a one year effective for the 2013/2014 school year. (Appendix A)

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

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

CARRIED

Resolution 074-13

Upon consideration to approve to hire Steve Watkins as the Principal of Chippewa Middle School, MA, Step 0, \$74,211.00 for two years effective for the 2013-2014 & 2014-2015 school year.

(Appendix B) \*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

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

CARRIED

Resolution 075-13

Upon consideration to approve to hire Megan Siegfried as the MH Teacher, BA, Step 0, \$34,200.00 for one year effective for the 2013/2014 school year. (Appendix C)

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

CARRIED

Resolution 076-13

Upon consideration to approve the hire April Roth-Kimber as Guidance Counselor, MA, Step 0, \$36,594.00 for one year effective for the 2013-2014 school year. (Appendix D )

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

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 077-13

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

Middle School Cheerleading Football – Susan Leach - 6.25% = \$2,138.00	Middle School Head Football 8 <sup>th</sup> – Dennis Warner – 7.25% = \$2,480.00
Middle School Head Football 7 <sup>th</sup> Rick McMerrell – 7.25% = \$2,480.00	Middle School Assistant Football – Curt Kearney - 2.75% = \$941.00
Middle School Volleyball 8 <sup>th</sup> – Rachel Silasi – 7.25% = \$2,480.00	Middle School Volleyball 7 <sup>th</sup> – Kimberly Stanger – 7.25% = \$2,480.00
Middle School Yearbook ½ – Rachel Silasi – 1.75% = \$599.00	Middle School Vocal – Shauna McClosky – 7.25% = \$2,480.00
Power of the Pen 7 <sup>th</sup> – Marnita Lorenzen - 2.75% = \$941.00	Middle School Student Council – Deanna White - 2.75% = \$941.00
Middle School Musical – Shauna McClosky – 4.50% = \$1,539.00	Middle School Yearbook ½ - Ruth Coney – 1.75% = \$599.00
Tech Liaison MS – Mike Williams – 1.50% = \$513.00	Power of the Pen 8 <sup>th</sup> – Leslie Marshall – 2.75% = \$941.00
Middle School Academic Challenge ½ - Stephanie Smiach – 1.25% = \$428.00	Middle School Academic Challenge ½ - Christine Arbogast – 1.25% = \$428.00
Friday Night School – \$20.00 per hour - Christine Arbogast	Art Display Coordinator – Rachel Silasi – 1.00% = \$342.00
Friday Night School – \$20.00 per hour - Ben Hymes	Middle School Math Counts – Susan Leach – 2.50% = \$855.00
Friday Night School – \$20.00 per hour - Jennifer Nemet	Friday Night School – \$20.00 per hour - Jen Carter
Friday Night School – \$20.00 per hour - Rachel Silasi	Friday Night School – \$20.00 per hour - Leslie Marshall
Volleyball Varsity – Allison Hostetler – 10.50% = \$3,591.00	Friday Night School – \$20.00 per hour - Kate Plant
Volleyball JV – Molly Sipos – 7.25% = \$2,480.00	Friday Night School – \$20.00 per hour - Stephanie Smiach
Cross Country Boys and Girls – Rob Marshall – 10.50% = \$3,591.00	Volleyball Freshman – Brittany Akins – 7.25% = \$2,480.00
Faculty Manager ½ - Kevin Wolf - 2.875% = \$983.00	Golf Varsity – Don Olney - 10.50% = \$3,591.00
Weightlifting – Casey Tester – 11.00% = \$3,762.00	Faculty Manager ½ - TJ Lindeman – 2.875% = \$983.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$814.00	Chipp Newsletter – Kenny Gasser – 2.38% = \$814.00
HS Yearbook – Josh Strauss – 6.25% = \$2,138.00	HS Student Council – Beth Badock – 3.75% = \$1,283.00

Musical Play Director – Shauna McClosky – 8.50% = \$2,907.00	Multi Act Play Director – Brianne Pernod – 5.25% = \$1,796.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$342.00	Speech Team – Katie Kager – 2.50% = \$855.00
Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,591.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,591.00
Soccer JV Boys – Geoff Johnson – 7.25% = \$2,480.00	Soccer JV Girls – Shaina Coney – 7.25% = \$2,480.00
Soccer Varsity Boys Assistant – Dean Letz – 2.75% = \$941.00	Soccer Varsity Girls Assistant – Kay Young – 2.75% = \$941.00
Cheerleaders High School Football – Don Stoll – 8.00% = \$2,736.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,736.00
HS Band – John Bell – 7.25% = \$2,480.00	HS Asst. Band Director – Angela White – 3.75% = \$1,283.00
Band Volunteer Assistant – Nicholas Brown – 0	HS Vocal – Shauna McClosky – 7.25% = \$2,480.00
MS Band – John Bell – 7.25% = \$2,480.00	Color Guard Instructor – Hilary Holmes – 3.50% = \$1,197.00
Pep Band – John Bell – 2.75% = \$941.00	Band Volunteer Assistant – Colin Dees – 0
Tennis Varsity Girls – Christine Arbogast – 10.50% = \$3,591.00	Robotics Club – Ken Gasser – 0
One Act Play/Play – Brianne Pernod – 2.50% = \$855.00	Robotics Club – Dottie Ridenour - 0
Junior Advisor – Kelly Oyler – 4.75% = \$1,625.00	Tennis JV Girls – Jennifer Carter – 7.25% = \$2,480.00
Freshman Advisor – Keith Brown – 2.75% = \$941.00	Senior Advisor – Beth Badock – 3.75% = \$1,283.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,283.00	Sophomore Advisor – Steve Liptak – 2.75% = \$941.00
H.S. Academic Challenge – Ken Gasser – 2.50% = \$855.00	Washington Trip – TJ Lindeman – 2.75% = \$941.00

Motion to approve by Porr and seconded by Fox

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

CARRIED

### Resolution 078-13

Upon consideration to approve the following for Home Instruction as needed for the 2013-2014 school year at \$19.38 per hour (as needed).

1. Jen Carter
2. Kate Plant
3. Joan West

Motion to approve by Nagy and seconded by Fox

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

CARRIED

### Resolution 079-13

Upon consideration to approve the following Board Policy (Appendix E)

GCB-1 – Professional Staff Contracts and Compensation Plans	GCB-2 – Professional Staff Contracts and Compensation Plans
GCBB - Professional Staff Supplemental Contracts	GCN-1 – Evaluation of Professional Staff (Teachers)
GCN-2 – Evaluation of Professional Staff (Principals)	IGBE - Remedial Instruction
IKE - Promotion and Retention of Students	JEBA – Early Entrance to Kindergarten
JO – Student Records	JO-R – Student Records
JP – Positive Behavioral Interventions and Supports	

Motion to approve by Nagy and seconded by Porr

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

CARRIED

### Resolution 080-13

Upon consideration to approve the Handbooks for the 2013-2014 school year for the following schools:

1. Hazel Harvey Elementary (Appendix F)
2. Chippewa Middle School (Appendix G)
3. Chippewa High School (Appendix H)

Motion to approve by Nagy and seconded by Fox

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 7:27 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: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Meeting reconvened at 9:40 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

X. ADJOURNMENT:

Motion to adjourn at 9:40 p.m. by Fox and seconded by Nagy

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

CARRIED