

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
APRIL 27, 2015
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
J. HUNTER FOX
DAN NAGY
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
Edington____ Fox____ Nagy____, Porr____, Zook____
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS
- V. PUBLIC PARTICIPATION:
(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.)
- VI. REPORTS AND COMMUNICATIONS:
 - A. Superintendent's Report
 - B. Treasurer Financial Reports
 - C. Committee Report
 - D. Other Reports
- VII. NEW BUSINESS CONSENSUS ITEMS:
 - A. To approve the following minutes:
 - 1. March 23, 2015
 - B. To approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison
 - C. To approve to accept the following donations:
 - 1. Donation of furniture, valued at \$1,128.87, from Justin S. Greenfielder to Chippewa High School. (Appendix A)
 - 2. Anonymous donation of \$130.00 to the Music Department.
 - D. To approve the following substitute employee:
 - 1. Kathi Galehouse – Substitute Secretary/Secretary Aide

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

VIII. NEW BUSINESS NON-CONSENSUS

A. To approve the first reading of the following policies: (Appendix B)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
GCN-1 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
EF/EFB – Food Services Management/Free And Reduced-Price Food Services	IGBEA-R – Reading Skills Assessments And Intervention
EFF – Food Sale Standards	IJA – Career Advising
EFG – Student Wellness Program	JEE – Student Attendance Accounting
IGBA – Programs For Students With Disabilities	JHCD – Administering Medicines to Students
IGBA-R – Programs For Students With Disabilities	JP – Positive Behavioral Interventions And Supports
AFC-2 – Evaluation of Professional Staff	KG – Community Use of School Premises
GNC-2 – Evaluation of Professional Staff	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

B. To amend Resolution 15-15 to approve the second reading of the 2015-2016 school year calendar. (Appendix C)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

C. To accept the following resignations:

1. Jordan Hardwick effective at the end of the 2014-2015 school year. (Appendix D)
2. Amanda Eakin effective at the end of the 2014-2015 school year. (Appendix E)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

D. To accept the resignation of Lorraine Wolfe effective April 30, 2015. (Appendix F)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

E. To approve the Auxiliary Service 1-year contract for 2015-2016 at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

F. To approve the renewal of the following Certified One-Year Contracts for 2015-2016.

Brittany Akins	Jenna Pew
Christine Arbogast	Michelle Riendeau
Teri Archer	Tim Robison
Mike Bohley	April Roth-Kimber
Samantha Clark	Josh Schaefer
Drew Conyers	Courtney Shtucka
Barbara Crawford	Megan Siegfried
Jason Egli	Julie Vandersommers
Karen Foster (.5 Teach & .5 Pre-School)	Joan West
Ben Hymes	Julie White
Curtis Kearney	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

G. To approve the following Certified Two-Year Contracts for 2015-2016 and 2016-2017.

Lisa Brewer	Stephanie Scharton
Laura Chatfield	Kim Stanger
Jean Kerr	Kaitlyn Stevenson
Daryl Lepley	Brittany Wellert
Brianne Pernod	Deanna White

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

H. To approve the following Classified One-Year Contracts for 2015-2016.

Tori Benak	Sara Mitchell-Skuza
Brad Bertsch	Gavin Ross
Erin "Kris" Cormell	Michael Rote
Shanna Durbin	Brian Spence
Diana Hatala	Ann-Marie Spicer
Teri Jung	Lisa Truman
Lisa Kramer	Traci Zollinger
Buddy Mitchell	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

I. To approve the following Classified Continuing Contracts:

Maryann Thompson

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

J. To approve the following Two-Year Contracts for 2015-2016 and 2016-2017.

Rebecca Cargill	Kelly Gnap
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Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

K. To approve the employment of Marilyn Roehrich as Treasurer's Aide for the remainder of the 2014-2015 and the 2015-2016 school year, at step 0. (Appendix J)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

L. To approve the renewal of the following Certified staff, as tutors for a one year contract for the 2015-2016 school year.

Amanda Campbell
Drew Durbin
Jennifer Putt

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

M. To approve the Non-Renewal of all 2014-2015 Supplemental Contracts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

N. To approve the Non-Renewal of the following Classified staff effective at the end of the 2014-2015 school year.

Casie Smith

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

O. To approve the Reduction In Force of the following Classified staff effective at the end of the 2014-2015.

Suzanne Bruder
Jacquelyn Robinson

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

P. Upon consideration to approve the Chippewa High School graduating class of 2015. (Appendix G)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

Q. To approve the resolution from NST Sports Performance, LLC for a strength training program at Chippewa High School for the volleyball team.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

President declared motion carried _____ failed _____

R. To approve the following College Credit Plus agreements for the 2015-2016 school year. (Appendix H)

1. Stark State College
2. Kent State University
3. University of Akron Wayne College

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

President declared motion carried _____ failed _____

S. To approve the Facilities Use Agreement for the American Cancer Society's Relay For Life of Doylestown-Rittman on June 20, 2015. (Appendix I)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

T. To approve the resolution to hire the following teachers for the Summer Reading Program at the rate of \$20.00/hr. up to 63 total teaching hours.

- | | |
|----------------------|--------------------|
| 1. Valerie Remenaric | 4. Karen Funk |
| 2. Joan West | 5. Heidi Breudigam |
| 3. Kim Stanger | 6. Nancy Lemmon |

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, Fox _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

- U. To approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2015-2016 school year.

Motion by: _____ 2nd by: _____

Roll Call:

Fox _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

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 _____ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. ___ Appointment.
 - 2. ___ Employment.
 - 3. ___ Dismissal.
 - 4. ___ Discipline.
 - 5. ___ Promotion.
 - 6. ___ Demotion.
 - 7. ___ Compensation.
 - 8. ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: _____ 2nd by: _____

Roll Call:

Nagy _____, Porr _____, Zook _____, Edington _____, Fox _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Porr _____, Zook _____, Edington _____, Fox _____, Nagy _____

The President declared the meeting back into regular session at _____ p.m.

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Zook _____, Edington _____, Fox _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____