January 8, 2008
Organizational Meeting/Budget Hearing – 7:00 P.M.
Administration Building

I. Meeting called to order at 6:00 p.m. by Mrs. Porr who was chosen president pro-tem at the December 17, 2007 meeting to preside through election of officers.

II. Members present are Crawford, Edington, Fox, Miller, Porr

III. Pledge of Allegiance

Resolution 1-08
Nominations for President

Chris Crawford	By	Denise Edington

Motion to close nominations

Motion by Edington 2nd by Porr

5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Election:

Crawford votes for:	Chris Crawford
Edington votes for:	Chris Crawford
Fox votes for:	Chris Crawford
Miller votes for:	No
Porr votes for:	Chris Crawford

President Pro-term Joanne Porr declares the person with the majority elected president. The meeting is now turned over to the newly elected President Chris Crawford.

Resolution 2-08
Nominations for Vice-President

Denise Edington	By	Chris Crawford

Motion to close nominations

Motion by Porr 2nd by Fox

5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

Election:

Crawford votes for:	Denise Edington
Edington votes for:	Denise Edington
Fox votes for:	Denise Edington
Miller votes for:	Denise Edington
Porr votes for:	Denise Edington

President Crawford declares Denise Edington Vice-President.

Resolution 3-08
Set time and location of regular meetings to be the 4th Monday of every month at 7:00 p.m. at the Chippewa Middle School in the Library.

Motion by Edington 2nd by Miller

5 YES	Miller, Porr, Crawford, Edington, Fox	CARRIED

Resolution 4-08
Upon consideration to approve to purchase $20,000 Performance Bond for Board President, Superintendent and Treasurer.

Motion by Miller 2nd by Edington

5 YES	Porr, Crawford, Edington, Fox, Miller	CARRIED

Resolution 5-08
Upon consideration to give authorization for Treasurer to request first, second and third tax advances on all tax collections for 2008.

Motion by Porr 2nd by Miller

5 YES	Crawford, Edington, Fox, Miller, Porr	CARRIED

Resolution 6-08
Upon consideration to give authorization for Treasurer to invest any active and interim monies in 2007 when taxes come in until needed.

Motion by Miller 2nd by Fox

5 YES	Edington, Fox, Miller, Porr, Crawford	CARRIED

Resolution 7-08
Upon consideration to give authorization to establish Service Fund (3315.15) for the Board in the amount of $2.00 per ADM.

Motion by Miller 2nd by Porr

5 YES	Fox, Miller, Porr, Crawford, Edington	CARRIED

Resolution 8-08
Upon consideration to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when merchandise has been received in good condition.

Motion by Miller 2nd by Porr

5 YES	Miller, Porr, Crawford, Edington, Fox	CARRIED

Resolution 9-08
Upon consideration to authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board at the next regular meeting.

Motion by Porr 2nd by Miller
5 YES Porr, Crawford, Edington, Fox, Miller CARRIED

Resolution 10-08
Upon consideration to dispense with reading of the minutes with distribution of written minutes to Board members five days prior to regular meeting (3313.26)

Motion by Porr 2nd by Miller
5 YES Crawford, Edington, Fox, Miller, Porr

To amend to three days prior to regular meeting (3313.26)

Motion by Miller 2nd by Porr
5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Resolution 11-08
Upon consideration to approve to use buses for extra and co-curricular activities

Motion by Edington 2nd by Miller
5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

Resolution 12-08
Upon consideration to approve for the Treasurer and Superintendent to attend professional meetings as necessary with expenses reimbursed.

Motion by Miller 2nd by Edington
5 YES Miller, Porr, Crawford, Edington, Fox CARRIED

Porr moved and Edington 2nd the motion to adjourn at 6:13 p.m.
5 YES Porr, Crawford, Edington, Fox, Miller CARRIED

CHIPPEWA LOCAL BOARD OF EDUCATION
BUDGET HEARING

JANUARY 7, 2008
Administration Building
Doylestown, OH 44230

Call to order
Present were Crawford, Edington, Fox, Miller and Porr

Resolution 13-08
Upon consideration to approve the budget from 7/1/08 to 12/31/09 and to authorize a copy to be forwarded to the county auditor.

Motion by Porr 2nd by Fox
5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Crawford moved and Porr 2nd the motion to adjourn at 6:15 p.m.
5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

January 8, 2008
Regular Meeting – 6:15 P.M.
Administration Building

I. CALL TO ORDER

II. ROLL CALL:

Members present are Crawford, Edington, Fox, Miller, and Porr

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION:
Tom Benedict – Concern for Item A – as unknown and for retroactive – concern for how community will respond.
Amy Fulton – With program cuts, where is the money coming from?

V. DISCUSSION ITEMS:
A. 3 Addemdums
B. Jan. 16, 2008 – JEDD Meeting
C. CRA Letter of understanding that health center is included
D. Needing further discussion: Calamity Day, Physical Education Curriculum and Prin. Attending for re-organization & including staffing Plan.
E. Board of Education Meeting – CMS Library on Jan. 24, 2008.

VI. REPORTS AND COMMUNICATIONS:
A. Treasurer Financial Reports – Income Tax Discussion
B. Superintendents Report – OSBA Recognition of School Board Members

VII. NEW BUSINESS CONSENSUS ITEMS:
Resolution 14-08
Upon consideration to approve the following minutes:
1. December 10, 2007
2. December 17, 2007

Resolution 15-08
Upon consideration to approve the following supplementals:

John Bell – MS Band Director – 7.25%	James Taylor – JV Softball Coach – 7.25%
Ben Mahas – Friday Night School – 20.00 per hour	

Resolution 16-08
Upon consideration to approve France trip with Mrs. Ferris and her French class in June of 2009. See attached letter with details.

Resolution 17-08
Upon consideration to approve the renewal of the Ohio School Boards Association Membership for January 2008 through December 2008 – cost of $3289.00

Resolution 18-08
Upon consideration to approve the following substitute employees:

1. John Boling, Norton, Ohio – Sub Custodian & Sub Bus Driver
2. Kathy Gidley, Doylestown, Ohio – Sub Custodian
3. John Johnson, Norton, Ohio – Sub Bus Driver
4. Longin Dziczkowski, Doylestown, Ohio – Sub Bus Driver
5. Tim Ruch, Doylestown, Ohio – Sub Bus Driver

Resolution 19-08
Upon consideration to remove the French Trip from new business consensus items.

Motion by Porr 2nd by Edington
5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Resolution's 15-08, 17-08, 18-08, 19-08 (16-08 was removed)
Upon consideration to approve New Business consensus items as amended.

Motion by Edington 2nd by Miller
5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 20-08
Upon consideration to approve Bob Rice unpaid leave for the days of January 22 through January 25th. See attached letter.

Motion by Porr 2nd by Edington
5 YES Miller, Porr, Crawford, Edington, Fox CARRIED

Resolution 21-08
Upon consideration to approve to hire Joann Whitman for the 6 hour cook Position as of January 9, 2008 at step 0.

Motion by Porr 2nd by Fox
5 YES Porr, Crawford, Edington, Fox, Miller CARRIED

Upon consideration approve to amend Resolution 21-08 to the equilivant step.

Motion by Miller 2nd by Porr

5 YES Crawford, Edington, Fox, Miller, Porr CARRIED

Resolution 22-08
Upon consideration to approve the hiring of the following individuals as Bus Drivers:
1. Randy Turner – Wooster, Ohio at Step 0.
2. Jim Keck – Rittman, Ohio at Step 0.

Motion by Edington 2nd by Porr
5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Resolution 16-08
Upon consideration to approve France trip with Mrs. Ferris and her French class in June of 2009. See attached letter with details.

Motion by Porr 2nd by Fox
5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

Resolution 23-08
BE IT RESOLVED, that the Chippewa Local School Board approves bidding the contract and in compliance with all E-Rate specifications for one year for telephone and Internet services

Motion by Edington 2nd by Crawford
4 YES Crawford, Edington, Fox, Miller, CARRIED
1 ABSTAIN Porr

Resolution 24-08
BE IT RESOLVED, that the Chippewa Local School Board approves the following student for Open Enrollment for the remainder of the school year 2007-2008.

Autym Hull – 3rd grade
719 Poplar Street
Wooster, OH

Motion by Miller 2nd by Edington
5 YES Edington, Fox, Miller, Porr, Crawford CARRIED

Resolution 25-08
BE IT RESOLVED, that the Chippewa Local School Board approves the leave and use of up to 7 unpaid days for court subpoena of Karen Reeves. See attached letter.

Motion by Porr 2nd by Miller
5 YES Fox, Miller, Porr, Crawford, Edington CARRIED

IX. EXECUTIVE SESSION:

Executive session to discuss personal at 7:08 p.m.

Motion by Miller 2nd by Edington
5 YES Miller, Porr, Crawford, Edington, Fox CARRIED

Meeting reconvened at 11:02 p.m.
Present are Porr, Crawford, Edington, Fox, Miller

X. OLD BUSINESS:
Resolution 26-08
Upon consideration to approve the establishment of the Superintendent's Salary Compensation effective August 1 2007 – July 31, 2008 at 2.5% and 2.0% Performance Bonus

Motion by Miller 2nd by Fox
5 YES Miller, Porr, Crawford, Edington, Fox CARRIED

Resolution 27-08
Upon consideration to approve the establishment of the Treasurer's Contract for 3 1/2 years and Compensation at 3.4% and 2.5% thereafter effective January 1, 2008 through July 31, 2011.

Motion by Porr 2nd by Fox
5 YES Porr, Crawford, Edington, Fox, Miller CARRIED

XI. ADJOURNMENT:

Porr moved and Edington seconded to adjourn the meeting at 11:12 p.m.
5 YES Crawford, Edington, Fox, Miller, Porr CARRIED