

April 23, 2018

5:30 PM at the Stadium

Regular Meeting – 7:00 PM - Hazel Harvey

I. CALL TO ORDER:

II. ROLL CALL: Present: Fenn, DeAngelis, Nagy, Rohr Good - arrived at 5:39

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Disney Trip Report – Shauna Knight, Alexa McCleaster

B. Athletic Facilities – Matt Rodriguez, Drew Conyers

V. PUBLIC PARTICIPATION:

Tony DeAngelis – Need to take care of other facilities. Invest in student athletics/ make community proud.

Kyle Schafrath – Stark ESC services best for daughter Peyton and she has progressed. Not fair to pupil to remove services.

Sarah McCall – Will facilities be done in phases using fundraising? Need other improvements. Experienced reduction of teachers. Technology outdated.

VI. REPORTS AND COMMUNICATIONS:

A. Superintendent's Report

- Robotics Club Update

- Academic Challenge to Chicago

- Move update

B. Treasurer Financial Reports

- Audit on File

- Annual Financial Disclosure (Debt)

C. Committee Reports

1. Liaison to WCSCC – meet Wednesday

2. Liaison to Village Council - CRA

3. Liaison to Chippewa Township Trustees

4. Finance Committee – not met

5. Policy Committee – not met

6. Building and Grounds Committee – April 6th – met with engineers

7. Employee Relations Committee

OAPSE

- 4/16 Arbiter Pay

- Move concerns – who/what

- Athletic Pass

- Disabled on bus

8. Legislative Liaison

9. Core Committee - nothing

D. Other Reports

- Core

- Operations Manual

- Logo

- VB Equipment

- Training of building tools/systems

VII. OLD BUSINESS NON-CONSENSUS:

Resolution 066-18

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 Rohr NO ACTION

Resolution 067-18

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 Rohr and seconded by DeAngelis

Motion to table by Rohr and seconded by Fenn

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

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 068-18

Upon consideration to approve the following minutes:

- 1. March 19, 2018
- 2. March 22, 2018
- 3. April 11, 2018

Upon consideration to approve the following:

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

Upon consideration to approve the following substitute employee:

- 1. Karen Faber – Substitute Secretary, Cafeteria Worker

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

Motion to approve by Rohr and seconded by Nagy

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

X. NEW BUSINESS NON-CONSENSUS:

Resolution 069-18

Upon consideration to approve to suspend all Board of Education committees until further notice.

Motion to approve by Fenn and seconded by DeAngelis

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

Resolution 070-18

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

EBC – Emergency Management And Safety Plans
EEACD – Drug Testing For District Personnel Required To Hold A Commercial Driver’s License
EEACD-R – Drug Testing For District Personnel Required To Hold A Commercial Driver’s License
GBK – No Tobacco Use On District Property By Staff Members
JECOA – Admission Of Homeless Students
JECOA-R – ODE Model Local Dispute Resolution Procedure Admission Of Homeless Students
JED – Student Absences And Excuses
JFCG – Tobacco Use By Students
KGC – No Tobacco Use On District Property

Motion to approve by Fenn and seconded by Nagy

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

Resolution 071-18

Upon consideration to approve the removal of the following policy:

EBC-R – Emergency Management And Safety Plans (Administrative Rules/Protocols)
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Motion to approve by Fenn and seconded by Nagy

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

Resolution 072-18

Upon consideration to approve the renewal of the following Certified One-Year Contracts for 2018-2019:

Barb Crawford	Ashley Koroshazi
Olivia DeMeio	Alexa McCleaster
Jason Egli	Amanda Rossi
Karen Foster	Courtney Schtucka
Scott Geiser	Steven Smith
Meghann George	Jenna Waltz
Hanna Hall	Jessica Wilson
Jud Hartman	Jennifer Wolfe
Molly Janssen	Maggie Zimmerman
Megan Kerr	

Motion to approve by Fenn and seconded by Nagy

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

Resolution 073-18

Upon consideration to approve the following Certified Two-Year Contracts for 2018-2019 and 2019-2020:

Mike Bohley	T.J. Lindeman
Adam Brown	Samantha Madonna
Ben Hymes	Timothy Robison
Susan Leach	April Roth-Kimber
Kelley Leway	Rachel Silasi

Motion to approve by Fenn and seconded by Nagy

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

Resolution 074-18

Upon consideration to approve the following Certified Continuing Contracts:

Brittany Akins	Drew Conyers
Teri Archer	Joan West

Motion to approve by Fenn and seconded by Nagy

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

Resolution 075-18

Upon consideration to approve the non-renewal of the following Certified staff, effective at the end of the 2017-2018 school year.

Carly Jones	Crystal Robinson
Katie Lance	Jillian Sweazy
Laura Noble	Clarissa Wylie

Motion to approve by Nagy and seconded by Rohr

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

Resolution 076-18

Upon consideration to approve the renewal of the following Classified One-Year Contracts for 2018-2019:

Sarah Dannemiller	Deb Tomayko
Karen Haynes	Don Villers
Susan Miller	Mike Zenner

Motion to approve by Fenn and seconded by Rohr

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

Resolution 077-18

Upon consideration to approve the following Classified Continuing Contracts:

Ed Dickriede	Lisa Low
Sharon Edel	Bill Osborne
Dianne Hatala	Bob Parsons
Melinda Hershberger	Jennifer Stenger
Amanda Johnson	Krissy Youngblood
Laura Karl	Jodi Widder
Ian Leja	

Motion to approve by Rohr and seconded by Fenn

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

Resolution 078-18

Upon consideration to approve employment of Kasey Starr as School Psychologist, 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 079-18

Upon consideration to accept the resignation of Brittany Wellert as Director of Special Education, effective July 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 080-18

Upon consideration to accept the resignation of Walter Gorena as Janitor, effective April 16, 2018.

Motion to approve by Nagy and seconded by Rohr

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

Resolution 081-18

Upon consideration to accept the resignation of Kelsey Derks as Teacher, effective at the completion of the 2017-2018 school year.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 082-18

Upon consideration to accept the resignation of Tyler Miller as Assistant Maintenance/Custodian effective July 1, 2018.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 083-18

Upon consideration to approve the Chippewa High School graduating Class of 2018. (Appendix A)

Motion to approve by Fenn and seconded by Nagy

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

Resolution 084-18

Upon consideration to approve unpaid leave of absence for Denise Vasilatos on the following dates: November 1, and November 2, 2018.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 085-18

Upon consideration to approve the following students for open enrollment for the remainder of the 2017-2018 school year:

1. Kiara Tackett – Gr. 4
2. Kennedy Coe – Gr. KG
3. Joseph Bartoe – Gr. 6

Motion to approve by Fenn and seconded by Nagy

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

Resolution 086-18

Upon consideration to approve the Agreement for National WebCheck® Program Services and Equipment.

Motion to approve by Fenn and seconded by Rohr

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

Resolution 087-18

Upon consideration to approve the Memorandum Of Understanding between the Chippewa Local School District Board of Education and the Chippewa Education Association, OEA/NEA to have two relocation days without students, that will occur before the first student day for the 2018-2019 school year.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 088-18

Upon consideration to approve the specifications and placement for bid, two 72 passenger transit school busses and two 9 passenger school vans.

Motion to approve by Rohr and seconded by Nagy

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

Resolution 089-18

Upon consideration to approve the following supplementals:

HS ACT Prep Instructor – Kati Kager – \$20.00 per hour (up to 10 additional hrs.)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Nagy and seconded by Rohr

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

Resolution 090-18

Upon consideration to approve the use of ArbiterPay for OHSAA officials.

Motion to approve by Fenn and seconded by Nagy

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

X. 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 8:41 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.

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 Fenn and seconded by Rohr

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

Nagy left the meeting at 10:35 p.m.

Meeting reconvened at 11:01 p.m.

Present: Good, Rohr, Fenn, DeAngelis

XI. ADJOURNMENT:

Motion to adjourn the meeting at 11:05 by Good and seconded by Rohr

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