

July 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:

V. PUBLIC PARTICIPATION:

Lisa Gasser – Released Time for Bible Education

Explanation of program, handout, benefits

Tammy Robertson – Bullying website – Cheerleader participation?

Carl Dulin – As former BOE member and former CEA negotiator re: labor contract issues

Binding arbitration was terrible for the district

Make sure employees are happy

Need to find another attorney

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports-Income Tax, Transportation Report

Superintendents Report – Rogues Hollow Porch Party

Committee Report - None

Other Reports - None

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 105-14

Upon consideration to approve the following minutes:

1. June 9, 2014

2. July 7, 2014

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 106-14

Upon consideration to approve the hire of Becky Cargill as Assistant Treasurer, Step 0, \$32,403.00 for 2014-2015, retroactive to July 17, 2014.

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

CARRIED

Resolution 107-14

Upon consideration to accept the following resignations:

1. Lori Arnold, teacher, effective at the end of the 2013-2014 contract year. Appendix A

2. Carl Dulin as Varsity Girls Tennis coach effective July 9, 2014. Appendix B

3. Kimberly Stanger as CMS Volleyball coach effective July 6, 2014. Appendix C

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 108-14

Upon consideration to approve the hire of Kay Dannemiller for the following positions:

1. OBI Instructor for the 2014-2015 school year at \$20.00 per hour.
2. Transition time up to 15 hours at \$16.64 per hour.

Motion to approve by Zook and seconded by Porr

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

CARRIED

Resolution 109-14

Upon consideration to approve the following open enrollment students for the 2014-2015 school year.

Last Name	First Name	Grade	From School	Status
Clark	Hannah	K	Akron	New
Coffee	Peyton	K	Barberton	New
Cormell	Kamerin	K	Orrville	New
Cormell	Kory	K	Orrville	New
Cowan	Abigail	K	Barberton	New
Dague	Isabella	K	Rittman	New
Davis	Tyler	K	Rittman	New
Gable	Talon	K	Norton	New
Martz	Allison	K	Akron	New
Shortridge	Brooklyn	K	Barberton	Returning
Steckel	Ethan	K	Barberton	New
Grady	Jaidyn	K/1	Northwest	Returning
Cormell	Chesney	1	Orrville	Returning
Lambdin	Hailey	1	Smithville	Returning
Lanham	Taylor	1	Barberton	New
McFarland	Hunter	1	Smithville	Returning
McHenry	Gage	1	Rittman	Returning
Miller	Lilylynn	1	Barberton	Returning
Richards	Malaki	1	Akron	New
Ries	William	1	Barberton	Returning
Scritchfield	Emma	1	Norton	Returning
Smith	Chloe	1	Rittman	New
Baldinger	Sophia	2	Field	New
Breeden	Madison	2	Norton	Returning
Eisenbrei	Rion	2	Orrville	Returning
Johnson	Brody	2	Northwest	Returning
Knicely	Lane	2	Smithville	Returning
Lanham	Alyssa	2	Barberton	New
McFarland	Tyler	2	Smithville	Returning
Rodriguez	Mia	2	Norton	Returning
Shea	Trinity	2	Barberton	Returning
Buchanon	Lexie	3	Barberton	Returning
Dague	Logan	3	Rittman	Returning
Darnell	Ella	3	Barberton	Returning
Efaw	Madison	3	Norton	Returning
Johnson	Andrew	3	Wadsworth	Returning
Ries	Aaron	3	Barberton	Returning
Ries	Cadan	3	Barberton	New
Smith	Hayden	3	Rittman	New
Yannuzzo	Gaberielle	3	Norton	Returning
Buchanon	Kayden	4	Barberton	Returning
Cowan	Tyler	4	Barberton	Returning
Curry	Chrystaline	4	Rittman	Returning
Georges	Makalyn	4	Akron	Returning

Last Name	First Name	Grade	From School	Status
Baldinger	Emma	6	Field	New
Clark	Anthony	6	Akron	New
Duncan	Matthew	6	Barberton	New
Stein	Tara	6	Akron	New
Stellabuto	Vincent	6	Barberton	New
Walsh	Gavin	6	Barberton	Returning
Britton	Johnny	7	Norton	Returning
Clark	Niquelia	7	Akron	New
Hymes IV	Ben	7	Springfield	Returning
Knicely	Makayla	7	Smithville	Returning
McCartney	Savannah	7	Rittman	Returning
Wojcik	Collin	7	Wadsworth	Returning
Yoak	Samuel	7	Barberton	Returning
Baldinger	Olivia	8	Field	New
Bragg	Alexandria	8	Louisville	Returning
Caldwell	Jerimyah	8	Akron	Returning
Lewis	Alexandrea	8	Akron	Returning
Rood	Jacob	8	Rittman	Returning
Walsh	Caroline	8	Barberton	Returning
Brown	Anthony	9	Akron	Returning
Darnell	Savannah	9	Barberton	Returning
Henderson	Shaunna	9	Wadsworth	Returning
May	Lauren	9	Cloverleaf	Returning
Powers	Emma	9	Smithville	New
Stein	Erinn	9	Akron	New
Stellabuto	John	9	Barberton	New
Vinson	Allison	9	Barberton	Returning
Wilson	Christopher	9	Akron	New
Yoak	Randy	9	Barberton	Returning
Barr	Colt	10	Akron	Returning
Brasiel	Shawn	10	Rittman	Returning
Caldwell	Justyce	10	Akron	Returning
Coleman	Jordan	10	Orrville	Returning
Holt	Jeffrey	10	Barberton	Returning
Kelby	Max	10	Smithville	Returning
Mushalek	Robert	10	Barberton	Returning
Rabung	Seth	10	Solon	Returning
Stoll	Tyler	10	Smithville	Returning
Breitenstine	Bailey	11	Barberton	Returning
Bullen-Kidd	Jaden	11	Rittman	Returning
Charlson	Marina	11	Smithville	New
Miller	Kyle	11	Smithville	Returning
Mushalek	Julia	11	Barberton	Returning
Pastoria	Elizabeth	11	Barberton	Returning

Miller	Michaela	4	Barberton	Returning
Miller	Elaine	4	Barberton	Returning
Rodriguez	Annabel	4	Norton	Returning
Strickler	Samuel	4	Barberton	Returning
Trillow	Malorie	4	Akron	Returning
Webb	Jayla	4	Rittman	Returning
Wilcox	Jade	4	Wadsworth	Employee
Curry	Joshua	5	Rittman	Returning
Hensel	Payton	5	Rittman	Returning
Lanham	Brennen	5	Barberton	New
Pastoria	Kayla	5	Barberton	Returning
Rood	Hannah	5	Rittman	Returning
Yoak	Randy	5	Barberton	Returning

Poe	Zach	11	Barberton	Returning
Shook	Donald	11	Copley	Returning
Ashcraft	Cheyenne	12	Orrville	Returning
Britton	Charles	12	Norton	Returning
Crookston	Thomas	12	Northwest	Returning
Hance	Megan	12	Barberton	Returning
Hill	Chelsie	12	Akron	Returning
Johns	Kristina	12	Barberton	Returning
Kennedy	Philip	12	Wadsworth	Returning
McCartney	Brooklyn	12	Rittman	Returning
Miller	Ashley	12	Smithville	Returning
Schar	April	12	Rittman	Returning

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 110-14

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

Varsity Girls Tennis – 10.50% - Julie Vandersommers = \$3591.00	Middle School Volleyball – 7.25% - Jennifer Putt = \$2,480.00
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Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 111-14

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

1. Karen Reeves – 2 days before school starts.
2. Teresa Stephens – 5 days before school starts.
3. Joan Kays – 3 days before school starts.
4. Diana Gasser – 5 days before school starts.

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox 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 7:21 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 Fox

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

CARRIED

Fox left the meeting at 8:12,

Meeting reconvened at 8:44 p.m.

Present: Nagy, Porr, Zook, Edington

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr at 8:45 p.m.

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

CARRIED