

**Chippewa School District
Board of Education Regular Meeting Minutes
Monday, October 14, 2019 at 6:00 PM**

I. OPENING

- II. A. Call to Order :: Pledge of Allegiance :: Moment of Silence
B. Present: Dr Good, Mr Nagy, Mrs Rohr, Mr DeAngelis, Mrs Fenn

RESOLUTION 175-19

- C. Upon consideration to approve the October 14, 2019 Agenda (corrections, additions, deletions)
Motion to approve by Rohr and seconded by Nagy
Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

RESOLUTION 176-19

- D. Upon consideration to amend the minutes from the July 8, 2019 Regular Meeting.
7-8-19 Minutes mention in the Notes: Exec Session not planned for 7-16-and 7-29.
Meeting #1 7-16-19 There was **not** an executive session, as stated in the minutes
Meeting #2 7-29-19 There was an executive session, the note in the minutes was inaccurate.
Fenn recommends a motion to strike the comment on the 7-8-19 minutes RE: not planning
an Executive Session during the 7-29-19 meeting.
Motion to amend by Fenn and seconded by Nagy
Roll Call: Fenn yes, Nagy yes, Good yes, Rohr yes, DeAngelis yes CARRIED

RESOLUTION 177-19

- E. Upon consideration to approve the minutes from the July 16, 2019 Special Meeting.
F. Upon consideration to approve the minutes from the July 29, 2019 Regular Meeting.
G. Upon consideration to approve the minutes from the August 12, 2019 Regular Meeting.
Motion to approve by Rohr and seconded by Nagy
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

III. PUBLIC PARTICIPATION

No Public Participation

IV. EXECUTIVE SESSION

DeAngelis moves and Fenn 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: 6:05 p.m.

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

Meeting reconvened at 6:30 p.m.

Present: Mrs Fenn, Dr Good, Mr Nagy, Mrs Rohr, Mr DeAngelis

V. SUPERINTENDENTS' REPORT

A. Director's Reports

Kim Dannemiller: 5K Grant received for playground equipment

B. Principal's Reports

Matt Rodriguez: Fall sports season update, Band Shows have been a great success for marching band, Math competition

Jamie Zollinger: Kids excited about, waiting on final approval on new playground equipment, Camp Nuhop was a great success

Jodie Hughes: Successful staff training, lots of great Professional Development happening

C. Important Upcoming Dates

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

Motion to approve by Fenn and seconded by Nagy

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

VI. **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.*

RESOLUTION 178-19

- A. Leave Balances
- B. Upon consideration 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 to approve by Nagy and seconded by Fenn

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

VII. **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.*

RESOLUTION 179-19

- a. Upon consideration 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. Upon consideration 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. Upon consideration to approve extended time for Patricia Barr, Jr/Sr High School Guidance Secretary for 9 extended days for the 2019-2020 school year.
- d. Upon consideration to approve the Resignation of Darlene Berry, Sts Peter & Paul Intervention Specialist, effective October 11, 2019.
- e. Upon consideration to approve the Retirement of Nancy Lemmon, Hazel Harvey 2nd Grade Teacher effective on May 29, 2020.
- f. Upon consideration 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. Upon consideration to Accept a \$510 donation from the Chippewa PTO to be put towards the 6th Grade trip to Camp Nuhop
- h. Upon consideration to approve a contract with Anazao Community Partners.
- i. Upon consideration to approve the June 2021 educational trip to France for Chippewa High School students with Explorica Travel.
- j. Upon consideration 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. Upon consideration to approve Transportation in Lieu for the 2019/2020 school year for 32 students at \$250 per student, totaling \$ 8,000.

- I. Upon consideration 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 to approve by Fenn and seconded by Rohr

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

CARRIED

VIII. NEW BUSINESS

RESOLUTION 180-19

- A. Upon consideration to approve the Superintendent and Treasurer hereby be authorized to execute the sale of the 1998 Isuzu box truck.
- B. Upon consideration to approve joining the Ohio School Council.

- C. Upon consideration to approve to allow the Chippewa Local School Board of Education 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 to approve by Fenn and seconded by Nagy

Roll Call: DeAngelis no, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

RESOLUTION 182-19

- D. Upon consideration to add to the agenda and approve the request by Amanda Bidinger for two days requested unpaid leave for the dates of November 26th and 27th, 2019

Motion to add and approve by Fenn and seconded by Nagy

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

STATEMENT: *This vote is by no means setting a precedent and the Board will no longer approve the use of unpaid days to extend a holiday(s).*

IX. **ITEMS OF DISCUSSION**

No items for discussion

X. **EXECUTIVE SESSION**

DeAngelis moves and Fenn 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: 6:54 p.m.

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

Meeting reconvened at 7:05 p.m.

Present: Mr. Nagy, Mrs. Rohr, Mrs. Fenn, Dr. Good Absent: Mr. DeAngelis

XI. AMENDMENT TO THE AGENDA

RESOLUTION 181-19

- A. Upon consideration to Amend Agenda to Add "Resolution to Approve the purchase of the Game Time playground equipment for \$16,046.92.

Motion to Amend and Approve by Good and seconded by Nagy

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

XII. MOTION TO ADJOURN

Motion to adjourn by Good and seconded by Nagy

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

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