

Chippewa Board of Education
Agenda for Regular Meeting-October 22 2018
Chippewa Intermediate School Library
5:15 PM
Mrs. Linda H. Fenn, President

I. Call to Order, Moment of Silence, and Pledge of Allegiance

Present:

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

II. Treasure Pro Tempore:

_____ moves and _____ seconds a motion for Bernadette Rohr to act as the Treasurer Pro Tempore for the Chippewa Local School District Board of Education Meeting.

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

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

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

IV. Recess for Executive Session

_____ moves and _____ 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: Discussion of employment of District Treasurer. 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. (Roll Call Vote)

Motion by: _____ 2nd by: _____

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

V. The Superintendent's Report (approximately 7 PM)

a. Special Thank You !

- b. JR/SR HS Principal-Fall Update
- c. Intermediate Principal – Playground Update
- d. Hazel Harvey Principal – National Blue Ribbon

VI. The Treasurer’s Report

- a. To Approve the Check Register, a copy of which is attached hereto and incorporated herein.
- b. To Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. To Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. To Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. To Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.
- f. To Approve the Five Year Forecast, a copy of which is attached hereto and incorporated herein.

VII. Donations

- a. Resolution to accept to following donations:
 - 1. Stained Glass Supplies and Tools \$3,565.00 (approximate value list attached)

Motion by: _____ 2nd by: _____

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

VIII. Public Participation

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is respectful of the personal time commitments of Board members and other school personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels. Speakers will be required to state their name and address for the record, take no more than 3 minutes to address the School Board and speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

IX. Approval of the Minutes

- A. Resolution to Approve the Minutes of the Regular Board Meeting of September 24, 2018, a copy of which is attached hereto and incorporated herein.

- B. Resolution to Approve the Minutes of the Special Board Meeting of October 15, 2018, a copy of which is attached hereto and incorporated herein.
- C. Resolution to Approve the Minutes of the Special Board Meeting of October 16, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

X. Agenda Items for the Regular Monthly Meeting

A. Buildings, Sites and Major Purchases Recommendations by the Superintendent:

- a. Resolution to Approve the purchase of Yamaha Baby Grand Piano for \$39,000

Motion by: _____ 2nd by: _____

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

B. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Approve the Hire of the following classified substitutes:
 1. Ed Kunkel (custodial, food service, ground maintenance and maintenance)
 2. Samantha Bontempt (secretarial, food service, and para professional aide)
 3. Stephen Hawkins (custodial, food service and para professional aide)

- b. Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
LPDC	Jenny Walsh	2%
Academic Challenge Coach	Maggie Zimmerman	1.25% = \$450.38
Academic Challenge Coach	Mattie Leway	1.25% = \$450.38
Head Softball Coach	Greg Foster	10.5 %
District Newsletter	Ken Gasser	2.37%

Girls Basketball		
Head Coach	Denny Schrock	16%
JV Coach	Jeff Santmyer	12%
Freshman Coach	Lori Bartel	8%
Asst Coach Volunteer	Tom Richards	
	Meagan Storad	
	Greg Vogelsong	
MS 8th Grade	Josh Strauss	7.25%

MS Asst Coach	Daryl Lepley	2.75%
MS 7th Grade	Ken Pease	7.25%
MS 6th Grade Skills	Dave Pierce	6.25%

Boys Basketball		
Head Coach	DJ Schrock	16%
JV Coach	John Hughes	12%
Freshman Coach	William Epling	8%
Asst Coach Volunteer	Joe Capotosta	0
MS 8th Grade	Tom Hegarty	7.25%
MS 6th Grade Skills	Dave Pierce	6.25%
MS 7th Grade	Scott Moyer	7.25%
Wrestling		
Head Coach	Matt Nesity	10.5%
Asst Coach	Tom Baglia	7.25%
Asst Coach Volunteer	Tavis Adams	
MS Coach	Travis Zook	7.25%
MS Asst Coach	Matt Snodgrass	2.75%

- c. Resolution to Approve the additional hours of summer testing for:
 - 1. Brooke Meisterics .50 hr. @ 20.00=10.00
 - 2. Emily Conyers 3.5 hrs. @ 20.00=70.00
 - 3. Brittany Wellert .50 hr. @ 20.00=10.00Emily Conyers
- e. Resolution to enter into agreement with Wayne County Board of Developmental Disabilities for increased Speech Therapist time for \$60 per hour on an as needed basis.
- f. Resolution to approve the agreement with Pay Schools Central for Online School Payments of student lunches.
- g. Resolution to enter into a service agreement with MT Business Technologies for printer and copier cartridges for a period of 24 months. Actual cost per month is based on toner usage for each printer.
- h. Resolution to accept the resignations of the following people:
 - 1. Lisa Ferris, Power of the Pen Advisor
 - 2. Ann Gasser, Aide at Wayne County Career Center
- i. Resolution to adjust Marnita Lorenzen on the pay scale from MA +15 to MA +30.
- j. Resolution to hire Angela Tender, Superintendent’s Secretary, Step 7 on Board Salary Scale, \$37, 591, (November 5, 2018 start date.)

- k. Resolution to increase the athletic trainer hours not to exceed 1,000 contracted hours.

Motion by: _____ 2nd by: _____

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

XI. Recess for Executive Session

_____ moves and _____ 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: Discussion of a legal matter. 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. (Roll Call Vote)

Motion by: _____ 2nd by: _____

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

XII. Adjournment

Motion by: _____ 2nd by: _____

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