

Chippewa Board of Education
Agenda for Regular Meeting-December 10, 2018
Chippewa Intermediate School Library
6:00 PM
Mrs. Linda H. Fenn, President

I. Call to Order

Present:

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

II. Moment of Silence and Pledge of Allegiance

III. 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 personnel 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)

Time: _____ p.m.

Motion by: _____ 2nd by: _____

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

Meeting reconvened at _____ p.m.

IV. Board Business

V. Adoption of Agenda

Motion by: _____ 2nd by: _____

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

VI. Approval of the Minutes

1. Resolution to Approve the Minutes of the Regular Board Meeting of November 26, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

VII. Superintendent's Report

1. Principal updates.
2. OSBA Conference Updates.

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 are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

IX. The Treasurer's Report

1. Board Policy Update:

Section J: Student, File: JO, Student Records
Recommendation to change Board Policy regarding "Directory Information"
(first reading).

The District proposes to designate the following personally identifiable information contained in a student's education records as "directory information."

1. student's name
2. student's address
3. telephone number(s)
4. student's date and place of birth
5. participation in officially recognized activities and sports
6. student's achievement awards or honors
7. student's weight and height, if a member of an athletic team
8. major field of study
9. dates of attendance ("from and to" dates of enrollment)
10. date of graduation

The above information is disclosed without prior written consent, except when the request is for a profit-making plan or activity or when the parent/eligible student has informed the Board that any or all such information should not be released without their prior written consent or when disclosure is otherwise prohibited by law.

2. Budget Reporting update
3. EFP
4. Insurance updates
5. Electronic banking update
6. Resolution to Approve the membership with Ohio School Boards Association (OSBA) in the amount of \$4,695.00 for one year.

Motion by: _____ 2nd by: _____

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

X. Recommendations by the Superintendent:

1. Resolution to Approve Linda Johnson as a Substitute Aide for the 2018-2019 school year at \$13.05 per hour, retroactive to November 12, 2018.

Motion by: _____ 2nd by: _____

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

2. Resolution to Approve Bus Aides, Kris Cornell and Krissy Youngblood's start date to be retroactive to November 12, 2018.

Motion by: _____ 2nd by: _____

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

3. Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
LPDC	Sarah McCall	2%
Grade Level Performances PK-4	Samantha Madonna	1%**

****Per performance**

Motion by: _____ 2nd by: _____

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

4. Resolution to Approve the following rates for Substitute Nurses:

STNA - \$14.00/hr

LPN - \$19.00/hr

RN - \$25.00/hr (In order to be paid at this rate, the nurse must also have an ODE School nurse certification.)

Motion by: _____ 2nd by: _____

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

5. Resolution to Approve Transportation in Lieu for the 2018-2019 school year for 38 students at \$250.00 per student, totaling \$9,500.00.

Motion by: _____ 2nd by: _____

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

6. Resolution to Approve Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of the Pathways to Success Program.

Motion by: _____ 2nd by: _____

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

7. Resolution to Approve the job description for Superintendent's Secretary (Second Reading).

Motion by: _____ 2nd by: _____

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

8. Resolution to Approve the purchase of a bus routing system from Transfinder totaling \$8,490.00.

Motion by: _____ 2nd by: _____

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

9. Resolution to Approve the following 2019 Regular Board of Education and work session meeting times (Second Reading).

- a. January 14
- b. February 11
- c. March 11
- d. April 8
- e. May 13
- f. June 10
- g. July 8
- h. August 12
- i. September 9
- j. October 14
- k. November 18
- l. December 9.

Work Sessions

- m. January 28
- n. February 25

- o. April 22
- p. June 24

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 the purchase or sale of property. 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)

Time: _____ p.m.

Motion by: _____ 2nd by: _____

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

Meeting reconvened at _____ p.m.

XII. Adjournment

Motion by: _____ 2nd by: _____

Time: _____ p.m.

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