

August 25, 2014
Regular Board 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:

Carol McNosky-wanted to discuss cancellation of Pre-School program bussing
Unknown parent-asked question regarding status of high school air conditioner repair.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report – Successful opening day, Air temperature in buildings

Committee Report

Other Reports

1. Carolyn Garbinsky MS+30

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 121-14

Upon consideration to approve the following minutes:

1. July 28, 2014
2. August 11, 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 following donations:

1. \$1,000.00 for Hands on Science Supplies for 8th grade from PPG Industries Foundation.
2. \$135.33 from the Aetna Foundation to Chippewa Middle School.
3. \$2,000.00 in computers from Wooster Community Hospital.

Upon consideration to approve the acceptance of the following resignations:

1. Tiffany Powell as MS Football Cheerleading Advisor. (Appendix A)

Motion to approve by Zook and seconded by Porr

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 122-14

Upon consideration to approve the employment of Suzanne Bruder, as an Aide at \$12.67 per hour, for two hours per day 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: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Resolution 123-14

Upon consideration to approve the employment of Casie Hershberger as an Aide at \$12.67 per hour 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: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED

Resolution 124-14

Upon consideration to approve the following supplemental contract:

Diana Stoll – MS Football Cheerleading – 6.25% = \$2,138.00

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

CARRIED

Resolution 125-14

Upon consideration to correct Resolution 113-14.

Jordan Hardwick, level of training to +150SH, \$35,329.00

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 126-14

Upon consideration to approve April Roth-Kimber for Summer School Coordinator at \$20.00 per hour for the 2013-2014 school year.

Motion to approve by Nagy and seconded by Porr

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

CARRIED

Resolution 127-14

Upon consideration to approve the following Open Enrollment:

1. Samantha Thompson – 11th grade

Motion to approve by Zook and seconded by Porr

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

CARRIED

Resolution 128-14

Upon consideration to accept the resignation of Jordan Widder as JV boys' basketball coach at Chippewa High School effective August 22, 2014.

Motion to approve by Nagy and seconded by Zook

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

CARRIED

Resolution 129-14

Upon consideration to approve the following supplemental contract:

1. HS Boys Soccer – Volunteer Assistant – Chance Wilging

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

Motion to approve by Fox and seconded by Zook

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

CARRIED

Resolution 130-14

Upon consideration to approve the employment of Jason Egli as tutor at \$ 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: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Resolution 131-14

Upon consideration to approve the employment of Jacquelyn Robinson, as an Aide at \$12.67 per hour, for two hours per day 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: Porr yes, Zook 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 7:08 p.m.

1. 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 Zook and seconded by Nagy

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

CARRIED

Meeting reconvened at 7:24 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

Resolution 132-14

Upon consideration to approve the CEA Contract effective July 1, 2014 through June 30, 2017.

Motion to approve by Nagy and seconded by Porr

Roll Call: Edington yes, Fox abstain, Nagy yes, Porr yes, Zook 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 7:25 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

Meeting reconvened at 9:09 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

XI. ADJOURNMENT:

Motion to adjourn by Nagy and seconded by Porr at 9:09 p.m.

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

CARRIED

Building Committee Meeting: 9:10 p.m. – 9:38 p.m.

High School air conditioning system repair/replacement

Administration building siding repairs

Bus replacement schedule