

Chippewa Board of Education
Agenda for Regular Meeting – May 13, 2019
Chippewa Intermediate School Library – 4:45 PM

I. Call to Order

Present: Nagy, Rohr, Fenn Absent: Good (arrived at 5:02) Excused: DeAngelis

II. Moment of Silence and Pledge of Allegiance

III. President Pro-tem

Resolution 068-19

Upon consideration to appoint Bernadette Rohr, President Pro-tem
(Ms. Koch arrived at 5:07 PM)

Motion to approve by Fenn and seconded by Rohr

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

IV. Recess for Executive Session

Rohr 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: 4:53 p.m.

Present: Rohr, Fenn, Good, Nagy Excused: DeAngelis

Meeting reconvened at 5:55 p.m.

Motion to reconvene by Rohr and seconded by Nagy

Present: DeAngelis, Fenn, Good, Nagy, Rohr

V. Adoption of Agenda

Resolution 069-119

Upon consideration to Adopt the Agenda

Motion to approve by Fenn and seconded by Nagy

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

VI. Approval of the Minutes

Resolution 070-19

1. Upon consideration to Approve the Minutes of the Regular Board Meeting of April 8, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Rohr and seconded by Fenn

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

Resolution 071-19

2. Upon consideration to approve the Minutes of the Work Session Board Meeting of April 22, 2019, a copy of which is attached hereto and incorporated herein.

Motion approve by Rohr and seconded by Nagy

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

VII. Superintendent's Report

1. Principal updates
2. Celebration of the 2018-2019 retirees

10 minute break - Refreshments

VIII. Public Participation

No public participation

IX. The Treasurer's Report

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

X. Finance Recommendations by the Treasurer:

Resolution 072-19

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

Resolution 073-19

- e. Upon consideration to Approve the attached Finance Department job descriptions (Second Reading). Corrections made to formatting.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 074-19

- f. Upon consideration to adopt a Section 125 Flexible Fringe Benefits Plan, administered by American Fidelity, for the employees of CLS to be effective on July 1, 2019.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 075-19

- g. Upon consideration to Approve the repair and refinishing of the Chippewa Intermediate School gymnasium floor from Sims Hardwood Flooring, estimated cost of \$33,100.00.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 076-19

- h. Upon consideration to Approve the purchase of cameras and equipment for 13 school buses from REM totaling \$28,622.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 077-19

- i. Upon consideration to Approve the purchase of phones for Hazel Harvey School and maintenance contract for phone system for District for \$22,526.72.

Motion to approve by Fenn and seconded by Nagy

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

XI. Recommendations by the Superintendent:

- 1. Under board policy JGD (First Reading), revised code 3313.66 requires the board to adopt a policy establishing the parameters for completing and grading assignments missed during a suspension.

Recommendation:

After serving an out of school suspension the student will receive credit as per the following scale:

One school day after	=	Full credit
Two school days after	=	75% credit
Three school days after	=	50% credit
Four school days after	=	0% credit

Resolution 078-19

- 2. Upon consideration to approve the renewal of the following Certified One-Year Contracts for 2019-2020.

Emily Badock	Alexa McCleaster
Jenna Berens	Brian Misanko
Amanda Bidinger	Laura Noble
Olivia DeMeio	Megan Schmitz
Karen Foster	Steven Smith
Scott Geiser	Jessica Wilson
Hanna Hall	Jennifer Wolfe
Jud Hartman	Clarissa Wylie
Ashley Koroshazi	Maggie Zimmerman

Motion to approve by Fenn and seconded by Nagy

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

Resolution 079-19

- 3. Upon consideration to approve the renewal of the following Certified Two-Year Contracts for 2019-2020 and 2020-2021:

Lisa Brewer	Stephanie Scharton
Jason Egli	Cortney Schtucka
Jean Kerr	Deanna White
Daryl Lepley	

Motion to approve by Fenn and seconded by Nagy

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

Resolution 080-19

- 4. Upon consideration to Approve the renewal of the following Certified Continuing Contracts:

Susan Leach
Kaitlyn Stevenson
Brittany Wellert

Motion to approve by Fenn and seconded by Nagy

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

Resolution 081-19

- 5. Upon consideration to Approve the renewal of the following Classified Two-Year Contracts for 2019-2020:

Tori Benak	Janice Pandur
Roger Drake	Deb Tomayko
Tara Files	Don Villers
Karen Haynes	Kim Wyatt
Susan Miller	Mike Zenner

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 082-19

6. Upon consideration to Approve the following overnight camps.
 - a. Boys Basketball, Capital University, June 14-15
 - b. Girls Basketball, The Ohio State University, June 14-15
 - c. Sixth Grade, Camp Nuhop, October 2-4, 2019

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 083-19

7. Upon consideration to Approve the following Aides for the remainder of the 2018-2019 school year.
 - d. Shelby Hall, Substitute Aide (retroactive to May 1st)
 - e. Mary Shaw-Johnson, Substitute Aide and Substitute LPN Nurse

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 084-19

8. Upon consideration to Approve the following Administrative 2 year, 220 day contracts for the 2019-2020 and 2020-2021 school years, as per administrative pay scale, and an additional 3 transition days assigned at the Superintendents discretion paid at the per diem rate.
 - a. Robert Marshall, Assistant Principal at the JR/SR High School
 - b. Kimberly Dannemiller, Director of Instruction

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 085-19

9. Upon consideration to Approve the following Certified One Year contracts for the 2019-2020 school year.
 - a. Alexandria Massaro, Intervention Specialist, Mild/Moderate, Step 2
 - b. Jillian Sweazy, Intervention Specialist, Mild/Moderate, Step 3

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 086-19

10. Upon consideration to Approve the following Certified One Year contracts for the 2019-2020 school year.
 - a. Kathryn Plant, 4th grade teacher at Chippewa Intermediate School, Step 13, MA+15
 - b. Laura Noble, 2nd grade teacher at Hazel Harvey, Step 4 (RIF recall), BA/BS
 - c. Jessica Wertz, preschool teacher at Hazel Harvey, Step 1, BA/BS

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 087-19

11. Upon consideration to Approve the hire of Daniel Edwards as a teacher, BA, step 0, \$36,030, effective April 29, 2019, through the remainder of the 2018-2019 school year. (Appendix F)

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 088-19

12. Upon consideration to Approve Kristy Pandrea as a LPN Supervisor for the 2019-2020 school year on an as needed basis at \$25.89 per hour.

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

Resolution 089-19

13. Upon consideration to Approve the resignation of Meghann George, Intervention Specialist at Hazel Harvey at the end of the 2018-2019 school year.

Motion to approve by Rohr and seconded by Fenn

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

CARRIED

Resolution 090-19

14. Upon consideration to Approve the following supplemental contracts for the remainder of the 2018-2019 school year.

- a. Kati Kager, ACT Prep, retroactive as of 2/19/19, (\$20/hr up to 20 hours) and Speech Advisor - split (1.25%)
- b. Shauna Knight, Speech Advisor – split (1.25%)

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 091-19

15. Upon consideration to Approve the following 2019-2020 All Year and Fall Supplemental contracts.

School	Season	Supplemental	Name	Percentage
CIS	A/Y	Art Display Coordinator	Rachel Silasi	1.00%
CIS	A/Y	LPDC	Jenny Walsh	2.00%
CIS	A/Y	Math Counts Intermediate School	Ashley Koroshazi	2.50%
CIS	A/Y	Student Council Intermediate School	Ashley Koroshazi	2.75%
CIS	A/Y	Yearbook Intermediate School	Jenny Walsh	1.75%
CIS Jr/Sr	A/Y	Band, Concert Intermediate & Jr/Sr HS	Alexa McCleaster	1.50%
CIS Jr/Sr	A/Y	Multi Act Play Director	Shauna Knight	5.25%
CIS Jr/Sr	A/Y	Music, Vocal CIS & Jr/Sr HS	Shauna Knight	1.50%
HH	A/Y	Grade Level Performances HH per grade level perform.	Samantha Madonna	1.00%
HH	A/Y	LPDC	Sarah McCall	2.00%
HH	A/Y	Yearbook HH	Heidi Breudigam	1.75%
Jr/Sr	A/Y	Academic Challenge HS	Maggie Zimmerman	1.25%
Jr/Sr	A/Y	Academic Challenge HS	Mattie Leeway	1.25%
Jr/Sr	A/Y	ACT Prep Instructor HS	Maggie Zimmerman	\$20/hr up to 10 hrs
Jr/Sr	A/Y	ACT Prep Instructor HS	Emily Badock	\$20/hr up to 10 hrs
Jr/Sr	A/Y	ACT Prep Instructor HS	Kati Kager	\$20/hr up to 10 hrs
Jr/Sr	A/Y	Advisor - Freshman	Keith Brown	2.75%
Jr/Sr	A/Y	Advisor-Junior	Jessica Wilson	4.75%
Jr/Sr	A/Y	Advisor-Senior	Beth Ogg	3.75%
Jr/Sr	A/Y	Advisor-Sophomore	Steve Liptak	2.75%
Jr/Sr	A/Y	Art Display Coordinator (HS)	Josh Strauss	1.00%

Jr/Sr	A/Y	Band HS Assistant Director	Shauna Knight	3.75%
Jr/Sr	A/Y	Band HS Marching Director	Alexa McCleaster	16.00%
Jr/Sr	A/Y	Band HS Pep Band Director	Alexa McCleaster	2.75%
Jr/Sr	A/Y	Band, HS Concert	Alexa McCleaster	1.50%
Jr/Sr	A/Y	Color Guard Instructor, HS	Hilary Holmes	3.50%
Jr/Sr	A/Y	Faculty Manager - 1/2	Keith Brown	2.88%
Jr/Sr	A/Y	Faculty Manager- 1/2	Beth Ogg	2.88%
Jr/Sr	A/Y	After School Student Coverage	Ashley Koroshazi	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Brittany Wellert	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Marnita Lorenzen	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Jen Johnson	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Leslie Marshall	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Olivia DeMeio	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Rachel Silasi	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Angela Sprain	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	April Roth-Kimber	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Christy Koberstein	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Ruth Coney	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Beth Ogg	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Brittany Akins	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Jennifer Wolfe	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Jessica Wilson	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Kati Kager	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Ken Gasser	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Rachel Ferris	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Rick McMerrell	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	T.J. Lindeman	\$20/hr
Jr/Sr	A/Y	After School Student Coverage	Scott Geiser	\$20/hr
Jr/Sr	A/Y	LPDC	Beth Pavkov	2.00%
Jr/Sr	A/Y	Mentor	Brittany Wellert	\$500
Jr/Sr	A/Y	Mentor	Sam Madonna	\$500
Jr/Sr	A/Y	Mentor	Jen Nemet	\$500
Jr/Sr	A/Y	Mentor	Lisa Ferris	\$500
Jr/Sr	A/Y	Mentor	Crystal Robinson	\$500
Jr/Sr	A/Y	Mentor	Marty Storad	\$500
Jr/Sr	A/Y	Mentor	Megan Kerr	\$500
Jr/Sr	A/Y	Mentor - Lead	Leslie Marshall	\$1,000
Jr/Sr	A/Y	Musical HS Play Director	Shauna Knight	8.50%
Jr/Sr	A/Y	NHS HS	Kati Kager	3.75%
Jr/Sr	A/Y	One Act Play	Shauna Knight	2.50%
Jr/Sr	A/Y	Power of the Pen 7th	Leslie Marshall	2.75%
Jr/Sr	A/Y	Power of the Pen 8th	Leslie Marshall	2.75%
Jr/Sr	A/Y	Speech - 1/2	Kati Kager	1.25%
Jr/Sr	A/Y	Speech - 1/2	Shauna Knight	1.25%
Jr/Sr	A/Y	Student Council HS	Brittany Akins	3.75%
Jr/Sr	A/Y	Student Council Junior High	Ruth Coney	2.75%
Jr/Sr	A/Y	Vocal HS, per performance	Shauna Knight	1.50%
Jr/Sr	A/Y	Washington Trip	T.J. Lindeman	2.75%
Jr/Sr	A/Y	Weightlifting	Mike Bohley	11.00%
Jr/Sr	A/Y	Yearbook HS	Josh Strauss	6.25%

Jr/Sr	A/Y	Yearbook Junior High	Ruth Coney	1.75%
	A/Y	Testing Coordinator	Jodie Hughes	0.00%
Jr/Sr	Fall	Band Percussion Tech Volunteer	Jason Raffle	0.00%
Jr/Sr	Fall	Cheerleading HS Football	Rita Smith	8.00%
Jr/Sr	Fall	Cheerleading MS Football	Michelle Ries	6.25%
Jr/Sr	Fall	Cross Country HS Head	Emily Badock	10.50%
Jr/Sr	Fall	Cross Country Junior High	Scott Geiger	5.00%
Jr/Sr	Fall	Cross Country Volunteer	Jenna Berens	0.00%
Jr/Sr	Fall	Football HS Freshman	John Beavers	8.00%
Jr/Sr	Fall	Football HS Varsity Assistant	Adam Brown	12.00%
Jr/Sr	Fall	Football HS Varsity Assistant	Jon Mitchen	12.00%
Jr/Sr	Fall	Football HS Varsity Assistant	Rick Kaderly	12.00%
Jr/Sr	Fall	Football HS Varsity Assistant	William Epling	12.00%
Jr/Sr	Fall	Football HS Varsity Assistant (Volunteer)	Ian Leja	0.00%
Jr/Sr	Fall	Football HS Varsity Head	Mike Bohley	16.00%
Jr/Sr	Fall	Football Junior High Head 7th	Ben Hymes	7.25%
Jr/Sr	Fall	Football Junior High Head 8th	Dennis Warner	7.25%
Jr/Sr	Fall	Golf Varsity	Jason Egli	10.50%
Jr/Sr	Fall	Soccer JV Girls 1/2	Joan West	3.625%
Jr/Sr	Fall	Soccer JV Girls 1/2	Beth Lewis	3.625%
Jr/Sr	Fall	Soccer Varsity Boys Head	Brian Misanko	10.50%
Jr/Sr	Fall	Soccer Varsity Girls Assistant	Mary Kay Hajek	2.75%
Jr/Sr	Fall	Soccer Varsity Girls Head	Ruth Coney	10.50%
Jr/Sr	Fall	Soccer Volunteer	Emily Badock	0.00%
Jr/Sr	Fall	Tennis JV Girls	Kristy Pandrea	7.25%
Jr/Sr	Fall	Tennis Varsity Girls	Nicholas Pandrea	10.50%
Jr/Sr	Fall	Volleyball Freshman	Shannon Miller	7.25%
Jr/Sr	Fall	Volleyball JV	Brittany Akins	7.25%
Jr/Sr	Fall	Volleyball MS 7th	Rhonda Reagan	7.25%
Jr/Sr	Fall	Volleyball MS 8th	Caity Steiner	7.25%
Jr/Sr	Fall	Volleyball Varsity Head	Heidi Hartzler	10.50%

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 092-19

16. Upon consideration to Approve the Graduating Class of 2019

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

Resolution 093-19

17. Upon consideration to Approve the purchase of 2 Blue Bird school buses through a state purchasing program, OSC, from Cardinal Bus Sales totaling \$178, 243.

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

Resolution 094-19

18. Upon consideration to Approve a Contract with Connection Education Services for the LEAP Program for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

Resolution 095-19

19. Upon consideration to Approve a Contract with Goodwill Industries of Wayne and Holmes Counties, Inc. effective from July 31, 2019 through July 31, 2020, a copy of which is attached hereto and incorporated herein.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 096-19

20. Upon consideration to Approve the agreement with LLA Therapy, effective from August 12, 2019 through August 11, 2020, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 097-19

21. Upon consideration to Approve the District Open Enrollment policy for the 2019-2020 school year.

Motion to approve by Rohr and seconded by Nagy

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

XII. Recess for Executive Session

DeAngelis moves and Rohr seconded 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: 6:56 p.m.

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

Meeting reconvened at 7:41 p.m.

Present: DeAngelis, Fenn, Good, Rohr Absent: Nagy

XIII. Adjournment

Rohr moves and Fenn seconded to adjourn the meeting.

Time: 7:42 p.m.

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