

Chippewa Board of Education  
Agenda for Regular Meeting-August 13, 2018  
Hazel Harvey Elementary School Cafeteria  
6:00 PM  
Mrs. Linda H. Fenn, President

**I. Call to Order, Pledge of Allegiance, and Moment of Silence**

**II. Adoption of Agenda (Roll Call Vote)**

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

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**III. Approval of the Minutes**

- a. Resolution to Approve the Minutes of the Regular Board Meeting of July 23, 2018, a copy of which is attached hereto and incorporated herein. (Roll Call Vote)

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

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

**IV. The Superintendent's Report**

- a. Chippewa Jr./Sr. High School Update

**V. The Treasurer's Report**

**VI. Public Participation**

The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is respectful of the personal time commitments of Board members and other school personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

**VII. Discussion of Consent Agenda Items for the First Regular Monthly Meeting**

**A. Buildings, Sites and Major Purchases Recommendations by the Superintendent:**

- a. Resolution to Approve the purchase of a conveyor dishwashing machine from Alco Chemical in the amount of \$11,600.00.
- b. Resolution to Approve the purchase of custodial supplies from G & L Supplies in the amount of \$16,236.00.

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

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

**B. Personnel and Community Services Recommendations by the Superintendent:**

- a. Resolution to Accept the Resignation of Andrew Peters, Food Service Supervisor, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Resignation of Sarah Dannemiller, Teacher Aide, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Hire of Jamie Zollinger as Principal of Chippewa Intermediate School, Step 0, at \$74,042.00 for one year, effective for the 2018-2019 school year.
- d. Resolution to Approve the Hire of Laura Noble as Title I Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
- e. Resolution to Approve the Auxiliary service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds)

Nancy Adams – Auxiliary Clerk
Pam Douglas – Speech-Language Pathologist
Mary Pawlicki – Diagnostic School Nurse

- f. Resolution to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Rate
Cheerleaders High School Football	Rita Smith	8.00% = \$2,882.00
Football HS Freshman	John Beavers	8.00% = \$2,882.00
Volleyball MS 7 <sup>th</sup>	Rhonda Regan	7.25% = \$2,612.00
Volleyball MS 8 <sup>th</sup>	Caity Steiner	7.25% = \$2,612.00

- g. Resolution to Approve the following staff to be moved on the salary scale:
  1. Susan Leach – From Step 8, BA/BS, 150 Sem. Hrs. to Step 9, MA/MS
  2. Marisol Storad – From Step 15, MA/MS to Step 16, MA+15

h. Resolution to Approve the following Substitutes:

1. Lisa Foraker – Substitute Custodian, effective July 23, 2018
2. Robert Davis – Substitute Bus Driver

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

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

**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)

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

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**IX. Other Board Business**

**X. Adjournment (Roll Call Vote)**

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

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_