

Chippewa Board of Education  
Agenda for Regular Meeting-April 8, 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. Approval of the Minutes**

1. Resolution to Approve the Minutes of the Regular Board Meeting of March 11, 2019, a copy of which is attached hereto and incorporated herein.

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

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

2. Resolution to Approve the Minutes of the Special Board Meeting of April 1, 2019, a copy of which is attached hereto and incorporated herein.

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

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

**V. Superintendent's Report**

1. Jodie Hughes, Chippewa Summer Reading Program
2. Principal updates

**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
- b. EFP update
- c. Compliance update

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

- a. Resolution to Approve the Feb 19 Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Feb 19 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Feb 19 Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Feb 19 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

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

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

**IX. Recommendations by the Superintendent:**

- 1. Resolution to Approve the Meal Charge Policy (Second Reading)

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

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

- 2. Resolution to Approve the Director of Instruction Job Description (Second Reading)

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

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

- 3. Resolution to Approve to Amend Resolution **No. 044-19 to include** the secretarial pay scale for Patricia Barr at Step 11.

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

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

- 4. Resolution to Approve the following resignations:

- A. Kristy Pandrea, School Nurse, effective at the end of the 2018-2019 school year

- B. Patricia Barr, Bus Driver, effective March 16, 2019
- C. Kate Plant, Assistant Principal, effective upon completion of administrative contract
- D. Jodi Widder, Hazel Harvey Pre-School Aide, effective at the end of the 2018-2019 school year

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

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

- 5. Resolution to Approve the purchase of 60 Chromebooks and 2 Smart Charge Carts for Chippewa Intermediate School from Trinity3 Technology totaling \$19,838.00.

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

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

- 6. Resolution to Approve student catastrophic costs from Wayne County Board of Developmental Disabilities in the amount of \$109,089.09.

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

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

- 7. Resolution to Approve an agreement with FinalForms for the 2019-2020 school year totaling \$11,002.

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

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

8. BOARD OF EDUCATION /GOVERNING BOARD RESOLUTION

Authorizing 2019-2020 Membership in the Ohio High School Athletic Association  
 Whereas, Chippewa Local Schools, District IRN number: 50534  
 Of 56 N Portage Street, Doylestown, OH 44230, Wayne County, Ohio.

Whereas, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OSHAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws,

Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

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

**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 2.) Certain personnel matters. 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: Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

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

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

**XI. Adjournment**

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

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

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