

Chippewa Board of Education
Agenda for Regular Meeting-March 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 February 11, 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 February 25, 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. Meal Charge Policy (first reading)
3. Director of Instruction Job Description (first reading)
4. Jr/Sr High School Auditorium steps

VI. Public Participation

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.

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 (Jan 19)

VIII. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the Jan 19 Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Jan 19 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Jan 19 Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Jan 19 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. Recommendation to adopt a resolution to accept the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the Wayne County Auditor. Attachments (sched A & sched B)
- f. Resolution to accept Surety Bond for Treasurer/CFO 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 following substitutes per BOE pay scale:
 - A. Doug Becherucci, Substitute Mechanic, retroactive to 2/15/19
 - B. Deborah Holcomb, Substitute Custodian & Aide
 - C. Jacquie Petit, Substitute Secretary, Substitute Librarian & Aide

Motion by: _____ 2nd by: _____

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

- 2. Resolution to Approve to hire the following, as Gameworkers, for the 2018-2019 school year, retroactive to 10/15/18.
 - A. Adam Brown, \$25 per game for basketball game clock
 - B. Jeff Santmyer, \$25 per game for basketball game clock
 - C. Brittany Akins, \$20 per game for sideboard clock

Motion by: _____ 2nd by: _____

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

3. Resolution to Approve the following two year contracts, effective 8/1/19 to 7/31/21, Salary per Administrative pay scale.

- A. Jamie Zollinger, Principal of Chippewa Intermediate School
- B. Caitlyn Schrock, Student Services Director

Motion by: _____ 2nd by: _____

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

5. Resolution to Approve to hire Nicolas Ranallo as Jr/Sr High School Athletic Director/Assistant Principal, for a 2 year contract effective 8/1/19 to 7/31/21 plus seven transitional days as assigned by Superintendent, Salary per Administrative pay scale.

Motion by: _____ 2nd by: _____

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

6. Resolution to Approve Patricia Barr as Jr/Sr High School Guidance Secretary for the remainder of this school year effective on March 18, 2019 plus up to 5 extended days as assigned by the Superintendent and 2019-2020 school year, salary per OAPSE negotiated secretarial pay scale.

Motion by: _____ 2nd by: _____

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

7. Resolution to Approve the resignation of Laura Karl, Hazel Harvey Cafeteria worker, effective on March 8, 2019

Motion by: _____ 2nd by: _____

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

8. Resolution to Approve the 2019-2020 School Calendar (Second Reading).

Motion by: _____ 2nd by: _____

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

9. Resolution to Approve the OSBA Service Agreement contract for Ohio Policy Service (OPS) Update in the amount of \$900.00 for one year.

Motion by: _____ 2nd by: _____

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

10. Resolution to Approve the Course Selection Booklet for the Jr/Sr High School. (Second Reading)

Motion by: _____ 2nd by: _____

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

11. Resolution to Approve the purchase of a walk in freezer for the Chippewa Intermediate School for \$39,998.00.

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.) Matters to be kept confidential. 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.

Roll Call: Nagy _____, Rohr _____, DeAngelis _____, Fenn _____, Good _____

Meeting reconvened at _____ p.m.

Present: Rohr _____, DeAngelis _____, Fenn _____, Good _____, Nagy _____

XI. Adjournment

_____ moves and _____ seconds to adjourn the meeting.

Time: _____ p.m.

Roll Call: DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____