

June 9, 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:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report-Breakfast notice of program, Relay for Life – 6/20/14

Committee Report

Other Reports

VII. OLD BUSINESS:

Resolution 75-14

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. (Appendix A)

Motion to approve by Nagy and seconded by Porr

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

CARRIED

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 76-14

Upon consideration to approve the following minutes:

1. May 19, 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 request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2014-2015 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

Upon consideration to approve unpaid days for the following individuals:

1. Lisa Ferris – June 2, 2014

2. Lydia Wilcox – June 2, 2014

Motion to approve by Porr and seconded by Fox

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

CARRIED

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 77-14

Upon consideration to approve the hire of Drew Conyers as teacher, MA/MS Step 6, \$47,367.00 for one year effective for the 2014-2015.

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

Motion to approve by Porr and seconded by Fox

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

Resolution 78-14

Upon consideration to approve the hire of Laura Noble as tutor, \$19.38 per hour for one year effective for the 2014-2015 school year.

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 79-14

Upon consideration to approve the Handbooks for the 2014-2015 school year for the following schools:

1. Hazel Harvey Elementary (Appendix B)
2. Chippewa Middle School (Appendix C)
3. Chippewa High School (Appendix D)

Motion to approve by Fox and seconded by Porr

Motion by Fox and Seconded by Porr to amend the Handbooks for the 2014-2015 school year.

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

To approve as amended:

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

Resolution 80-14

Upon consideration to approve the following fees/prices for the 2014-2015 school year:

1. Hazel Harvey Elementary:
 - School fees- \$30.00
 - Lunch price - \$2.50
2. Chippewa Middle School:
 - School fees- \$35.00
 - Lunch price - \$2.75
3. Chippewa High School:
 - School fees - \$35.00 grades 9-11 and \$50.00 for 12th grade
 - Lunch price - \$2.75
4. Breakfast District Wide - \$1.50
5. Ticket Prices - Adult: \$6.00, Student: \$3.00

Motion to approve by Porr and seconded by Nagy

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

Resolution 81-14

Upon consideration to approve the following supplementals for the 2014-2015 school year:

Cross Country Boys and Girls – Josh Strauss – 10.50% = \$3591.00	Friday Night School – Leslie Marshall - \$20.00 per hour
Friday Night School – Jen Strauss - \$20.00 per hour	Friday Night School – Brittany Wellert - \$20.00 per hour
Friday Night School – Susan Leach - \$20.00 per hour	Friday Night School – Amanda Campbell - \$20.00 per hour
Friday Night School – Christina Arbogast - \$20.00 per hour	Friday Night School – Rachel Silasi - \$20.00 per hour
Friday Night School – Ruth Coney - \$20.00 per hour	Friday Night School – Jennifer Nemet - \$20.00 per hour
Friday Night School – Stephanie Scharton - \$20.00	

Motion to approve by Fox and seconded by Porr

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

Resolution 82-14

Upon consideration to approve the sale of the following two busses to Mike and B Sales:

1. Bus 26 at the rate of \$2200.00.
2. Bus 21 at the rate of \$2200.00.

Motion to approve by Zook and seconded by Nagy

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

Resolution 83-14

Upon consideration to approve to accept bids for the disposal of the following bus:

1. Bus# 22, 1999 Freightliner Blue Bird

Motion to approve by Zook and seconded by Porr

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

Resolution 84-14

Upon Consideration to accept the following resignations:

1. Bill Conley as of July 31, 2014 (Appendix E)
2. Patty Malyj as of July 31, 2014 for the purpose of retirement. (Appendix F)
3. Brad Heintz as of end of 2013-2014 contract year (Appendix G)
4. Danielle Read as of end of 2013-2014 contract year (Appendix H)
5. Talia St. Clair as Special Education Director. (to rescind Resolution 57-14) (Appendix I)

Motion to approve by Porr and seconded by Nagy

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

Resolution 85-14

Upon consideration to approve the following 2013-2014 supplemental:

1. Danielle Read – Hazel Harvey Yearbook - \$100.00

Motion to approve by Nagy and seconded by Porr

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

Resolution 86-14

Upon consideration to approve the following as casual summer help to be paid \$12.62 per hour:

Brenda Wilson	Mary Ann Thompson	Suzanne Bruder
Lisa Kramer	Linda Fenn	Josh Schaefer
Joan Kays	Beth Badock	Terrie Jung
Sarah McCall	Nancy Lemmon	Jenny Walsh
Connie Jennings	Gavin Ross	

Motion to approve by Porr and seconded by Fox

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

Resolution 87-14

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2014-2015 school year. (Appendix J)

Motion to approve by Nagy and seconded by Fox

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

Addendum to the Agenda

Resolution 88-14

Upon consideration to approve the hire of Traci Zollinger as Elementary Secretary, Step 0, \$13.35 per hour for one year effective for the 2014-2015 school year.

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

Motion to approve by Fox and seconded by Nagy

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

Resolution 89-14

Upon consideration to approve the hire of Amanda Bidinger as a tutor, \$19.38 per hour for one year effective for the 2014-2015 school year.

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

Motion to approve by Zook and seconded by Nagy

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

Resolution 90-14

Upon consideration to approve a dock day for Shauna McClosky on May 27, 2014

Motion to approve by Porr and seconded by Fox

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

Resolution 91-14

Upon consideration to approve the following extended days:

1. Traci Zollinger – 7 days to end the 2013-2014 school year.

Motion to approve by Nagy and seconded by Fox

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

X. 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 7:14 p.m.

1. Employment.
2. 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 Fox

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

(Fox left the meeting at 9:11 p.m.)

Meeting reconvened at 9:48 p.m.

Present: Edington, Nagy, Porr, Zook

XI. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Nagy at 9:48 p.m.

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