



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 Regular Meeting
T.J. De Angelis, President
Chippewa Intermediate School
Monday, August 12, 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: _____

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

IV. Superintendent's Report

1. Principals Update
2. Facility Project Updates

V. 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.

VI. The Treasurer's Report

- a. eFP Update
- b. Delegate Appointment for Annual Business Meeting

VII. Recommendations by the Superintendent:

- 1. Resolution to Approve extended time for two certified employees
High School Guidance Counselor, April Roth-Kimber, 15 extended days
Middle School/High School Assistant Counselor, Jenna Berens, 10 extended days
Hazel Harvey Guidance, Jenna Berens, 5 extended days

Motion by: _____ 2nd by: _____

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

- 2. Resolution to Approve to hire Juanita Shager as Bus Driver, one year contract for the 2019/2020 school year, step 8.

*Pending BCI/FBI background check

Motion by: _____ 2nd by: _____

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

- 3. Resolution to Approve to hire Denise Turchiano as a substitute Bus Driver and substitute Bus Aide.

*Pending BCI/FBI background check

Motion by: _____ 2nd by: _____

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

- 4. Resolution to Approve the resignation for Shauna Knight for the supplemental position of Assistant Marching Band Director.

Motion by: _____ 2nd by: _____

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

- 5. Resolution to Approve the resignation of Joann Miller as a 6 Hour Food Service Staff/Cook.

Motion by: _____ 2nd by: _____

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

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

Jr/Sr	A/Y	Band HS Assistant Director	Aaron Massey	3.75%
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Motion by: _____ 2nd by: _____

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

7. Resolution to Approve a donation from the Romich Family Fund, a component fund of Wayne County Community Foundation in the amount of \$2,000 to put towards the STEM lab.

Motion by: _____ 2nd by: _____

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

8. Resolution to Approve the 2019-2020 Employment Services Contract with Tri-County Educational Service Center, a copy of which is attached hereto and incorporated herein.

- Transitions Coordinator (Counselor) \$34,814.49
- Gifted Coordinator \$2,987.00
- Classroom Aide \$20,072.27
- Health Service Provider \$33,146.64

Motion by: _____ 2nd by: _____

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

9. Resolution to Approve the 2019-2020 Educational /Special Services Contract with Tri-County Educational Service Center with a FY20 estimated program cost of \$103,675, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

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

10. Resolution to Approve the 2019-2020 agreement with Educational Service Center of Northeast Ohio for additional pupil services.

Motion by: _____ 2nd by: _____

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

VIII. Recess for Executive Session

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the appointment, employment, and compensation of a public employee; (2) to consider the employment, dismissal, discipline, and compensation of a public employee; (3) to conduct conferences with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action; and (4) to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment. 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 _____

IX. Adjournment

_____ moves and _____ seconds to adjourn the meeting.

Time: _____ p.m.

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