



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 Work Session/Meeting
T.J. De Angelis, President
Chippewa Intermediate School
Monday, June 24, 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. Superintendent's Report

1. Facility Project Updates
2. LED lighting

V. Finance Recommendations by the Treasurer:

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

Motion by: _____ 2nd by: _____

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

e. Resolution to Approve employment of the following for a One Year Contract effective from August 1, 2019 to July 31, 2020, as per administrative scale.

- Rebecca Cargrill, Treasurer’s Assistant – Payroll
- Marilyn Roehrich, Treasurer’s Assistant – Accounts Payable

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____

f. Resolution to Approve Treasurer recommended transfers and advances as attached.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, DeAngelis _____, Fenn _____, Good _____

g. Resolution to Approve & Accept Treasurer recommended Official Certificate of Estimated Resources, per Budget Commission of Wayne County for fiscal years FY 18, FY 19, FY 20.

Motion by: _____ 2nd by: _____

Rohr _____, DeAngelis _____, Fenn _____, Good _____, Nagy _____

h. Resolution to Approve Treasurer recommended Temporary Appropriations for FY20, see attachments.

Motion by: _____ 2nd by: _____

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

i. Resolution to Approve payment of Invoice # 15557 for \$28,388.04 to McGown & Markling for services rendered through June 15, 2019.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____

VI. Recommendations by the Superintendent:

1. Resolution to Approve Trisha Barr for summer help at \$14.04 per hour.

Motion by: _____ 2nd by: _____

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

2. Resolution to Approve the Resignation of Nicholas Ranallo, Athletic Director/Assistant Principal, effective as of June 20, 2019.

Motion by: _____ 2nd by: _____

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

3. Resolution to Approve the following 2019-2020 student handbooks (Second Reading)

- Hazel Harvey
- Intermediate School
- Jr/Sr High School

Motion by: _____ 2nd by: _____

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

VII. 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, 2.) Matters required to be kept confidential. 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: De Angelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

Meeting reconvened at _____ p.m.

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

VIII. Adjournment

_____ moves and _____ seconds to adjourn the meeting.

Time: _____ p.m.

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