

Chippewa Board of Education
Agenda for Regular Meeting-May 21, 2018
Hazel Harvey Elementary School Cafeteria
Mrs. Linda H. Fenn, President

I. Call to Order, Pledge of Allegiance, and Moment of Silence

II. Adoption of Agenda (Roll Call Vote)

III. Approval of the Minutes

- a. Resolution to Approve the Minutes of the Regular Board Meeting of April 23, 2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- b. Resolution to Approve the Minutes of the Special Board Meeting of April 28, 2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- c. Resolution to Approve the Minutes of the Special Board Meeting of May 9, 2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- d. Resolution to Approve the Minutes of the Special Board Meeting of May 14, 2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

IV. The Superintendent's Report

- a. Safe Schools Save Lives Committee attendance
- b. Lockers
- c. BoosterClub/PTA Meeting

V. The Treasurer's Report

VI. Public Participation

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is respectful of the personal time commitments of Board members and other school personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

VII. Discussion of Consent Agenda Items for the Second Regular Monthly Meeting (The Administration is requesting Board approval on below items on a first reading as there was not a first regular meeting in May 2018. Future consent agenda items will be submitted after having been read for the first time at the first regular meeting of each month.)

A. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the Check Register, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- b. Resolution to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- c. Resolution to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- d. Resolution to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- e. Resolution to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- f. Resolution to Approve the Five Year Forecast, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

B. Buildings, Sites and Major Purchases Recommendations by the Superintendent:

- a. Resolution to Approve Frontline for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

C. Education Recommendations by the Superintendent:

- a. Resolution to Approve OHSAA Membership for the 2018-2019, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- b. Resolution to Approve a Contract with Connection Education Services for the LEAP Program for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- c. Resolution to approve an Extended School Year Contract for the 2017-2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- d. Resolution to Approve a Professional Development Contract, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

D. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Approve Educator Notice of Contract Transcript Change, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

- b. Resolution to Approve the Renewal of the R.C. 3319.02 Treasurer Aide Contract for One Year, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- c. Resolution to Approve Two Classified Substitute Nonteaching Contracts, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- d. Resolution to Approve Extended Time for Two Teaching Employees, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- e. Resolution to Approve One Summer School Supervisor Contract, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- f. Resolution to Approve the Employment of Supplemental Contracts, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- g. Resolution to Approve FMLA Leave for One Nonteaching Employee, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- h. Resolution to Approve Maternity Leave for One Nonteaching Employee, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- i. Resolution to Approve an Unpaid Leave of Absence for One Nonteaching Employee, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- j. Resolution to Approve the Use of Board Owned Buses for the Doylestown 2018 Summer Recreation Program, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

E. Policy Recommendations by the Superintendent:

- a. Resolution to Approve Board Policy EBC, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- b. Resolution to Approve Board Policy EEACD, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- c. Resolution to Approve Board Policy EEACD-R, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- d. Resolution to Approve Board Policy GBK, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- e. Resolution to Approve Board Policy JECAA, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- f. Resolution to Approve Board Policy JECAA-R, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- g. Resolution to Approve Board Policy JED, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- h. Resolution to Approve Board Policy JFCG, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)
- i. Resolution to Approve Board Policy KGC, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

VIII. Recess for Executive Session

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a public employee; (2) to consider the appointment, employment, and compensation of a public employee (3) to consider the appointment, employment, and compensation of a public employee (4) to consider the appointment, employment, and compensation of a public employee (5) to consider the appointment, employment, and compensation of a public employee (6) to consider the appointment, employment, and compensation of a public employee; (7) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law. 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)

IX. Other Board Business

- a. Staffing
- b. Athletic Camps
- c. Approve a Resolution to Amend Resolution No. 004-18 to, effective May 21, 2018, set the date, time, and location for all 2018 regular meetings to be the second and fourth Monday of each month (except for December when there will only be one regular meeting on the third Monday) at 7:00 pm and at locations to be determined at later dates. (Roll Call Vote)

X. Recess for Executive Session

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a public employee; (2) to consider the employment, dismissal, discipline, and compensation of a public employee; (3) to conduct conferences with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action; and (4) to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment. 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)

XI. Other Board Business

XII. Adjournment (Roll Call Vote)