

Todd Osborn, Superintendent Molly A. Koch, Treasurer Matt Rodriguez, Principal, Jr/Sr High Jamie Zollinger, Principal, Chippewa Intermediate Jodie Hughes, Principal, Hazel Harvey

Board of Education Office: 330-658-6368 Jr/Sr High School: 330-658-2011 Chippewa Intermediate School: 330-658-2214 Hazel Harvey Elementary School: 330-658-2522 Website: www.chippewa.k12.oh.us

Chipp Pride = Educational Excellence

Chippewa Local School District Board of Education Regular Meeting T.J. De Angelis, President Chippewa Intermediate School Monday, June 10, 2019 ~ 6:00pm Agenda

	to Order							
	Present:	Δ	Ar Nom		hr		Angolic	Mrc. F.
I	Jr. Good_	, r	vir. Nagy	, IVITS. RO)nr,	IVIT. DE	Angens	, Mrs. F
Mon	nent of Si	lence an	d Pledge o	of Allegiance				
Adoj	ption of A	genda						
I	Motion by	/:			2 nd by: _			
[De Angelis	s	, Fenn	, Good _	, Nagy	У	, Rohr	
		ution to <i>i</i>	Approve th	e Minutes o d hereto and	•		•	of May 13, 2
<u>:</u>	L. Resolu copy o	ution to <i>i</i> of which	Approve th is attached	l hereto and	incorporate	ed here	ein.	of May 13, 2
1	1. Resolu copy o Motion by	ution to <i>i</i> of which /:	Approve th is attached	l hereto and	incorporate	ed here	ein.	
1	1. Resolu copy o Motion by	ution to / of which /:, Goo	Approve th is attached d	l hereto and	incorporate	ed here	ein.	
Supe	1. Resolu copy o Motion by Fenn	ution to / of which /:, Goo nt's Repo	Approve th is attached d	l hereto and	incorporate	ed here	ein.	
l Supe	 Resolucion de la copy de la cop	ution to / of which /:, Goo nt's Repo y Project t Card U	Approve th is attached d, f ort t Updates pdate	d hereto and	incorporate 2 nd by: , Rohr	ed here	ein.	
l Supe	 Resolution Resolution by Antion By Fenn Fenn Fraintende Facilit Repor OHSA 	ution to / of which /:, Goo nt's Rep y Project 't Card U A Booste	Approve th is attached d, f ort t Updates pdate er Club Pres	l hereto and	incorporate 2 nd by: , Rohr	ed here	ein.	
I Supe	1. Resolu copy of Motion by Fenn erintende 1. Facilit 2. Repor 3. OHSA 4. LED Li	ution to / of which /:, Goo nt's Rep y Project t Card U A Booste ghting di	Approve th is attached d, ort t Updates pdate er Club Pres iscussion	d hereto and Nagy	incorporate 2 nd by: , Rohr	ed here	ein.	
I Supe	 Resolucion de la copy de la cop	ution to / of which /:, Goo nt's Repo y Project t Card U A Booste ghting di 2021 Sch	Approve the is attached defined attached by the second sec	d hereto and Nagy	incorporate 2 nd by: , Rohr cap	ed here , De	ein.	
Supe	 Resolution by copy of the cop	ution to / of which /:, Goo nt's Repo y Project t Card U A Booste ghting di 2021 Sch High Scho	Approve th is attached d ort t Updates pdate er Club Pres iscussion nool Calend pool 2019-20	hereto and Nagy sentation rea dar (First Rea 020 Student	incorporate 2 nd by: , Rohr cap ding) Handbook (ed here , De	eading)	
Supe	L. Resoluc copy of Motion by Fenn Frintende L. Facilit 2. Repor 3. OHSA 4. LED Li 5. 2020- 5. Jr/Sr H 7. Intern	ution to / of which /:, Goo nt's Repo y Project t Card U A Booste ghting di 2021 Sch High Scho nediate S	Approve the is attached dimensional dimensional dimensional dimensional dimension for the second dimension of the second dimension of the second dimension d	d hereto and Nagy Sentation read dar (First Read 020 Student 9-2020 Stud	incorporate 2 nd by: , Rohr cap ding) Handbook (ent Handbo	ed here , De , De	eading) st Reading)	

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

VIII. Finance Recommendations by the Treasurer:

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

Motion by:	:		2 nd by:		
Good	, Nagy	, Rohr	, De Angelis	, Fenn	
f D.				Lealth Canadautha Athl	-+:- T

f. Resolution to Approve payment to Community Health Care for the Athletic Trainer contract for 2018-2019 school year, totaling \$21,934.00

Motion by: ______ 2nd by: _____

Nagy _____, Rohr _____, De Angelis _____, Fenn _____, Good _____

g. Resolution to Approve payment to Assessment Technologies for Mimio teach, an interactive white board system, totaling \$18,838.00.

Motion by:	2 nd by:

 Rohr ______, De Angelis ______, Fenn _____, Good _____, Nagy ______

h. Resolution to Void two state dated checks as of June 30, 2019.

Motion by:			2 nd by:		
De Angelis	, Fenn	, Good	, Nagy	, Rohr	

IX. Recommendations by the Superintendent:

1. Under board policy JGD (Second 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			
	Three school days after			
	Four school days after	=	0% credit	
Motion by:			2 nd by:	
Good	, Nagy, Rohr	, C	e Angelis	_, Fenn
	ion to Approve a donatic to put towards the STEM		Kevin and Lily Ge	erstenslager in the amount of
Motion by:			2 nd by:	
Nagy	, Rohr, De Ange	elis	, Fenn	, Good

3. Resolution to Approve the following substitutes, summer help, and new hires a. Summer staff to be paid \$14.04 per hour.

Mary Ann Thompson Shauna Durbin Amanda Johnson Melinda Hershberger Keith Brown Stacy Lambert

Joann Whitman (Miller) Janet Lennox Joan Kays Marisol Storad Ronda Parks

- b. Janis Pandur as a Food Service Aide, Bus Aide, and Monitor Substitute
- c. Lisa Truman as a 3.5 hour afternoon Aide for Preschool
- d. Morgan Kadilak as Intervention Specialist, One year contract, BA, Step 0

e.	Crystal Robinson as Intervention Specialist, One year contract, BA Step 2
	Pending verification of transcripts and teaching license

Motion by:	1otion by:				
Rohr	, De Angelis _	, Fenn	, Good	, Nagy	

Mo	tion hv:			2 nd by:	
1010				2	
De	Angelis	, Fenn	, Good _	, Nagy	, Rohr
5.	Resolutio	n to Approv	ve the following	supplemental for	the 2019-2020 school year.
	HH	A/Y	Yearbook HH	Laura Noble	1.75%
Mo	tion by: _			2 nd by:	
Fen	n	, Good	, Nagy	_, Rohr, D	e Angelis
6.	Resolutio	n to Approv	ve a continuing c	ontract for Alexa	McCleaster.
Mo	tion by:			2 nd by:	
Goo	od	, Nagy	, Rohr	, De Angelis	, Fenn
7.		n to Approv	ve a two year coi		020 and 2020-2021 for Angela
	Tender a	s Executive	Secretary and EN	AIS Coordinator,	as per administrative schedule.
Mo			-		as per administrative schedule.
	tion by:			2 nd by:	
Nag	tion by: 3y Resolutio	, Rohr	, De Angelis ve Hanna Hall foi	2 nd by: , Fenn	·
Nag 8.	tion by: Sy Resolutio 16 hours	, Rohr n to Approv at \$20.00 p	, De Angelis ve Hanna Hall foi er hour.	2 nd by: , Fenn r the extended sci	, Good
Nag 8. Mo	tion by: 3y Resolutio 16 hours tion by:	, Rohr n to Approv at \$20.00 p	, De Angelis ve Hanna Hall for er hour.	2 nd by: , Fenn r the extended sc 2 nd by:	, Good hool year for up to a maximum
Nag 8. Mo ⁻ Roh	tion by: Resolutio 16 hours tion by: r, Resolutio Children	, Rohr n to Approv at \$20.00 p De Angelis n to Approv with Visual	, De Angelis ve Hanna Hall for er hour. , Fenn ve contracted ser Impairments), fo	2 nd by: r the extended sc 2 nd by: 2 nd by: rvices with Sherry or ESY services at a	, Good hool year for up to a maximum
Nag 8. Mo Roh 9.	tion by: Resolutio 16 hours tion by: nr, Resolutio Children sessions o	, Rohr n to Approv at \$20.00 p De Angelis n to Approv with Visual of 1.5 hours	, De Angelis ve Hanna Hall for er hour. , Fenn ve contracted set Impairments), fo seach, totaling 1	2 nd by: r the extended sc 2 nd by: 2 nd by: , Good rvices with Sherry or ESY services at 5 0.5 in addition to	, Good hool year for up to a maximum , Nagy Kennedy, TCVI (Teacher of a total of \$720 for the summer
Nag 8. Mo Roh 9.	tion by: Resolution 16 hours tion by: Resolution Children for sessions of tion by:	, Rohr on to Approv at \$20.00 p De Angelis on to Approv with Visual of 1.5 hours	, De Angelis ve Hanna Hall for er hour. , Fenn ve contracted set Impairments), fo s each, totaling 1	2 nd by: , Fenn r the extended sc 2 nd by: , Good rvices with Sherry or ESY services at a 0.5 in addition to	, Good hool year for up to a maximum , Nagy Kennedy, TCVI (Teacher of a total of \$720 for the summer 3 hours for brailling of materia
Nag 8. Mo Roh 9. Mo	tion by: Resolution 16 hours tion by: Resolution Children f sessions of tion by: Angelis Resolution	, Rohr n to Approv at \$20.00 p De Angelis on to Approv with Visual of 1.5 hours , Fenn	, De Angelis ve Hanna Hall for er hour. , Fenn ve contracted sec Impairments), fo s each, totaling 1 , Good	2 nd by: , Fenn r the extended sci 2 nd by: rvices with Sherry or ESY services at a 0.5 in addition to 2 nd by: , Nagy ntal contract for I	, Good hool year for up to a maximum , Nagy Kennedy, TCVI (Teacher of a total of \$720 for the summer 3 hours for brailling of materia

11. Resolution to Approve a change in the pay scale for Rick McMerrell to Step 25, MA+30.

Motion by: ______ 2nd by: ______

Good _____, Nagy _____, Rohr _____, De Angelis _____, Fenn _____

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.) 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: Nagy _____, Rohr _____, De Angelis _____, Fenn _____, Good _____

Meeting reconvened at	p.m.

Present: Rohr _____, De Angelis _____, Fenn _____, Good _____, Nagy _____

XI. Adjournment

______ moves and ______ seconds to adjourn the meeting.

Time: _____p.m.

Roll Call: De Angelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____