

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

I. Call to Order

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

II. Moment of Silence and Pledge of Allegiance

Resolution 035-19

III. Adoption of Agenda

Resolution 035-19

Upon consideration to approve the agenda.

Motion to approve by Fenn and seconded by Nagy

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

IV. Approval of the Minutes

Resolution 036-19

1. Upon consideration to approve the minutes of the Regular Board Meeting of February 11, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Good and seconded by Fenn

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

Resolution 037-19

2. Upon consideration to approve the Minutes of the Board Work Session of February 25, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Good and seconded by Fenn

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

V. Superintendent's Report

1. Principal updates

HH-Hughes- family event: Literacy night, Camp Invention

CIS – Zollinger – Kindness Club update; Congrats to student going to Natl Geography Bee

2. Meal Charge Policy (first reading)

3. Director of Instruction Job Description (first reading)

4. Jr/Sr High School Auditorium steps – for auditorium

VI. Public Participation

Travis Adams – Jr HS Wrestling won multiple signature tournaments

- Youth (community) wrestling won multiple tournaments, Congrats!

VII. The Treasurer's Report

a. Financial Reports as posted (Jan 19)

- cleaning up compliance thru-out district

VIII. Finance Recommendations by the Treasurer:

Resolution 038-19

a. Upon consideration to Approve the Jan 19 Check Register, a copy of which is attached hereto and incorporated herein.

b. Upon consideration to Approve the Jan 19 Receipt Ledger, a copy of which is attached hereto and incorporated herein.

c. Upon consideration to Approve the Jan 19 Financial Summary, a copy of which is attached hereto and incorporated herein.

d. Upon consideration to Approve the Jan 19 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

e. Upon consideration to Approve 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. Upon consideration to Approve to accept Surety Bond for Treasurer/CFO a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Nagy

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

IX. Recommendations by the Superintendent:

Resolution 039-19

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

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

Resolution 040-19

2. Upon consideration 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 Santmeyer, \$25 per game for basketball game clock
- C. Brittany Akins, \$20 per game for sideboard clock

Motion to approve by Fenn and seconded by Good

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

Resolution 041-19

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

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

Resolution 042-19

4. Upon consideration 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.

Motion to approve by Nagy and seconded by Fenn

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

RESOLUTION 043-19

5. Upon consideration to Approve to hire Nicolas Ranallo as Jr/Sr High School Athletic Director/Assistant Principal, with seven transitional days as assigned by Superintendent, Salary for one-time only.

Motion to approve by Good and seconded by Nagy

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

RESOLUTION 044-19

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

RESOLUTION 045-19

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

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

RESOLUTION 046-19

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

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

RESOLUTION 047-19

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

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

RESOLUTION 048-19

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

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

RESOLUTION 049-19

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

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

X. Recess for Executive Session

Fenn moves and Good 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.

Time: 6:34 p.m.

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

Meeting reconvened at 8:34 p.m.

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

XI. Adjournment

Good moves and Fenn seconds to adjourn the meeting.

Time: 8:34 p.m.

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