

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JULY 25, 2016
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT
JOANNE PORR, VICE PRESIDENT
LINDA H. FENN
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 _____ H. Fenn _____ 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. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

A. Approve the following minutes:

- 1. June 27, 2016
- 2. July 19, 2016

B. Approve the following:

- 1. Check Register
- 2. Receipt Ledger
- 3. Financial Summary
- 4. Cash Reconciliation
- 5. Budget Actual Comparison

Motion by: _____ 2nd by: _____

Roll Call Vote:

H. Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. To accept the following resignations:
1. Julie Vandersommers, teacher, effective at the end of the 2015-2016 contract year. (Appendix A)
 2. Michelle Riendeau, teacher, effective at the end of the 2015-2016 contract year. (Appendix B)
 3. Heather Kokosky, tutor, effective at the end of the 2015-2016 contract year. (Appendix C)
 4. Jenny Walsh, as JV Girls Tennis Coach. (Appendix D)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, H. Fenn _____

President declared motion carried _____ failed _____

- B. To approve the hire of Kate Plant as the Assistant Principal of Chippewa High School, Step 2, \$66,488.00 for two years effective for the 2016-2017 & 2017-2018 school years.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, H. Fenn _____, Nagy _____

President declared motion carried _____ failed _____

- C. To approve the hire of Brittany Wellert as Special Education Director, MS, Step 0, \$59,843.00 for one year, effective for the 2016-2017 school year. (Appendix E)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, H. Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

- D. To approve the hire of Kasey Starr as School Psychologist, MA, Step 0, \$50,101.00 for one year, effective for the 2016-2017 school year. (Appendix F)

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, H. Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

E. To approve the hire of Meghann George as Intervention Specialist, BA/BS, Step 0, \$34,716.00 for one year, effective for the 2016-2017 school year. (Appendix G)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

H. Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

F. To approve the hire of Alexa McCleaster as a teacher, MA +15, Step 5, \$48,776.00 for one year, effective for the 2016-2017 school year. (Appendix H)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, H. Fenn _____

President declared motion carried _____ failed _____

G. To approve the hire of Ashley Beaudry as a tutor, \$19.68 per hour for one year, effective for the 2016-2017 school year. (Appendix I)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, H. Fenn _____, Nagy _____

President declared motion carried _____ failed _____

H. To approve the hire of Sharon Edel as Transportation Department Aide, Step 0, \$12.67 per hour for one year, effective for the 2016-2017 school year. (Appendix J)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, H. Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

I. To approve the hire of Charbea Tetzl as a tutor, \$19.68 per hour for one year, effective for the 2016-2017 school year. (Appendix K)
*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, H. Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

J. To approve the following supplementals for the 2016-2017 school year:

HS Band – Alexa McCleaster – 16.00% = \$5,555.00
HS Pep Band Director – Alexa McCleaster – 2.75% = \$955.00
HS Concert Band – Alexa McCleaster– 1.50%* = \$521.00
MS Concert Band – Alexa McCleaster – 1.50%* = \$521.00
Soccer Varsity Boys Assistant – Fred Long – 2.75% = \$955.00
Soccer JV Boys – Alex O’Hara – 7.25% = \$2,517.00
Tennis Varsity Girls – Jennifer Walsh – 10.50% = \$3,645.00
Tennis JV Girls – Alena Lipaj – 7.25% = \$2,517.00
HS N.H.S. – Katie Kager – 3.75% = \$1,302.00

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

H. Fenn _____, Nagy _____, Porr _____, Zook _____, Edington _____

President declared motion carried _____ failed _____

K. To approve the first reading of the following policies: (Appendix L)

AFC-1 – Evaluation of Professional Staff (OTES)	IGBA-R – Programs For Students With Disabilities
AFC-2 – Evaluation of Professional Staff (Administrators)	IGCH – College Credit Plus
AFCA – Evaluation of School Counselors	IGCH-R – College Credit Plus
EHA – Data and Records Retention	IKF – Graduation Requirements
GCNA – Evaluation of School Counselors	JHCB – Immunizations
GCN-1 – Evaluation of Professional Staff (OTES)	LEC – College Credit Plus
GNC-2 – Evaluation of Professional Staff (Administrators)	LEC-R – College Credit Plus
IGBA – Programs For Students With Disabilities	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Porr _____, Zook _____, Edington _____, H. Fenn _____

President declared motion carried _____ failed _____

L. To approve the resolution to waive the requirement to provide career-technical education in grades seven and eight for the 2016-2017 school year as allowed by Section 3313.90. (Appendix M)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Porr _____, Zook _____, Edington _____, H. Fenn _____, Nagy _____

President declared motion carried _____ failed _____

M. To approve the following open enrollment students for the 2016-2017 school year.
(Appendix N)

Last Name	First Name	Gr.	District From	Status
Doolittle	Lillian	K	Barberton	Returning
Miller	Alivia	K	Rittman	New
Russell	Gavin	K	Barberton	New
Shoemaker	Landon	K	Coventry	Returning
Stoller	Kendall	K	Smithville	New
Swank	Isabella	K	Smithville	New
White	Zoey	K	Barberton	New
Williams	Jensen	K	Wooster	New
Berlin	Makayla	1	Rittman	New
Coffee	Maci	1	Barberton	Returning
Efaw	Brendan	1	Norton	Returning
Johnson	Andi	1	Northwest	Returning
Kitchen	Ayden	1	Norton	Returning
Lambdin	Grady	1	Northwest	Returning
Ries	Noah	1	Barberton	Returning
Shook	Kelsey	1	Rittman	Returning
Skelly	Jonathon	1	Wadsworth	Returning
Steckel	Ethan	1	Barberton	Returning
Strickler	Benjamin	1	Barberton	Returning
Taylor	Grace	1	Wadsworth	Returning
Whipkey	Payten	1	Rittman	Returning
Coffee	Peyton	2	Barberton	Returning
Cowan	Abigail	2	Barberton	Returning
Davis	Tyler	2	Rittman	Returning
Gable	Talon	2	Norton	Returning
Martz	Allison	2	Akron	Returning
Shortridge	Brooklyn	2	Barberton	Returning
Lambdin	Hailey	3	Northwest	Returning
Lanham	Taylor	3	Barberton	Returning
McFarland	Hunter	3	Smithville	Returning
McHenry	Gage	3	Rittman	Returning
Ries	William	3	Barberton	Returning
Wolf	Landon	3	Waynedale	New
Breeden	Madison	4	Norton	Returning
Eisenbrei	Rion	4	Orrville	Returning
Johnson	Brody	4	Northwest	Returning
Jundzilo	Talen	4	Smithville	Returning
Lanham	Alyssa	4	Barberton	Returning
McFarland	Tyler	4	Smithville	Returning
Rodriguez	Mia	4	Rittman	Returning
Shemo	Olivia	4	Norton	New
Thompson	Trent	4	Barberton	New
Buchanon	Lexie	5	Barberton	Returning
Darnell	Ella	5	Barberton	Returning

Efaw	Madison	5	Norton	Returning
Johnson	Andrew	5	Wadsworth	Returning
Ries	Aaron	5	Barberton	Returning
Russell	Xavier	5	Barberton	New
Yannuzzo	Gaberielle	5	Norton	Returning
Buchanon	Kayden	6	Barberton	Returning
Cowan	Tyler	6	Barberton	Returning
Georges	Makalyn	6	Akron	Returning
Jundzilo	Jaelyn	6	Smithville	Returning
Milburn	Joselyn	6	Wadsworth	Returning
Miller	Michaela	6	Barberton	Returning
Peters	Eric	6	Barberton	Returning
Rodriguez	Annabel	6	Rittman	Returning
Strickler	Samuel	6	Barberton	Returning
Trillow	Malorie	6	Barberton	Returning
Webb	Jayla	6	Rittman	Returning
Knierien	Noah	7	Norton	New
Lanham	Brennen	7	Barberton	Returning
Pastoria	Kayla	7	Barberton	Returning
Rood	Hannah	7	Rittman	Returning
Yoak	Randy	7	Barberton	Returning
Farber	Jordan	8	Green	Returning
Rigas	Liberty	8	Rittman	New
Stein	Tara	8	Akron	Returning
Stellabuto	Vincent	8	Barberton	Returning
Thomas	Taylor	8	Smithville	Returning
Walsh	Gavin	8	Barberton	Returning
Gregory	Savannah	9	Norton	Returning
McCartney	Savannah	9	Rittman	Returning
Parsons	Kayla	9	Wadsworth	Returning
Taylor	Keirstan	9	Jackson	New
Wojcik	Collin	9	Wadsworth	Returning
Yoak	Samuel	9	Barberton	Returning
Bragg	Alexandria	10	Louisville	Returning
Caldwell	Jerimyah	10	Akron	Returning
Clark	Bailey	10	Barberton	Returning
Gregory	Briar	10	Norton	Returning
Johns	Samuel	10	Barberton	Returning
Lewis	Alexandrea	10	Akron	Returning
Powers	Andrew	10	Smithville	Returning
Rood	Jacob	10	Rittman	Returning
Shoemaker	Summer	10	Coventry	Returning
Walsh	Caroline	10	Barberton	Returning
Darnell	Savannah	11	Barberton	Returning
Harvey	Payton	11	Wadsworth	New
Henderson	Shaunna	11	Wadsworth	Returning

Johnson	Eliana	11	Wadsworth	Returning
May	Lauren	11	Cloverleaf	Returning
Metz	Andrew	11	Norton	Returning
Milburn	Jadelyn	11	Wadsworth	Returning
Powers	Emma	11	Smithville	Returning
Roth	Gabriel	11	Wooster	New
Stein	Erinn	11	Akron	Returning
Stellabuto	John	11	Barberton	Returning
Vinson	Allison	11	Barberton	Returning
Wilson	Christopher	11	Akron	Returning
Yannuzzo	Haley	11	Norton	Returning
Yoak	Ryan	11	Barberton	Returning
Barr	Colt	12	Akron	Returning
Caldwell	Justyce	12	Akron	Returning
Charlson	Marina	12	Smithville	Returning

Coleman	Jordan	12	Orrville	Returning
Farber	Jeremy	12	Green	Returning
Hymes	Bryce	12	Springfield	New
Karovic	Alexis	12	Plain Local	Returning
Kelbly	Max	12	Smithville	Returning
Madden	Elizabeth	12	Wadsworth	Returning
Metz	Madelyn	12	Norton	Returning
Moore	Travis	12	Barberton	Returning
Mushalek	Robert	12	Barberton	Returning
Rabung	Seth	12	Solon	Returning
Stoll	Tyler	12	Smithville	Returning

Motion by: _____ 2nd by: _____

Roll Call Vote:

Zook _____, Edington _____, H. Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

N. To approve the substitute teacher rate of pay at \$95.00 per day, effective as of August 23, 2016.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Edington _____, H. Fenn _____, Nagy _____, Porr _____, Zook _____

President declared motion carried _____ failed _____

O. To approve the following extended days for the 2016-2017 school year:

1. Karen Reeves – 2 days before school starts.
2. Teresa Stephens – 2 days before school starts.
3. Joan Kays – 2 days before school starts.
4. Diana Gasser – 8 days before school starts.

Motion by: _____ 2nd by: _____

Roll Call Vote:

H. Fenn _____, 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 _____, H. Fenn _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Porr _____, Zook _____, Edington _____, H. Fenn _____, 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 _____, H. Fenn _____, Nagy _____, Porr _____

President declared motion carried _____ failed _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.