

Chippewa Local School District
Board of Education Regular Meeting Minutes
T.J. De Angelis, President
Chippewa Intermediate School
Monday, August 12, 2019 ~ 6:00pm

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

Resolution 151-19

Upon consideration to Adopt the Agenda

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

IV. Superintendent's Report

1. Principals Update

CIS – Jamie Zollinger – Thanks to custodial and painting crew for making building look spectacular. Thanks for the new playground. Introduced new staff.

HH – Jodie Hughes – Thanks to custodial/maintenance crew for summer work, especially for bringing Preschool indoors. Extended breakfast time. Dismissal procedure revamped for safety. Introduced new staff.

HS – Matt Rodriguez – Thanks to B. Spence, K. Wyatt and other custodial/maint staff for cleaning and getting banners up. Gym Floor resealed. Concrete repoured (some areas) STEM Lab receive multiple donations: Thank you to donors. Turf timeline adjusted slightly. Introduced new staff.

CUSTODIAL/MAINT– Laurie Sizemore – praise for summer staff. Introduced new staff.

SUMMER PAINTING CREW LIST: Shanna Durbin, Janet Lenox, Marty Storad, Melinda Hershberger, Joann Miller, Joan Kays, Trisha Barr and Stacy Lambert.

2. Facility Project Updates - none

V. Public Participation

None

VI. The Treasurer's Report

a. eFP Update - none

b. Delegate Appointment for Annual Business Meeting

Curtis Good - appointed Delegate

Linda Fenn – appointed Alternate

VII. Recommendations by the Superintendent:

Resolution 152-19

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

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

CARRIED

Resolution 153-19

Upon consideration to amend Resolution 152-19 to strike and correct.

Jenna Berens, Middle School/High School Assistant Counselor/ Hazel Harvey Guidance Counselor, 15 extended days

Motion to approve by Rohr and seconded by Fenn

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

CARRIED

Resolution 154-19

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

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

Resolution 155-19

3. Upon consideration to Approve to hire Denise Turchiano as a substitute Bus Driver and substitute Bus Aide.

*Pending BCI/FBI background check

Motion to approve by Nagy and seconded by Rohr

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

Resolution 156-19

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

Motion to approve by Fenn and seconded by Rohr

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

Resolution 157-19

5. Upon consideration to approve the resignation of Joann Miller as a 6 Hour Food Service Staff/Cook. Thank you for 14 years of service.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 158-19

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

Jr/Sr	A/Y	Band HS Assistant Director	Aaron Massey	3.75%
-------	-----	----------------------------	--------------	-------

Motion to approve by Fenn and seconded by Nagy

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

Resolution 159-19

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

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

Resolution 160-19

8. Upon consideration 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 to approve by Nagy and seconded by Fenn

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

Resolution 161-19

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

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

Resolution 162-19

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

Motion to approve by Fenn and seconded by Nagy

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

VIII. Recess for Executive Session

Fenn moves and Rohr 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: 6:37 p.m.

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

Meeting reconvened at 7:14 p.m.

Present: Rohr, DeAngelis, Fenn, Good, Nagy

IX. Resolution 163-19

11. Upon consideration to strike the previous passed Res 145-19 referencing Admin/Supervisor's Benefit Package version 1 and put into effect the newly revised Admin/Supervisor's Benefit Package version 2 to be effective retroactive to 8-1-2019.

Motion to approve by Fenn and seconded by Good

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

X. Adjournment

Rohr moves and Fenn seconds to adjourn the meeting.

Time: 7:15p.m.

Roll Call: De Angelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes **CARRIED**