March 26, 2007
Minutes
Middle School Gymnasium

I. CALL TO ORDER:

II. ROLL CALL – Members present were: Crawford, Edington, Miller, Porr, and Zook

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION:

V. DISCUSSION ITEMS

VI. REPORTS AND COMMUNICATIONS

VII. NEW BUSINESS CONSENSUS ITEMS

Resolution 40-07
Upon consideration to approve the following Minutes.
1. February 26, 2007 – APPENDIX A
2. March 12, 2007 – APPENDIX B

Resolution 41-07
Upon consideration to approve the following individuals as Assistant Football Coaches
1. Ken Pease – Assistant Coach – 12%
2. Adam Brown – Assistant Coach – 12%
3. Terry Sample – Assistant Coach – 12%
4. DeWayne Stout – Freshman Coach – 8%
5. Zach McFarren - Freshman Coach – 8%

Resolution 42-07
Upon consideration to approve payment of stipend for Literacy Improvement Building Volunteers .
1. Carmell Carty and Tori Benack at $877.00 each from Ohio Reads Grant funds.

Resolution 43-07
Upon consideration to approve the resignation for retirement of David Fry from Chippewa Local Schools. Effective May 31, 2007. Last official day of work will be May 2, 2007.

Resolution 44-07
Upon consideration to approve the resignation for Glenn B. Siniscalchi from teacher aide at Ida Sue School as of April 3, 2007.

Resolution 45-07
Upon consideration to approve an unpaid leave of absence for three days for Joann Whitman from April 24,25,26th for personal reasons.

Resolution 46-07
Upon consideration to approve William Butzer as MS Track Volunteer.

Resolution 47-07
Upon consideration to approve the following individuals as substitutes:
1. Bob Day, 894 Wimbleton Road, Medina, 44256 - Sub Bus Driver
2. Robert Rice, 305 Catawba Path, Doylestown, 44230 – Sub Custodian
3. Lisa Koprivec, 9990 Fraze Road, Marshallville, 44645 - Sub Custodian

Resolutions 40-07 through 47-07:

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

VIII. NEW BUSINESS – NONCONSENSUS ITEMS

Resolution 48-07
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 for financial reasons.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective August 1st, 2007 the following teaching positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Elimination of the OWE program position. There will be no teacher contract suspension because of the retirement of Robert Marshall.

b. Elimination of one full time music position. There will be no teacher contract suspension because of the retirement of Sallie Morton.

c. Elimination of one full time PE position. There will be no teacher contract suspension because of the reassignment of the teacher.

d. Elimination of one full time high school guidance counselor position. The guidance counselor laid off by contract suspension is Mary Lou Ford whose contract will be suspended effective August 1, 2007.

e. Elimination of the Family and Consumer Science teaching position. The teacher laid off by contract suspension is Kathy Bergen. The teaching contract of Ms. Bergen will be suspended effective August 1st, 2007. (Note: This position has been transferred to the WCSCS through a satellite program beginning the 07/08 school year.)

f. Elimination of the high school technology teaching position. The teacher laid off by contract suspension is Jody Evans. The teaching contract of Ms. Evans will be suspended effective August 1st, 2007. (Note: This position has been transferred to the WCSCS through a satellite program beginning the 07/08 school year.)

g. Elimination of the high school librarian position. There will be no teacher contract suspension because of reassignment of Margaret Watkins to District Librarian effective August 1st, 2007.

Section 2. The Treasurer is directed to give the affected teachers written notice of this action.

Section 3. It is found and determined that all actions of the Board of Education in Connection with this resolution were conducted in compliance with all applicable legal Requirements, including O.R.C. § 121.22.

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

Resolution 49-07
Upon consideration to approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of classified staff is necessary for financial reasons.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective August 1st, 2007 the following classified positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Elimination of three teacher aide positions. The aides laid off by contract suspension are Janet Lenox and Carole Schley. (The third aide resigned.) Their contracts will be suspended effective August 1st, 2007.

b. Elimination of five regular route bus driver positions. The drivers laid off by contract suspension are, Candie Thompson, Stacy Lambert, Dave Paridon, Bill Butzer, and Peggy Pierce. Their contracts will be suspended effective August 1st, 2007.

c. Elimination of one preschool bus driver position.

d. The positions of all remaining bus drivers will be reduced from full run to single run. No contracts will be suspended as a result of this change

e. Reduction of assistant treasurer to ½ time status. No contract will be suspended as a result of this change.

Section 2. The Treasurer is directed to give the affected staff members written notice of this action.

Section 3. It is found and determined that all actions of the Board of Education in connection with this resolution were conducted in compliance with all applicable legal Requirements, including O.R.C. § 121.22.

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

Resolution 50-07
Upon consideration to approve the following student for Open Enrollment to complete her senior year.

1. Miranda Hughey – 12th grader, 5813 Lyric Drive, Norton, OH 44216

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

IX. EXECUTIVE SESSION
Executive session to discuss at 10:07 p.m.

Motion by Crawford 2nd by Zook
Present: Crawford, Edington, Miller, Porr, Zook

Meeting reconvened at 12:31 p.m.
Present: Edington, Miller, Porr, Zook, Crawford

Resolution 51-07
Upon consideration to approve with the Superintendents recommendation, a three year limited administrative contract for Rich Berlin as Assistant Principal at Chippewa High School effective for three years through the 2009/2010 school year.

Motion by Crawford 2nd by Porr
4 YES Miller, Porr, Crawford, Edington CARRIED
1 NO Zook

Resolution 52-07
Upon consideration to approve with the Superintendents recommendation a three year limited administrative contract for Sandy Stebly as Principal at Chippewa Middle School effective for three years through the 2009/2010 school year.

Motion by Crawford 2nd by Miller
4 YES Porr, Crawford, Edington, Miller CARRIED
1 NO Zook

Resolution 53-07
Upon consideration to approve with the Superintendents recommendation a three year limited administrative contract for Ronna Haer as Principal at Hazel Harvey Elementary School effective for three years through the 2009/2010 school year.

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

1 NO Zook

Resolution 54-07
Upon consideration to approve with the Superintendents recommendation a two year limited administrative contract extension for Shawn Braman as Principal at Chippewa High School effective through the 2009/2010 school year.

Motion by Crawford 2nd by Miller
4 YES Edington, Miller, Porr, Crawford CARRIED
1 NO Zook

Resolution 55-07
Upon consideration to approve with the Superintendents recommendation a two year limited administrative contract extension for Cindy Sperry as Assistant Principal at Chippewa Middle School effective through the 2009/2010 school year.

Motion by Crawford 2nd by Miller
4 YES Miller, Porr, Crawford, Edington CARRIED
1 NO Zook

Resolution 56-07
Upon consideration to approve to authorize the treasurer to prepare specifications and advertise a request for bids to asphalt parking lot at Chippewa Middle School.

Motion by Zook 2nd by Crawford
4 YES Porr, Crawford, Edington, Zook CARRIED
1 NO Miller

Resolution 57-07
Upon consideration to approve the hiring of Jason Walker for the Maintenance position at Step 0, his start date will be April 2, 2007.

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

Resolution 58-07
Upon consideration to approve the following resolution:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THIS SCHOOL DISTRICT THE QUESTION OF IMPOSING A SCHOOL DISTRICT INCOME TAX

WHEREAS, on February 26, 2007 this Board adopted a resolution pursuant to Section 5748.02B of the Ohio Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate school district and income tax rate that would have to be imposed in the current year to produce and amount equivalent to $ 1,605,028 annually, a certified copy of which resolution was immediately delivered to the State Tax Commissioner; and

WHEREAS, on _____ the State Tax Commissioner certified that an income tax rate of ___% or a property tax rate of _____ mills would be required to produce that amount; and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02 **(B)** of the Revised Code, to adopt a resolution proposing the levy of a school district income tax at a rate which is the rate set forth in the Commissioner's certification rounded to the nearest one-fourth of one per cent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa School District, County of Wayne, State of Ohio, that:

Section 1. This Board finds, determines and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation will be insufficient to provide for the necessary requirements of this School District, that it is necessary to raise additional moneys for school district purposes, and that it is necessary to levy, for the purpose of current expenses, a school district income tax at the rate of ___ per cent (___%) on the School District earned income of individuals and estates.

Section 2. The question of imposing a ____% school district income tax for the purpose of current expenses, to take effect on January 1, 2008, and run for a period of five years time shall be submitted, pursuant to Chapter 5748 of the Revised Code to the electors of this School District at the election to be held on August 7, 2007.

Section 3. The Treasurer is directed to deliver immediately, and in any case not later than May 24, 2007, a certified copy of this resolution to the Board of Elections of Wayne County.

Section 4. The form of the ballot on this question shall be submitted by the board of elections.

By order of the Board of Education
of Wayne County, Ohio

_____
Steven S. Workman, Treasurer

_____
Date

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

X. ADJOURNMENT:
Crawford moved and Zook seconded to adjourn the meeting at 12:37 AM.

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

Gail Stewart – Present petition from band students, read letter previously sent
Leslie Marshall – Will additional money re-instates language arts and others?
Dottie Ridenour – Why can't department decide who teaches what?
When will Post-Secondary funds start?
Why are schedule changes being made?
Tyra Elshire – Why are bands being cut? How much is spent? How will they be able to compete?
Suzanne Long – Student of Mr. Henry's – Will not have same leadership? Has own students in band,
What is learned in elementary music?
Lorrine Wolf – Don't question elementary music, what is satellite program?
Megan Stewart – Learned from Henry & Bell – Not as much from Morton
Jeff Charlton – Taking HS band instructor is demotion. Why not Bell?
Alice Rote – Don't recall task force research included mass movement of staff.
Shouldn't force retirement Marshall & Morton loose money?
Band supplemental will affect retirement. Need more than one Guidance counselor
Need female P.E. teacher in MS.
Carl Dulin – Moving head band director to elementary is bad move. OWE pupils not being represented.
Karen Girad – Mr. Henry is mentor guidance counselor, leader
Penny Hetsch – Took cut in medical benefits – freezes in pay. Administration did not take the same cuts,
Are they part of contract review?
Larry Janchar – All should make concessions from top to bottom
Barb Bowsher – Will consider concessions for all when voting
Tom Brubaker – Sit down with Bell & Henry can duties be shared? Getting people angry is
a bad decision.
Sarah Cunningham – Why isn't school board being cut?
Mike Slorgie – Will assistant treasurer be keeping benefits?
Teresa McGill – Will income tax be put on ballot? Will it be 1%? There will be 8 periods at HS how
long will periods be?
Eric Fissell – What happens for 5th period lunches?
Lisa Koprovic – Chance to reconsider band decision?
Sarah Cunningham – Possible to switch Henry and Bell positions?
Wes Henry – Thanks for support of students & Mr. Bell
Schedule not best for students explain present schedule
Student – How can he not get to HS for 8th period?
Brittany Boutz – Why can you not sit down with Bell & Henry to discuss
Tom Brubaker – Why can't they be flipped
Deb Schafele – Will schedule change be permanent or change if levy passes?
Chris Wilken – Insulted that Same Person should have been shown at Levy Time
Band students have pride
Mr. Henry is class act & built by Mrs. Morton
Cheryl Brubaker – Bussing for band competition still in place?
Melissa Poll – Lack of sidewalks safety of our students
Cassie Feesler – Loss of Mrs. Ford a blow to Chippewa Local Schools.
Debbie Hall – Need female teacher PE at MS. Have we worked with town to promote business?
Bill Butzer – Bus drivers have as high responsibility as other cuts?
Carol Lucas – Pay to Participate pays for what?
Tom Benedict – How can we determine that a schedule can not be worked out if not completed.
Look at other options.
Dan Crawford – Will schedule be put back to 7 period day. What about Mrs. Clusky?
Barb Crawford – Spoke on behalf of Mrs. Morton – should use expertise of all teachers.

Gail Stewart – Let employees help decide how to staff and make changes.
Unknown - PE classes need a female instructor