

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
MAY 23, 2016  
7:00 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
LINDA FENN  
DAN NAGY  
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**CHIPPEWA LOCAL BOARD OF EDUCATION**

**MEETING AGENDA**

I. CALL TO ORDER:

II. ROLL CALL:

Edington \_\_\_\_\_ Fenn \_\_\_\_\_ Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

- A. Dennis Check, Hasenstab Architects, Inc., Building Update
- B. Robotics Team Presentation

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.)

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
  - 1. April 25, 2016
- B. To approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
  - 5. Budget Actual Comparison
  - 6. Five Year Forecast

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion \_\_\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS

- A. To approve the resolution authorizing the execution of a project agreement between this Board and the Ohio School Facilities Commission for the construction of a project consisting of certain classroom facilities. (Appendix A)

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

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- B. To approve the Handbooks for the 2016-2017 school year for the following schools:

1. Hazel Harvey Elementary (Appendix B)
2. Chippewa Middle School (Appendix C)

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

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- C. To accept the following resignations:

1. Brianne Pernod, teacher, effective at the end of the 2015-2016 contract year. (Appendix D)
2. Jordan Young, tutor, effective at the end of the 2015-2016 contract year. (Appendix E)

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

Roll Call:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- D. To approve to host the Malone University Volleyball Team Camp to be held at Chippewa High School on the dates of July 18, 19, and 20, 2016. (Appendix F)

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

Roll Call:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- E. To approve the hire of the following for teaching extended school year (ESY).
1. Brittany Wellart at \$19.58 per hour, up to 60 hours
  2. Ian Leja at \$11.67 per hour, up to 45 hours

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- F. To approve the renewal of the following certified one year contract for the 2016-2017 school year.

1. Julie Vandersommers

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

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- G. To approve the following College Credit Plus agreement for the 2016-2017 school year. (Appendix G)

1. Stark State College

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

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- H. To approve the following supplementals for the 2016-2017 school year:

Faculty Manager – Beth Ogg – 5.75% = \$1,996.00	Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$347.00
Tech Liaison MS – Ruth Coney – 1.50% = \$521.00	Basketball Boys Varsity – Lee Foster – 16.00% = \$5,555.00
Friday Night School – Amanda Rossi - \$20.00 per hour	Basketball Boys Varsity Assistant Volunteer – Justin Greenfelder
Friday Night School – Brittany Wellert - \$20.00 per hour	Basketball Boys Freshman – Anthony Schmook – 8.00% = \$2,777.00
Friday Night School – Ruth Coney – \$20.00 per hour	Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,555.00
Friday Night School – Leslie Marshall – \$20.00 per hour	Basketball Girls Volunteer – Tom Richards
LPDC – Sarah McCall – 2.00% = \$694.00	Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,166.00
Senior Advisor – Beth Ogg – 3.75% = \$1,302.00	Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,777.00
HS Academic Challenge – Kati Kager – 2.50% = \$868.00	Basketball HS Girls Volunteer – Katlyn Bush
Chipp Newsletter – Beth Pavkov – 2.38% = \$826.00	Basketball MS (8 <sup>th</sup> ) Girls Head – Josh Strauss – 7.25% = \$2,517.00
Chipp Newsletter – Ken Gasser – 2.38% = \$826.00	Basketball HS Girls Volunteer Scout – Dave Pierce
MS Student Council – Deanna White – 2.75% = \$955.00	Basketball MS (7 <sup>th</sup> ) Girls Head – Ken Pease – 7.25% = \$2,517.00
HS Musical Play Director – Shauna Knight – 8.50% = \$2,951.00	Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$955.00
Robotics Club – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,777.00
Speech Team – Katie Kager – 2.50% = \$868.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,777.00
Washington Trip – T.J. Lindeman – 2.75% = \$955.00	Football MS Cheerleading – Michelle Ries – 6.25% = \$2,170.00
Weightlifting – Mike Bohley – 11.00% = \$3,819.00	Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,170.00
MS Yearbook – Ruth Coney – 3.50% = \$1,215.00	Cheerleader Volunteer Fall and Winter – Diana Stoll
HS Yearbook – Josh Strauss – 6.25% = \$2,170.00	Cross Country HS Head – Kim Stanger – 10.50% = \$3,645.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$347.00	Cross Country Volunteer – Dana Stanger

Football HS Varsity Head – Mike Bohley – 16.00% = \$5,555.00	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,166.00
Football HS Varsity Assistant – Ian Leja – 12.00% = \$4,166.00	HH Grade Level Performances (all) – Samantha Clark -2.75% = \$955.00
Football HS Varsity Assistant – Rick Kaderly – 12.00% = \$4,166.00	HS Musical Play Asst. Director – Makenzie Heitic – 4.50% = \$1,562.00
Football HS Freshman – Jon Mitchen – 8.00% = \$2,777.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,645.00
Football MS Head 8 <sup>th</sup> grade – Dennis Warner– 7.25% = \$2,517.00	Soccer Varsity Girls Assistant – Mary Kay Hajek – 2.75% = \$955.00
Football MS Head 7 <sup>th</sup> grade – Ben Hymes – 7.25% = \$2,517.00	Soccer Girls Volunteer Asst. Coach – Shaina Coney
Golf Varsity – Jason Egli – 10.50% = \$3,645.00	Soccer JV Girls – Kay Young – 7.25% = \$2,517.00
Mentor – Katie Kager = \$500	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,645.00
Mentor – Mike Gunter = \$500	MS Girls Track – Mary Kay Hajek – 6.75% = \$2,343.00
Mentor – Leslie Fox = \$500	MS Boys Track – Josh Strauss – 6.75% = \$2,343.00
Mentor – Carolyn Garbinsky = \$500	JV Volleyball – Brittany Akins – 7.25% = \$2,517.00
HS Band – Michelle Riendeau – 16.00% = \$5,555.00	Freshman Volleyball – Taylor Shannon – 7.25% = \$2,517.00
HS Pep Band Director – Michelle Riendeau – 2.75% = \$955.00	Volleyball MS 7 <sup>th</sup> – Jennifer Putt -7.25% = \$2,517.00
HS Concert Band – Michelle Riendeau – 1.50%* = \$521.00	Volleyball MS 8 <sup>th</sup> – Katherine Walsh – 7.25% = \$2,517.00
MS Concert Band – Michelle Riendeau – 1.50%* = \$521.00	Wrestling – Matt Shiarla – 10.50% = \$3,645.00
Music HS Vocal – Shauna Knight – 1.50%* = \$521.00	HH Yearbook – Jenny Walsh - \$500.00
Music MS Vocal – Shauna Knight – 1.50%* = \$521.00	Theater Consultant Tech HS – Adrienne Jones = \$250.00

\*Per Performance

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

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

I. To approve the following extended days for the 2016-2017 school year:

1. Kevin Wolf – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2016-2017 school year.
2. April Roth-Kimber – 15 extended days for High School Guidance for the 2016- 2017 school year.

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

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

J. To approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2016-2017 school year. (Appendix H)

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

K. To approve the proposal for summer school at Chippewa High School and to approve the hire of Drew Conyers as Administrator, at \$20.00 per hour, with a maximum of 20 hours. (Appendix I)

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

Roll Call:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

L. To approve the contract with the Cleveland Sight Center for the 2016-2017 school year at a cost of \$18,900.00 per student per year. (Appendix J)

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

Roll Call:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

M. To approve a contract with S & S Energy for the purchase of Oil and Gas rights for parcel 17-01080.001 in the amount of \$12,000 and for encapsulation of two wells for an additional \$36,000.

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

Roll Call:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

N. To approve a contract with Meeder Investment Management Co., Dublin, Ohio for investment services of bond proceeds.

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

Roll Call:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at \_\_\_\_\_ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. \_\_\_ Appointment.
  - 2. \_\_\_ Employment.
  - 3. \_\_\_ Dismissal.
  - 4. \_\_\_ Discipline.
  - 5. \_\_\_ Promotion.
  - 6. \_\_\_ Demotion.
  - 7. \_\_\_ Compensation.
  - 8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. 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.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
 Roll Call:  
 Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.  
 Present:  
 Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

X. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_