

May 19, 2014

Regular Meeting – 7:00 p.m.

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr (absent), Zook (arrived at 7:02 p.m.)

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: None

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports-Affordable Care Act requirements/policy needs forthcoming

Superintendents Report

- Superintendent Meeting
- Retirements, appreciation for years of service
- Ohio Graduation Test results
- Graduation May 24th at 4:00 p.m.
- Communication from 2010 Valedictorian and Salutatorian

Committee Report

Other Reports

1. Rachel Silasi – MA
2. Dare Presentation - Shannon Gerber and Brian Dressler
 - a) Elementary-Focus on safety
 - b) Middle School-Alcohol and tobacco awareness, decision making, conflict resolution, bullying
 - c) High School-Drug use prevention and teamwork with administration
 - d) History of program and curriculum attention

VII. OLD BUSINESS:

Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2014-2015 school year.

No motion to the floor

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 54-14

Upon consideration to approve the following minutes:

1. April 28, 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 to accept the following donations:

1. Box Top Donation of \$571.59 for Hazel Harvey Elementary
2. Cube 2 3D printer manufactured and donated to Chippewa Local Schools by 3D Systems Inc. – valued at \$1,299.00.
3. Sense 3D scanner manufactured by 3D Systems, donated by Kevin and Lilly Gerstenslager – valued at \$399.00.

Upon consideration to approve unpaid days for the following individuals:

1. Kay Dannemiller – April 21-23, 2014 (3 days)

2. Jason Brand – Military Leave – June 2, 2014

Motion to approve by Fox and seconded by Zook

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

CARRIED

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 55-14

Upon consideration to approve the renewal of the following Certified One-Year Contract for the 2014/2015 school year.

Megan Seigfried

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 56-14

Upon consideration to approve the following Certified Continuing Contracts:

Jamie Zollinger

Marisol Storad

Motion to approve by Fox and seconded by Zook

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

CARRIED

Resolution 57-14

Upon consideration to approve the Superintendent's recommendation of a two-year limited administrative contract for Talia St. Clair as Director of Special Education, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$58,082.00. (New Index)

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

CARRIED

Resolution 58-14

Upon consideration to approve the Superintendent's recommendation of a two-year limited administrative contract for Kate Plant as the Chippewa Middle School Assistant Principal/Athletic Director, effective for the 2014-2015 and 2015-2016 school years at Step 0, \$54,136.00.

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

CARRIED

Resolution 59-14

Upon consideration to approve the hire of Joan West as a teacher, MA/MS+15, Step 6, \$50,137.00 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 Nagy and seconded by Fox

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

CARRIED

Resolution 60-14

Upon consideration to approve the hire of Jordan Widder as a 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 Nagy and seconded by Zook

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

CARRIED

Resolution 61-14

Upon consideration to approve the hire of Jenna Pew as a teacher, 150 semester hours, Step 0, \$35,329.00 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 Fox and seconded by Nagy
 Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes

CARRIED

Resolution 62-14

Upon consideration to approve the hire of Michelle Riendeau as a teacher, 150 semester hours, Step 0, \$35,329.00 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: Edington yes, Fox yes, Nagy yes, Zook yes

CARRIED

Resolution 63-14

Upon consideration to approve the hire of Amanda Eakin as a teacher, 150 semester hours, Step 1, \$36,833.00 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 Nagy and seconded by Fox

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

CARRIED

Resolution 64-14

Upon consideration to approve the following supplemental for the 2013-2014 school year:

1. HH Grade Level Performances – Samantha Clark – 2.75% = \$941.00

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 65-14

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

Football MS Head 7 th grade – Rick McMerrell -7.25% = \$2,480.00	Football MS Head 8 th grade – Dennis Warner – 7.25% = \$2,480.00
Football MS Assistant – Ben Hymes – 2.75% = \$941.00	Volleyball MS – Kim Stanger – 7.25% = \$2,480.00
Volleyball MS – Rachel Silasi -7.25% = \$2,480.00	Wrestling MS Head – Curtis Kearney – 7.25% = \$2,480.00
Basketball MS (7) Girls Head – Ken Pease – 7.25% = \$2,480.00	Basketball MS (8) Girls Head – Josh Strauss – 7.25% = \$2,480.00
Basketball MS (8) Boys Head – Bryan Janiga – 7.25% = \$2,480.00	Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$941.00
Football MS Cheerleading – Tiffany Powell – 6.25% = \$2,138.00	Basketball MS Cheerleading – Tiffany Powell – 6.25% = \$2,138.00
Music MS Vocal – Shauna McClosky – 7.25% = \$2,480.00	MS Student Council – Deanna White – 2.75% = \$941.00
MS Yearbook – Ruth Coney – 3.50% = \$1,197.00	Theater Consultant Tech MS – Jennifer Strauss = \$150.00
MS Musical – Shauna McClosky – 4.50% = \$1,539.00	Power of the Pen 8 th grade – Marnita Lorenzen – 2.75% = \$941.00
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$941.00	Tech Liaison MS – Mike Williams – 1.50% = \$513.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$342.00	MS Academic Challenge ½ - Christine Arbogast – 1.25% = \$428.00
MS Academic Challenge ½ - Stephanie Scharton – 1.25% = \$428.00	Football HS Varsity Assistant – Randy McCoy – 12.00% = \$4,104.00
Football HS Varsity Head – Mike Bohley – 16.00% = \$5,472.00	Football HS Varsity Assistant – Chris Seebach – 12.00% = \$4,104.00
Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,104.00	Football HS Freshman – Mike Roberts – 8.00% = \$2,736.00
Football HS Freshman – Ian Leja – 8.00% = \$2,736.00	Golf Assistant Varsity – James Thompson – Volunteer
Golf Varsity – Don Olney – 10.50% = \$3,591.00	Wrestling Junior Varsity – Justin Schafrath – 7.25% = \$2,480.00
Wrestling – Chris Osting – 10.50% = \$3,591.00	Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,472.00
Wrestling – HS Assistant – Grant Hall – 2.75% = \$941.00	Basketball Girls Volunteer – Katlyn Bush
Basketball Volunteer Boys – Matt Rodriguez	Chipp Newsletter – Ken Gasser – 2.38% = \$814.00
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,104.00	Basketball Boys JV – Jordan Widder – 12.00% = \$4,104.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,736.00	HS Yearbook - Josh Strauss – 6.25% = \$2,138.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$814.00	Speech Team – Katie Kager – 2.50% = \$855.00
HS Student Council – Beth Badock – 3.75% = \$1,283.00	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,591.00
Musical Play Director – Shauna McClosky – 8.50% = \$2,907.00	Soccer JV Boys – Geoff Johnson – 7.25% = \$2,480.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$342.00	Soccer Girls Volunteer Asst. Coach – Mary Kay Hajek
Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,591.00	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,736.00
Soccer JV Girls – Kay Young – 7.25% = \$2,480.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,736.00
Soccer Varsity Girls Assistant – Shaina Coney – 2.75% = \$941.00	Tennis Varsity Girls – Carl Dulin – 10.50% = \$3,591.00
Cheerleader Volunteer Fall and Winter – Diana Stoll	Junior Advisor – Kelly Oyler – 4.75% = \$1,625.00
Music HS Vocal – Shauna McClosky – 7.25% = \$2,480.00	Freshman Advisor – Brianne Pernod – 2.75% = \$941.00
Senior Advisor – Beth Badock – 3.75% = \$1,282.00	Washington Trip – T.J. Lindeman – 2.75% = \$941.00
Sophomore Advisor – Steve Liptak – 2.75% = \$941.00	HS Academic Challenge – Ken Gasser – 2.50% = \$855.00
HS N.H.S. – Dottie Ridenour – 3.75% = \$1,283.00	Ski Club – Volunteer – Rachel Ferris
Robotics Club – Volunteer - Ken Gasser	Mentor – Beth Badock - \$439.00
Lead Mentor – Leslie Fox = \$702.00	HH Grade Level Performances (all) – Samantha Clark -2.75% = \$941.00
Mentor – Katie Kager = \$439.00	HS Band – Michelle Riendeau – 7.25% = \$2,480.00

Varsity Volleyball – Jenna Pew -10.50% = \$3,591.00	HS Boys Basketball Assistant Volunteer – Justin Greenfelder
JV Volleyball – Brittany Akins – 7.25% = \$2,480.00	MS Band – Michelle Riendeau – 7.25% = \$2,480.00
Athletic Department Volunteer – Todd Falkenstein	

Motion to approve by Nagy and seconded by Zook

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

CARRIED

Resolution 66-14

Upon consideration to approve the following Intervention OGT Instructors (as needed)

1. Dottie Ridenour - Math
2. Beth Badock - Science
3. Steve Liptak – Social Studies
4. Brianne Pernod - Writing
5. Brianne Pernod – Reading
6. Angela Sprain – Special Education Intervention

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 67-14

Upon Consideration to accept the following resignation:

1. Kim Nagelkirk as of May 13, 2014. (Appendix A)
2. Kay Dannemiller as of May 30, 2014 for the purpose of retirement. (Appendix B)
3. John Hetsch as of July 31, 2014 for the purpose of retirement. (Appendix C)
4. Jason Brand as of June 2, 2014. (Appendix D)

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 68-14

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

1. Lori Arnold - 10 extended days at .5 for Vocational Home Economics for the 2014-2015 school year.
2. Kevin Wolf – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2014-2015 school year.
3. April Roth - 15 extended days for High School Guidance for the 2014-2015 school year.
4. Michelle Riendeau - Band Director – 15 extended days for the 2014-2015 school year.

Motion to approve by Fox and seconded by Zook

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

CARRIED

Resolution 69-14

Upon consideration to approve the usage of Chippewa Local School’s busses for Village of Doylestown 2014 summer program at the cost of \$250.00 per bus and \$2.00 per mile plus driver costs.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 70-14

Upon consideration to approve the authorization of membership for the 2014-2015 school year in the Ohio High School Athletic Association. (Appendix E)

Motion to approve by Nagy and seconded by Zook

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

CARRIED

Resolution 71-14

Upon consideration to approve the contract with Wayne County DD for a special education unit for the 2014-2015 year. (Appendix F)

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 72-14

Upon consideration to approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of certified teaching staff is necessary due to decreased enrollment.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective May 30, 2014 the following teaching positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Reduction of ½ of the Consumer Science position.

Motion to approve by Nagy and seconded by Fox

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

CARRIED

Resolution 73-14

Upon consideration to approve the Chippewa High School Boys Basketball team attending the Eastern Ohio Basketball camp on June 22-24, 2014 in Sherrodsville, Ohio

Motion to approve by Fox and seconded by Nagy

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

CARRIED

Resolution 74-14

Upon consideration to approve a contract with Schmid Mechanical for an emergency repair/replacement of the hot water boiler and storage tank at \$58,885.00.

Motion to approve by Nagy and seconded by Fox

Roll Call: Fox yes, Nagy yes, Zook yes, Edington 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 7:39 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: Fox yes, Nagy yes, Zook yes, Edington yes

Fox (left at 8:58 p.m.) Porr (arrived at 9:26 p.m.)

CARRIED

Meeting reconvened at 10:17 p.m.

Present: Nagy, Porr, Zook, Edington,

Next Meeting: June 9, 2014 at 7:00 p.m.

XI. ADJOURNMENT:

Motion to adjourn at by Zook and seconded by Nagy at 10:17 p.m.

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

CARRIED