

**December 17, 2012**  
**Regular Meeting–6:00 p.m.**  
**Chippewa High School**

I. CALL TO ORDER:

II. ROLL CALL:

Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Strategic Planning-Goal Setting

V. PUBLIC PARTICIPATION:

Olin Bleichrodt – Increased security in schools? Public sentiment

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Income Tax Letter

Superintendents Report - Procedures protocol school safety update – (ALICE) Alert, Lockdown, Informed, Counter, Evacuate

1. Third Grade Ohio Achievement Assessment Fall Reading Scores

2. Testing Assessment Schedule – Discussion – 86.3% 3<sup>rd</sup> grade fall result assessment schedule Committee Report

Other Reports – Joanne Porr – Capital Conference – Frustration with topics from state mandates

1. State Board focuses on rural school districts

2. No Child Left Behind race to the top competition vs. cooperation

3. Siphoning public funds avoiding compliance with state constitution inequality

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 130-12

Upon consideration to approve the following minutes:

1. November 26, 2012

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve the following Substitute Employees:

1. John Richards – Cook, Janitor, Bus Driver

2. Toni Wright – Cook, Janitor, Aide

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

Upon consideration to approve to accept the following donations:

1. \$54.75 from Target’s “Take Charge of Education Program” to Chippewa Middle School

2. \$260.25 from Target’s “Take Charge of Education Program” to Hazel Harvey Elementary

3. \$103.00 from Tracy O’Brien and her employer, the Aetna Foundation to Chippewa Middle School

4. \$200.00 from Sheetz to the Girls Tennis team

5. \$100.00 from the Gilchrest family to Chippewa Athletics

6. \$400.00 from Ralph Durbin & Rogues Hollow Festival to Chippewa Athletics

7. \$35.00 from the Reeves family to the Boys Basketball team

8. \$250.00 from Sheetz to the Boys Tennis Team

Motion to approve by Zook and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 131:12

Upon consideration to approve Monday, January 7, 2013 as the date and 6:00 PM as the time for the January 2013 Organizational Meeting/Budget Hearing to be held at the Chippewa Middle School.

Approve Denise Edington as President Pro-Tem for the January 2013 Organizational Meeting.

Motion to approve by Nagy and seconded by Porr

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 6:27 p.m.

A. 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 Zook

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

CARRIED

Meeting reconvened at 7:22 p.m.

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

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr at 7:22 p.m.

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

CARRIED