



CHIPPEWA SCHOOL DISTRICT

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)

Motion by: _____ *2nd 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: _____ *2nd 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/his 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. EXECUTIVE SESSION

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: to consider the employment, dismissal, discipline, and compensation of a public employee. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session 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.

Roll Call: *Mr. DeAngelis* _____ *Mrs. Fenn* _____ *Dr. Good* _____ *Mr. Nagy* _____ *Mrs. Rohr* _____

Meeting reconvened at _____ p.m.

Present: *Mrs. Fenn* _____ *Dr. Good* _____ *Mr. Nagy* _____ *Mrs. Rohr* _____ *Mr. DeAngelis* _____

IV. SUPERINTENDENTS' REPORT

- A. Introduction of Guests (if needed)
- B. Director's Reports
- C. Principal's Reports
- D. Important Upcoming Dates

The next regular Board Meeting will be held on Monday, November 18, 2019 at the Chippewa Intermediate School Library at 6:00pm.

Motion by: _____ 2nd by: _____

Dr. Good _____ *Mr. Nagy* _____ *Mrs. Rohr* _____ *Mr. DeAngelis* _____ *Mrs. Fenn* _____

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: _____ 2nd 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 contract Substitute Custodial	as needed	effective 8/1/19
Melinda Hershberger	\$1 less than Step 0 in OAPSE contract Substitute Aide	as needed	effective 8/1/19
Kris Cormell	\$1 less than Step 0 in OAPSE contract 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.
- l. 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	<i>Vol.</i>
Wrestling Head Coach	Matt Nesity	10.5%
Wrestling Middle School	Travis Zook	7.25%

Motion by: _____ 2nd by: _____
Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____ Dr. Good _____ Mr. Nagy _____

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 submitted for the cooperative purchase of 2 – Blue Bird school bus chassis and bodies.

Motion by: _____ 2nd by: _____

Mr. DeAngelis _____ Mrs. Fenn _____ Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____

VIII. ITEMS OF DISCUSSION

A. Board (if needed)

Motion by: _____ 2nd by: _____

Mrs. Fenn _____ Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____

IX. EXECUTIVE SESSION

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session 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.

Roll Call: Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

Meeting reconvened at _____ p.m.

Present: Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____ Dr. Good _____

X. MOTION TO ADJOURN

Motion by: _____ 2nd by: _____

Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____ Dr. Good _____ Mr. Nagy _____

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