

April 28, 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:

Relay for Life

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports - Increase in health/dental insurance rates

Superintendents Report -

1. Make-up rain dates for extracurricular activities

Committee Report -

1. Curriculum meeting last Wednesday and April 29th

2. WCSCC – Report of activity, Financial Reports

3. NHS Induction at Career Center

Other Reports

1. Pat McNutt – MS +30

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 34-14

Upon consideration to approve the following minutes:

1. March 24, 2014

2. April 7, 2014

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

6. Five year Forecast

Upon consideration to approve to accept the following donations:

1. \$1000.00 grant from PPG Industries Foundation to Chippewa Middle School.

2. \$600.00 from Legacy Photo Services to Hazel Harvey Elementary.

3. \$69.31 from Aetna's Giving Campaign to Chippewa Middle School.

4. \$69.31 from Aetna's Giving Campaign to Hazel Harvey Elementary.

5. \$68.11 from Aetna's Giving Campaign to Hazel Harvey Elementary.

Upon consideration to approve the following substitute employees:

1. Tracy Zollinger – Teacher Aide, Library Aide, Secretary, and Cook.

Upon consideration to approve unpaid days for the following individuals:

1. Tina Durbin – March 31, April 1 and 2

2. Teresa Stephens – March 31, April 1 and 2

3. Karen Smith – April 10 – ½ and April 11

4. Jacquie Petit – April 7

- 5. Dale Allen – April 16 – ½
- 6. Jennie McFarland – March 31, April 1 and 2

Motion to approve by Porr and seconded by Fox
 Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 35-14

Upon consideration to approve the amended 2014-2015 school year calendar (Appendix A)
 Motion to approve by Nagy and seconded by Porr
 Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 36-14

Upon consideration to approve the following supplemental position for the 2014-2015 school year:
 1. Boys Varsity Head Basketball Coach– Lee Foster – 16.00% = \$5,472.00
 Motion to approve by Nagy and seconded by Fox
 Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 37-14

Upon Consideration to accept the following resignation:
 1. Allison Hostetler – Teacher (Appendix B)
 Motion to approve by Nagy and seconded by Fox
 Roll Call: Zook no, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 38-14

Upon consideration to approve Auxiliary Service 1-year contract at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

Motion to approve by Zook and seconded by Porr
 Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 39-14

Upon consideration to approve the renewal of the following Certified One-Year Contracts – 2014-2015:

Brittany Akins	Christine Arbogast
Teri Archer	Lori Arnold
Mike Bohley	Samantha Clark
Barbara Crawford	Karen Foster (.5 Teach & .5 Pre-School)
Ben Hymes	Curtis Kearney
Tim Robison	April Roth-Kimber
Joshua Schaefer	Stephanie Scharton
Kaitlyn Stevenson	Brittany Wellart

Motion to approve by Fox and seconded by Nagy
 Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 40-14

Upon consideration to approve the renewal of the following Certified Two-Year Contracts 2014-2015 and 2015-2016:

Brad Brown	Shauna McClosky
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James Taylor	Lynn Wess
Adam Brown	Susan Leach
Kelly Oyler	TJ Lindeman
Rachel Silasi	Marty Storad
Jamie Zollinger	

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 41-14

Upon consideration to approve the following Classified One Year Contracts 2014-2015:

Brian Spence	Maryann Thompson
Erin "Kris" Cormell	Lisa Truman
Ann-Marie Spicer	Diana Hatala
Tori Benak	

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 42-14

Upon consideration to approve the following Classified Continuing Contracts:

Denise Vasilatos	
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Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 43-14

Upon consideration to approve the renewal of the following Certified staff, as tutors for a one year contract for the 2014-2015 school year.

Mike Roberts	Amanda Campbell
Brad Heintz	Jen Strauss
Joan West	Danielle Read

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 44-14

Upon consideration to approve the renewal of the following Classified staff, for a one year contract for the 2014-2015 school year.

Terrie Jung	Lorraine Wolf
Sara Mitchell-Skuza	

Motion to approve by Fox and seconded by Zook

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

CARRIED

Resolution 45-14

Upon consideration to approve the Non-Renewal of all 2013-2014 Supplemental Contracts.

Motion to approve by Zook and seconded by Nagy

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

CARRIED

Resolution 46-14

Upon consideration to approve that Chippewa Local Schools will pay substitute teachers a rate of \$80.00 per day for the 2014-2015 school year.

Motion to approve by Nagy and seconded by Fox
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 47-14

Upon consideration to approve the Chippewa High School graduating class of 2014. (Appendix C)
Motion to approve by Nagy and seconded by Fox
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 48-14

Upon consideration to approve the following resolution:
WHEREAS, the Board of Education has determined that a reduction in force of one certified teacher position (Art) is needed for the 2014-2015 school year and for the creation of one certified teacher position (Foreign Language) for the 2014-2015 school year and for the creation of one Director of Special Education for the 2014-2015 school year.
Motion to approve by Porr and seconded by Fox
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 49-14

Upon consideration to approve the following dual credit agreements for the 2014-2015 school year. (Appendix D)
1. Stark State College
2. University of Akron Wayne College
Motion to approve by Porr and seconded by Fox
Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 50-14

Upon consideration to approve the following students for open enrollment for the remainder of the 2013-2014 school year:
1. Tyler McFarland – 1st Grade
2. Hunter McFarland – Kindergarten
Motion to approve by Porr and seconded by Fox
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 51-14

Upon consideration to approve the following team trips:
1. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University from July 29th through August 1st. (Appendix E)
2. Chippewa High School Football Team to attend the Mount Union Team Football Camp, July 15th to July 17th in Alliance, Ohio. (Appendix F)
Motion to approve by Nagy and seconded by Fox
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 52-14

Upon consideration to approve the proposal for summer school at Chippewa High School. (Appendix G)
Motion to approve by Zook and seconded by Nagy

Motion by Zook and seconded by Porr to amend Resolution 52-14 to eliminate the \$25.00 fee for credit recovery courses found on 5A of Appendix G

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

To Approve Resolution 52-14 as amended:

Motion to approve by Zook and seconded by Nagy

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

Resolution 53-14

Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2014-2015 school year.

Motion to approve by Nagy and seconded by Porr

Motion to table by Zook and seconded by Fox

Roll Call: Edington No, Fox yes, Nagy yes, Porr No, Zook yes TABLED

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 7:44 p.m.

1. Employment

2. 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: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Meeting reconvened at 9:45 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 9:46 p.m.

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