



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Monday, November 18, 2019
Chippewa Jr/Sr High School
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 November 18, 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 (Amended).

E. Motion to approve the minutes from the September 9, 2019 Regular Meeting.

F. Motion to approve the minutes from the September 16, 2019 Special Meeting.

G. Motion to approve the minutes from the September 30, 2019 Special Meeting.

H. Motion to approve the minutes from the October 14, 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. 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, December 9, 2019 at the Chippewa Intermediate School Library at 6:00pm.

Motion by: _____ 2nd by: _____

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

IV. TREASURERS' REPORT

- A. Appropriations
- B. Five Year Forecast

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. Resolution to approve the Amended Appropriations for FY20.

FUND	FY20 Final Appropriations
1	13,285,976.00
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
499	-
516	299,675.00
572	236,615.00
590	40,865.00
599	31,995.00
Grand Total	18,343,066.00

- B. Resolution to approve the Five Year Forecast, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

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 a Contract with GCL Education Services, LLC for the LEAP Program for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the following hires:
- | | | | |
|-----------------|---|-----------|--------------------|
| Kristy Bentley | Step 0 Substitute – (Custodian, Bus Driver, Bus Aide, Cafeteria Worker) | as needed | effective 11/05/19 |
| Margret Shaffer | \$20.86 Home Instruction | as needed | effective 8/20/19 |
| Jessica Busson | \$20.86 Home Instruction | as needed | effective 8/20/19 |
| Laura Chatfield | \$20.86 Home Instruction | as needed | effective 8/20/19 |
- c. Resolution to Approve increased hours for Deb Tomayko from 2.0 to 2.5 hours per day, effective for the 2019-2020 school year.

- d. Resolution to Approve Ken Gasser as a Math competition advisor @ \$20.00 per hour for a maximum of 5 hours for the 2019-2020 school year.
- e. Resolution to Approve one unpaid personal leave for Bill Osborne on January 24th.
- f. Resolution to Approve the donation of the Tennis Boards from Tyler Henretti's Eagle Scout project valued at \$1,300.
- g. Resolution to Approve the following OSHAA Sectional Soccer tournaments and State Semi-Final Soccer tournament game workers at the total event payment rates stated below.

Name		Position	Sectional 10/17/19	Sectional 10/19/19	Sectional 10/21/19	Sectional 10/22/19	State Semi- Final	Total
Edna	Burton	Ticket Seller	\$35.00	\$35.00	\$35.00	\$35.00	\$30.00	\$170.00
Terry	Berlin	Clock Operator	\$35.00					\$35.00
Don	Henegar	Announcer	\$35.00		\$35.00			\$70.00
Tiffany	Killinger	Trainer	\$75.00	\$75.00	\$75.00	\$75.00	\$75.00	\$375.00
Matt	Rodriguez	Home Host	\$40.00	\$40.00	\$40.00	\$40.00	\$30.00	\$190.00
Rob	Marshall	Visitor Host	\$40.00	\$40.00	\$40.00	\$40.00	\$30.00	\$190.00
Don	Seeker	Site Manager	\$40.00	\$40.00	\$40.00	\$40.00	\$125.00	\$285.00
Laura	Karl	Scoreboard		\$35.00		\$35.00		\$70.00
Scott	Green	Announcer		\$35.00		\$35.00		\$70.00
Christy	Watson	Clock Operator			\$35.00			\$35.00
Bob	Bartels	Ticket Seller					\$30.00	\$30.00
Beth	Ogg	Ticket Seller					\$30.00	\$30.00
Vicky	DeAngelis	Media Coordinator					\$30.00	\$30.00
Drew	Conyers	Announcer					\$30.00	\$30.00
Ryan	Riggenbach	Clock Operator					\$30.00	\$30.00
Ruth	Coney	Official Scorekeeper					\$30.00	\$30.00
Jeff	Santmyer	Bus Parking/Gate					\$30.00	\$30.00
Scott	Moyer	Reserved/Handicap					\$30.00	\$30.00
Kevin	Millburn	Main Parking/Security					\$100.00	\$100.00
Kyle	Kolleth	Main Parking/Security					\$100.00	\$100.00

Motion by: _____ 2nd by: _____

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

VII. NEW BUSINESS

- A. Resolution to Approve the disposal of a 2009 (manufactured in 2007) 72 passenger school bus #18.
- B. Resolution to Approve the purchase of 20 tables for Hazel Harvey from Educational Furniture LTD in the amount up to \$15,000.

Motion by: _____ 2nd by: _____

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

VIII. ITEMS OF DISCUSSION

A. Board (if needed)

Motion by: _____ 2nd by: _____

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

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 discuss negotiations contract 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: 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 _____

X. MOTION TO ADJOURN

Motion by: _____ 2nd by: _____

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

NOTE: The next Regular Meeting will be held on December 9, 2019 beginning at 6:00 PM.

Amendment to the Superintendent's Consent Agenda

h. Resolution to Approve the following supplemental positions for the 2019-2020 school year.

School	Season	Supplemental	Name	Percentage
CIS	Winter	Basketball MS Girls Assistant	Beth Lewis	2.75%
Jr/Sr	Winter	Cheerleading MS Basketball	Michelle Ries	6.25%
Jr/Sr	Winter	Cheerleading HS Basketball	Rita Smith	8.00%
Jr/Sr	Winter	Wrestling - Volunteer	Travis Adams	Vol.
Jr/Sr	Winter	Wrestling - Volunteer	Steve Tacchio	Vol.
Jr/Sr	Winter	Wrestling - Volunteer	Ramsden Shy	Vol.