

July 29, 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:

A. Ohio Facilities Construction Commission update – July 10, 2013 meeting summary

1. Designation as lapsed district – will need to update intent
2. Equality ranking valuation per pupil
3. Master plan needed to pursue bond issue
4. Middle School needs

B. Maintenance Update on Buildings – slide update of project completions

C. Zach Morgan – Eagle Scout Project – slide show of proposed plans on high school property

D. Matt Rodriguez – Staffing and summary of pupil count

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Education Tax Policy Institute Study of new budget bill

Superintendents Report

1. WCSCC National Competition
2. HB59 components
3. Rogues Hollow Parade
4. Need Policy Meeting – to be established
5. Vocational School representation changes – proposed to change from elected status

Committee Report

Other Reports

1. Leslie Fox – MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 081-13

Upon consideration to approve the following minutes:

1. June 24, 2013
2. July 10, 2013

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation

Upon consideration to accept the resignation of Jodie Hughes effective July 31, 2013.

Upon consideration to approve the Eagle Scout Project by Zach Morgan.

Upon consideration to approve a milk bid from Smith Dairy for the 2013-2014 school year (Appendix A)

Upon consideration to approve a bread bid from Nickles Bakery for the 2013-2014 school year (Appendix B)

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 082-13

Upon consideration to approve the Chippewa High School Marching Band Trip, March 31, 2014 through April 5, 2014 to Orlando, Florida. (Appendix C)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 083-13

Upon consideration to approve unpaid leave for Jason Brand from August 16, 2013 through September 27, 2013. (Appendix D)

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 084-13

Upon consideration to approve to hire Michael Roberts as a tutor at Chippewa High School for the 2013-2014 school year at \$19.38 per hour. (Appendix E)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded by Porr

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

CARRIED

Resolution 085-13

Upon consideration to approve to hire Brad Heintz as a tutor at Chippewa Middle School for the 2013-2014 school year at \$19.38 per hour. (Appendix F)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded by Porr

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

CARRIED

Resolution 086-13

Upon consideration to approve to hire Amanda Campbell as a tutor at Chippewa Middle School for the 2013-2014 school year at \$19.38 per hour. (Appendix G)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded by Nagy

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

CARRIED

Resolution 087-13

Upon consideration to approve 10 extended days for April Roth for Guidance for the 2013-2014 school year.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 088-13

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2013-2014 school year. (Appendix H)

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 089-13

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

Football Varsity Assistant – 12.00% - \$4,104.00 – Randy McCoy	Football Varsity Assistant – 12.00% - \$4,104.00 – Adam Brown
Football Varsity Assistant – 12.00% - \$4,104.00 – Chris Seeback	Football Freshman – 8.00%- \$2,736.00 – Ian Leja
Football Freshman – 8.00% - \$2,736.00 – Mike Roberts	Saturday School - \$60.00 – Shawn Braman
Saturday School - \$60.00 – April Roth	Saturday School - \$60.00 – Bill Conley

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

CARRIED

Resolution 090-13

Upon consideration to approve the following students for Open Enrollment for the 2013-2014 school year:

Last Name	First Name	Grade	From School	Info
McHenry	Gage	K	Rittman	Repeat
Miller	Lilylynn	K	Barberton	Repeat
Johnson	Sydney	K	Tuslaw	New
Wolf	Landon	K	South East	New
Cormell	Chesney	K	Orrville	New
Lambdin	Hailey	K	Northwest	New
Ries	William	K	Barberton	Repeat
Scratchfield	Emma	K	Norton	New
Grady	Jaidyn	K	Northwest	New
Breeden	Madison	1	Norton	Repeat
Eisenbrei	Rion	1	Orrville	New
Franks	Nathan	1	Manchester	Repeat
Johnson	Brody	1	Northwest	Repeat
Knicely	Lane	1	Smithville	Repeat
Shea	Trinity	1	Barberton	Repeat
Rodriguez	Mia	1	Jackson	New
Efaw	Madison	2	Norton	Repeat
Fleming	Carley	2	Wadsworth	Repeat
Johnson	Andrew	2	Wadsworth	Repeat
Wolf	Kyia	2	South East	Repeat
Dague	Logan	2	Rittman	New
Ries	Aaron	2	Barberton	Repeat
Yannuzzo	Gabrielle	2	Norton	Repeat
Darnell	Ella	2	Barberton	New
Harvey	Hayden	2	Rittman	Repeat
Miller	Elaine	3	Barberton	Repeat
Webb	Jayla	3	Rittman	Repeat
Wilcox	Jade	3	Wadsworth	Repeat
Cowan	Tyler	3	Barberton	Repeat
Georges	Makalyn	3	Akron	Repeat
Milburn	Joslyn	3	Wadsworth	Repeat
Miller	Michaela	3	Barberton	Repeat
Strickler	Samuel	3	Barberton	Repeat
Trillow	Malorie	3	Akron	Repeat
Rodriguez	Annabel	3	Jackson	New
Hensel	Payton	4	Rittman	Repeat
Rood	Hannah	4	Rittman	Repeat

Last Name	First Name	Grade	From School	Info
Knicely	Makayla	6	Smithville	Repeat
Yoak	Samuel	6	Barberton	Repeat
McCartney	Savannah	6	Rittman	Repeat
Wojcik	Collin	7	Wadsworth	Repeat
Bragg	Alexandria	7	Akron	Repeat
Lewis	Alexandrea	7	Akron	Repeat
Rood	Jacob	7	Rittman	Repeat
Walsh	Caroline	7	Barberton	Repeat
Henderson	Shaunna	8	Wadsworth	Repeat
May	Lauren	8	Cloverleaf	New
Milburn	Jadelyn	8	Wadsworth	Repeat
Vinson	Allison	8	Barberton	Repeat
Yannuzzo	Haley	8	Norton	Repeat
Yoak	Ryan	8	Barberton	Repeat
Darnell	Savannah	8	Barberton	New
Holt	Jeffrey	9	Barberton	Repeat
Coleman	Jordan	9	Norton	Repeat
Kelby	Max	9	Smithville	New
Mushalek	Robert	9	Barberton	Repeat
Rabung	Seth	9	Solon	Repeat
Stoll	Tyler	9	Smithville	Repeat
Brasiel	Shawn	9	Rittman	New
Breitenstine	Bailey	10	Barberton	Repeat
Dyer	Holly	10	Wadsworth	New
Miller	Kyle	10	Smithville	Repeat
Mushalek	Julia	10	Barberton	Repeat
Shook	Jonathan	10	Copley	Repeat
Miller	Ashley	11	Smithville	Repeat
Ashcraft	Cheyenne	11	Orrville	Repeat
Crookston	Thomas	11	Northwest	Repeat
Johns	Kristina	11	Barberton	Repeat
Schar	April	11	Rittman	New
Kennedy	Philip	11	Wadsworth	New
McCartney	Brooklyn	11	Rittman	Repeat
Benjamin	Brian	12	Akron	Repeat
Henderson	Timothy	12	Wadsworth	Repeat
Marino	Ellie	12	Manchester	New

Yoak	Randy	4	Barberton	Repeat
Fleming	Serena	5	Wadsworth	Repeat
Norman	Autum	5	Barberton	Repeat
Swinehart	Mindy	5	Barberton	Repeat
Walsh	Gavin	5	Barberton	Repeat
Hymes IV	Benjamin	6	Springfield	New

Arbogast	Matthew	12	Wadsworth	Repeat
Ashcraft	Todd	12	Norton	Repeat
Plucinski	Ryan	12	Norton	Repeat
Helms	Matthew	12		New
Pack	Austin	12	Orrville	New

Motion to approve by Fox and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes Porr yes, Zook no

CARRIED

Resolution 091-13

Upon consideration to approve the contract with Wooster Hospital for Athletic Trainer for the 2013/2014 school year. (Appendix A)

Motion to approve by Porr 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 7:48 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 Zook

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

CARRIED

Meeting reconvened at 9:23 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

Discussion: Class Size, Test Results, Open Enrollment, Home Schooled Students' Participation in Sports(HB59)

X. ADJOURNMENT:

Motion to adjourn at 10:05 by Fox and seconded by Porr

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

CARRIED