

**Chippewa School District**  
**Board of Education Regular Meeting Minutes**  
**Monday, November 18, 2019 at 6:00 PM**  
**Chippewa Jr/Sr High School**

**I. OPENING**

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

**RESOLUTION 183-19**

- C. Upon consideration to approve the November 18, 2019 Agenda (corrections, additions, deletions)  
Motion to approve by Fenn and seconded by Nagy

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

**RESOLUTION 184-19**

- D. Upon consideration to approve the minutes from the July 8, 2019 Regular Meeting (Amended).
- E. Upon consideration to approve the minutes from the September 9, 2019 Regular Meeting.
- F. Upon consideration to approve the minutes from the September 16, 2019 Special Meeting.
- G. Upon consideration to approve the minutes from the September 30, 2019 Special Meeting.
- H. Upon consideration to approve the minutes from the October 14, 2019 Regular Meeting.

Motion to approve by Rohr and seconded by Fenn

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

**II. PUBLIC PARTICIPATION**

No Public Participation

**III. SUPERINTENDENTS' REPORT**

- A. Introduction of Guests (if needed)
- B. Director's Reports
  - Laurie Sizemore – wants to replace bus #18, needs floor replaced and has electrical issues.
  - Kim Dannemiller – K-6 Curriculum Mapping complete: Public School Works being investigated.
  - Caitlyn Schrock – Using Student Wellness funds to increase social/emotional training and activities with students.
- C. Principal's Reports
  - Jodie Hughes – Literacy night, great family event; next one in February focused on STEM; Preschool licenses now up to date.
  - Jamie Zollinger – Had successful canned good drive.

**RESOLUTION 185-19**

D. Important Upcoming Dates

Upon consideration to approve the next regular Board Meeting will be held on Monday, December 9, 2019 at the Chippewa Intermediate School Library at 6:00pm.

Motion to approve by Nagy and seconded by Fenn

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

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.*

**RESOLUTION 186-19**

A. Upon consideration 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
<b>Grand Total</b>	<b>18,343,066.00</b>

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

Motion to approve by Fenn and seconded by Nagy

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

VI. **SUPERINTENDENT'S CONSENT AGENDA**

**RESOLUTION 187-19**

- a. Upon consideration 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. Upon consideration 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. Upon consideration to approve increased hours for Deb Tomayko from 2.0 to 2.5 hours per day, effective for the 2019-2020 school year.
- d. Upon consideration 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. Upon consideration to approve one unpaid personal leave for Bill Osborne on January 24<sup>th</sup>.
- f. Upon consideration to approve the donation of the Tennis Boards from Tyler Henretti's Eagle Scout project valued at \$1,300.
- g. Upon consideration 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 to approve by Nagy and seconded by Fenn

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

**CARRIED**

**RESOLUTION 188-19**

Upon consideration to amend agenda to include H. added 6 supplementals

Motion to approve by Nagy and seconded by Fenn

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

**CARRIED**

**RESOLUTION 189-19**

**Amendment to the Superintendent’s Consent Agenda**

h. Upon consideration 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.

Motion to approve by Nagy and seconded by Fenn

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

**CARRIED**

**RESOLUTION 190-19**

**VII. NEW BUSINESS**

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

Motion to approve by Nagy and seconded by Fenn

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

**CARRIED**

**VIII. ITEMS OF DISCUSSION**

- NO DISCUSSION

**IX. EXECUTIVE SESSION**

Nagy 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 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: 6:39 p.m.

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

**CARRIED**

Meeting reconvened at 7:18 p.m.

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

X. **2<sup>ND</sup> 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: 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: 7:20 p.m.

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

**CARRIED**

Meeting reconvened at 8:32 p.m.

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

XI. **MOTION TO ADJOURN**

Motion by Fenn and 2<sup>nd</sup> by Nagy

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

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