

**February 24, 2014**  
**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:

None

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports District Property Tax Valuation Comparison

Superintendents Report

1. Calamity days

2. State Testing dates extended one week

Committee Report-D.Zook reported number of new WCSCC applicants for 2014/2015 (28)

Other Reports

1. Curriculum Update

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 008-14

Upon consideration to approve the following minutes:

1. January 13, 2014

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve to accept the following donations:

1. \$21.00 to Chippewa Middle School from Aetna Foundation.

2. \$21.00 to Hazel Harvey Elementary from Aetna Foundation.

3. \$988.00 to Chippewa High School Band from Booster Club.

4. \$500.00 to Chippewa High School from an Anonymous Donor.

5. \$5,034.00 to Chippewa Middle School from Booster Club.

Upon consideration to approve the following students for Open Enrollment for the remainder of the school year:

1. Colt Barr – 9<sup>th</sup> Grade

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 009-14

Upon consideration to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (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 010-14

Upon consideration to approve maternity leave for Kaitlyn Stevenson estimated to begin on March 28, 2014. (Appendix B)

Motion to approve by Fox and seconded by Porr

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

#### Resolution 011-14

Upon consideration to approve the following Supplementals:

½ Basketball 6 <sup>th</sup> Grade – 3.125% = \$1069.00 – Cassie Schrock	½ Basketball 6 <sup>th</sup> Grade – 3.125% = \$1069.00 – Brad Heintz
½ Basketball Skills – 1.25% = \$428.00 – Cassie Schrock	½ Basketball Skills – 1.25% = \$428.00 – Brad Heintz
Baseball JV – 7.25% = \$2,480.00 – Ben Hymes	Baseball Varsity Assistant – 2.75% = \$941.00 – Keith Brown
Baseball Freshman – 7.25% = \$2,480.00 – Don Henegar	Softball JV – 7.25% = \$2,480.00 – Melissa Marthey
Softball Varsity Assistant – 2.75% = \$941.00 – Alena Lipaj	Track Varsity Assistant Girls – 7.25% = \$2,480.00 – Tom Richards **

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

\*\* Per diem based on service days

Motion to approve by Zook and seconded by Nagy

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

#### Resolution 012-14

Upon consideration to approve the following contracts with KRG Education Services Inc. at \$130.00 per day as needed for each student. For a total amount for the 2013/2014 school year of: \$83,070.00.

1. 93 days x \$130.00 = \$12,090.00 maximum
2. 182 days x \$130.00 = \$23,660.00 maximum
3. 182 days x \$130.00 = \$23,660.00 maximum
4. 182 days x \$130.00 = \$23,660.00 maximum

Motion to approve by Porr and seconded by Fox

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

#### Resolution 013-14

Upon consideration to accept with regrets the following retirements

1. Mary Kay Hajek effective May 30, 2014 (Appendix C)
2. John Bell effective May 30, 2014 (Appendix D)
3. Thomas Richards effective May 30, 2014 (Appendix E)
4. Alan Martin effective May 30, 2014 (Appendix F)

Motion to approve by Zook and seconded by Fox

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

#### Resolution 014-14

Upon consideration to approve the first reading of the 2014-2015 school year calendar. (Appendix G)

Motion to approve by Porr and seconded by Nagy

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

#### Resolution 015-14

Upon consideration to approve the contract with The University of Akron Audiology and Speech Center for speech-language and hearing services. The University of Akron Audiology and Speech Center will be compensated up to \$70.00 per hour plus mileage at 56.5 cents per mile of services during the specified term of the agreement which will include but not be limited to speech-language and hearing screening, speech-language evaluations, speech-language treatment and/or teacher in-service as referred to in Addendum 1 (fees for services) and hereby incorporated by reference into the body of the agreement. (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 016-14

Upon consideration to approve endorsing the Village of Doylestown Community Reinvestment Area plan as presented. (Appendix I)

Motion to approve by Porr and seconded by Fox

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

#### Resolution 017-14

Upon consideration to approve the resolutions: Music in Our Schools Month and Youth Art Month. During the month of March, the Ohio Music Education Association is sponsoring the observance of Music in Our Schools Month, a national celebration. The Music in Our Schools Month theme for 2014 is **“Music Makes Me Learn!”** Youth Art Month theme is **“Art Shapes the World!”**

Motion to approve by Porr and seconded by Zook

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

#### IX. EXECUTVE 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 7:38 p.m.

1. Employment
2. Investigation of charges/complaints (unless public hearing requested)
3. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their 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: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Fox left the meeting at 8:21 p.m.

Meeting reconvened at 10:34 p.m.

Present: Edington, Nagy, Porr, Zook.

#### X. ADJOURNMENT:

Motion to adjourn at 10:34 by Porr and seconded by Zook

Roll Call: Porr yes, Zook yes, Edington yes, Nagy yes. CARRIED

Next Meeting to be held March 13<sup>th</sup> at 7:00 p.m. or March 17<sup>th</sup> at 7:00 p.m. pending schedule.