

March 19, 2018

Regular Meeting – 7:00 PM

Hazel Harvey Elementary

I. CALL TO ORDER:

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

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Youth Music Month Presentation

B. Youth Art Month Presentation

C. Ohio Checkbook Presentation – Taylor Wright – State Treasurer of Ohio’s Office

D. Strategic Planning

1. Create Strategic Plan - Options for 3-5 year plan and use of consultant

2. BOE Meet More Regularly

Resolution 036-18

Upon consideration to conduct regular business after Board of Education executive session.

Motion to approve by Rohr and seconded by Nagy

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

V. PUBLIC PARTICIPATION:

Joanne Porr – Artificial turf mentioned-How to be funded? Education use of funds should come first.

Mary Jane Daniel – Concern about soccer program. Boys not talked to/support for Coach Coney/BOE needs to reevaluate decision/handled poorly/holds own kids accountable/needs for reconsideration.

Ronda Reagan – When hiring coaches. Need to check background.

Kristen Hutzell – What do we have in place to evaluate at end of season? Need more input on successes.

Linda Schooling – Rumors of threat to Middle School Students. Why no communication? Need answers and more information.

Kim Donnelly – use of All Call at Akron Schools.

April Haynes– Suicide of former student created fear. Why wasn’t information shared?

Jamie _____ - What is status of student that made threat?

Sharon Close – Concerned about safety with grandson walking.

Kelli Lichy – Looking at policy to notify parents. Timetable.

Curtis Good – Communication to parents regarding threat levels at following meeting.

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendents Report

1. Open Enrollment – Need to watch numbers. Admin recommendations coming.

2. CEA Contract (Supplementals)

3. Kindergarten Early Entrance

- Highlights – Met with Jodie Hughes- New procedures coming

C. Committee Reports

1. Liaison to WCSCC – to meet 3-21-18

2. Liaison to Village Council – Did not meet – to meet once a month
3. Liaison to Chippewa Township Trustees – short meeting 3-14-18 – no action
4. Finance Committee
 - Finance reports on website
 - Ohio Checkbook
 - Credit Card Payments
 - CRA Changes, Proposal and Resolution
5. Policy Committee – Met 3-16-18 New policies for consideration
6. Building and Grounds Committee – Practice fields needed. Fundraising for stadium turf surface. Need for refurbishment of football field.
7. Employee Relations Committee
 - CEA 3-8-18 AESOP and TCCSA. Calendar revision. Medical Plan-HSA. Discussion of moves to various buildings.
 - OAPSE Names of buildings? Appliances to be moved. Floor cleaner. Space use in 3-6 building.
8. Legislative Liaison – HB512 ODE Organization. HB200 School Choice. Safety review at County Schools
9. Negotiations Committee – N/A
10. Core Committee- 5 days behind schedule. Logistics of move. Old high school sign installed. Grand opening of new building. Branding Indian Head icon. Asbestos abatement assessment. Sale revenue of furniture and fixtures.

D. Other Reports

Curtis Good – Meeting for School Safety

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 037-18

Upon consideration to approve the following minutes:

1. February 26, 2018
2. March 1, 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 Nagy and seconded by Rohr

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

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 038-18

Upon consideration to approve an amendment to Resolution 003-18 to remove the following committee:

1. Negotiations Committee

Motion to approve by Fenn and seconded by Nagy

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

Resolution 039-18

Upon consideration to approve employment of Jodie Hughes as Principal of Hazel Harvey Elementary School, for a 3 year contract effective from 8-1-2018 to 7-31-2021.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 040-18

Upon consideration to approve employment of Jamie Zollinger as Assistant Principal of Chippewa Middle School, for a 3 year contract effective from 8-1-2018 to 7-31-2021.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 041-18

Upon consideration to approve employment of Laurie Sizemore Transportation/Maintenance Supervisor, for a 2 year contract effective from 8-1-2018 to 7-31-2020.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 042-18

Upon consideration to approve employment of Andrew Peters as Food Service Supervisor, for a 2 year contract effective from 8-1-2018 to 7-31-2020.

Motion to approve by Nagy and seconded by Good

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

Resolution 043-18

Upon consideration to approve the hire of Brittany Wellert as Intervention Specialist, MA+30, Step 8, \$58,297 for one year, effective for the 2018-2019 school year.

*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 yes, Fenn yes, DeAngelis yes CARRIED

Resolution 044-18

Upon consideration to approve the hire of Karen Haynes as Teacher Aide, at Step 0, \$13.05 per hour for the remainder of the 2017-2018 school year.

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

Motion to approve by Nagy and seconded by Rohr

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

Resolution 045-18

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

1. Margaret Eisenhower (effective January 29, 2018)
2. Jillian Sweazy

Motion to approve by Fenn and seconded by Good

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

Resolution 046-18

Upon consideration to approve the second 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 – Cocurricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKF – Graduation Requirement
JEDA – Truancy
IGBB – Programs for Students who are Gifted

Motion to approve by Nagy and seconded by Rohr
 Roll Call: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED

Resolution 047-18

Upon consideration to approve the second reading of the 2018-2019 school calendar.

Motion to approve by Fenn and seconded by Rohr
 Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes CARRIED

Resolution 048-18

Upon consideration to accept the resignation of Russ Coney as Varsity Boys Soccer Coach.

Motion to accept by Nagy and seconded by Good
 Roll Call: Good yes, Nagy yes, Rohr yes, Fenn yes, DeAngelis yes CARRIED

Resolution 049-18

Upon consideration to approve the following College Credit Plus agreements for the 2018-2019 school year:

1. Stark State College
2. Kent State University
3. The University of Akron

Motion to approve by Nagy and seconded by Fenn
 Roll Call: Nagy yes, Rohr yes, Fenn yes, DeAngelis yes, Good abstain CARRIED

Resolution 050-18

Upon consideration to approve the Eighth Grade Field Trip to Pittsburgh on Friday, May 18, 2018.

Motion to approve by Nagy and seconded by Fenn
 Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes, Nagy yes CARRIED

Resolution 051-18

Upon consideration to approve to join the Tri-County Educational Service Center Business Advisory Council as per the attached agreement.

Motion to approve by Fenn and seconded by Nagy
 Roll Call: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED

Resolution 052-18

Upon consideration to approve the hire of Berger Transfer & Storage, Inc. & Allied Van Lines for the buildings relocation as per the contract.

Motion to approve by Fenn and seconded by DeAngelis

- Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes CARRIED
- Resolution 053-18
 Upon consideration to amend Resolution 052-18 to add Move Manager
 Motion to amend by Rohr and seconded by Good
 Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes CARRIED
- Resolution 054-18
 Upon consideration to approve the purchase of lockers from Republic Storage Products in the amount of \$45,885.00.
 Motion to approve by Nagy and seconded by Good
 Motion to table by DeAngelis and seconded by Rohr
 Roll Call: Good no, Nagy no, Rohr yes, Fenn yes, DeAngelis yes TABLED
- Resolution 055-18
 Upon consideration to approve the purchase of playground equipment from AAA State of Play in the amount of \$31,415.00.
 Motion to approve by Nagy and seconded by Good
 Motion to table by Good and seconded by Rohr
 Roll Call: Nagy no, Rohr yes, Fenn yes, DeAngelis yes, Good yes TABLED
- Resolution 056-18
 Upon consideration to approve the posting of Chippewa Local Schools' financial check register data on the OhioCheckbook.com website by March 31, 2018.
 Motion to approve by Nagy and seconded by Rohr
 Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes, Nagy yes CARRIED
- Resolution 057-18
 Upon consideration to approve the CRA (Community Reinvestment Act) tax abatement change for new construction to allow up to 100% tax abatement for up to 15 years. Effective with the date as incorporated by the Village of Doylestown.
 Motion to approve by Rohr and seconded by Fenn
 Roll Call: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED
- Resolution 058-18
 Upon consideration to approve the following student for open enrollment for the remainder of the 2017-2018 school year:
 1. Kaylee Butash – Gr. 5
 Motion to approve by Fenn and seconded by Nagy
 Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes CARRIED
- Resolution 059-18
 Upon consideration to approve the following supplemental:

Baseball Junior Varsity – Jerry Bennett – 7.25% = \$2,555.00
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 *Pending FBI/BCI clearance and demonstration of appropriate Licensure
 Motion to approve by Fenn and seconded by Rohr
 Roll Call: Good yes, Nagy yes, Rohr yes, Fenn yes, DeAngelis yes CARRIED

Resolution 060-18

Upon consideration to approve unpaid leave of absence for Valerie Remenaric on the following dates: May 10, 11, 14, and 15, 2018.

Motion to table by Fenn and seconded by Rohr

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

ADDENDUM TO THE AGENDA

Resolution 061-18

Upon consideration to accept the resignation of Scot Etling as CHS Boys Head Soccer Coach for the 2018-2019 school year.

Motion to accept by Fenn and seconded by Nagy

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

IX. 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 8:38 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.

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.

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

Meeting reconvened at 11:27 p.m.

Present: Fenn, DeAngelis, Good, Nagy, Rohr

X NEW BUSINESS CONTINUED:

Resolution 062-18

The Board hereby approves the Superintendent, Treasurer, and Board President to execute the confidential settlement agreement, the terms of which are known to all board member's and are on file with the Treasurer, but are exempt from disclosure as they contain personally identifiable information concerning a student the disclosure of which is prohibited by state and federal law, as well as board policies and regulations.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 063-18

Provided the OAPSE Union and Grievants execute the attached “Final Settlement Agreement” in full on or before March 20, 2018, the Board approves and authorizes the Superintendent, Treasurer and Board President to execute the same.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 064-18

Provided the OAPSE Union and Buddy Mitchell execute the attached “Full and Final Release” in full on or before March 20, 2018, the Board approves and authorizes the Superintendent, Treasurer, and Board President to execute the same.

Motion to approve by Rohr and seconded by Nagy

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

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 11:32 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.

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.

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 Rohr and seconded by Nagy

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

Dan Nagy left the meeting at 12:05

Meeting reconvened at 12:45 p.m.

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

XII. ADJOURNMENT:

Motion to adjourn meeting at 12:45 by Fenn and seconded by Good

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