

Chippewa Board of Education  
Agenda for Regular Meeting-September 10, 2018  
Chippewa Intermediate School Library  
7:00 PM  
Mrs. Linda H. Fenn, President

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

Present:

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

**II. Adoption of Agenda**

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

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

**III. The Superintendent's Report**

- a. Discussion of graduation robes and date.

**IV. The Treasurer's Report**

**V. 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.

**VI. Agenda Items for the Regular Monthly Meeting**

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

- a. Resolution to Approve the purchase of copy machine paper from W.B. Mason Company in the amount of \$19,055.75.
- b. Resolution to Approve the purchase of custodial supplies from G & L Supply in the amount of \$41,366.80.

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

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

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

- a. Resolution to Approve the Hire of One Assistant Maintenance/Custodian, Roger Drake, for the 2018-19 school year, at Step 0 of the Salary Scale, \$15.66/hr., Pending FBI/BCI clearance and demonstration of appropriate Licensure.
- b. Resolution to Approve the Employment of the following Supplemental Contracts:

| Supplemental                    | Name               | Amount               |
|---------------------------------|--------------------|----------------------|
| Friday Night School             | Ashley Koroshazi   | \$20.00/Hr.          |
| Friday Night School             | Brittany Wellert   | \$20.00/Hr.          |
| Friday Night School             | Marnita Lorenzen   | \$20.00/Hr.          |
| Friday Night School             | Christy Koberstein | \$20.00/Hr.          |
| Friday Night School             | Jen Johnson        | \$20.00/Hr.          |
| Friday Night School             | Leslie Marshall    | \$20.00/Hr.          |
| Friday Night School             | Olivia DeMeio      | \$20.00/Hr.          |
| Friday Night School             | Rachel Silasi      | \$20.00/Hr.          |
| Friday Night School             | Angela Sprain      | \$20.00/Hr.          |
| Friday Night School             | April Roth-Kimber  | \$20.00/Hr.          |
| Friday Night School             | Beth Ogg           | \$20.00/Hr.          |
| Friday Night School             | Brittany Akins     | \$20.00/Hr.          |
| Friday Night School             | Jenna Berens       | \$20.00/Hr.          |
| Friday Night School             | Jennifer Wolfe     | \$20.00/Hr.          |
| Friday Night School             | Jessica Wilson     | \$20.00/Hr.          |
| Friday Night School             | Kati Kager         | \$20.00/Hr.          |
| Friday Night School             | Ken Gasser         | \$20.00/Hr.          |
| Friday Night School             | Rachel Ferris      | \$20.00/Hr.          |
| Friday Night School             | Rick McMerrell     | \$20.00/Hr.          |
| Friday Night School             | T.J. Lindeman      | \$20.00/Hr.          |
| Friday Night School             | Scott Geiser       | \$20.00/Hr.          |
| HS Student Council              | Brittany Akins     | \$1,351.00           |
| Intermediate School Math Counts | Ashley Koroshazi   | \$901.00             |
| Intermediate School Student     | Ashley Koroshazi   | \$991.00             |
| Intermediate School Yearbook    | Jenny Walsh        | \$631.00             |
| Junior High Girls Track         | Jennifer Nemet     | \$2,432.00           |
| Junior High Student Council     | Ruth Coney         | \$991.00             |
| Junior High Yearbook            | Ruth Coney         | \$631.00             |
| Lead Mentor                     | Leslie Marshall    | \$1,000.00           |
| Mentor                          | Brittany Wellert   | \$500.00             |
| Mentor                          | Beth Ogg           | \$500 (2) \$1,000.00 |

|  |                |          |
|--|----------------|----------|
| Mentor                                 | Jen Nemet      | \$500.00 |
| Mentor                                 | Jennifer Wolfe | \$500.00 |
| Mentor                                 | Lisa Smith     | \$500.00 |
| Mentor                                 | Susan Leach    | \$500.00 |
| Mentor                                 | Jud Hartman    | \$500.00 |
| Mentor                                 | Kati Kager     | \$500.00 |
| Mentor                                 | Ruth Coney     | \$500.00 |
| Mentor                                 | Joan West      | \$500.00 |
| Mentor                                 | Teri Archer    | \$500.00 |
| Power of the Pen 7 <sup>th</sup> grade | Lisa Ferris    | \$991.00 |

- c. Resolution to Approve the correction to Resolution 187-18 to Approve the Employment of Clarissa Wylie as Intervention Specialist, BA/BS, Step 1, at \$37,399.00 for one year, effective for the 2018-2019 school year.
- d. Resolution to Approve the increased hours per day for Sherrie Crist from 5.75 hours per day to 8 hours per day, effective August 21, 2018.
- e. Recommendation for approval for the Boys Basketball Team to play the evening of Sunday, December 16<sup>th</sup> at the Quicken Loans Arena following the Cavs game.
- f. Resolution to Approve the Hire of Jessica Wertz as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year. Start date is September 4, 2018.

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

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

**VII. Other Board Business**

- a. Resolution to approve the naming of the Intermediate School to Chippewa Intermediate School.

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

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

**VIII. Addendum : Recommendation by Superintendent**

- a. Resolution to Approve the adjusted days of work for Nancy Adams to one ( 1) hour a day for three (3) days a week for a total of 108 days, as requested from Principal, Theresa Williams, Saints Peter and Paul.

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

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

**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: Discussion of a legal matter. 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: \_\_\_\_\_

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

**X. Other Board Business**

**XI. Adjournment**

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

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