January 24, 2011
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:
II. ROLL CALL:
Present: Crawford (arrived at 7:04), Edington, Fox, Porr, Zook
III. PLEDGE OF ALLEGIANCE:
IV. DISCUSSIONS ITEMS:
1. Gifted Discussion-Showcase-Talented and Gifted-Diane Pool, Tri-County ESC and Lacy Genet
2. State of the Schools Meeting – February 7, 2011 at 7:00 p.m.
3. Policy Manual – Final Draft presented for approval January 24, 2011
V. PUBLIC PARTICIPATION:
None
VI. REPORTS AND COMMUNICATIONS:
A. Treasurer Financial Reports – Valuation for 2010
B. Superintendents Report
1. Chippewa 8th Grade Girls Basketball Team – WCAL Champs
C. Committee Report – Policy Ready Time Spent
D. Other Reports
1. Jason Brand - MA

VII. NEW BUSINESS CONSENSUS ITEMS:
Resolution 005-11
A. Upon consideration to approve the following minutes:
1. December 16, 2010
2. December 20, 2010
3. January 10, 2011 – Organizational Meeting
4. January 10, 2011 – Work Session
B. Motion to approve the revised Chippewa Local Schools Policy Manual.
Motion to approve by Crawford and seconded by Porr
Roll Call: Edington yes, Fox yes, Porr yes, Zook yes, Crawford yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS
Resolution 006-11
A. Upon consideration to approve the following substitute employees:
1. Sheri Beard – Sub Bus Driver
2. Crystal Rohr – Sub Bus Driver and Sub Custodian
3. Tracy Christman – Sub Aide, Sub Librarian and Secretary
*Pending FBI/BCI clearance and demonstration of appropriate Licensure
Motion to approve by Zook and seconded by Crawford
Roll Call: Fox yes, Porr yes, Zook yes, Crawford yes, Edington yes CARRIED

Resolution 007-11
B. Upon consideration to approve the following supplemental:

Jeanette Heitic – Theater Consultant Tech. for CHS - $250.00	Michael Lucas – Volunteer Theater
Daryl Lepley – Asst. 8th Grade Boys Basketball – 2.75% = $931.00	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Zook and seconded Crawford
Roll Call: Porr yes, Zook yes, Crawford yes, Edington yes, Fox yes CARRIED

Resolution 008-11

C. Upon consideration to approve the hiring of the following Aides at Sts. Peter and Paul at the rate of $11.75 per hour:
   1. Kimberly Johnson
   2. Nancy Dragovich
   3. Heather Ellis
   4. Crissy Youngblood

Motion to approve by Zook and seconded by Fox.

Motion to amend by Porr and seconded by Crawford to correct the resolution to read $13.75 per hour
Roll Call: Zook yes, Crawford yes, Edington yes, Fox yes, Porr yes. CARRIED

To approve as amended

Roll Call: Zook yes, Crawford yes, Edington yes, Fox yes, Porr yes. CARRIED

Resolution 009-11

D. Upon consideration to approve Deb Hall's request of 3 days off without pay on the following days: March 3rd and 4th, 2011 and April 1, 2011.

Motion to approve by Zook and seconded by Fox
Roll Call: Crawford yes, Edington yes, Fox yes, Porr yes, Zook yes CARRIED

Resolution 010-11

E. Upon consideration to approve the termination of Mr. Chris Melillo as the Chippewa Middle School Wrestling Coach as of December 21, 2010.

Motion to approve by Zook and seconded by Crawford
Roll Call: Edington yes, Fox yes, Porr yes, Zook yes, Crawford yes CARRIED

Resolution 011-11

F. Upon consideration to approve the hiring of Thomas Smith as the Chippewa Middle School wrestling coach for the remaining 20 days of the season at the $37.19 daily rate which will total $743.80.

Motion to approve by Zook and seconded by Fox
Roll Call: Fox yes, Porr yes, Zook yes, Crawford yes, Edington yes CARRIED

Resolution 012-11

G. Upon consideration to approve specifications and advertise for bid a full size (71 passengers) school bus. (Appendix A)

Motion to approve by Fox and seconded by Crawford
Roll Call: Porr yes, Zook yes, Crawford yes, Edington yes, Fox yes CARRIED

Resolution 013-11

H. Upon consideration to approve the following Education Resolution for the teaching of Financial Literacy and College and Career Readiness in grades 7 through 12 per the passage of House Bill 1.

WHEREAS the Chippewa Local School Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Chippewa Local School Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial condition that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Chippewa Local School Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in the grades (7 through 12) and in the high school.

Motion to approve by Porr and seconded by Fox
Roll Call: Zook yes, Crawford yes, Edington yes, Fox yes, Porr yes CARRIED

Resolution 014-11

I. Upon consideration to approve the following students for mid-year Open Enrollment:

Quinton Thoma – 5th grade – Current Student	Chloe Thoma – 4th grade – Current Student

Motion to approve by Crawford and seconded by Porr
Roll Call: Crawford yes, Edington yes, Fox yes, Porr yes, Zook no CARRIED

Resolution 015-11

J. Resolution to approve a revised calendar for the 2011-2012 school year. (Appendix B)
Motion to approve by Porr and seconded by Fox
Roll Call: Edington yes, Fox yes, Porr yes, Zook yes, Crawford yes CARRIED

Resolution 016-11

K. Upon consideration to approve the following resolution pursuant to the Ohio Revised Code 5705.21 submitting to the electors of the school district the question of a Renewal tax levy for the purpose of permanent improvement.

A RESOLUTION PURSUANT TO RC 5705.21
SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT
THE QUESTION OF A RENEWAL TAX LEVY
FOR THE PURPOSE OF PERMANENT IMPROVEMENT

WHEREAS, on January 24, 2011, this board adopted a resolution determining to submit to the electors of this district the question of levying a renewal tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Wayne County; and

WHEREAS, that County Auditor has certified to this board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of $267,600, calculated in the manner provided in RC 5705.195, is 1.9 mills for each one dollar of valuation, which amounts to nineteen cents for each one hundred dollars of evaluation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio, two-thirds of all members of the board elected thereto concurring, that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Chippewa Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for such necessary requirements of this school district, and that it is necessary to levy a tax in excess of such limitation for the purpose of Permanent Improvement in the amount of 1.9 mills for a period of 5 years.

Section 2. The question of a renewal levy of 1.9 mills for the purpose of repair of school buildings, improvements to school facilities and purchase of equipment for a period of 5 years, beginning with the tax list and duplicate for the year 2011, the proceeds of which levy first would be available to the board in the calendar year 2012, shall be submitted under the provisions of RC 5705.19/ RC 5705.21 to the electors of the Chippewa Local School District, at an election to be held on the 3rd day of May 2011, as authorized by law. That said election shall be held at the regular at the places of voting in the district as established by the

Board of Elections of Wayne County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. The Treasurer of this board is directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Wayne County, Ohio.

Section 5. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Porr yes, Zook no, Crawford yes, Edington yes CARRIED

The Board of Education was presented with the certification for millage requirement by Jarra Underwood, Wayne County Auditor.

Resolution 017-11

L. Upon consideration to approve the following resolution for second reading pursuant to the Ohio Revised Code section 5705.21 submitting to the electors of the school district the question of a Renewal tax levy for the purpose of permanent improvement, and as certified by the County Auditor.

A RESOLUTION PURSUANT TO RC 5705.21
SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT
THE QUESTION OF A RENEWAL TAX LEVY
FOR THE PURPOSE OF PERMANENT IMPROVEMENT

WHEREAS, on January 24, 2011, this board adopted a resolution determining to submit to the electors of this district the question of levying a renewal tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Wayne County; and

WHEREAS, that County Auditor has certified to this board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of $267,600, calculated in the manner provided in RC 5705.195, is 1.9 mills for each one dollar of valuation, which amounts to nineteen cents for each one hundred dollars of evaluation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio, two-thirds of all members of the board elected thereto concurring, that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Chippewa Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for such necessary requirements of this school district, and that it is necessary to levy a tax in excess of such limitation for the purpose of Permanent Improvement in the amount of 1.9 mills for a period of 5 years.

Section 2. The question of a renewal levy of 1.9 mills for the purpose of repair of school buildings, improvements to school facilities and purchase of equipment for a period of 5 years, beginning with the tax list and duplicate for the year 2011, the proceeds of which levy first would be available to the board in the calendar year 2012, shall be submitted under the provisions of RC 5705.19/ RC 5705.21 to the electors of the Chippewa Local School District, at an election to be held on the 3rd day of May 2011, as authorized by law. That said election shall be held at the regular at the places of voting in the district as established by the Board of Elections of Wayne County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. The Treasurer of this board is directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is directed to certify immediately a copy of this resolution to the Board of Elections of Wayne County, Ohio.

Section 5. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Motion to approve by Crawford and seconded by Porr

Roll Call: Porr yes, Zook yes, Crawford yes, Edington yes, Fox 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 7:49 p.m.

A. 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 by Edington and seconded by Crawford
Roll Call: Zook yes, Crawford yes, Edington yes, Fox yes, Porr yes CARRIED
The President declared the meeting back into regular session at 9:23 p.m.
Present: Crawford, Edington, Fox, Porr, Zook

Next meeting scheduled for February 2, 2011 at 6:30 p.m. as a State of Schools presentation work session.

X. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Fox at 10:19 p.m.
Roll Call: Edington yes, Fox yes, Porr yes, Zook yes, Crawford yes CARRIED