

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

AUGUST 28, 2017

7:00 PM

CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT

JOANNE PORR, VICE PRESIDENT

LINDA H. FENN

DAN NAGY

DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT

STEVE WORKMAN, TREASURER

**CHIPPEWA LOCAL BOARD OF EDUCATION**

**MEETING AGENDA**

I. CALL TO ORDER:

II. ROLL CALL:

Edington\_\_\_\_ Fenn\_\_\_\_ Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. C.T. Taylor
- B. Income Tax Renewal – Carl Dulin, Kathy Murray

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.\*)

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendent Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
  - 1. July 24, 2017
  - 2. August 14, 2017
  
- B. To approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
  - 5. Budget Actual Comparison
  
- C. To approve the following substitute:
  - 1. Nancy Hrivnak – Substitute Secretary, Librarian

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. OLD BUSINESS NON-CONSENSUS:

- A. To approve the extra-curricular activity fee of \$25.00 per student, per activity for the 2017-2018 school year.

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

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

IX. NEW BUSINESS NON-CONSENSUS:

- A. To approve to hire the following to provide Home Instruction, as needed, for the 2017-2018 school year at \$19.98 per hour:

1. Hanna Hall
2. Carly Jones
3. Megan Kerr
4. Clarissa Wylie

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

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- B. To approve to add the position of a part time Teacher Aide for the 2017-2018 school year.

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

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

- C. To approve to hire Jodi Widder as Teacher Aide at Step 0, \$13.05 per hour, for the 2017-2018 school year.

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

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

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. To approve up to 4 hours per week unpaid leave of absence for Ian Leja, effective August 28, 2017.

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

Roll Call:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. To approve the following for Friday Night School Supplemental at a rate of \$20.00 per hour for the 2017-2018 school year:

Brittany Akins	Kati Kager	Rick McMerrell	Jillian Sweazy
Drew Conyers	Megan Kerr	Beth Ogg	Jenna Waltz
Rachel Ferris	Katie Lance	April Roth	Jessica Wilson
Ken Gasser	T.J. Lindeman	Angela Sprain	Jennifer Wolfe
Scott Geiser			

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

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

F. To approve the contract with the Cleveland Sight Center for the 2017-2018 school year at an estimated cost of \$3,680.00. (Appendix A)

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

Roll Call:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. To approve the following resolution:

WHEREAS, O.R.C. §3319.172 and Article VII of the Negotiated Agreement between the Board and OAPSE Local #445 provides that the Board may reduce classified staff in the District for certain reasons; and

WHEREAS, the Board has determined to conduct a partial reduction in hours of three preschool aide classified positions pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of funds; and

WHEREAS, the Superintendent has notified and consulted with the President of OAPSE Local #445 regarding the effects on the bargaining unit of the anticipated staff reduction and has discussed the nature of and specific reasons for said staff reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Chippewa Local School District, Doylestown, Ohio, that:

Section 1: Diane Hatala’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 2: Sherri Crist’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 3: Lisa Truman’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 5: The Treasurer is hereby directed to furnish the above-named classified employees with written notice of the above-actions pursuant to Article VII of the Negotiated Agreement.

Section 6: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

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

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

H. To approve the contract(s) with Tri County ESC for the following services:  
(Appendix B)

Handicapped Preschool	\$133,475.00
Medicaid/MSP	\$7% of cash receipts plus 3% service fee
Fine Arts	\$4,000.00
Forecast5	\$2,000.00
Career Connections	\$5,000.00
Health Service Provider	\$42,565.00
Transitions Coordinator (Counselor)	\$24,590.00
Classroom Aide	\$19,235.00
Classroom Aide	\$28,460.00
Classroom Aide	\$38,175.00
Athletic Director	\$8,365.00
Gifted Coordinator	\$2,987.00
Curriculum Director	\$5,975.00
Curriculum Specialist (Elementary)	\$3,585.00
Curriculum Specialist (Middle School)	\$3,585.00

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

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

I. To approve the discipline resolution for Buddy Mitchell. (Appendix C)

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

J. To approve the Doylestown Police Department security detail rate at \$25.00 per hour effective for the 2017-2018 school year.

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

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

K. To approve the first reading of the following policies: (Appendix D)

DI – Fiscal Accounting And Reporting	EF/EFB – Food Services Management/Free And Reduced-Price Food Services
DID – Inventories (Fixed Assets)	IGBB – Programs For Students Who Are Gifted
DJC – Bidding Requirements	IGBI – English Learners
DJF – Purchasing Procedures	IGBJ – Title I Programs
DN – School Properties Disposal	IGBL – Parent And Family Involvement In Education
EBC – Emergency Management and Safety Plans	JN – Student Fees, Fines And Charges

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

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

L. To approve change orders for the High School HVAC project in the amount of \$17,796.00.

Added:

- Gym air handlers to system integration (\$4,757.50)
- Controls in MP Room and add to system integration (\$5,665.00)
- Flushing sediment from piping and include water filter system (\$7,373.50)

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

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

M. To approve the following students for open enrollment:

1. Aliviah Shoemaker – Gr. KG
2. Carson Watts – Gr. 8

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

Roll Call Vote:

Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

N. To approve the following supplemental for the 2016-2017 school year:

Mentor – Terri Archer = \$500.00
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Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Roll Call Vote:

Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

X. DISCUSSION ITEMS:

A. Budget

XI. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.\*)

XII. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at \_\_\_\_\_ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. \_\_\_ Appointment.
  - 2. \_\_\_ Employment.
  - 3. \_\_\_ Dismissal.
  - 4. \_\_\_ Discipline.
  - 5. \_\_\_ Promotion.
  - 6. \_\_\_ Demotion.
  - 7. \_\_\_ Compensation.
  - 8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

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

Roll Call:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

XI. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fenn \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

**\*PUBLIC PARTICIPATION AT BOARD MEETINGS**

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.