

**Chippewa Local School District
Board of Education Regular Meeting
Chippewa Intermediate School
Monday, July 8, 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 125-19

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 126-19

1. Upon consideration to Approve the Minutes of the Regular Board Meeting of June 10, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

Resolution 127-19

2. Upon consideration to Approve the Minutes of the Board Work Session/Meeting of June 24, 2019, a copy of which is attached hereto and incorporated herein.

Motion to approve by Rohr and seconded by Nagy

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

CARRIED

V. Superintendent's Report

1. Facility Project Updates

Stadium – top soil removed, drainage pipe being installed, various tests for draining proved successful. On schedule.

Building – walk-thru with OFCC: a few loose ends to take care of before closing project.

VI. Public Participation

No public participation

VII. The Treasurer's Report

a. eFP Update

VIII. Finance Recommendations by the Treasurer:

Resolution 128-19

a. Upon consideration to Approve the purchase of 90 Chromebooks and 3 Smart Charge Carts for the Jr/Sr High School from Trinity3 Technology totaling \$28,707.00.

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

IX. Recommendations by the Superintendent:

Resolution 129-19

1. Upon consideration to Approve the following tutors for the 2019-2020 school year, per tutor pay scale.

A. Margaret Shaffer

B. Jessica Busson

C. Taylor Kish

D. Elizabeth Lewis

Motion to approve by Rohr and seconded by Fenn

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

CARRIED

Resolution 130-19

2. Upon consideration to Approve the resignation of Tara Files, Bus Driver, effective on June 28, 2019.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 131-19

3. Upon consideration to Approve payment of \$25.00 per hour to the following teachers for the Summer Reading Program at Hazel Harvey.

- A. Valerie Remenaric, 14 hours
- B. Joan West, 14 hours
- C. Laura Noble, 14 hours
- D. Mandy Bidinger, 12 hours
- E. Heidi Breudigam, 10 hours

Motion to approve by Rohr and seconded by Nagy

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

Resolution 132-19

4. Upon consideration to Approve the following staff to be moved on the salary scale for the 2019-2020 school year.

- A. Michael Gunter, Step 26 + 30 hours
- B. Megan Schmitz, Step 5, MA

Motion to approve by Fenn and seconded by Nagy

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

Resolution 133-19

5. Upon consideration to Approve the Auxiliary service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds)

- A. Nancy Adams – Auxiliary Clerk, 1 hour per day, 3 days a week
- B. Pam Douglas – Speech-Language Pathologist, 3 hours per day, one day per week
- C. Charlotte Lisle – Speech-Language Pathologist, 3 hours per day, on day per week
- D. Mary Pawlicki – Diagnostic School Nurse, 2 days per month
- E. Tutor – 3.5 hours per day, 3 days per week

Motion to approve by Rohr and seconded by Fenn

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

Resolution 134-19

6. Upon consideration to Approve the 2021-2022 school calendar (Second Reading).

Motion to approve by Fenn and seconded by Nagy

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

Resolution 135-19

7. Upon consideration to Approve the purchase of desks and chairs for the Intermediate School from Martin Public Seating totaling \$16,424.40.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 136-19

8. Upon consideration to Approve an agreement to implement the turn-key facility improvement and energy savings project as proposed by Energy Optimizers, USA, LLC for an amount not to exceed \$74,337.

a. This agreement is contingent upon the following conditions:

- i. The final project cost is at or less than \$74,337;
- ii. Energy Optimizers, USA, LLC agrees to apply for utility rebate funds;
- iii. Energy Optimizers, USA, LLC provides verification to the district as an approved vendor for the Ohio Council of Educational Purchasing Consortia’s LED Lighting & Energy Savings Program.

Motion to approve by Fenn and seconded by Rohr

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

X. Recess for Executive Session

DeAngelis moved and Fenn seconded 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: 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.

Time: 7:21 p.m.

Motion to approve by DeAngelis and seconded by Fenn

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

Meeting reconvened at 7:21 p.m.

Present: DeAngelis, Fenn, Good, Nagy, Rohr

XI. Adjournment

Rohr moves and Nagy seconds to adjourn the meeting.

Time: 7:22 p.m.

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

Notes: Adding 2 meeting dates

1. 7-16-19 @ 7:00 am – Special Board Meeting – Board of Education Building
- no executive session planned
2. 7-29-19 @ 6:00 pm – Special Board Meeting – Chippewa Intermediate School
- ~~no executive session planned~~– Strike out – Resolution 177-19
An executive meeting was held during the 7-29-19 Special Board Meeting