

June 27, 2016

Regular Board Meeting – 7:00

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Building Survey- Summary of Result Report

B. Booster Club presentations

3 Point Club – Bill Epling-\$39,000 Revenue – most from Night at the Races

Music Boosters Fundraisers – Mary Stein and Naomi Harrison report

All Sports – Proxy communication of balance

V. PUBLIC PARTICIPATION:

NONE

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendent Report

Building Preparation

Scoreboard Progress

Drug Testing Policy for July Board Meeting

C Committee Report

Policy committee to meet 6-28-16

PI Committee – getting quotes for high school boiler work, administration building

D. Other Reports

1. Julie Vandersommers – 150 SH

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 073-16

Upon consideration to approve the following minutes:

1. May 2, 2016

2. May 23, 2016

3. May 31, 2016

4. June 13, 2016

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 request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2016-2017 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

Upon consideration to approve the following substitutes:

1. Natalie Bauman – Substitute Cook, Teacher Aide, Secretary
2. Robin Sir Louis – Teacher Aide, Secretary Aide, Librarian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 074-16

Upon consideration to approve the hire of Jodie Hughes as Principal of Hazel Harvey Elementary, at Step 3, \$77,413.00 for two years effective for the 2016-2017 & 2017-2018 school years. (Appendix A)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 075-16

Upon consideration to approve the hire of Steven Smith as English teacher, MA/MS, at Step 5, \$46,259.00 for one year effective for the 2016-2017 school year. (Appendix B)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Nagy

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 076-16

Upon consideration to approve the hire of Ian Leja as Teacher Aide, at Step 0, \$12.67 per hour for one year effective for the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Zook

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 077-16

Upon consideration to approve to accept the following resignations:

1. Meghan Siegfried, teacher, effective at the end of the 2015-2016 contract year. (Appendix C)
2. Andy Becker, Assistant Principal at Chippewa High School, effective at the end of the 2015-2016 contract year. (Appendix D)
3. Megan Kerr, tutor, effective at the end of the 2015-2016 contract year. (Appendix E)
4. Matthew Shiarla, as the Boys Varsity Wrestling Coach, effective June 21, 2016. (Appendix F)

Motion to approve by Fenn and seconded by Zook

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 078-16

Upon consideration to approve the contract with Community Health Care, Inc. for

Athletic Training Services for the 2016-2017 school year. (Appendix G)
Motion to approve by Nagy and seconded by Porr
Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 079-16

Upon consideration to approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2016-2017 school year. (Appendix H)
Motion to approve by Porr and seconded by Fenn
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 080-16

Upon consideration to approve the contract with Connection Education Services Inc. for participation in the LEAP Program for the 2016-2017 school year. (Appendix I)
Motion to approve by Porr and seconded by Fenn
Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 081-16

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2016-2017 school year. (Appendix J)
Motion to approve by Nagy and seconded by Porr
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 082-16

Upon consideration to approve the resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One (Lapsed). (Appendix K)
Motion to approve by Porr and seconded by Fenn
Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 083-16

Upon consideration to amend Resolution 72-16 regarding the contract with Total Education Solutions for services provided at Total Therapy Camp. (Appendix L)
Motion to approve by Fenn and seconded by Porr
Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 084-16

Upon consideration to approve the following for the 2016-2017 school year:

1. Hazel Harvey Elementary:
 - School fees- \$30.00
 - Lunch price - \$2.50
2. Chippewa Middle School:
 - School fees- \$35.00
 - Lunch price - \$2.75
3. Chippewa High School:
 - School fees - \$35.00 grades 9-11 and \$55.00 for 12th grade

- Lunch price - \$2.75

4. Breakfast District Wide - \$1.50

5. Ticket Prices - Adult: \$6.00, Student: \$3.00

Motion to approve by Porr and seconded by Fenn

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 085-16

Upon consideration to approve the following supplemental contracts for the 2016-2017 school year:

Basketball Boys JV – Tom Hegarty – 12.00% = \$4,166.00
Football HS Freshman – Brady Jones – 8.00% = \$2,777.00
LPDC –Leslie Marshall – 2.00% = \$694.00
Lead Mentor – Leslie Marshall = \$1000.00
Tennis Varsity Girls – Julie Vandersommers – 10.50% = \$3,645.00
Tennis JV Girls – Jennifer Walsh – 7.25% = \$2,517.00

Motion to approve by Nagy and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 086-16

Upon consideration to approve unpaid leave for Katherine Walsh for the following dates: September 23, thru September 30, 2016. (Appendix M)

Motion to approve by Fenn and seconded by Zook

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 087-16

Upon consideration to approve unpaid leave for Karen Smith for the following dates: September 8 and September 9, 2016. (Appendix N)

Motion to approve by Porr and seconded by Fenn

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook No 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 7:32 p.m.

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

1. Employment
2. 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 Edington and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Meeting reconvened at 10:56 p.m.

Present: Nagy, Porr, Zook, Edington, Fenn

The President declared the meeting back into regular session at 10:56 p.m.

X. Drug Testing Policy discussion and program parameters

XI. ADJOURNMENT:

Motion to adjourn meeting at 11:41 pm by Fenn and seconded by Nagy

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes

CARRIED

NEXT MEETING: July 19, 2016 at 6:30 pm