

Chippewa Board of Education
Agenda for Regular Meeting-February 11, 2019
Chippewa Intermediate School Library
6:00 PM
Mr. T.J. DeAngelis, President

I. Call to Order

Present:

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

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

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

IV. Approval of the Minutes

1. Resolution to Approve the Minutes of the Regular Board Meeting of January 14, 2019, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

2. Resolution to Approve the Minutes of the Board Work Session of January 28, 2019, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

V. Superintendent's Report

1. Principal updates
2. Course Selection Booklet (First Reading)

VI. 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 matter, 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.

VII. The Treasurer's Report

- a. Financial reports as posted
- b. Fund Transfers
 - \$13,330.28 from 014-00 to 001-0000
 - \$2318.84 from 022-9000 to 001-0000
 - \$6000.00 from 022-9000 to 018-909B
 - \$4000.00 from 022-9000 to 018-909A
 - \$2000.00 from 022-9000 to 018-909C

VIII. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the County Tax Budget.
- b. Resolution to Approve the Dec 18 Check Register, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Dec 18 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Dec 18 Financial Summary, a copy of which is attached hereto and incorporated herein.
- e. Resolution to Approve the Dec 18 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

IX. Recommendations by the Superintendent:

- 1. Resolution to Approve the Retirement of Laura Chatfield, Teacher at Hazel Harvey effective on May 31, 2019.

Motion by: _____ 2nd by: _____

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

- a. Resolution to Approve the Separation agreement of Robert Steele, Intervention Specialist, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

- 2. Resolution to Approve to hire Laura Karl, as a Bus Aide for the 2018-2019 school year, retroactive to 2/4/19.

*Pending FBI/BCI clearance

Motion by: _____ 2nd by: _____

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

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

Supplemental	Name	Amount
Soccer Varsity Boys Head, 2019-2020 SY	Brian Misanko	10.5%
Junior High Track	Emily Badock	6.75%
Junior High Girls Track	Mary Kay Hajek	6.75%
Junior High Boys Track	Patrick Knotts	6.75%
Baseball HS Freshman (Split)	Mark Douglas	3.625%
Baseball HS Freshman (Split)	Glenn Regan	3.625%
Cheerleading MS Basketball	Michelle Ries	6.25%
Cheerleading HS Basketball	Rita Smith	8.0%
HS Vocal, Per performance	Shauna Knight	1.5%*
HS Concert Band	Alexa McCleaster	1.5%*
HS Color Guard Instructor	Hilary Holmes	3.5%
Jr HS & Intermediate Concert Band	Alexa McCleaster	1.5%*
LPDC	Kate Plant	\$1,000
LPDC	Jamie Zollinger	\$1,000
Multi Act Play Director	Shauna Knight	5.25%
Music Jr HS and Intermediate Vocal	Shauna Knight	1.5%*
Testing Coordinator	Jodie Hughes	\$811
Power of the Pen 7 th grade	Leslie Marshall	2.75%

*per performance

Motion by: _____ 2nd by: _____

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

4. Resolution to Approve to hire Kelly Leway to provide Home Instruction, as needed, for 2018-2019 school year at \$20.43 per hour, effective date 1/11/2019.

Motion by: _____ 2nd by: _____

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

3. Resolution to Approve the Administrative Job Description for the Assistant Principal/Athletic Director. (Second Reading)

Motion by: _____ 2nd by: _____

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

4. Resolution to Approve the membership of The Interlocal Purchasing System (TIPS).

WHEREAS, the major purpose of The Interlocal Purchasing System (TIPS) Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between The Interlocal Purchasing System (TIPS) and the member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Chippewa Board of Education may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Chippewa Board of Education become a Member of The Interlocal Purchasing System (TIPS) Cooperative effective February 1, 2019.

Motion by: _____ 2nd by: _____

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

- 5. Resolution to Approve the membership of the Houston-Galveston Area Council, hereinafter referred to as "H-GAC".

WHEREAS, the major purpose of the H-GAC Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between the H-GAC and the member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Chippewa Board of Education may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Chippewa Board of Education become a Member of the H-GAC Cooperative effective February 1, 2019.

Motion by: _____ 2nd by: _____

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

- 6. Resolution to approve the 2019-2020 School Calendar (First Reading).

Motion by: _____ 2nd by: _____

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

X. 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: 1.) Discussion of the purchase or sale of property 2.) Personnel matters. 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: _____

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

Meeting reconvened at _____ p.m.

Motion by: _____ 2nd by: _____

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

XI. Adjournment

Motion by: _____ 2nd by: _____

Time: _____ p.m.

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