

February 26, 2018

Regular Meeting – 6:00 PM

Hazel Harvey Elementary

I. CALL TO ORDER:

II. ROLL CALL: Present--Fenn, DeAngelis, Good, Nagy Absent--Rohr

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

IV. 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 6:02 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

2. Employment.

8. Investigation of charges/complaints (unless public hearing requested).

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 to approve by Fenn and seconded by Nagy

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

Rohr arrived at 6:07 p.m.

Meeting reconvened at 7:21 p.m.

Present: Good, Nagy, Rohr, Fenn, DeAngelis

V. DISCUSSION ITEMS:

A. Girl Scout Project - Gaga Pit

B. Climate Survey

- Curtis Good - Asked about seeking district survey in Fall 2018?

- Development of strategic plan discussion

C. Community Advisory Committee

D. State of the Schools Address

- Curtis Good - Should have annual address (possible November date)

E. Kindergarten Early Entrance

-Bernadette Rohr - Request of BOE to review policy (possible 2 Levels of Testing?)

-Need Policy Committee meeting

F. Graduation Colors

- Bernadette Rohr - Recommends going to blue/white caps/gowns– not gender specific

- Linda Fenn - To implement for 2018/2019 (Graduation colors)

- Has been administration decision in past.

VI. PUBLIC PARTICIPATION

Jeremiah Hershberger - Concerned zero tolerance not being followed.

- What type of investigating does the district do?

Chief Casey Tester –Student safety (participation, serious and preparation)

- Jamie Hagardy - Discussion about using metal detectors and armed guards.
 - Screening entry should be same as Courts, Airports and Events (Sporting)
- Sarah McCall - Question about getting new playing surface at stadium
 - How will it be funded and when did this become a priority?

VII. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
 - Budget Commission Report
 - CAUV - Current Agricultural Use Valuation
 - Pipeline construction values
- B. Superintendents Report
 - Safety and Security of Students
 - Importance
 - Safety Plan
 - SRO Impact
 - Looking for Best Practice
- C. Committee Reports
1. Liaison to WCSCC - None
 2. Liaison to Village Council - New Doylestown Police Department officer
 3. Liaison to Chippewa Township Trustees - None
 4. Finance Committee – 2 Meetings in February – Progress report
 5. Policy Committee – Not met
 6. Building and Grounds Committee – Discussion of priority
 - Restrooms – Need for changed plumbing
 - Lockers
 - Getting costs for football stadium turf
 - Shape of track surface currently bad
 - Front door security
 - Playground equipment
 - Weighing cost of competition fields – (football, softball and baseball)
 7. Employee Relations Committee
 Building move concerns
CEA
 Substituted maximum day rule
 Recall of teachers
 Loose asphalt on playground
 Holes in/around tennis court
 Copier – complaints on service
 Desire to open contract for supplemental stipends
OAPSE
 Calendar
 Building move concerns
 Emergency medical authorizations on busses
 On line payment for lunch
 Allocation of expenditures to certain cost enters
 8. Legislative Liaison – Not Met
 9. Negotiations Committee - Not Applicable
 10. CORE Committee – Two moving company suggestions

D. Other Reports

- OSBA Leadership Skills -Bernadette Rohr and Linda Fenn
- Transport/Legal/ Handbook
- Negotiation Workshop - Bernadette Rohr
- School Law

VIII. OLD BUSINESS NON-CONSENSUS:

Resolution 014-18

Upon consideration to approve an amendment to Resolution 003-18 to add Curtis Good as a committee member to the following Board of Education committees:

1. OSFC Project CORE Committee
2. Employee Labor Relations Committee
3. Negotiations Committee

Motion to approve by Nagy and seconded by Good

Roll Call: Nagy yes, Rohr no, Fenn no, DeAngelis no, Good yes FAILED

IX. NEW BUSINESS CONSENSUS ITEMS:

Resolution 015-18

Upon consideration to approve the following minutes:

1. January 22, 2018
2. February 13, 2018

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison

Motion to approve by Fenn and seconded by Nagy

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

X. NEW BUSINESS NON-CONSENSUS:

Resolution 016-18

Upon consideration to approve the first reading of the following policies:

ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-E/ACAA-E – Nondiscrimination on the Basis of Sex/Sexual Harassment
IGBI – English Learners
IGD – Co-curricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKF – Graduation Requirement
JEDA – Truancy
IGBB – Programs for Students who are Gifted

Motion to approve by Fenn and seconded by Nagy

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

Resolution 017-18

Upon consideration to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Appendix A)

Motion to approve by Nagy and seconded by Rohr

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

Resolution 018-18

Upon consideration to approve the following supplementals:

Baseball Varsity Assistant – Don Henegar – 2.75% = \$969.00
Baseball HS Freshman – Jason Egli – 7.25% = \$2,555.00
Softball Varsity Head – Julie Tull - 10.50% = \$3,700.00
Softball Junior Varsity – Jenna Waltz – 7.25% = \$2,555.00
Softball Freshman – Allen Meyer – 7.25% = \$2,555.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,700.00
Tennis JV Boys – Alex O’Hara – 7.25% = \$2,555.00
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,700.00
Track Varsity Boys Assistant – Mike Williams – 7.25% = \$2,555.00
Track Varsity Girls Head – Olivia DeMeio – 10.50% = \$3,700.00
Track Varsity Girls Assistant – Tom Richards – 7.25% = \$2,555.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Nagy

Roll Call: Good yes, Nagy yes, Rohr no, Fenn yes, DeAngelis yes CARRIED

Resolution 019-18

Upon consideration to approve the following Resolution:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students’ creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools’ Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2018 as Youth Art Month, focusing on the theme **“Building Community Through Art”**; now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 020-18

Upon consideration to approve the following Resolution:

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2018 as Music In Our Schools Month, focusing on the theme “**Music Connects Us**”, now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children in its care and will reach and positively influence each child.

Motion to approve by Fenn and seconded by Good

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

Resolution 021-18

Upon consideration to approve to hire Kristy Koberstein to provide Home Instruction, beginning February 5, 2018, up to eight hours per week, at \$19.98 per hour.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 022-18

Upon consideration to approve the employment of Kris Hoffman as Tutor (Sts. Peter & Paul) 3 hours a day at \$25.00 per hour (33 days) for the remainder of the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Nagy

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

Resolution 023-18

Upon consideration to approve the Chippewa Academic Challenge Team’s participation in the following overnight tournament:

1. April 27th and 28th, Academic Challenge Small School National Championship Tournament in Rosemont, Illinois

Motion to approve by Fenn and seconded by Rohr

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

Resolution 024-18

Upon consideration to approve establishment of specifications advertising for bids for an artificial playing surface on Gates Street.

Motion to approve by Nagy and seconded by Good

Roll Call: Nagy yes, Rohr no, Fenn yes, DeAngelis yes, Good yes CARRIED

Resolution 025-18

Upon consideration to approve establishment of specifications advertising for bids for a softball field on Valley View Road.

Motion to approve by Good and seconded by Nagy

Roll Call: Rohr no, Fenn yes, DeAngelis no, Good yes, Nagy yes CARRIED

Resolution 026-18

Upon consideration to approve unpaid leave for Susan Miller for March 23, 2018.

Motion to approve by Fenn and seconded by Good

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

Resolution 027-18

Upon consideration to approve unpaid leave for Kim Stanger for March 23, 2018.

Motion to approve by Fenn and seconded by Good

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

Resolution 028-18

Upon consideration to approve the 2018-2019 school calendar.

Motion to approve by Nagy and seconded by Fenn

Motion to amend by Rohr and seconded by DeAngelis to an additional non-student day on August 20 and an additional in-service day on October 26.

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

Motion to amend by Fenn and seconded by Nagy to endorse the school calendar as a first reading,

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

As amended

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

Resolution 029-18

Upon consideration to approve the hiring of the following substitute employee:

1. Kim Wyatt– Custodian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Rohr

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

Resolution 030-18

Upon consideration to approve the following Resolution:

Whereas, the Village of Doylestown Street Committee and Planning Commission has recommended the following items for approval by the Village of Doylestown and,

Whereas, the Chippewa Local Board of Education has agreed in concept to the following attributes for the sidewalk proposed for 466 South Portage Street, Doylestown Ohio, may it be resolved that the Board of Education understands and agrees that;

The school district is responsible for maintenance and repair of all sidewalks on district property including the removal of ice and snow and,

The sidewalks are accessible to all persons at all times with unrestricted access and,

The school district will agree to indemnify and hold harmless the village against all liability, loss, damage, costs, expenses including but not limited to, any claim asserted or related to the sidewalk or arising out of or occasioned by any accidents or incidents and,

The school district will extend a five foot width sidewalk from the middle driveway at 466 South Portage Street, Doylestown Ohio to the southernmost property line within two years of annexation of the property at 15261 Moine Road (Wayne County parcel 12-023085.000) into the village limits.

Be it resolved that the Chippewa Local School District Board of Education agrees to the terms as defined above.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 031-18

Upon consideration to approve the following Resolution:

In compliance with Board Policy BCA the Board has the authority of “appointing of legal counsel for the ensuing calendar year”. Having been missed during the Organization Meeting, the board has elected to address this appointment at this General Session.

It is intended this appointment will identify the single legal counsel for the Chippewa Local School District with the effect immediately and remain in effect until such a time as the Board appoints new counsel. The identified counsel will manage all District matters, excepting that any open litigation will be considered case by case by the Board for retention of current legal counsel if this action results in the appointment of new counsel.

NOMINATIONS FOR RETENTION OF PEPPLER & WAGGONER, LTD:

By Curtis Good

NOMINATIONS FOR CONSIDERATION OF BRICKER & ECKLER:

By None

NOMINATIONS FOR CONSIDERATION OF MCGOWN & MARKLING:

By Bernadette Rohr

Motion to close nominations by Rohr and seconded by Fenn

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

Election:

Mr. DeAngelis votes for:	<u>MCGOWN & MARKLING</u>
Mrs. Fenn votes for:	<u>MCGOWN & MARKLING</u>
Dr. Good votes for:	<u>PEPPLER & WAGGONER</u>
Mr. Nagy votes for:	<u>PEPPLER & WAGGONER</u>
Mrs. Rohr votes for:	<u>MCGOWN & MARKLING</u>

President Linda Fenn declares MCGOWN & MARKLING the legal counsel for the ensuing calendar year with the majority vote.

XI. 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 8:59 p.m.

B. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

2. Employment.

8. Investigation of charges/complaints (unless public hearing requested).

C. Conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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 to approve by Fenn and seconded by Rohr

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

Meeting reconvened at 10:52 p.m.

Present: Rohr, Fenn, DeAngelis, Good, Nagy

XII. ADJOURNMENT:

Motion to adjourn meeting at 10:57 by Fenn and seconded by Rohr

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