

Chippewa Board of Education
Agenda for Regular Meeting-August 27, 2018
Hazel Harvey Elementary School Cafeteria
7:00 PM
Mrs. Linda H. Fenn, President

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

Present:

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

II. Adoption of Agenda

Motion by: _____ 2nd by: _____

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

III. Approval of the Minutes

- a. Resolution to Approve the Minutes of the Regular Board Meeting of August 13, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____

- b. Resolution to Approve the Minutes of the Special Board Meeting of August 24, 2018, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____

IV. The Superintendent's Report

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. Agenda Items for the Regular Monthly Meeting

A. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. Resolution to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.
- f. Resolution to Approve the Five Year Forecast, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, DeAngelis _____, Fenn _____, Good _____

B. Education Recommendations by the Superintendent:

- a. Resolution to Approve the 2018-2019 Employment Services Contract with Tri-County Educational Service Center, a copy of which is attached hereto and incorporated herein.

Health Service Provider	\$41,847.00
Transitions Coordinator (Counselor)	\$34,312.00
Classroom Aide	\$19,235.00
Athletic Director	\$8,961.00
Gifted Coordinator	\$2,987.00
Curriculum Director	\$5,974.00

- b. Resolution to Approve the Agreement with Strategic Management Solutions for E-Rate Consulting Services, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Rohr _____, DeAngelis _____, Fenn _____, Good _____, Nagy _____

C. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Accept the Resignation of Jennie Schlairet, Bus Driver, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the following staff to be moved on the salary scale:
 - 1. Alexa McCleaster – From Step 7, MA +15, to Step 7, MA +30.
- c. Resolution to Approve the Extended Summer Help work thru August 31, 2018.
- d. Resolution to Approve the Employment of the following Supplemental Contract:

Supplemental	Name	Rate
Band Percussion Tech	Jason Raffle	Volunteer

Motion by: _____ 2nd by: _____

DeAngelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

VIII. Other Board Business

- a. Resolution to Approve the updated MOU to redefine the 2.75% Intermediate Student Council and Junior High Student Council Supplementals.

IX. Recess for Executive Session

_____ moves and _____ seconds 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: (1) preparing for and reviewing negotiations and bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; (2) considering the employment, appointment, and compensation of a public employee; (3) considering the employment, appointment, and compensation of a public employee; and (4) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. 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.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, DeAngelis _____

X. Other Board Business

XI. Adjournment

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, DeAngelis _____, Fenn _____