

July 24, 2017

Regular Meeting – 7:00 PM

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Income Tax Renewal

Kathy Murray - 55 Volunteers, Literature, Rogues Hollow Festival Activity, Finances

B. Music Boosters - Mary Stein/Naomi Anderson – Finances, Fundraising report

All-Sports Boosters - Mike Williams – Finances report

All-Sports Boosters - Bill Epling – 3 Point – Finances report

PTO – Mindy Dannemiller – Finances, Fundraisers report

C. Testing Results – Matt Rodriquez – Test Recaps

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

-Forecast Compare

B. Superintendents Report

- Levy Committee 45-50 at Meeting

- Building Progress

- Policy Meeting 8-8-17

- Interviews for Math and Tutors

- Reductions Status

- Preschool Changes

- Activity Fee – Description and Explanation

C. Committee Report

HS – Heat/Air conditioning blower unit installation progress

D. Other Reports

- Wayne County Schools Career Center

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 101-17

Upon consideration to approve the following minutes:

1. June 26, 2017

2. July 10, 2017

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:

1. Harry Fichter – Custodian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Zook

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 102-17

Upon consideration to approve the hire of Crystal Robinson as Tutor at \$19.98 per hour for one year effective for the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 103-17

Upon consideration to approve the hire of Katie Lance as Tutor at \$19.98 per hour for one year effective for the 2017-2018 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Porr

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

Resolution 104-17

Upon consideration to accept the retirement of Jeffrey Santmyer as Groundskeeper effective August 31, 2017.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 105-17

Upon consideration to approve the Chippewa High School Handbook for the 2017-2018 school year.

Motion to approve by Fenn and seconded by Porr

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

Resolution 106-17

Upon consideration to approve Auxiliary Service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds)

Nancy Adams – Text Book Clerk	Genet Riggenschach – Remedial Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

Motion to approve by Fenn and seconded by Porr

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

Resolution 107-17

Upon consideration to approve the extra-curricular activity fee of \$25.00 per student, per activity for the 2017-2018 school year.

Motion to table by Zook and seconded by Porr

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

To investigate fee for all activities – same revenue/lower fee

Resolution 108-17

Upon consideration to approve the resolution to waive the requirement to provide career-technical education in grades seven and eight for the 2017-2018 school year as allowed by Section 3313.90. (Appendix A)

Motion to approve by Fenn and seconded by Porr

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

Resolution 109-17

Upon consideration to approve the Pre-School Program operational four (4) days per week for students for the 2017-2018 school year, per negotiated agreement.

Motion to approve by Fenn and seconded by Porr

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

CARRIED

Resolution 110-17

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

Last Name	First Name	Gr.	District From	Status
Blount	Avery	K	Northwest	Returning
Helms	Kamber	K	Wadsworth	New
Huffman	Noah	K	Barberton	New
Keating	Jaxson	K	Barberton	New
Massie	James	K	Barberton	Returning
Maxwell	Bradley	K	Barberton	New
Nixon-Hale	Aubree	K	Wooster	New
Perez	Noah	K	Barberton	Returning
Sprain	Liam	K	Norton	Returning
Taylor	Genevieve	K	Wadsworth	New
Trillow	Jack	K	Barberton	Returning
Bontempt	Ralynn	1	Barberton	Returning
Doolittle	Lillian	1	Barberton	Returning
Hensel	Gavin	1	Rittman	Returning
Johnson	Andi	1	Northwest	Returning
Miller	Alivia	1	Rittman	Returning
Reinmann	Clayton	1	Norton	New
Shoemaker	Landon	1	Coventry	Returning
Swank	Isabella	1	Smithville	Returning
Williams	Jensen	1	Wooster	Returning
Berlin	Makayla	2	Rittman	Returning
Coffee	Maci	2	Barberton	Returning
Efaw	Brendan	2	Norton	Returning
Kitchen	Ayden	2	Norton	Returning
Lambdin	Grady	2	Northwest	Returning
Ries	Noah	2	Barberton	Returning
Shook	Kelsey	2	Rittman	Returning
Taylor	Grace	2	Wadsworth	Returning
Whipkey	Payton	2	Rittman	Returning
Coffee	Peyton	3	Barberton	Returning
Cowan	Abigail	3	Barberton	Returning
Davis	Tyler	3	Rittman	Returning
Gable	Talon	3	Norton	Returning
Martz	Allison	3	Akron	Returning
Bontempt	Riley	4	Barberton	Returning
Lambdin	Hailey	4	Northwest	Returning
Lanham	Taylor	4	Barberton	Returning
McFarland	Hunter	4	Smithville	Returning
McHenry	Gage	4	Rittman	Returning
Page	Addalyn	4	Barberton	Returning
Ries	William	4	Barberton	Returning
Breeden	Madison	5	Norton	Returning
Eisenbrei	Rion	5	Smithville	Returning
Johnson	Brody	5	Northwest	Returning
Jundzilo	Talen	5	Smithville	Returning
Knically	Lane	5	Wadsworth	Returning
Lanham	Alyssa	5	Barberton	Returning
McFarland	Tyler	5	Smithville	Returning
Rodriguez	Alexander	5	Rittman	Returning
Rodriguez	Mia	5	Rittman	Returning
Darnell	Ella	6	Barberton	Returning
Efaw	Madison	6	Norton	Returning
Ries	Aaron	6	Barberton	Returning

Yannuzzo	Gaberielle	6	Norton	Returning
Cowan	Tyler	7	Barberton	Returning
Georges	Makalyn	7	Akron	Returning

Last Name	First Name	Gr.	District From	Status
Jundzilo	Jaclyn	7	Smithville	Returning
Milburn	Joselyn	7	Wadsworth	Returning
Miller	Michaela	7	Barberton	Returning
Peters	Eric	7	Barberton	Returning
Rodriguez	Annabel	7	Rittman	Returning
Trillow	Malorie	7	Barberton	Returning
Webb	Jayla	7	Rittman	Returning
Farber	Jordan	8	Green	Returning
Hensel	Payton	8	Rittman	Returning
Lanham	Brennen	8	Barberton	Returning
Marshall	Skylar	8	Smithville	Returning
McKimie	David	8	Northwest	New
Pastoria	Kayla	8	Barberton	Returning
Yoak	Randy	8	Barberton	Returning
Ashcraft	Michaela	9	Orrville	New
Johns	Allison	9	Barberton	Returning
Rigas	Liberty	9	Rittman	Returning
Stein	Tara	9	Akron	Returning
Stellabuto	Vincent	9	Barberton	Returning
Thomas	Taylor	9	Smithville	Returning
Walsh	Gavin	9	Barberton	Returning
Brown	Dylan	10	Northwest	New
Flight	Joseph	10	Copley	Returning
Knically	Makayla	10	Wadsworth	Returning
Matheney	Mikayla	10	Wadsworth	New
McCartney	Savannah	10	Rittman	Returning
McKimie	Myriah	10	Northwest	New
Powell	Nathan	10	Barberton	Returning
Wilson	Hannah	10	Barberton	Returning
Yoak	Samuel	10	Barberton	Returning
Bragg	Alexandria	11	Louisville	Returning
Caldwell	Jerimyah	11	Akron	Returning
Clark	Bailey	11	Barberton	Returning
Diez	Alberto	11	Orrville	New
Gregory	Savannah	11	Norton	Returning
Johns	Samuel	11	Barberton	Returning
Korecky	Elise	11	Wadsworth	New
Powers	Andrew	11	Smithville	Returning
Shoemaker	Summer	11	Coventry	Returning
Walsh	Caroline	11	Barberton	Returning
Bostic	Joshua	12	Norton	Returning
Darnell	Savannah	12	Barberton	Returning
Eastwood	Izabel	12	Wadsworth	Returning
Flight	Glen	12	Copley	Returning
Gregory	Briar	12	Norton	Returning

Henderson	Shaunna	12	Wadsworth	Returning
May	Lauren	12	Cloverleaf	Returning
Metz	Andrew	12	Norton	Returning
Milburn	Jadelyn	12	Wadsworth	Returning
Powers	Emma	12	Smithville	Returning
Stein	Erinn	12	Akron	Returning

Stellabuto	John	12	Barberton	Returning
Vinson	Allison	12	Barberton	Returning
Wilson	Christopher	12	Akron	Returning
Yannuzzo	Haley	12	Norton	Returning
Yoak	Ryan	12	Barberton	Returning

Motion to approve by Porr and seconded by Fenn

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

Resolution 111-17

Upon consideration to approve the following resolution:

WHEREAS, the Board of Education has determined that a reduction in force of classified staff is necessary.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Effective August 1, 2017, the following classified positions are reduced and/or eliminated upon recommendation of the Superintendent.

a. Reduction of 1 Librarian

Section 2. Effective August 1, 2017, the following classified staff is reduced and/or eliminated upon recommendation of the Superintendent.

a. Jodi Addis-Widder

Motion to approve by Fenn and seconded by Nagy

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

Resolution 112-17

Upon consideration to approve the following supplementals for the 2017-2018 school year:

Tennis Varsity Girls Volunteer – Kelley McEndree
MS Girls Track – Mary Kay Hajek – 6.75% = \$2,378.00
Freshman Volleyball – Shannon Miller – 7.25% = \$2,555.00
Wrestling MS Head – Shane Dantz – 7.25% = \$2,555.00
Wrestling MS Volunteer Assistant – Luke Gaskins

Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 113-17

Upon consideration to approve proceeding and placement on the ballot by the Chippewa Local School District the renewal of the 1% Income Tax on earned income only for a period of 5 years, as initially approved by the Board of Education on 6/26/17 and certified by the Ohio Department of Taxation on 6/30/17. (Appendix B)

Motion to approve by Nagy and seconded by Porr

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

Resolution 114-17

Upon consideration to approve the contract with Community Health Care, Inc. for Athletic Training Services for the 2017-2018 school year.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 115-17

Upon consideration to approve the following resolution:

WHEREAS, the NEXUS Gas Transmission group has proposed a 255 mile natural gas pipeline of which is currently projected to be routed through Chippewa Township, Wayne County and

WHEREAS, Chippewa Local School District as part of that taxing district is estimated to receive a portion of increased tax valuations and in turn increased tax revenue and

WHEREAS, those increases are not yet known nor can they be determined at this time, the Chippewa Local Board of Education cannot rely on any additional tax revenue from the proposed gas pipeline.

NOW, THEREFORE, BE IT RESOLVED:

If the NEXUS gas pipeline produces new and additional revenue, The Chippewa Local Board of Education hereby commits those dollars to the reduction of school district bonded debt (per certification of the Wayne County Auditor) resulting in a lower millage rate and/or the reduction of the life term of the bond approved November 3, 2015.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington 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 8:35 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.
 4. Discipline.
 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 Edington and seconded by Fenn

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

Meeting reconvened at 10:44 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

X. OTHER DISCUSSION

- Levy Promotion
- Rogues Hollow Festival
- Possible Meeting 8-14-2017

XI. ADJOURNMENT:

Motion to adjourn meeting at 10:44 by Fenn and seconded by Porr

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

