

August 11, 2014
Special Board Meeting – 7:00 p.m.
Administration Office

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 Reports - None

Superintendents Report - None

Committee Report - None

Other Reports – None

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 112-14

Upon consideration to approve the following resignations:

1. Michael Roberts as tutor and coach effective August 20, 2014.
2. Colin Dees as band volunteer assistant.
3. Jordan Widder as teacher. (to rescind Resolution 60-14)

Resolution 113-14

Upon consideration to approve the following substitute employees:

1. Walter Gorena – Substitute Custodian
2. Rich Tackett – Substitute Custodian
3. Mike Rote – Substitute Bus Driver
4. Terrie Jung – Substitute Custodian

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 114-14

Upon consideration to approve the hire of Jordan Hardwick as teacher, BA/BS Step 0, \$34,200.00 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 Zook and seconded by Fox

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

CARRIED

Resolution 115-14

Upon consideration to approve the hire of Jennifer Putt 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 Nagy and seconded by Porr

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

CARRIED

Resolution 116-14

Upon consideration to approve the hire of Lisa Kramer as Bus Driver, Step 0, \$17.05 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 Fox

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

CARRIED

Resolution 117-14

Upon consideration to approve the hire of Gavin Ross as Bus Driver, Step 0, \$17.05 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 Zook

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

Resolution 118-14

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

½ Faculty Manager – Steve Liptak -2.875% = \$983.00	½ Faculty Manager – Beth Badock – 2.875 = \$983.00
Tennis JV Girls – Jennifer Walsh – 7.25% = \$2,480.00	Cross Country Volunteer – Daryl Lepley
Band Volunteer Assistant – Clay Chabola	Saturday School – \$60.00 – Matt Hathaway

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

Resolution 119-14

Upon consideration to approve Maternity Leave for Angela Sprain (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 120-14

Upon consideration to approve the hire of Denise Rommel 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 Porr

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 7:04 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 Porr

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

H. Fox left the meeting at 9:02 p.m.

Meeting reconvened at 9:54 p.m.

Present: Zook, Edington, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr

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