

Chippewa Board of Education  
Agenda for Regular Meeting-June 11, 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)**

**III. Approval of the Minutes (Roll Call Vote)**

- A. Resolution to Approve the Minutes of the Regular Board Meeting of May 21, 2018, a copy of which is attached hereto and incorporated herein. **(Roll Call Vote)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Nagy \_\_\_\_\_ Rohr \_\_\_\_\_ Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_

- B. Resolution to Approve the Minutes of the Special Board Meeting of May 31, 2018, a copy of which is attached hereto and incorporated herein. **(Roll Call Vote)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Rohr \_\_\_\_\_ Fenn \_\_\_\_\_, DeAngelis \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**IV. The Superintendent's Report**

- A. Preliminary Report Card Scores
- B. Officer Gerber
- C. Auction
- D. Relocation
- E. Chippewa Jr./Sr. High School
- F. Chippewa Intermediate School

**V. The Treasurer's Report**

**VI. Communication**

- A. Policy
- B. Playground Equipment
- C. Facilities for 2019-20

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

- A. Finance Recommendations by the Treasurer

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

- a. Resolution to approve the contract with \_\_\_\_\_ for Fire Alarm a copy of which is attached hereto and incorporated herein.
- b. Resolution to approve the contract with Wiese Plumbing for replacement of drinking fountains a copy of which is attached hereto and incorporated herein.
- c. Resolution to approve the contract with Cardinal Asphalt for asphalt repair a copy of which is attached hereto and incorporated herein.
- d. Resolution to approve the contract with Sable Asphalt and Concrete for parking lot repair a copy of which is attached hereto and incorporated herein.
- e. Resolution to approve the contract with Wiese Plumbing and Heating for restroom repair and improvement a copy of which is attached hereto and incorporated herein.
- f. Resolution to approve the contract with \_\_\_\_\_ for masonry work related to the restroom repair a copy of which is attached hereto and incorporated herein.
- g. Resolution to approve the contract with The Garland Company for roof conditioning a copy of which is attached hereto and incorporated herein.
- h. Resolution to approve the contract with Jones and Associates Excavating for road to practice fields, a copy of which is attached hereto and incorporated herein.
- i. Resolution to approve the purchase of two Bluebird T3FE3508 Model Buses at \$82,554 per bus from Cardinal Bus Sales, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- j. Resolution to approve the purchase of two Thomas 150EICMR Vans from Meyers Equipment at a cost of \$40,307 per Van, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- k. Resolution to approve the contract with First Energy for transmission changes (pole/reassignment/placement) a copy of which is attached hereto and incorporated herein.

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

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

B. Education Recommendations by the Superintendent:

- a. Resolution to approve the membership renewal to SPARCC Online Learning Consortium for the 2018-19 school year, a copy of which is attached hereto and incorporated herein.

C. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Accept the Resignation of One Teaching Employee, Amanda Rossi, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- b. Resolution to Accept the Resignation for Retirement of Steve Workman, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- c. Resolution to Approve the Hire of One Custodian, Kim Wyatt, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- d. Resolution to Approve the Hire of One Math Teacher, Emily Badock, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- e. Resolution to approve the completion of CPM Training at \$20/hour for 24 hours for Emily Badock.

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

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

- f. Resolution to Approve the Hire of One Special Education Supervisor, a copy of which is attached hereto and incorporated herein.

- g. Resolution to Approve the Recall of One Teaching Employee, Brian Misanko, a copy of which is attached hereto and incorporated herein. (Roll Call)

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

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

- h. Resolution to Approve the Employment of Supplemental Contracts, a copy of which is attached hereto and incorporated herein.

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

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

- i. Resolution to Approve Casual Summer Help through July 31, 2018, a copy of which is attached hereto and incorporated herein.

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

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

- j. Resolution to Approve Technical Purchased Services through Midland Council of Governments a copy of which is attached hereto and incorporated herein.

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

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

- k. Resolution to approve three teachers to provide Third Grade re-testing at \$20/hour for a total of 2.5 hours per teacher.

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

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

D. Policy Recommendations by the Superintendent:

**VIII. Other Board Business**

- a. Resolution to Approve the Hazel Harvey Elementary School Handbook for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Chippewa Intermediate School Handbook for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Chippewa High School Handbook for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve School Fees and Lunch Prices for the 2018-2019 school year, a copy of which is attached hereto and incorporated herein.

**IX. 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: \_\_\_\_\_

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

**X. Other Board Business**

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