

**Chippewa Board of Education
Regular Meeting-February 11, 2019
Chippewa Intermediate School Library 6:00 PM**

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

Resolution 021-19

Upon consideration to approve the adoption of the agenda.

Motion to approve by Nagy and seconded by Fenn

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

IV. Approval of the Minutes

Resolution 022-19

Upon consideration to approve the Minutes of the Regular Board Meeting of January 14, 2019, 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

Resolution 023-19

Upon consideration to approve the Minutes of the Board Work Session of January 28, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Nagy

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

V. Superintendent's Report

1. Principal updates

CIS: Had University of Akron Engineering and Polymer Program come to present to kids

CIS: The Kindness Club made 200 bags and delivered them to Akron Children's Hospital on Valentine's Day.

HH: Highlighted the new Parent/child evening programs

Jr/Sr: Reviewed the A's to the Course Selection Book

2. Course Selection Booklet (First Reading)

VI. Public Participation

Steve W. – wrestling advocate

I. Adams – wrestling advocate

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:

Resolution 024-19

a. Upon consideration to approve the County Tax Budget.

b. Upon consideration to approve the Dec 18 Check Register, a copy of which is attached hereto and incorporated herein.

c. Upon consideration to approve the Dec 18 Receipt Ledger, a copy of which is attached hereto and incorporated herein.

- d. Upon consideration to approve the Dec 18 Financial Summary, a copy of which is attached hereto and incorporated herein.
- e. Upon consideration to approve the Dec 18 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion to approve by Rohr and seconded by Good

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

IX. Recommendations by the Superintendent:

Resolution 025-19

Upon consideration to approve the Retirement of Laura Chatfield, Teacher at Hazel Harvey effective on May 31, 2019.

Motion to approve by Rohr and seconded by Fenn

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

Resolution 026-19

Upon consideration to approve the Separation agreement of Robert Steele, Intervention Specialist, a copy of which is attached hereto and incorporated herein.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 027-19

Upon consideration to approve to hire Laura Karl, as a Sub Bus Aide for the 2018-2019 school year, retroactive to 2/4/19. *Pending FBI/BCI clearance

Motion to approve by Rohr and seconded by Fenn

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

Resolution 028-19

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

Resolution 029-19

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

Resolution 030-19

Upon consideration to approve the Administrative Job Description for the Assistant Principal/Athletic Director. (Second Reading)

Motion to approve by Fenn and seconded by Nagy
Roll Call: DeAngelis yes, Fenn yes, Good yes, Rohr yes, Nagy yes CARRIED

Resolution 031-19

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

Resolution 032-19

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

Resolution 033-19

Upon consideration to approve the 2019-2020 School Calendar (First Reading).
Motion to approve by Rohr and seconded by Good
Roll Call: Rohr yes, Nagy yes, DeAngelis yes, Fenn yes, Good yes CARRIED

X. Recess for Executive Session

Fenn moves and Nagy 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 at 6:31 p.m.

Motion to approve by Fenn and seconded by Nagy

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

Meeting reconvened at 7:34 p.m.

Motion to reconvene by Fenn and seconded by Rohr

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

XI. Adjournment

Motion to adjourn at 7:36 p.m. by DeAngelis and seconded by Good

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