

March 17, 2008
Regular Meeting
Chippewa Middle School – Library, 7:00 PM

I. CALL TO ORDER:

II. ROLL CALL:

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

III. PLEDGE OF ALLEGIANCE:

IV. RECOGNITION:

A. Superintendent recognizes the following individuals

- | | |
|--------------------------------|----------------------------------|
| 1. Sarah McCall – HH Teacher | 8. Tyler Rowe – HH Student |
| 2. Jane Summers – HH Teacher | 9. Connor Hutzell – HH Student |
| 3. Katelyn Walker – HH Student | 10. Kelli Erwin – HH Student |
| 4. Lizzy Madden – HH Student | 11. Hannah Hopkins – HH Student |
| 5. Travis Belka – HH Student | 12. Greg McKeown – CMS Custodian |
| 6. Keith Oylar - HH Student | 13. Pat McNutt – CHS Teacher |
| 7. Seth Rabung – HH Student | |

V. PUBLIC PARTICIPATION:

VI. DISCUSSION ITEMS:

- A. John Miller – Letters to Editor – Middle School Bullying by Mrs. Tacket
Need for BOE response?
High School Fundrasing Dollars – Chris Crawford to draft Letter(s)
- B. Bill Prenosill at next meeting
- C. Academic Challenge Team on Television
- D. PI Meeting on April 14, 2008
- E. New Bus Status – Oil Leaks

VII. REPORTS AND COMMUNICATIONS

- A. Treasurer Financial Reports – Income Tax Withheld
- B. Superintendents Report – Notice to negotiate
- C. Committee Reports – Wednesday, March 19, 2008, Negotiation Committee meets
- Need a Policy Committee meeting

VIII. NEW BUSINESS CONSENSUS ITEMS

Resolution 39-08

Upon consideration to approve the following minutes:

- 1. February 11, 2008
- 2. February 25, 2008

Resolution 40-08

Upon consideration to approve the following Music Education resolution:

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2008 as Music In Our Schools Month, focusing on the theme “Music Touches Lives”, now,

This year’s theme, “Music Touches Lives” focuses on how participation and involvement in music enables students to know themselves, examine their culture and that of others, learn by doing, learn diverse methods of communication by singing songs and playing instruments, analyze and think critically, develop empathy and compassion, and how the performance of music touches the lives of both the performer and the listener/audience.

THEREFORE, be it resolved that the board of education of the Chippewa Local School district endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School district, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Resolution 41-08

Upon consideration to approve the following Youth Art resolution:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of an art education; and

WHEREAS, art education in the schools includes a broad range of types of art experiences which enable children to selectively perceive, create, respond and judge; and

WHEREAS, art is a powerful aesthetic force that dignifies the realm of feeling by merging intellect and emotion in the search for a humane way of life; and

WHEREAS, it is fitting for the Chippewa Local Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2008 as Youth Art Month, focusing on the theme “Stare with Art, Learn for Life”; now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School district endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School district, for its own part, rededicates itself to the maintenance of a visual art education program that will be

relevant to the needs of the children place in its care and will reach and positively influence each child.

Resolutions 39-08 through 41-08

Motion by Edington 2nd by Miller

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

IX. NEW BUSINESS – NONCONSENSUS ITEMS

Resolution 42-08

Upon consideration to approve the creation of an additional full time special education teaching position at Hazel Harvey Elementary School beginning in April of 2008.

Motion by Edington 2nd by Porr

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

Resolution 43-08

Upon consideration to approve long term sub for Chippewa Middle School – Linda Garey who will be Jennifer Johnson’s sub until her return’s from maternity leave.

Motion by Edington 2nd by Porr

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

Resolution 44-08

Upon consideration to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Motion by Miller 2nd by Fox

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

Resolution 45-08

Upon consideration to approve to hire Elizabeth T. Dixon Bullard at Step 5 for a combination Social Studies and Math teaching position at Chippewa High School beginning the 2008-2009 school year. This hiring is subject to completion of required FBI/BCI, TB testing and all other ODE requirements for teaching.

Motion by Edington 2nd by Porr

5 YES Crawford, Edington, Fox, Miller, Porr 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 7:44 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. X Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation.
8. X 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 2 & 8 as listed above.

Motion by Crawford 2nd by Edington

5 YES Edington, Fox, Miller, Porr, Crawford

CARRIED

The board goes into executive session at 7:44 PM.

Meeting reconvened at 9:34 PM

Members present Fox, Miller, Porr, Crawford, Edington

The President declared the meeting back into regular session at 9:34 PM.

XI. ADJOURNMENT:

Porr moved and Fox seconded to adjourn the meeting at 9:44 PM.

5 YES Miller, Porr, Crawford, Edington, Fox

CARRIED