

Chippewa School District Board of Education Regular Meeting

Monday, October 14, 2019 6:00 PM

AGENDA

I.	OPENING
	A. Call to Order :: Pledge of Allegiance :: Moment of Silence
	B. Roll Call
	Dr. Good Mr. Nagy Mrs. Rohr Mr. DeAngelis Mrs. Fenn
	C. Motion to approve the October 14, 2019 Agenda (corrections, additions, deletions)
	<i>Motion by:</i> 2 nd by:
	Mr. Nagy Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good
	D. Motion to approve the minutes from the July 8, 2019 Regular Meeting.
	E. Motion to approve the minutes from the July 16, 2019 Special Meeting.
	F. Motion to approve the minutes from the July 29, 2019 Regular Meeting.
	G. Motion to approve the minutes from the August 12, 2019 Regular Meeting.
	Motion by: 2 nd by:
	Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Nagy

II. PUBLIC PARTICIPATION

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 her/her full 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.

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

III.	EX	ECUTIVE SESSION	ON				
				moves and		seco	nds a motion for
		121.22(G) for	Local District Boath the following purn of a public emplo	pose: to conside	the employmen	nt, dismissal, disc	
		session are de 102.03(B) bed information w	Board back into o esignated to the p cause of the status will be received, ar ousiness. (Roll Call	ublic officials and s of the proceeding and preserving its	employees as ongs and/or the c	confidential pursu ircumstances un	uant to R.C.
		Time:	p.m.				
		Roll Call: Mr	. DeAngelis	Mrs. Fenn	Dr. Good	Mr. Nagy	Mrs. Rohr
		Meeting reco	nvened at	p.m.			
		Present: Mrs	s. Fenn Dr. 0	Good Mr.	Nagy N	1rs. Rohr I	Mr. DeAngelis
IV.	SU	PERINTENDEN'	TS' REPORT				
	A.	Introduction of	of Guests (if need	ed)			
	В.	Director's Rep	oorts				
	C.	Principal's Re	ports				
	D.	Important Up	coming Dates				
		The next regu	lar Board Meeting	g will be held on	Monday, Novem	ber 18, 2019 at t	he Chippewa
		Intermediate	School Library at	6:00pm.			
		Motion by:		2 ^r	^d by:		
			Mr. Naav				

V. TREASURER'S CONSENT AGENDA

NOTE: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.

- A. Leave Balances
- B. Resolution to approve the Final Appropriations for FY20:

FUND	FY20 Final Appropriations
1	19,285,976.00
2	931,690.00
3	420,000.00
6	462,600.00
9	186,500.00
10	1,850,000.00
18	66,500.00
22	15,500.00
34	102,300.00
200	49,850.00
300	145,000.00
401	58,000.00
439	160,000.00
516	299,675.00
572	236,615.00
590	40,865.00
599	31,995.00
Grand Total	24,343,066.00

Motion by:		2 ^{na} by:		
Mr. Nagy	Mrs. Rohr	Mr. DeAngelis	Mrs. Fenn	Dr. Good

VI. SUPERINTENDENT'S CONSENT AGENDA

NOTE: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.

a. Resolution to Approve the following staff to be moved on the salary scale for the 2019-2020 school year, retroactive to September 1, 2019.

Ruth Coney from Step 25 MA to Step 25 MA+15

b. Resolution to Approve the following hires:

Karen Faber	Step 0 Cafeteria Worker	2 hours	effective 9/23/19
Terrie Jung	Step 6 Bus Aide	as needed	effective 8/20/19
Hanna Hall	\$20.86 Home Instruction	as needed	effective 8/20/19
Kelly Leway	\$20.86 Home Instruction	as needed	effective 8/20/19
Bob Bartel	\$30 per event Gate Worker		effective 8/1/19
Edna Burton	\$30 per event Gate Worker		effective 8/1/19
Tammy Hackenberg	\$30 per event Gate Worker		effective 8/1/19
Joan Lowe	\$30 per event Gate Worker		effective 8/1/19
Ron Browning	\$1 less than Step 0 in OAPSE co	ontract	
	Substitute Custodial	as needed	effective 8/1/19
Melinda Hershberger	\$1 less than Step 0 in OAPSE co	ontract	
	Substitute Aide	as needed	effective 8/1/19
Kris Cormell	\$1 less than Step 0 in OAPSE co	ontract	
	Substitute Aide	as needed	effective 8/1/19

- c. Resolution to Approve extended time for Patricia Barr, Jr/Sr High School Guidance Secretary for 9 extended days for the 2019-2020 school year.
- d. Resolution to Approve the Resignation of Darlene Berry, Sts Peter & Paul Intervention Specialist, effective October 11, 2019.
- e. Resolution to Approve the Retirement of Nancy Lemmon, Hazel Harvey 2nd Grade Teacher effective on May 29, 2020.
- f. Resolution to Accept a \$2,000 donation from the Doylestown American Legion to be put towards the cost of the Senior Class Washington DC trip.
- g. Resolution to Accept a \$510 donation from the Chippewa PTO to be put towards the 6th Grade trip to Camp Nuhop
- h. Resolution to Approve a contract with Anazao Community Partners.
- i. Resolution to Approve the June 2021 educational trip to France for Chippewa High School students with Explorica Travel.
- j. Resolution to Approve the contract with Doylestown Police Department for the Resource Officer for up to \$23,000 for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.
- k. Resolution to Approve Transportation in Lieu for the 2019/2020 school year for 32 students at \$250 per student, totaling \$ 8,000.
- Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
Girls Basketball Head Coach	Denny Schrock	16%
Girls Basketball JV	Jeff Santmyer	12%
Girls Basketball Skills	Dave Pierce	6.25%
Girls Basketball Freshman	Tom Richards	8%
Girls Basketball 8 th Grade	Ken Pease	7.25%
Girls Basketball 7 th Grade	Maegan Storad	7.25%
Boys Basketball Head Coach	D.J. Schrock	16%
Boys Basketball JV	John Hughes	12%
Boys Basketball Skills	Don Henegar	6.25%
Boys Basketball Freshman	Stoney Epling	8%
Boys Basketball 8 th Grade	Jeff Ogg	7.25%
Boys Basketball 7 th Grade	Rob Marshall Sr.	7.25%
Boys Basketball Volunteer	Joe Capatosa	Vol.
Wrestling Head Coach	Matt Nesity	10.5%
Wrestling Middle School	Travis Zook	7.25%

Motion by:		2 nd by:_			
Mrs. Rohr	Mr. DeAnaelis	Mrs. Fenn	Dr. Good	Mr. Naav	

VII. **NEW BUSINESS**

- A. Resolution to Approve the Superintendent and Treasurer hereby be authorized to execute the sale of the 1998 Isuzu box truck.
- B. Resolution to Approve joining the Ohio School Council.
- C. WHEREAS, the Chippewa Local School Board of Education wishes to advertise and receive bids for the purchase of 2- Blue Bird school bus chassis and bodies.
 - THEREFORE, BE IT RESOLVED the Chippewa Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per

	the specifications s							
	bodies.							
	Motion by:			2 nd by:				
	Mr. DeAngelis	_ Mrs. Fenn	Dr. G	ood	Mr. Nag	gy	Mrs. Ro	ohr
IT	EMS OF DISCUSSION	I						
A.	. Board (if needed)							
	Motion by:			2 nd by:				
	Mrs. Fenn D	r. Good N	Mr. Nagy _	Mrs	s. Rohr	Mr. L	DeAngelis	5
EX	XECUTIVE SESSION							
		m	noves and				second	ls a motion
		''	ioves and					
	the Chippewa Loca	al District Board o			nto execu	itive sessi	ion pursu	ant to R.C.
	• • •	al District Board of	of Educati	on recess i			•	
	121.22(G) for the f	following purpose	of Educati e: to prep	on recess i are for neg	gotiations	with pub	lic emplo	yees concei
	121.22(G) for the f	following purpose n and other term	of Education of Ed	on recess i are for neg nditions of	gotiations their emp	with pub loyment.	lic emplo Upon co	yees conceinclusion of
	121.22(G) for the f their compensation executive session,	following purpose n and other term the Board Presid	of Education e: to preposes and cor lent will g	on recess i are for neg nditions of avel the Bo	gotiations their emp pard back	with pub loyment. into oper	llic emplo Upon con session	yees conce nclusion of at this locat
	121.22(G) for the f their compensation executive session, All matters discuss	following purpose n and other term the Board Presid and in this execut	of Education e: to prepose and core lent will go ive session	on recess i are for neg nditions of avel the Bo n are desig	gotiations their emp pard back gnated to	with pub loyment. into oper the publi	olic emplo Upon con session c officials	yees conce nclusion of at this locat and emplo
	121.22(G) for the f their compensation executive session,	following purpose n and other term the Board Presid sed in this execut suant to R.C. 102	of Education of Ed	on recess i are for neg nditions of avel the Bo n are design cause of the	gotiations their emp pard back gnated to ne status o	with pub loyment. into oper the publi of the pro	olic emplo Upon con session cofficials oceedings	yees concernctusion of at this locat and employ and/or the
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur	following purpose n and other term the Board Presid sed in this execut suant to R.C. 102 ler which the info	of Education to prepose and corplems will go ive session 2.03(B) be ormation to present the session the session to present the session to present the session the session to present the session the session to present the session that session the session the session the session that the session the session the session that the session that the session that the session the session that the session the session the session the session the session the session that the session that the session the session the session the session that the session that the session the session that the session that the session the session the session that the session that the session the session the ses	on recess i are for neg nditions of avel the Bo n are desig cause of th will be rece	gotiations their emp pard back gnated to ne status d eived, and	with pub loyment. into oper the public of the pro I preservi	olic emplo Upon con session cofficials oceedings	yees concernctusion of at this locates and employs and/or the
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pr	following purpose n and other term the Board Presid sed in this execut rsuant to R.C. 102 ler which the info roper conduct of	of Education to prepose and corplems will go ive session 2.03(B) be ormation to present the session the session to present the session to present the session the session to present the session the session to present the session that the session the session the session the session that the session that the session the session the session t	on recess i are for neg nditions of avel the Bo n are desig cause of th will be rece	gotiations their emp pard back gnated to ne status d eived, and	with pub loyment. into oper the public of the pro I preservi	olic emplo Upon con session cofficials oceedings	yees concernctusion of at this locates and employs and/or the
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und	following purpose n and other term the Board Presid sed in this execut rsuant to R.C. 102 ler which the info roper conduct of	of Education to prepose and corplems will go ive session 2.03(B) be ormation to present the session the session to present the session to present the session the session to present the session the session to present the session that the session the session the session the session that the session that the session the session the session t	on recess i are for neg nditions of avel the Bo n are desig cause of th will be rece	gotiations their emp pard back gnated to ne status d eived, and	with pub loyment. into oper the public of the pro I preservi	olic emplo Upon con session cofficials oceedings	yees concernctusion of at this locates and employs and/or the
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pr	following purpose n and other term the Board Presid sed in this execut rsuant to R.C. 102 ler which the info roper conduct ofp.m.	of Education of Ed	on recess i are for neg nditions of avel the Bo n are desig cause of th will be rece ent busine	gotiations their emp pard back gnated to ne status d eived, and ess. (Roll C	with pub loyment. into oper the publi of the pro I preservi call Vote)	lic emplo Upon con session c officials oceedings ng its cor	yees concernctusion of at this locate and employs and/or the office and and and and/or the offidentiality
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pu	following purpose n and other term the Board Presid sed in this execut rsuant to R.C. 102 ler which the info roper conduct ofp.m.	of Education of Ed	on recess i are for neg nditions of avel the Bo n are desig cause of th will be rece ent busine	gotiations their emp pard back gnated to ne status d eived, and ess. (Roll C	with pub loyment. into oper the publi of the pro I preservi call Vote)	lic emplo Upon con session c officials oceedings ng its cor	yees concernctusion of at this locate and employs and/or the office and and and and/or the offidentiality
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pu	following purpose n and other term the Board Presid sed in this execut rsuant to R.C. 102 ler which the info roper conduct ofp.m. d Mr. Na	of Education of Ed	on recess in are for negrations of avel the Book of are designated	gotiations their emp pard back gnated to ne status d eived, and ess. (Roll C	with pub loyment. into oper the publi of the pro I preservi call Vote)	lic emplo Upon con session c officials oceedings ng its cor	yees concernctusion of at this locate and employs and/or the office and and and and/or the offidentiality
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the purchase Time:	following purpose n and other term the Board Presid sed in this execut resuant to R.C. 102 ler which the info roper conduct ofp.m. d Mr. Na ed at	of Education of Ed	on recess in are for negrations of avel the Board are designated a	gotiations their emp pard back gnated to ne status o eived, and ess. (Roll C	with pub ployment. into oper the public of the pro I preservi Call Vote)	lic emplo Upon con session c officials oceedings ng its con	yees concernctusion of at this locate and employs and/or the office of t
	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pr Time:	following purpose n and other term the Board Presid sed in this execut resuant to R.C. 102 ler which the info roper conduct ofp.m. d Mr. Na ed at	of Education of Ed	on recess in are for negrations of avel the Board are designated a	gotiations their emp pard back gnated to ne status o eived, and ess. (Roll C	with pub ployment. into oper the public of the pro I preservi Call Vote)	lic emplo Upon con session c officials oceedings ng its con	yees concernctusion of at this locate and employs and/or the office of t
M	121.22(G) for the f their compensation executive session, All matters discuss as confidential pur circumstances und necessary to the pr Time:	rollowing purpose n and other term the Board Presid sed in this execut resuant to R.C. 102 ler which the info roper conduct of	of Education of Ed	on recess in are for negrations of avel the Board are designated a	gotiations their emp pard back gnated to ne status o eived, and ess. (Roll C	with pub ployment. into oper the public of the pro I preservi Call Vote)	lic emplo Upon con session c officials oceedings ng its con	yees concernctusion of at this locate and employs and/or the office of t
M	121.22(G) for the fitheir compensation executive session, All matters discuss as confidential pur circumstances und necessary to the processory to the processory for the processory to the processory for the processor for the	following purpose n and other term the Board Presid sed in this execut resuant to R.C. 102 ler which the info roper conduct ofp.m. d Mr. Na ed at y Mrs. Ro	of Education of Ed	on recess in are for negrations of avel the Book of avel the Book of the will be receivent busine and Mrs. Rohum. Mrs. Rohum. Mrs. Rohum. DeAn	gotiations their emp pard back gnated to ne status of eived, and ess. (Roll C	with pub ployment. into oper the public of the pro I preservi Call Vote)	ulic emplo Upon co n session c officials oceedings ng its cor	yees concernctusion of at this locate and employs and/or the office of t

NOTE: The next Regular Meeting will be held on November 18, 2019 beginning at 6:00 PM.