

**Chippewa School District  
Board of Education Regular Meeting  
Chippewa Intermediate School  
Monday, September 9, 2019 at 6:00 PM**

**I. OPENING**

A. Call to Order:: Pledge of Allegiance :: Moment of Silence

B. PRESENT: Good, Nagy, Rohr, DeAngelis, Fenn

C. Adoption of the Agenda

**Resolution 164-19**

Upon consideration to amend the September 9, 2019 Agenda (corrections, additions, deletions)

1. Remove 1 D.
2. Edit I.E: to August 12
3. Consent Agenda F. pull out
4. Change to voice call

Motion to amend by DeAngelis and seconded by Nagy

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

**Resolution 165-19**

Upon consideration to adopt the amended September 9, 2019 Agenda

Motion to approve by Rohr and seconded by Nagy

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

D. Removed per Agenda Addendum – RES 164-19

**Resolution 166-19**

E. Upon consideration to approve the minutes from the August 12, 2019 Regular Meeting.

*Motion to approve by Rohr and Seconded by Nagy*

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

**II. PUBLIC PARTICIPATION**

-None-

**III. SUPERINTENDENTS' REPORT**

A. Director's Reports – Breakfast and lunch up significantly

B. Principal's Reports

- HS: AP scores are up
- HS: STEM and Robotics growing: Open invite to come see
- HH: Great opening! 3 Weeks; final preschool demo

- Musical auditions – Willy Wonka , 30 min musical (2) 7:00 pm shows Oct 27<sup>th</sup> and 28<sup>th</sup>

C. Updates on Superintendent’s Advisory Committees

1. Business Advisory Council - none

D. Important Upcoming Dates

**Resolution 167-19**

Upon consideration to approve the addition of two Work Sessions to be held at the Board of Education Office on Monday, September 16, 2019 and Monday, September 30, 2019 at 6:00pm.

The next regular Board Meeting will be held on Monday, October 14, 2019 at the Chippewa Intermediate School Library at 6:00pm.

*Approval by voice call: All said Aye: good, Nagy, Rohr, DeAngelis, Fenn CARRIED*

IV. **TREASURER’S CONSENT AGENDA**

**NOTE:** *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

A. Finance

**Resolution 168-19**

1. Upon consideration to Approve the June 19 Check Register, a copy of which is attached hereto and incorporated herein.
2. Upon consideration to Approve the June 19 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
3. Upon consideration to Approve the June 19 Financial Summary, a copy of which is attached hereto and incorporated herein.
4. Upon consideration to Approve the June 19 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

V. **SUPERINTENDENT’S CONSENT AGENDA NOTE:** *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

**Resolution 169-19**

- a. Upon consideration to Approve the following staff to be moved on the salary scale for the 2019-2020 school year, retroactive to September 1, 2019.

Hanna Hall	from Step 3 MA/MS	to Step 3 MA+15
Crystal Robinson	from Step 2 BA/BS	to Step 2 MA
Ben Hymes	from Step 7 BA/BS	to Step 7 MA/MS
Drew Conyers	from Step 11 MA/MS	to Step 11 MA+15
Jason Egli	from Step 5 BA/BS	to Step 5 MA/MS

b. Upon consideration to Approve the following hires.

Amanda Johnson	Step 2	Teacher Aide	6.5 hours	effective 8/19/19
Jennifer Simms	Step 0	Teacher Aide	6.5 hours	effective 8/20/19
Christine Ashcraft	Step 0	Aide/Monitor	2 hours	effective 9/4/19
Denise Turchiano	Step 0	Bus Driver as needed	\$17.57 per hour	effective 9/9/19

Kristine Cormell, from a 3 hr Cafeteria worker to a 6 hr Cafeteria worker.  
Krissy Youngblood, from a 2 hr Cafeteria worker to a 3 hr Cafeteria worker and a 1 hr Bus Aide.

c. Upon consideration to Approve the Auxiliary Service 1-year contracts for Saints Peter and Paul for the following: (funded with Auxiliary and IDEA-B Funds), previously approved on the 7/8/19 BOE agenda but needed wage clarification. **Step and effective date**

Nancy Adams	Auxiliary Clerk, Step 15, \$16.90 per hr, 1 hr per day 3 days a week, total of 108 days.
Pam Douglas	Speech-Language Pathologist, 3 hours per day, 1 day per week, \$27.58 per hour.
Charlotte Lisle	Speech-Language Pathologist, 3 hours per day, 1 day per week, \$27.58 per hour.
Mary Pawlicki	Diagnostic School Nurse, 2 days per month, \$15.00 per hour.
Darlene Berry	Intervention Specialist- Tutor, 10 hours per week, \$20.87 per hour.

d. Upon consideration to Approve the following Classified Substitutes for the 2019/2020 school year.

<b><i>Substitute Secretary</i></b>	<b><i>Substitute Drivers</i></b>	<b><i>Substitute Custodial</i></b>
<b><i>Assistant Secretary</i></b>	Ron Browning	Haley Calvert
Mindy Dannemiller	Linda Johnson	Lisa Foraker
Jill Villers	Robert Rote	Deb Holcomb
Jacquie Petit	Mason Ross	
Diana Gasser	Robin Steiner	<b><i>Substitute Grounds</i></b>
Kristin Hutzell	Bob Davis	Ron Browning
Kathi Galehouse		
	<b><i>Substitute Cafeteria Worker</i></b>	
<b><i>Substitute Teacher Aide</i></b>	Karen Faber	Stacy Lambert Ed Kunkel
JoAnn Richards	Janis Pandur	JoAnne Richards

e. Upon consideration to Approve the following RESA Mentor Supplemental contracts for the 2019/2020 school years at \$500 per mentee.

Beth Ogg	Kati Kager	Jennifer Wolfe
Susan Leach	Jud Hartman	Ruth Coney
Brittany Wellert (two mentees)	Jennifer Nemet	Marty Storad
Teri Archer (two mentees)		

f. See RES 170-19 Pull out for separate vote per Agenda Addendum RES 164-19

g. Upon consideration to Approve the following Supplemental positions.

Jennifer Wolfe	Junior Advisor - ½	2.38%
Jessica Friend	Junior Advisor - ½	2.38%
Shauna Knight	Intermediate Musical Director	4.5%
Alexa McCleaster	Intermediate Musical Director	4.5%
Matt Filo	Intermediate Theater Consultant Tech	\$150

h. Upon consideration to Approve two 6 week leaves of absences, paid via sick time.

Lacy Genet, starting approximately 10/13/19

Jenna Berens, starting approximately 12/16/19

- i. Upon consideration to Approve the list of substitutes received from the Tri-County ESC a copy of which is attached hereto and incorporated herein.
- j. Upon consideration to Approve the resignation of Rick Kaderly as Football HS Varsity Assistant supplemental position.
- k. Upon consideration to Accept a \$3,000 donation from the Chippewa PTO to defray the cost of Camp NUHOP registrations for current sixth graders.
- l. Upon consideration to Approve the sale of old uniforms, discarded banners, trophies, and supplies that are no longer of use to the Athletic Department through an online bid process.
- m. Upon consideration to Approve bus routes for the 2019-2020 school year.

Motion to approve by Rohr and seconded by Fenn

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

**Resolution 170-19**

- n. Upon consideration to Approve the following gate workers for all Chippewa Athletic events for the 2019/2020 school year.
  - Bob Bartel \$20 per event
  - Edna Burton \$20 per event
  - Tammy Hackenberg \$20 per event
  - Joan Lowe \$20 per event
  - Mason Dobbins Volunteer

Motion to approve by Fenn and seconded by Nagy

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

VI. **NEW BUSINESS**

**Resolution 171-19**

Upon consideration to Approve the agreement with Serpentini Chevrolet Buick of Orrville to donate a sum of \$30,000 over a three-year period for naming rights of the Jr/Sr High School Gymnasium to the *Serpentini Fieldhouse* for 10 year term. Agreement attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

VII. **ITEMS OF DISCUSSION**

**Resolution 172-19**

- A. Upon consideration to approve there are No items for discussion by Board

Motion to approve by Fenn and seconded by Rohr

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

VIII. **EXECUTIVE SESSION**

DeAngelis moves and Fenn 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 employment, dismissal, discipline, and compensation of a public employee; and (2) 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.

Time: 6:29 p.m.

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

Meeting reconvened at 8:31 p.m.

Present: *Good, Nagy, Rohr, Fenn*    Absent: *DeAngelis*

IX. **MOTION TO ADJOURN**

Motion to adjourn by Rohr and seconded by Good

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

NOTE: *The next Regular Meeting will be held on October 14, 2019 beginning at 6:00 PM.*