

CHIPPEWA LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING AGENDA
AUGUST 11, 2014
7:00 PM
ADMINISTRATION OFFICE

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. Treasurer Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. 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)

B. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

VIII. NEW BUSINESS NON-CONSENSUS

- A. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

B. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

C. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

D. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

E. 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 by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____

F. Approve Maternity Leave for Angela Sprain (Appendix A)

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

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 _____ 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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

President declared motion carried _____ failed _____