

Chippewa Board of Education  
Agenda for Regular Meeting-January 14, 2019  
Chippewa Intermediate School Library  
6:00 PM

I. Resolution to Approve \_\_\_\_\_ as President Pro-tem for the election of President.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

II. **Call to Order**

Meeting called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_, who was chosen President Pro-tem.

Present:

Dr. Good \_\_\_\_\_, Mr. Nagy \_\_\_\_\_, Mrs. Rohr \_\_\_\_\_, Mr. DeAngelis \_\_\_\_\_, Mrs. Fenn \_\_\_\_\_

III. **Moment of Silence and Pledge of Allegiance**

IV. **Nominations for President:**

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

Motion to close nominations

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

**Election:**

Fenn votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Nagy votes for: \_\_\_\_\_

Rohr votes for: \_\_\_\_\_

DeAngelis votes for: \_\_\_\_\_

President Pro-tem declares \_\_\_\_\_ the person with the majority elected president. The meeting is now turned over to the newly elected President,

\_\_\_\_\_.

**V. Nominations for Vice-President:**

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

\_\_\_\_\_ By \_\_\_\_\_

**Motion to close nominations**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**Election:**

Fenn votes for: \_\_\_\_\_

Good votes for: \_\_\_\_\_

Nagy votes for: \_\_\_\_\_

Rohr votes for: \_\_\_\_\_

DeAngelis votes for: \_\_\_\_\_

President \_\_\_\_\_ declares \_\_\_\_\_ Vice-President.

**VI. Adoption of Agenda**

**VII. Approval of the Minutes**

1. Resolution to Approve the Minutes of the Regular Board Meeting of December 10, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**VIII. Superintendent's Report**

1. Principal updates
2. BAC (Business Advisory Council)
3. Stadium Field
4. Resolution to approve the Administrative Job Description for the Assistant Principal/Athletic Director. (First Reading)

**IX. Public Participation**

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious matter, is respectful of the personal time commitments of Board members and other school

personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

**X. The Treasurer's Report**

- a. Financial reports as posted
- b. EFP

**XI. Treasurer recommends the Board approve the following:**

- 1. Approve the increase of the SERS Board contribution from 9% to 10% retroactive to July 2003.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

- 2. Approve the change of the following prior "Advances" to Transfers"
  - a. \$500 from 001-0000 to 590-9013 made *during FY13*.
  - b. \$299, 545.41 from 001-0000 to 516-9014 *made during FY14*.
  - c. \$286,286.09 from 001-0000 to 516-9015 *made during FY15*.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

- 3. Board Policy Update:

Section J: Student, File: JO, Student Records  
Recommendation to change Board Policy regarding "Directory Information"  
**(second reading).**

The District proposes to designate the following personally identifiable information contained in a student's education records as "directory information."

- 1. student's name
- ~~2. student's address~~
- ~~3. telephone number(s)~~
- ~~4. student's date and place of birth~~
- ~~5. participation in officially recognized activities and sports~~
- ~~6. student's achievement awards or honors~~
- ~~7. student's weight and height, if a member of an athletic team~~
- ~~8. major field of study~~
- ~~9. dates of attendance ("from and to" dates of enrollment)~~
- ~~10. date of graduation~~

The above information is disclosed without prior written consent, except when the request is for a profit-making plan or activity or when the parent/eligible student has informed the Board that any or all such information should not be released without their prior written consent or when disclosure is otherwise prohibited by law.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

4. Resolution to Approve 270 hours of TVI Services from Education Services of NE Ohio at \$91.50/hour, totaling \$24,705 (180 min per IEP) for the 2018-2019 school year. Contract available upon request.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

5. Resolution to Approve payment of severance, per negotiated contract to Steve Workman and Jacquie Petit.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**XII. Finance Recommendations by the Treasurer:**

- a. Resolution to Approve the Nov18 Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Nov18 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Nov18 Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Nov18 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

**XIII. Recommendations by the Superintendent:**

1. Resolution to Approve the Retirement of Barbara Crawford as Hazel Harvey Preschool Teacher effective on May 31, 2019.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

2. Resolution to Approve the resignation of Diana Gasser, Jr/Sr High Guidance Secretary, effective on February 2, 2019.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

3. Resolution to Approve the resignations of the following Supplemental contracts:  
Kevin Sisak, High School Boys Soccer Coach  
Mike Bohley, High School Football Coach  
Drew Conyers, Athletic Director, effective end of 2018-2019 school year

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

4. Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
Assistant HS Musical Director	Makenzie Thacker	4.5%
HS Theater Consultant Tech	Matthew Filo	\$250
CIS Musical Director	Adrienne Jones	4.5%
CIS Theater Consultant Tech	Alexa McCleaster	\$150
HS Musical Volunteer	Rachael Kindig	\$0
Weightlifting	Mike Bohley	11%
Track Head Boys	Denny Schrock	10.5%
Track Assistant Boys	Tom Richards	7.25%
Track Head Girls	Olivia DeMeio	10.5%
Track Assistant Girls	Mike Williams	7.25%
Baseball Head	Josh Franks	10.5%
Baseball JV	Jerry Bennett	7.25%
Baseball Assistant	Don Henegar	2.75%
Tennis Head Boys	John Galehouse	10.5%
Tennis JV Boys	Alex O'Hara	7.25%
Softball JV	Kendall Kehres	7.25%
Softball Assistant	Wyatt Speegle	2.75%

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

5. Resolution to Approve the unpaid leave of absence for Jennifer Wolfe.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Nagy \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Rohr \_\_\_\_\_

6. Resolution to Approve membership of META Purchasing Cooperative.

WHEREAS, the major purpose of the META Purchasing Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between META Solutions and the member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Chippewa Board of Education may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Chippewa Board of Education become a Member of the META Purchasing Cooperative effective January 10, 2019.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

7. To Approve the following 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 2019 as Music in Our Schools Month, focusing on the theme "**All Music, All People**", now,

THEREFORE, be it resolved, that the board of education of the Chippewa Local Schools' 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 Schools' 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.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

8. To Approve the following Resolution:

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

WHEREAS, art education develops students' creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools' 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 powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2019 as Youth Art Month, focusing on the theme "**Your Art, Your Story**"; now,

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

The Board of Education of the Chippewa Local Schools' 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 placed in its care and will reach and positively influence each child.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**XIV. Recess for Executive Session**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: 1.) Discussion of the purchase or sale of property 2.) Discipline of public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: \_\_\_\_\_ p.m.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

**XV. Adjournment**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Time: \_\_\_\_\_ p.m.

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_