

**Chippewa Board of Education
Work Session-April 22, 2019
Chippewa Intermediate School Library - 6:00 PM**

I. Call to Order

Present: Good, Nagy, Rohr, DeAngelis, Fenn

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Resolution 064B-19

Upon consideration to Approve the Agenda.

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

IV. Finance Recommendations by the Treasurer:

Resolution 065-19

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

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

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

V. Recommendations by the Superintendent:

Resolution 066-19

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

b. Upon consideration 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

c. Upon consideration to Approve the resignation of Jennifer Simms, Most coordinator, effective at the end of the 2018-2019 school year.

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

d. Resolution to Approve the following resolution:

Resolution 067-19

Upon consideration 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 to approve by Fenn and seconded by Rohr

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

CARRIED

VI. Recess for Executive Session

DeAngelis moves and Fenn 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: 6:06 p.m.

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

CARRIED

Meeting reconvened at 8:55 p.m.

Present: Fenn, Good, Nagy, Rohr, DeAngelis

VII. Adjournment

Rohr motions and Fenn seconds to adjourn the meeting.

Time: 8:55 p.m.

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

CARRIED