

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
FEBRUARY 26, 2018  
6:00 PM  
HAZEL HARVEY ELEMENTARY

BOARD OF EDUCATION

LINDA H. FENN, PRESIDENT  
TJ DeANGELIS, VICE PRESIDENT  
CURTIS GOOD  
DAN NAGY  
BERNADETTE ROHR

SANDY STEBLY, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**CHIPPEWA LOCAL BOARD OF EDUCATION**

**MEETING AGENDA**

I. CALL TO ORDER:

II. ROLL CALL:

Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

IV. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at \_\_\_\_\_ p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_ Appointment.
2. \_\_\_ Employment.
3. \_\_\_ Dismissal.
4. \_\_\_ Discipline.
5. \_\_\_ Promotion.
6. \_\_\_ Demotion.
7. \_\_\_ Compensation.
8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

V. DISCUSSION ITEMS:

- A. Girl Scout Project – Gaga Pit
- B. Climate Survey
- C. Community Advisory Committee
- D. State of the Schools Address
- E. Kindergarten Early Entrance
- F. Graduation Colors

VI. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation.\*)

VII. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Reports
  - 1. Liaison to WCSCC
  - 2. Liaison to Village Council
  - 3. Liaison to Chippewa Township Trustees
  - 4. Finance Committee
  - 5. Policy Committee
  - 6. Building and Grounds Committee
  - 7. Employee Relations Committee
  - 8. Legislative Liaison
  - 9. Negotiations Committee
  - 10. CORE Committee
- D. Other Reports

VIII. OLD BUSINESS NON-CONSENSUS:

A. To approve an amendment to Resolution 003-18 to add Curtis Good as a committee member to the following Board of Education committees:

1. OSFC Project CORE Committee
2. Employee Labor Relations Committee
3. Negotiations Committee

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

IX. NEW BUSINESS CONSENSUS ITEMS:

A. To approve the following minutes:

1. January 22, 2018
2. February 13, 2018

B. To approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

X. NEW BUSINESS NON-CONSENSUS:

A. To approve the first reading of the following policies:

ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E/ACAA-E – Nondiscrimination on the Basis of Sex/Sexual Harassment
IGBI – English Learners
IGD – Co-curricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKF – Graduation Requirement
JEDA – Truancy
IGBB – Programs for Students who are Gifted

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

B. To approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Appendix A)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_

C. To approve the following supplementals:

Baseball Varsity Assistant – Don Henegar – 2.75% = \$969.00
Baseball HS Freshman – Jason Egli – 7.25% = \$2,555.00
Softball Varsity Head – Julie Tull - 10.50% = \$3,700.00
Softball Junior Varsity – Jenna Waltz – 7.25% = \$2,555.00
Softball Freshman – Allen Meyer – 7.25% = \$2,555.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,700.00
Tennis JV Boys – Alex O’Hara – 7.25% = \$2,555.00
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,700.00
Track Varsity Boys Assistant – Mike Williams – 7.25% = \$2,555.00
Track Varsity Girls Head – Olivia DeMeio – 10.50% = \$3,700.00
Track Varsity Girls Assistant – Tom Richards – 7.25% = \$2,555.00

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_

D. To approve the following Resolution:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students’ creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools’ Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2018 as Youth Art Month, focusing on the theme “**Building Community Through Art**”; now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

E. To approve the following Resolution:

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2018 as Music In Our Schools Month, focusing on the theme "**Music Connects Us**", now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children in its care and will reach and positively influence each child.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

F. To approve to hire Kristy Koberstein to provide Home Instruction, beginning February 5, 2018, up to eight hours per week, at \$19.98 per hour.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

G. To approve the employment of Kris Hoffman as Tutor (Sts. Peter & Paul) 3 hours a day at \$25.00 per hour (33 days) for the remainder of the 2017-2018 school year.

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_

H. To approve the Chippewa Academic Challenge Team's participation in the following overnight tournament:

- 1. April 27<sup>th</sup> and 28<sup>th</sup>, Academic Challenge Small School National Championship Tournament in Rosemont, Illinois

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_

I. To approve establishment of specifications advertising for bids of an artificial playing surface on Gates Street.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

J. To approve establishment of specifications advertising for bids for a softball field on Valley View Road.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

K. To approve unpaid leave for Susan Miller for March 23, 2018.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

L. To approve unpaid leave for Kim Stanger for March 23, 2018.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_

M. To approve the 2018-2019 school calendar.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_

XI. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at \_\_\_\_\_ p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. \_\_\_ Appointment.
2. \_\_\_ Employment.
3. \_\_\_ Dismissal.
4. \_\_\_ Discipline.
5. \_\_\_ Promotion.
6. \_\_\_ Demotion.
7. \_\_\_ Compensation.
8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

XII. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**\*PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

ADDENDUM TO THE AGENDA  
OF THE CHIPPEWA LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
FEBRUARY 26, 2018

N. To approve the hiring of the following substitute employee:

1. Kim Wyatt- Custodian

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

O. To approve the following Resolution:

Whereas, the Village of Doylestown Street Committee and Planning Commission has recommended the following items for approval by the Village of Doylestown and,

Whereas, the Chippewa Local Board of Education has agreed in concept to the following attributes for the sidewalk proposed for 466 South Portage Street, Doylestown Ohio, may it be resolved that the Board of Education understands and agrees that;

The school district is responsible for maintenance and repair of all sidewalks on district property including the removal of ice and snow and,

The sidewalks are accessible to all persons at all times with unrestricted access and,

The school district will agree to indemnify and hold harmless the village against all liability, loss, damage, costs, expenses including but not limited to, any claim asserted or related to the sidewalk or arising out of or occasioned by any accidents or incidents and,

The school district will extend a five foot width sidewalk from the middle driveway at 466 South Portage Street, Doylestown Ohio to the southernmost property line within two years of annexation of the property at 15261 Moine Road (Wayne County parcel 12-023085.000) into the village limits.

Be it resolved that the Chippewa Local School District Board of Education agrees to the terms as defined above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Rohr \_\_\_\_\_, Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

P. To approve the following Resolution:

In compliance with Board Policy BCA the Board has the authority of “appointing of legal counsel for the ensuing calendar year”. Having been missed during the Organization Meeting, the board has elected to address this appointment at this General Session.

It is intended this appointment will identify the single legal counsel for Chippewa District with the effect immediately and remain in effect until such a time as the Board appoints new counsel. The identified counsel will manage all District matters, excepting that any open litigation will be considered case by case by the Board for retention of current legal counsel if this action results in the appointment of new counsel.

NOMINATIONS FOR RETENTION OF PEPPE & WAGGONER, LTD:

By \_\_\_\_\_

NOMINATIONS FOR CONSIDERATION OF BRICKER & ECKLER:

By \_\_\_\_\_

NOMINATIONS FOR CONSIDERATION OF MCGOWN & MARKLING:

By \_\_\_\_\_

Motion to close nominations

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fenn \_\_\_\_\_, Dr. Good \_\_\_\_\_, Rohr \_\_\_\_\_, Nagy \_\_\_\_\_, DeAngelis \_\_\_\_\_

Election:

Mr. DeAngelis votes for:	_____
Mrs. Fenn votes for:	_____
Dr. Good votes for:	_____
Mr. Nagy votes for:	_____
Mrs. Rohr votes for:	_____