

**Chippewa Local School District
Board of Education Regular Meeting
Chippewa Intermediate School
Monday, June 10, 2019 ~ 6:00pm**

I. Call to Order

Present: Good, Nagy, Rohr, DeAngelis, Fenn

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Resolution 098-19

Upon consideration to Adopt the Agenda

Motion to approve by Rohr and seconded by Fenn

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

CARRIED

IV. Approval of the Minutes

Resolution 099-19

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

Motion to approve by Rohr and seconded by Nagy

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

CARRIED

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

No Public Participation

VII. The Treasurer's Report

- a. Financial Reports as posted
- b. Audit

VIII. Finance Recommendations by the Treasurer:

Resolution 100-19

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

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 101-19

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

Motion to approve by Fenn and seconded by Rohr

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

Resolution 102-19

- g. Upon consideration to Approve payment to Assessment Technologies for Mimio Teach, an interactive white board system, totaling \$18,838.00.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 103-19

- h. Upon consideration to Void two stale dated checks as of June 30, 2019.

Motion to approve by Rohr and seconded by Fenn

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

IX. Recommendations by the Superintendent:

Resolution 104-19

- 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 to approve by Fenn and seconded by Nagy

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

Resolution 105-19

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

Motion to approve by Rohr and seconded by Nagy

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

Resolution 106-19

- 3. Upon consideration 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)
Shanna Durbin	Janet Lennox
Amanda Johnson	Joan Kays
Melinda Hershberger	Marisol Storad
Keith Brown	Ronda Parks
Stacy Lambert	

- b. Janis Pandur as a Substitute Food Service Aide, Sub Bus Aide, and Sub Monitor

- 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

- f. Pending verification of transcripts and teaching license

Motion to approve by Rohr and seconded by Fenn

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

Resolution 107-19

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

Motion to approve by Rohr and seconded by Nagy

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

Resolution 108-19

5. Upon consideration 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 to approve by Nagy and seconded by Rohr

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

Resolution 109-19

6. Upon consideration to Approve a continuing contract for Alexa McCleaster.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 110-19

7. Upon consideration 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 to approve by Fenn and seconded by Rohr

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

Resolution 111-19

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

Motion to approve by Nagy and seconded by Rohr

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

Resolution 112-19

9. Upon consideration 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 to approve by Rohr and seconded by Nagy

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

Resolution 113-19

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

Motion to approve by Nagy and seconded by Good

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

Resolution 114-19

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

Motion to approve by Rohr and seconded by Nagy

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

X. Recess for Executive Session

Fenn moves and Rohr 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: 6:43 p.m.

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Meeting reconvened at 7:42 p.m.

Present: Rohr, DeAngelis, Fenn, Good, Nagy

Discussion: Final Forms

Discussion: PreSchool Movement

Discussion: Bus - timing of drop offs/student quantities

XI. Adjournment

Rohr moves and Good seconds to adjourn the meeting.

Time: 7:46 p.m.

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

CARRIED