

November 25, 2013
Regular Meeting-6:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook (late arrival)

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

Bill Epling - Holiday Basketball Tournament Proposal (2014), Orlando, Florida

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

1. The district receives Title I funds and we are designating the following individual's as Title I employees:

- A. Sarah McCall 33% Title I
- B. Heidi Breudigam 33% Title I
- C. Teri Archer 33% Title I
- D. Joan West – 100% Title I
- E. Danielle Reed 100% Title I

Committee Report

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 124-13

Upon consideration to approve the following minutes:

- 1. October 28, 2013
- 2. November 18, 2013

Upon consideration to approve the following:

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

Upon consideration to accept the following donations

- 1. \$103.20 from Aetna – Robin Thomas
- 2. \$105.00 from Aetna – Tracy O'Brien
- 3. \$105.00 from Aetna – Tracy O'Brien
- 4. \$2120.00 from All Sports Booster Club
- 5. \$2,120.00 from 3 Point Club
- 6. \$100.00 from Dr. Gilchrest
- 7. \$200.00 from Ms. Wendy Newstead
- 8. \$825.00 from Homefield
- 9. \$1700.00
 - A. \$500.00 from Silver City Lights
 - B. \$1200.00 from Anonymous
- 10. \$500.00 from Doylestown Lions Club

Upon consideration to approve the following substitute employees:

- 1. Laura Karl – Cook (retroactive to 11-8-13)

2. Gavin Ross – Bus Driver

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Upon consideration to approve the 2013 OSBA Media Honor Roll resolution (Appendix A)

Motion to approve by Porr and seconded by Fox

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 125-13

Upon consideration to approve Maternity Leave for Brooke Meisterics (Appendix B)

Motion to approve by Porr and seconded by Fox

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

Resolution 126-13

Upon consideration to approve unpaid leave for Kevin Wolf (Appendix C)

Motion to approve by Nagy and seconded by Porr

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

Resolution 127-13

Upon consideration to approve Military Leave for Jason Brand from December 9, 2013 through December 20, 2013. (Appendix D)

Motion to approve by Nagy and seconded by Fox

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

Resolution 128-13

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

1. Jaden Bullen-Kidd – 10th grade
2. Sierra McKeown – 8th grade
3. Kylee Tenney – 4th grade

Motion to approve by Porr and seconded by Nagy

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

Resolution 129-13

Upon consideration to approve the following supplementals:

MS Basketball Cheerleading – Don Stoll – 6.25% = \$2,138.00	MS Assistant Boys Basketball – Brad Heintz - 2.75% = \$941.00
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Motion to approve by Nagy and seconded by Porr

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

Resolution 130-13

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

1. Angela Sprain
2. Kelly Oyler

Motion to approve by Fox and seconded by Porr

Roll Call: Nagy yes, Porr 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 6:18 p.m.

1. 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 Porr

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

Zook arrived at 6:29 p.m.

CARRIED

Meeting reconvened at 6:51 p.m.

Present: Zook, Edington, Fox, Nagy Porr

X. STATE OF THE SCHOOLS PRESENTATION:

Academics

Resources

Facilities

Community

XI. ADJOURNMENT:

Motion to adjourn at 8:18 p.m. by Fox and seconded by Porr

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

CARRIED