

January 14, 2019
Organizational Meeting– 6:00 PM
Chippewa Intermediate School Library

RESOLUTION 001-19

I. Upon consideration to approve Linda Fenn as President Pro-tem for the election of President.
Motion to approve by Rohr and seconded by Good

Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED

II. **Call to Order**

Meeting called to order at 6:05p.m. by Linda Fenn, 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:**

Resolution 002-19

Nomination of Dr. Curtis Good for President by Ron Nagy

Nomination of TJ DeAngelis for President by Bernadette Rohr

Motion to close nominations by Fenn and seconded by Rohr

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

Election:

Fenn votes for: _____ DeAngelis _____

Good votes for: _____ DeAngelis _____

Nagy votes for: _____ Good _____

Rohr votes for: _____ DeAngelis _____

DeAngelis votes for: _____ DeAngelis _____

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

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

Resolution 003-19

Nomination of Bernadette Rohr for Vice President by Linda Fenn

Nomination of Dr. Curtis Good for Vice President by Ron Nagy

Motion to close nominations by Linda Fenn and seconded by Bernadette Rohr

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

Election:

Fenn votes for: _____ Rohr _____

Good votes for: _____ Rohr _____

Nagy votes for: _____ Good _____

Rohr votes for: _____ Rohr _____

DeAngelis votes for: _____ Rohr _____

President DeAngelis declares Bernadette Rohr Vice-President.

VI. **Adoption of Agenda**

Resolution 004-19

Upon consideration to approve and Adopt the Agenda

Motion to approve by Rohr seconded by Nagy

Roll Call: Rohr yes, Nagy yes, DeAngelis yes, Fenn yes, Good yes CARRIED

VII. Approval of the Minutes

Resolution 005-19

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

Motion to approve by Nagy and seconded by Fenn

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

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

Joanne Porr	-community priorities -video production of Board mtgs -questioned reduction of academic field trips
C. Moyer	-improvement of sports in community
TJ DeAngelis	- offered to donate 1 st board member check to sports fundraising efforts
Steve	-requested wrestling-exclusive room
Betty Baglia	-asked for Field House improvements that Touchdown Club “already paid for”
Nate G	-suggested to save money by not putting Turf on the field and redirect those funds
Freddy Lamden	-cited old Board promises and inequality amongst various sports -believes there are safety issues with the current sports facilities

X. The Treasurer’s Report

- a. Financial reports as posted
- b. EFP

XI. Treasurer recommends the Board approve the following:

Resolution 006-19

1. Upon consideration to approve the increase of the SERS Board contribution from 9% to 10% retroactive to July 2003.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

Resolution 007-19

2. Upon consideration to 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 to approve by Fenn and seconded by Rohr

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED
Resolution 008-19

3. Upon consideration to approve 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 to approve by Nagy and seconded by Good

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

Resolution 009-19

4. Upon consideration 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 to approve by Fenn and seconded by Nagy

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

Resolution 010-19

5. Upon consideration to approve payment of severance, per negotiated contract to Steve Workman and Jacquie Petit.

Motion to approve by Nagy and seconded by Fenn

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

Resolution 011-19

XII. Finance Recommendations by the Treasurer:

- a. Upon consideration to approve the Nov18 Check Register, a copy of which is attached hereto and incorporated herein.
- b. Upon consideration to approve the Nov18 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Upon consideration to approve the Nov18 Financial Summary, a copy of which is attached hereto and incorporated herein.

d. Upon consideration to approve the Nov18 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion to approve by Nagy and seconded by Rohr

Roll Call: Fenn yes, Good yes, Nagy yes., Rohr yes, DeAngelis yes CARRIED

XIII. Recommendations by the Superintendent:

Resolution 012-19

1. Upon consideration to approve the Retirement of Barbara Crawford as Hazel Harvey Preschool Teacher effective on May 31, 2019.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

Resolution 013-19

2. Upon consideration to approve the resignation of Diana Gasser, Jr/Sr High Guidance Secretary, effective on February 2, 2019.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

Resolution 014-19

3. Upon consideration 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 to approve by Fenn and seconded by Rohr

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

Resolution 015-19

4. Upon consideration 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 to approve by Fenn and seconded by Nagy

Roll Call: DeAngelis yes, Fenn yes, Good nay, Nagy yes, Rohr yes CARRIED

Resolution 016-19

5. Upon consideration to approve the unpaid leave of absence for Jennifer Wolfe.

Motion to approve by Nagy and seconded by Rohr

Roll Call: Nagy nay, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

Resolution 017-19

6. Upon consideration 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 to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

Resolution 018-19

7. Upon consideration 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 to approve by Nagy and seconded by Fenn

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

Resolution 019-19

8. Upon consideration 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 to approve by Nagy and seconded by Fenn

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

XIV. Recess for Executive Session

Nagy moves and Fenn 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.

Time:7:01 p.m.

Motion to recess by Nagy and seconded by Fenn

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

Motion to reconvene by Fenn and seconded by Nagy at 8:14 p.m.

Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED

Meeting reconvened at 8:14 p.m.

XV. Adjournment

Motion to adjourn by DeAngelis and seconded by Fenn at 8:15 p.m.

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED