

Chippewa Board of Education  
Agenda for Work Session-April 22, 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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

**IV. Finance Recommendations by the Treasurer:**

a. Resolution to Approve the attached Finance Department job descriptions (First Reading).

b. Resolution to Approve payment of an invoice from Independent Public Accountant in the amount of \$12,800.

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

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

**V. Recommendations by the Superintendent:**

a. Resolution to Approve the purchase and installation of an electronic sign at the JR/SR High School from Ellet Sign totaling \$25,118.

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

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

b. Resolution to Approve the non-renewal of the following staff, effective at the end of the 2018-2019 school year.

Certified Tutors

Laura Noble

Amy Fritz

Jessica Wertz

Margaret Shaffer

Crystal Robinson

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

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

- c. Resolution to Approve the resignation of Jennifer Simms, Most Coordinator, effective at the end of the 2018-2019 school year.

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

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

- d. Resolution to Approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of certified teaching staff is necessary due to decreased enrollment, pursuant to Article IX of the Negotiated Agreement between the Chippewa Education Association and the Board of Education, and O.R.C. 3319.17; and,

WHEREAS, the District administration has met with representatives for the Chippewa Education Association to discuss the proposed reduction in force, and provided notice to the employees potentially affected by the proposed reduction in force:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective August 19, 2019, the following teaching positions are reduced and/or eliminated upon recommendation of the Superintendent pursuant to Article IX of the Negotiated Agreement between Chippewa Education Association and the Board of Education, and O.R.C. 3319.17.

- a. Reduction of 1 Health/Physical Education teaching position

Section 2. Effective May 31, 2019, the following certified teaching staff are reduced and/or eliminated upon recommendation of the Superintendent.

- b. Molly Janssen

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

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

**VI. 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: DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

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

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

**VII. Adjournment**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

Time: \_\_\_\_\_ p.m.

Roll Call: Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_