

December 10, 2018

Regular Meeting

Chippewa Intermediate School Library 6:00 PM

I. Call to Order

Present: DeAngelis, Fenn, Good, Nagy, Rohr

II. Moment of Silence and Pledge of Allegiance

III. Recess for Executive Session

Fenn moves and Rohr 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.

Time:6:01 p.m.

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

Meeting reconvened at 6:23 p.m.

Present: Fenn, DeAngelis, Good, Nagy, Rohr

IV. Board Business

V. Adoption of Agenda

Resolution 221-18

1. Upon consideration to Amend the Agenda to add # 10 –Jennifer Wolfe time off.

Motion by Rohr and seconded by Nagy

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

Resolution 222-18

2. Upon consideration to Adopt the Amended Agenda

Motion to approve by Rohr and seconded by Nagy

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

VI. Approval of the Minutes

Resolution 223-18

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

Motion to approve by Fenn and seconded by Rohr

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

VII. Superintendent's Report

1. Principal updates

Jodie Hughes – absent due to child's activity

Jamie Zollinger

– Penny Wars-3K+ to create Blessing Bags – Hazel Harvey kids helped with donations

Matt Rodriguez – All-American – Bailey Clark

2. OSBA Conference Updates

- Turf inquiries

- Transfinder software

VIII. Public Participation

None

IX. The Treasurer's Report

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.

- 1. Budget Reporting update
- 2. EFP
- 3. Insurance updates
- 4. Electronic banking update
Resolution 224-18
- 5. Upon consideration to Approve the membership with Ohio School Boards Association (OSBA) in the amount of \$4,695.00 for one year.
Motion to approve by Nagy and seconded by Good
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

X. Recommendations by the Superintendent:

Resolution 225-18

- 1. Upon consideration 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 to approve by Rohr and seconded by Nagy
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

Resolution 226-18

- 2. Upon consideration to Approve Bus Aides, Kris Cornell and Krissy Youngblood's start date to retroactive to November 12, 2018.
Motion to approve by Fenn and seconded by Nagy
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED

Resolution 227-18

3. Upon consideration 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 to approve Nagy and seconded by Rohr

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

Resolution 228-18

4. Upon consideration 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 to approve by Fenn and seconded by Nagy

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

Resolution 229-18

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

Motion to approve by Nagy and seconded by Rohr

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

Resolution 230-18

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

Motion to approve by Fenn and seconded by Rohr

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

Resolution 231-18

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

Motion to approve by Fenn and seconded by Nagy

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

Resolution 232-18

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

Motion to approve by Fenn and seconded by Good

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

Resolution 233-18

- 9a. Upon consideration to amend to add Board Meeting start time as 6:00 PM. for calendar year 2019.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 234-18

- 9b. Upon consideration 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 to approve by Fenn and seconded by Nagy

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

Resolution 235-18

10. Upon consideration to approve 5 unpaid days (dock days) for Jennifer Wolfe.

Motion to approve by Rohr and seconded by Nagy

Roll Call: Fenn no, Nagy yes, Good no, DeAngelis abstain, Rohr yes TIED

XI. Recess for Executive Session

Fenn moves and Rohr 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.

Time: 8:24 p.m.

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

Meeting reconvened at 8:25 p.m.

Present: Fenn, DeAngelis, Good, Nagy, Rohr

XII. Adjournment

Motion to adjourn at 8:26 PM by Rohr and seconded by Nagy

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