



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

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

I. Call to Order

Present:

Dr. Good _____, Mr. Nagy _____, Mrs. Rohr _____, Mr. De Angelis _____, Mrs. Fenn _____

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

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

IV. Approval of the Minutes

1. Resolution to Approve the Minutes of the Regular Board Meeting of May 13, 2019, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

V. Superintendent's Report

1. Facility Project Updates
2. Report Card Update
3. OHSAA Booster Club Presentation recap
4. LED Lighting discussion
5. 2020-2021 School Calendar (First Reading)
6. Jr/Sr High School 2019-2020 Student Handbook (First Reading)
7. Intermediate School 2019-2020 Student Handbook (First Reading)
8. Hazel Harvey Elementary School 2019-2020 Student Handbook (First 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: _____ 2nd by: _____

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

- 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: _____ 2nd by: _____

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

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

Motion by: _____ 2nd 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	=	75% credit
Three school days after	=	50% credit
Four school days after	=	0% credit

Motion by: _____ 2nd by: _____

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

2. Resolution to Approve a donation from Kevin and Lily Gerstenslager in the amount of \$2,000 to put towards the STEM lab.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, De Angelis _____, 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	Joann Whitman (Miller)
Shauna Durbin	Janet Lennox
Amanda Johnson	Joan Kays
Melinda Hershberger	Marisol Storad
Keith Brown	Ronda Parks
Stacy Lambert	

- 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: _____ 2nd by: _____

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

4. Resolution to Approve the resignation of Heidi Breudigam for the Yearbook supplemental for 2019-2020 school year.

Motion by: _____ 2nd by: _____

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

5. Resolution to Approve the following supplemental for the 2019-2020 school year.

HH	A/Y	Yearbook HH	Laura Noble	1.75%
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Motion by: _____ 2nd by: _____

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

6. Resolution to Approve a continuing contract for Alexa McCleaster.

Motion by: _____ 2nd by: _____

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

7. Resolution to Approve a two year contract for 2019-2020 and 2020-2021 for Angela Tender as Executive Secretary and EMIS Coordinator, as per administrative schedule.

Motion by: _____ 2nd by: _____

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

8. Resolution to Approve Hanna Hall for the extended school year for up to a maximum of 16 hours at \$20.00 per hour.

Motion by: _____ 2nd by: _____

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

9. Resolution to Approve contracted services with Sherry Kennedy, TCVI (Teacher of Children with Visual Impairments), for ESY services at a total of \$720 for the summer (7 sessions of 1.5 hours each, totaling 10.5 in addition to 3 hours for brailleing of materials).

Motion by: _____ 2nd by: _____

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

10. Resolution to Approve the supplemental contract for Daryl Lepley as the Pole Vault Coach for the 2018-2019 school year at 2.75%.

Motion by: _____ 2nd by: _____

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

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 _____