

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
MARCH 19, 2018
7:00 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. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Youth Music Month Presentation
- B. Youth Art Month Presentation
- C. Ohio Checkbook Presentation
- D. Strategic Planning

V. 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.*)

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
 - 1. Open Enrollment
 - 2. CEA Contract (Supplementals)
 - 3. Kindergarten Early Entrance
- 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

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
1. February 26, 2018
 2. March 1, 2018
- B. To approve the following:
1. Check Register
 2. Receipt Ledger
 3. Financial Summary
 4. Cash Reconciliation
 5. Budget Actual Comparison

Motion by: _____ 2nd by: _____
Roll Call Vote:
DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

VIII. NEW BUSINESS NON-CONSENSUS:

- A. To approve an amendment to Resolution 003-18 to remove the following committee:
1. Negotiations Committee

Motion by: _____ 2nd by: _____
Roll Call Vote:
Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

- B. To approve employment of Jodie Hughes as Principal of Hazel Harvey Elementary School, for a 3 year contract effective from 8-1-2018 to 7-31-2021.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

- C. To approve employment of Jamie Zollinger as Assistant Principal of Chippewa Middle School, for a 3 year contract effective from 8-1-2018 to 7-31-2021.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

- D. To approve employment of Laurie Sizemore as Transportation/Maintenance Supervisor, for a 2 year contract effective from 8-1-2018 to 7-31-2020.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

E. To approve employment of Andrew Peters as Food Service Supervisor, for a 2 year contract effective from 8-1-2018 to 7-31-2020.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

F. To approve the hire of Brittany Wellert as Intervention Specialist, MA+30, Step 8, \$58,297 for one year, effective for the 2018-2019 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

President declared motion _____ carried _____ failed _____

G. To approve the hire of Karen Haynes as Teacher Aide, at Step 0, \$13.05 per hour for the remainder of the 2017-2018 school year.

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

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

H. To approve to hire the following to provide Home Instruction, as needed, for the 2017-2018 school year at \$19.98 per hour:

1. Margaret Eisenhower (effective January 29, 2018)
2. Jillian Sweazy

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

I. To approve the second 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 – Cocurricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKF – Graduation Requirement
JEDA – Truancy
IGBB – Programs for Students who are Gifted

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

J. To approve the second reading of the 2018-2019 school calendar.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

K. To accept the resignation of Russ Coney as Varsity Boys Soccer Coach.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

L. To approve the following College Credit Plus agreements for the 2018-2019 school year:

1. Stark State College
2. Kent State University
3. The University of Akron

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

M. To approve the Eighth Grade Field Trip to Pittsburgh on Friday, May 18, 2018.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

N. To approve to join the Tri-County Educational Service Center Business Advisory Council as per the attached agreement.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

O. To approve the hire of Berger Transfer & Storage, Inc. & Allied Van Lines for the buildings relocation as per the contract.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

P. To approve the purchase of lockers from Republic Storage Products in the amount of \$45,885.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

Q. To approve the purchase of playground equipment from AAA State of Play in the amount of \$31,415.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

R. To approve the posting of Chippewa Local Schools' financial check register data on the OhioCheckbook.com website by March 31, 2018.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

S. To approve the CRA tax abatement change for new construction to allow up to 100% tax abatement for up to 15 years. Effective with the date as incorporated by the Village.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

T. To approve the following student for open enrollment for the remainder of the 2017-2018 school year:

- 1. Kaylee Butash – Gr. 5

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

U. To approve the following supplemental:

Baseball Junior Varsity – Jerry Bennett – 7.25% = \$2,555.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

- V. To approve unpaid leave of absence for Valerie Remenaric on the following dates:
May 10, 11, 14, and 15, 2018.

Motion by: _____ 2nd by: _____

Roll Call Vote:

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

IX. 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: _____ 2nd by: _____

Roll Call:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

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

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

X. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

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

***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.