

October 28, 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:

State of the Schools – November 25, 2013 at 7:00 p.m. Chippewa Middle School Cafeteria

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

-Five Year Forecast

Superintendents Report

-Notice of retired teacher Pat Taylor's death

-Point of Sale System put in place for cafeteria use

-CMS performance of Beauty and the Beast

-High School Boys Soccer District Champs

-U.S. Army All American Band Award -Tyler McFarland – November 14, 2013 Assembly

Committee Report

Other Reports

-Chippewa Cares Coalition update – Austin Nagy/Olivia Thacker presentation on Youth Coalition

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 117-13

Upon consideration to approve the following minutes:

1. September 23, 2013
2. October 14, 2013
3. October 21, 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 accept the following donations

1. \$60.00 from "Give with Target" to Hazel Harvey Elementary

Upon consideration to approve the resignation of Jennifer Strauss as Musical Tech Consultant.

Upon consideration to approve the following substitute employee:

1. Linda Yeager – Librarian, Secretary, Teacher Aide
2. Tonya Barnes – Bus Driver

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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 118-13

Upon consideration to approve Maternity Leave for Jamie Zollinger (Appendix A)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 119-13

Upon consideration to approve to hire Mary Pawlicki as School Nurse at St. Peter and Paul for the 2013-1014 school year at \$15.00 per hour.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 120-13

Upon consideration to approve the following students for Payment-in-Lieu of Transportation for the 13/14 school year:

Trent Richards – Archbishop Hoban	Cori Agnoni – Archbishop Hoban
Cameron Ferrell – Archbishop Hoban	Austin Gerwig – Archbishop Hoban
Curtis Yovichin – Central Christian School	Austin Conrad – Central Christian
Michelle Conrad – Central Christian	Chad Conrad – Central Christian
Alex Dutt – Kingsway Christian	Abby Dutt – Kingsway Christian
Cassidy Ruther – Kingsway Christian	Jesse Ruther – Kingsway Christian
Aliza Dutt – Kingsway Christian	Paxton Dutt – Kingsway Christian
Morgan Dutt – Kingsway Christian	Nathan Davis – Kingsway Christian
Abigail Painter – Northside Christian Academy	Diana Semilia – Our Lady of the Elms
Erin Coffman – Our Lady of the Elms	Molly Jones – Our Lady of the Elms
Savannah (Coffey) Porter – Our Lady of the Elms	Patrick Olverio – St. Vincent St. Mary
Alexandria Oliverio – St. Vincent St. Mary	Jackson Williams – St. Vincent St. Mary
Nate Labbe – St. Vincent St. Mary	Gianna Oliverio – Sacred Heart
Dominic Delmoro – Sacred Heart	Joshua Craddock – Sacred Heart
Maddalena Franchetti – Sacred Heart	Charles Franchetti – Sacred Heart
Trace Underwood – Sacred Heart	Kyle Bereni – Summit Academy Secondary
Ellana Jones – Walsh Jesuit High School	Leanne Casserlie – Walsh Jesuit High School

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 121-13

Upon consideration to approve Lori Bartel as a volunteer for Girls Basketball.

*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 122-13

Upon consideration to approve the following students for open enrollment for the remainder of the 2013-2014 school year:

1. Tasha Eckelbecker – 12th grade
2. Chrystaline Curry – 3rd grade
3. Joshua Curry – 4th grade

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 123-13

Upon consideration to approve the attached Memorandum of Understanding with the Wayne

County Joint Vocational School District. (Appendix B)

Motion to approve by Nagy and seconded by Zook

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 7:17 p.m.

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

CARRIED

Meeting reconvened at 8:06 p.m.

Present: Edington, Fox, Nagy, Porr, Zook.

X. ADJOURNMENT:

Motion to adjourn at 8:06 p.m. by Zook and seconded by Fox

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

CARRIED