

March 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:

V. PUBLIC PARTICIPATION:

1. G. Lindeman – Embarrassed by anonymous letter sent to Board of Education
Wants coach job awarded to Tim Lucey. States qualities of:
Has taken program to next level.
Gets youth started at young age.
Awarded Inland coach of the year.
Visible and helps bonding amongst players
Has come a long way.
Community pride, success, increased gate, hard worker, giving.
Presented petition to Board of Education (200 Tim Lucey supporters)
2. C. Briggs – Hoping he has changed. Felt need to support boys that would not play for coach.
Claims Coach Lucey humiliated and degraded players/Never praised.
Wants to stand up for others wronged. Shared letter from son and son's friends.
3. D. Zahn – Applauds Board of Education for holding Lucey responsible and accountable. What will next 4 years hold after past 4 years? Shows up late and talked basketball in class.
4. J. Bailey – Issues were known of Mr. Lucey's past behavior? Being judged for past?
5. J. Briggs – Some issues may have been in past but current students will not play for him. This much drama from other teachers/coaches? Son bullied by coach.
6. G. Richardson – Board action for coaching or teaching position?
7. L. Marshall – Sounds like Lucey has passion for sport and community.
8. D. Pierce – Has coaching experience. If he had a son, he would want him coached by Lucey.
9. B. Pond – Has improved. Perhaps behavior modification is needed. Has witnessed maturing.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report – Calamity day make-up schedule per calendar

Ken Gasser – Robotics Club Presentation

Committee Report – D. Zook-WCSCC update on student OGT test count

Other Reports

1. Jamie Zollinger – MA/MS

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 20-14

Upon consideration to approve the following minutes:

1. February 24, 2014
2. March 17, 2014

Upon consideration to approve the following:

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

5. Budget Actual Comparison

Upon consideration to approve the following substitutes:

1. Julie Kasburg – Cook, Secretary, Library, Aide

Upon consideration to approve the following donations:

1. \$220.00 HY-Tek Track Scoring Program from Ralph Durbin to Chippewa High School.
2. \$1,000.00 grant from PPG Industries Foundation to Hazel Harvey Elementary.
3. \$20.64 from Aetna for Hazel Harvey Elementary.

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 21-14

Upon consideration to approve the 2014-2015 school year calendar (Appendix A)

Motion to approve by Nagy and seconded by Fox

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

Resolution 22-14

Upon consideration to approve maternity leave for Erin Hurley estimated to begin on May 4, 2014. (Appendix B)

Motion to approve by Porr and seconded by Zook

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

Resolution 23-14

Upon consideration to approve maternity leave for Christine Arbogast estimated to begin on April 24, 2014. (Appendix C)

Motion to approve by Zook and seconded by Porr

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

Resolution 24-14

Upon consideration to accept the resignation of Susan Leach as Math Counts Advisor. (Appendix D)

Motion to approve by Porr and seconded by Nagy

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

Resolution 25-14

Upon consideration to approve the following Supplemental Contract(s):

Math Counts – 2.50% = \$855.00 – Brad Heintz	
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fox

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

Resolution 26-14

Upon consideration to approve the following resignations:

1. Erin Hurley effective at the end of the 2013-2014 school year.
2. Tim Lucey effective at the end of the 2013-2014 school year.

Motion to approve by Porr and seconded by Fox

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

Resolution 27-14

Upon consideration to approve the following individuals as orchestra volunteers for the spring musical at Chippewa High School.

Amy Grom – Flute	Nick Brown – Trumpet
Samantha Clark – Trumpet	Max Sherrill – Trombone
Amy Lindsey – Violin	Joe Fox – Percussion
Mike McClosky - Bass	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 28-14

Upon consideration to approve Daryl Lepley for \$20.00 per hour for up to 2 hours per track meet for coaching pole vault during varsity track meets for the 2013-2014 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 29-14

Upon consideration to approve the hiring of Sara Mitchell-Skuza as cafeteria worker effective March 25, 2014, Step 0, \$12.37 per hour on an “as needed” basis for the remainder of the 2013-2014 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fox

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

Resolution 30-14

Upon consideration to approve the employment of Laura Noble for a one year contract as a teacher for the remainder of the 2013-2014 school year at BA, Step 0, per diem rate.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

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

Resolution 31-14

Upon consideration to approve the following supplemental contracts:

Asst. Musical Play Director – 4.50% - \$1,539.00 = Jennifer Strauss	Theater Consultant Tech HS - \$250.00 = Adrienne Jones
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

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

Resolution 32-14

Upon consideration to approve to accept the resignation of Mr. Andy Becker at the end of the 2013/2014 school year (Appendix A)

Motion to approve by Zook 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 7:39 p.m.

1. Employment
2. Discipline

3. Investigation of charges/complaints (unless public hearing requested)

4. 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 Zook

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

CARRIED

Meeting reconvened at 10:16 p.m.

Present: Porr, Zook, Edington, Fox, Nagy

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Fox at 10:16 p.m.

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

CARRIED