

July 7, 2014
Special Meeting-7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr. Zook absent

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Reports

Superintendent Report – CMS scores OAA – passed all 10 subjects (7 of 10 in 90%+)

Committee Report - None

Other Reports

1. Teri Archer – 150 SH

2. Bill Epling – Scoreboard Replacement Proposal - \$20,914.60 includes installation. proposing 2 year advertising contracts

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 92-14

Upon consideration to approve the following resignations:

1. Robin Steiner as bus driver effective end of the 2013-2014 contract year.
2. Jennifer Strauss as tutor effective end of the 2013-2014 contract year.

Upon consideration to approve to accept the following donations:

1. New scoreboards for Chippewa High School by the All Sports Boosters and 3pt. Club – approximate value \$20,914.60.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 93-14

Upon consideration to approve the hire of Cortney Shtucka as teacher, BA/BS Step 5, \$40,698.00 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 Nagy and seconded by Porr

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

CARRIED

Resolution 94-14

Upon consideration to approve the Superintendent's recommendation of a two-year limited administrative contract for Lindsay Moretta as Director of Special Education, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$58,082.00. (New Index)

*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: Porr yes, Edington yes, Fox yes, Nagy yes

CARRIED

Resolution 95-14

Upon consideration to approve the Superintendent's recommendation of a two-year limited administrative contract for Matthew Hathaway as Assistant High School Principal, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$62,027.00.

*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: Edington yes, Fox yes, Nagy yes, Porr yes

CARRIED

Resolution 96-14

Upon consideration to approve the hire of Julie White as teacher, MA/MS Step 5, \$45,572.00 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 Nagy and seconded by Porr

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

CARRIED

Resolution 97-14

Upon consideration to approve the hire of Julie Vandersommers as teacher, BA/BS Step 2, \$36,799 for one year effective for the 2014-2015 school year.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 98-14

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

Football Volunteer – Jacob Horning	HS Band – Michelle Riendeau – 7.25% = \$2,480.00
HS Asst. Band Director – Samantha Clark – 3.75% = \$1,283.00	Band Volunteer Assistant – Colin Dees
Color Guard Instructor – Hilary Holmes – 3.50% = \$1,197.00	LPDC – Sarah McCall – 2.0% = \$684.00
ACT Prep – Ken Gasser - \$20.00 per hour	ACT Prep – Brianne Pernod - \$20.00 per hour
Friday Detention – Brianne Pernod - \$20.00 per hour	Friday Detention – Angela Sprain - \$20.00 per hour
Friday Detention – Ken Gasser - \$20.00 per hour	Friday Detention – Josh Schaefer - \$20.00 per hour
Friday Detention – Beth Badock - \$20.00 per hour	Friday Detention – Pat McNutt - \$20.00 per hour
Friday Detention – Mike Roberts - \$20.00 per hour	Friday Detention – Rick McMerrell - \$20.00 per hour
Volleyball Freshman – Michaela McEndree – 7.25% = \$2,480.00	

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 99-14

Upon consideration to approve the revisions for the Chippewa Local Schools Grade Scale and Calculation of GPA and Class Rank Policy.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 100-14

Upon consideration to approve a contract with Rea & Associates for audit of the Medicaid school program agency cost report for the 2013, 2014, 2015 years at a cost of \$1,275.00.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 101-14

Upon consideration to approve the following as casual summer help to be paid \$12.62 per hour effective June 1, 2014.

1. Judith Dakoski

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 102-14

Upon consideration to approve the contract with Wooster Community Hospital for Athletic Training for the 2014-2015 school year for a maximum \$10,000.00.

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 103-14

Upon consideration to amend resolution 65-14:

1. Soccer Varsity Girls Assistant Kay Young - \$941.00.
2. Soccer JV Girls Shaina Coney \$2,480.00

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 104-14

Upon consideration to approve specifications and advertise for bids for two full size (71 or 72 passengers) school busses. (Appendix A)

Motion to approve by Fox and seconded by Nagy

Roll Call: Porr yes, Edington yes, Fox yes, Nagy 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 7:17 p.m.

1. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
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 Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes
(Fox left the meeting at 8:29 p.m.)

CARRIED

Meeting reconvened at 8:39 p.m.

Present: Edington, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr at 8:40 p.m.

Roll Call: Nagy yes, Porr yes, Edington yes

CARRIED