

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
JANUARY 22, 2018
7:00 PM
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

LINDA H. FENN, PRESIDENT
TJ DeANGELIS, VICE PRESIDENT
CURTIS GOOD
DAN NAGY
BERNADETTE ROHR

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Board of Education Recognition Month
- B. Blanket Project
- C. Open Enrollment

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation*).

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendent's Report
- C. Committee Reports
 - 1. Liaison to WCSCC
 - 2. Liaison to Village Council
 - a. Meetings 2/7/18 & 2/21/18
 - 3. Liaison to Chippewa Township Trustees
 - 4. Finance Committee
 - 5. Policy Committee
 - 6. Building and Grounds Committee
 - 7. Employee Relations Committee
 - a. CEA Meeting – 1/29/18 @ 3:30 PM
 - b. OAPSE Meeting – 2/5/18 @ 4:30 PM
 - 8. Legislative Liaison
 - 9. Negotiations Committee
 - 10. Core Committee
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 - 1. January 8, 2018

- B. To approve the following:
 - 1. Check Register
 - 2. Receipt Ledger
 - 3. Financial Summary
 - 4. Cash Reconciliation
 - 5. Budget Actual Comparison

- C. To approve the following substitute employees:
 - 1. Mindy Dannemiller – Substitute Librarian, Secretary, Teacher Aide
 - 2. Hunter McFarland – Substitute Custodian, Grounds Maintenance, Maintenance

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

- D. To approve to accept the following donation:
 - 1. New apparel in the amount of \$1,995.00 from Aldrich’s Creative Designs

Motion by: _____ 2nd by: _____
Roll Call Vote:
DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

VIII. NEW BUSINESS NON-CONSENSUS:

- A. To approve the membership with Ohio School Boards Association (OSBA) in the amount of \$4,266.00 for one year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

- B. To approve the OSBA Services Agreement contract for Ohio Policy Service (OPS) Update in the amount of \$875.00 for one year.

Motion by: _____ 2nd by: _____
Roll Call:
Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

- C. To approve the hire of Mike Zenner for the Lawn/Grounds full time position Step 0, \$11.90 per hour for one year, effective for the remainder of the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____
Roll Call:
Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

D. To approve the following supplemental:

MS Girls Track – Jennifer Nemet – 6.75% = \$2,378.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

E. To approve the overnight stay for the high school wrestling team on Friday, January 26th, 2018 for the New Lexington wrestling tournament.

Motion by: _____ 2nd by: _____

Roll Call Vote:

DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

F. To approve the change order with Synergy, Inc. for the high school HVAC system in the amount of \$4,904.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

IX. 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 _____ 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. ___ Employment
- 3. ___ Dismissal
- 4. ___ Discipline
- 5. ___ Promotion
- 6. ___ Demotion
- 7. ___ Compensation
- 8. ___ 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 _____ as listed above.

Motion by: _____ 2nd by: _____

Roll Call:

Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

The meeting was called back into regular session at _____ p.m.

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.