

**Chippewa Board of Education
Regular Meeting-April 8, 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 053-19

Upon consideration to Approve the Agenda.

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

IV. Approval of the Minutes

Resolution 054-19

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

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 055-19

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 to approve by Fenn and seconded by Nagy

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

CARRIED

V. Superintendent's Report

1. Jodie Hughes, Chippewa Summer Reading Program at Hazel Harvey – Target most at-risk readers; community involvement; scholarship opportunities; interactive, not just reading books; community service hours available for HS student volunteers.
2. Principal updates –
 - a. JR/SR-8 periods
 - b. Lunch period time reduced
 - c. JR/SR will have different bell schedule

VI. Public Participation

- None

VII. The Treasurer's Report

- a. Financial reports as posted
- b. EFP update
- c. Compliance update

VIII. Finance Recommendations by the Treasurer:

Resolution 056-19

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

Motion to approve by Rohr and seconded by Fenn

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

CARRIED

IX. Recommendations by the Superintendent:

Resolution 057-19

1. Upon consideration to Approve the Meal Charge Policy (Second Reading)
Motion to approve by Nagy and seconded by Rohr
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes **CARRIED**

Resolution 058-19

2. Upon consideration to Approve the Director of Instruction Job Description (Second Reading)
Motion to approve by Fenn and seconded by Rohr
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes **CARRIED**

Resolution 059-19

3. Upon consideration to Approve to Amend Resolution ***No. 044-19 to include*** the secretarial pay scale for Patricia Barr at Step 11.
Motion to approve by Rohr and seconded by Nagy
Roll Call: Fenn yes, Good yes, Rohr yes, Nagy yes, DeAngelis yes **CARRIED**

Resolution 060-19

4. Upon consideration 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 yearMotion to approve by Rohr and seconded by Fenn
Roll Call: Good yes, Rohr yes, Nagy yes, DeAngelis yes, Fenn yes **CARRIED**

Resolution 061-19

5. Upon consideration to Approve the purchase of 60 Chromebooks and 2 Smart Charge Carts for Chippewa Intermediate School from Trinity3 Technology totaling \$19,838.00.
Motion to approve by Rohr and seconded by Nagy
Roll Call: Rohr yes, Nagy yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

Resolution 062-19

6. Upon consideration to Approve student catastrophic costs from Wayne County Board of Developmental Disabilities in the amount of \$109,089.09.
Motion to approve by Nagy and seconded by Rohr
Roll Call: Nagy yes, DeAngelis yes, Fenn yes, Good yes, Rohr yes **CARRIED**

Resolution 063-19

7. Upon consideration to Approve an agreement with FinalForms for the 2019-2020 school year totaling \$11,002.
Motion to approve by Rohr and seconded by Nagy
Roll Call: DeAngelis yes, Fenn yes, Good yes, Rohr yes, Nagy yes **CARRIED**

Resolution 064A-19

8. BOARD OF EDUCATION /GOVERNING BOARD RESOLUTION
Upon consideration to approve 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 to approve by Rohr and seconded by Fenn

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

X. 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 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.

Time: 6:37 p.m.

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

Meeting reconvened at 7:48 p.m.

Present: Nagy, Rohr, DeAngelis, Fenn, Good

XI. Adjournment

Fenn moves and Nagy seconds to adjourn the meeting.

Time: 7:48 p.m.

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