

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
JULY 24, 2017  
7:00 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
LINDA H. 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. Income Tax Renewal
- B. Music Boosters, All-Sports Boosters, PTO
- C. Testing Results

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. Approve the following minutes:
  - 1. June 26, 2017
  - 2. July 10, 2017
- B. Approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
  - 5. Budget Actual Comparison

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

Roll Call Vote:

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

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

C. To approve the following substitute:

1. Harry Fichter – Custodian

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

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

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

VIII. NEW BUSINESS NON-CONSENSUS

A. To approve the hire of Crystal Robinson as Tutor at \$19.98 per hour for one year effective for the 2017-2018 school year.

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

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

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

B. To approve the hire of Katie Lance as Tutor at \$19.98 per hour for one year effective for the 2017-2018 school year.

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

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

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

C. To accept the retirement of Jeffrey Santmyer as Groundskeeper effective August 31, 2017.

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

Roll Call Vote:

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

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

D. To approve the Chippewa High School Handbook for the 2017-2018 school year.

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

Roll Call Vote:

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

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

E. To approve Auxiliary Service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds)

Nancy Adams – Text Book Clerk	Genet Riggenbach – Remedial Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

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

Roll Call Vote:

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

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

F. To approve the extra-curricular activity fee of \$25.00 per student, per activity for the 2017-2018 school year.

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

Roll Call Vote:

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

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

G. To approve the resolution to waive the requirement to provide career-technical education in grades seven and eight for the 2017-2018 school year as allowed by Section 3313.90. (Appendix A)

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

Roll Call Vote:

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

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

H. To approve the Pre-School Program operational four (4) days per week for students for the 2017-2018 school year, per negotiated agreement.

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

Roll Call Vote:

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

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

I. To approve the following open enrollment students for the 2017-2018 school year:

Last Name	First Name	Gr.	District From	Status	Last Name	First Name	Gr.	District From	Status
Blount	Avery	K	Northwest	Returning	Jundzilo	Jaclyn	7	Smithville	Returning
Helms	Kamber	K	Wadsworth	New	Milburn	Joselyn	7	Wadsworth	Returning
Huffman	Noah	K	Barberton	New	Miller	Michaela	7	Barberton	Returning
Keating	Jaxson	K	Barberton	New	Peters	Eric	7	Barberton	Returning
Massie	James	K	Barberton	Returning	Rodriguez	Annabel	7	Rittman	Returning
Maxwell	Bradley	K	Barberton	New	Trillow	Malorie	7	Barberton	Returning
Nixon-Hale	Aubree	K	Wooster	New	Webb	Jayla	7	Rittman	Returning
Perez	Noah	K	Barberton	Returning	Farber	Jordan	8	Green	Returning
Sprain	Liam	K	Norton	Returning	Hensel	Payton	8	Rittman	Returning
Taylor	Genevieve	K	Wadsworth	New	Lanham	Brennen	8	Barberton	Returning
Trillow	Jack	K	Barberton	Returning	Marshall	Skylar	8	Smithville	Returning
Bontempt	Ralynn	1	Barberton	Returning	McKimie	David	8	Northwest	New
Doolittle	Lillian	1	Barberton	Returning	Pastoria	Kayla	8	Barberton	Returning
Hensel	Gavin	1	Rittman	Returning	Yoak	Randy	8	Barberton	Returning
Johnson	Andi	1	Northwest	Returning	Ashcraft	Michaela	9	Orrville	New
Miller	Alivia	1	Rittman	Returning	Johns	Allison	9	Barberton	Returning
Reinmann	Clayton	1	Norton	New	Rigas	Liberty	9	Rittman	Returning
Shoemaker	Landon	1	Coventry	Returning	Stein	Tara	9	Akron	Returning
Swank	Isabella	1	Smithville	Returning	Stellabuto	Vincent	9	Barberton	Returning
Williams	Jensen	1	Wooster	Returning	Thomas	Taylor	9	Smithville	Returning
Berlin	Makayla	2	Rittman	Returning	Walsh	Gavin	9	Barberton	Returning
Coffee	Maci	2	Barberton	Returning	Brown	Dylan	10	Northwest	New
Efaw	Brendan	2	Norton	Returning	Flight	Joseph	10	Copley	Returning
Kitchen	Ayden	2	Norton	Returning	Knicely	Makayla	10	Wadsworth	Returning
Lambdin	Grady	2	Northwest	Returning	Matheney	Mikayla	10	Wadsworth	New
Ries	Noah	2	Barberton	Returning	McCartney	Savannah	10	Rittman	Returning
Shook	Kelsey	2	Rittman	Returning	McKimie	Myriah	10	Northwest	New
Taylor	Grace	2	Wadsworth	Returning	Powell	Nathan	10	Barberton	Returning
Whipkey	Payton	2	Rittman	Returning	Wilson	Hannah	10	Barberton	Returning
Coffee	Peyton	3	Barberton	Returning	Yoak	Samuel	10	Barberton	Returning
Cowan	Abigail	3	Barberton	Returning	Bragg	Alexandria	11	Louisville	Returning
Davis	Tyler	3	Rittman	Returning	Caldwell	Jerimyah	11	Akron	Returning
Gable	Talon	3	Norton	Returning	Clark	Bailey	11	Barberton	Returning
Martz	Allison	3	Akron	Returning	Diez	Alberto	11	Orrville	New
Bontempt	Riley	4	Barberton	Returning	Gregory	Savannah	11	Norton	Returning
Lambdin	Hailey	4	Northwest	Returning	Johns	Samuel	11	Barberton	Returning
Lanham	Taylor	4	Barberton	Returning	Kochecky	Elise	11	Wadsworth	New
McFarland	Hunter	4	Smithville	Returning	Powers	Andrew	11	Smithville	Returning
McHenry	Gage	4	Rittman	Returning	Shoemaker	Summer	11	Coventry	Returning
Page	Addalyn	4	Barberton	Returning	Walsh	Caroline	11	Barberton	Returning
Ries	William	4	Barberton	Returning	Bostic	Joshua	12	Norton	Returning
Breeden	Madison	5	Norton	Returning	Darnell	Savannah	12	Barberton	Returning
Eisenbrei	Rion	5	Smithville	Returning	Eastwood	Izabel	12	Wadsworth	Returning
Johnson	Brody	5	Northwest	Returning	Flight	Glen	12	Copley	Returning
Jundzilo	Talen	5	Smithville	Returning	Gregory	Briar	12	Norton	Returning
Knicely	Lane	5	Wadsworth	Returning	Henderson	Shaunna	12	Wadsworth	Returning
Lanham	Alyssa	5	Barberton	Returning	May	Lauren	12	Cloverleaf	Returning
McFarland	Tyler	5	Smithville	Returning	Metz	Andrew	12	Norton	Returning
Rodriguez	Alexander	5	Rittman	Returning	Milburn	Jadelyn	12	Wadsworth	Returning
Rodriguez	Mia	5	Rittman	Returning	Powers	Emma	12	Smithville	Returning
Darnell	Ella	6	Barberton	Returning	Stein	Erinn	12	Akron	Returning
Efaw	Madison	6	Norton	Returning	Stellabuto	John	12	Barberton	Returning
Ries	Aaron	6	Barberton	Returning	Vinson	Allison	12	Barberton	Returning
Yannuzzo	Gaberielle	6	Norton	Returning	Wilson	Christopher	12	Akron	Returning
Cowan	Tyler	7	Barberton	Returning	Yannuzzo	Haley	12	Norton	Returning
Georges	Makalyn	7	Akron	Returning	Yoak	Ryan	12	Barberton	Returning

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

Roll Call Vote:

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

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

J. To approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of classified staff is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective August 1, 2017, the following classified positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Reduction of 1 Librarian

Section 2. Effective August 1, 2017, the following classified staff is reduced and/or eliminated upon recommendation of the Superintendent.

a. Jodi Addis-Widder

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

Roll Call Vote:

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

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

K. To approve the following supplementals for the 2017-2018 school year:

Tennis Varsity Girls Volunteer – Kelley McEndree
MS Girls Track – Mary Kay Hajek – 6.75% = \$2,378.00
Freshman Volleyball – Shannon Miller – 7.25% = \$2,555.00
Wrestling MS Head – Shane Dantz – 7.25% = \$2,555.00
Wrestling MS Volunteer Assistant – Luke Gaskins

Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

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

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

L. To approve proceeding and placement on the ballot by the Chippewa Local School District the renewal of the 1% Income Tax on earned income only for a period of 5 years, as initially approved by the Board of Education on 6/26/17 and certified by the Ohio Department of Taxation on 6/30/17. (Appendix B)

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

Roll Call Vote:

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

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

M. To approve the contract with Community Health Care, Inc. for Athletic Training Services for the 2017-2018 school year.

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

Roll Call Vote:

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

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

N. To approve the following resolution:

WHEREAS, the NEXUS Gas Transmission group has proposed a 255 mile natural gas pipeline of which is currently projected to be routed through Chippewa Township, Wayne County and

WHEREAS, Chippewa Local School District as part of that taxing district is estimated to receive a portion of increased tax valuations and in turn increased tax revenue and

WHEREAS, those increases are not yet known nor can they be determined at this time, the Chippewa Local Board of Education cannot rely on any additional tax revenue from the proposed gas pipeline.

NOW, THEREFORE, BE IT RESOLVED:

If the NEXUS gas pipeline produces new and additional revenue, The Chippewa Local Board of Education hereby commits those dollars to the reduction of school district bonded debt (per certification of the Wayne County Auditor) resulting in a lower millage rate and/or the reduction of the life term of the bond approved November 3, 2015.

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

Roll Call Vote:

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

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:

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_p.m.

Present:

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

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:

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

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

**\*PUBLIC PARTICIPATION AT BOARD MEETINGS**

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.