

August 8, 2016
Special Board 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: None
- V. PUBLIC PARTICIPATION: None
- VI. REPORTS AND COMMUNICATIONS:
- A. Treasurer Reports-none
 - B. Superintendent Report
 - Appreciate work of maintenance and custodians getting buildings ready
 - Good to see band at festival
 - Many people asked about new building program and expressed enthusiasm
 - C. Committee Report-none
 - D. Other Reports-none
- VII. NEW BUSINESS NON-CONSENSUS:
- Resolution 104-16
- Upon consideration to accept the following resignations:
1. Kevin Wolf, Guidance Counselor, effective at the end of the 2015-2016 contract year. (Appendix A)
 2. Ian Leja, Varsity Football Assistant, effective August 2, 2016. (Appendix B)
- Motion to approve by Nagy and seconded by Porr
- Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED
- Resolution 105-16
- Upon consideration to approve the hire of Hanna Hall as Intervention Specialist, BA/BS Step 0, \$34,716 for one year, effective for the 2016-2017 school year. (Appendix C)
- *Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)
- Motion to approve by Zook and seconded by Fenn
- Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED
- Resolution 106-16
- Upon consideration to approve the hire of Jamie Zollinger as the Assistant Principal of Chippewa Middle School, Step 0, \$55,776.00 for two years, effective for the 2016-2017 & 2017-2018 school years. (Appendix D)
- *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 107-16
- Upon consideration to approve the hire of Ashley Koroshazi as Language Arts teacher, 150 semester hours, at Step 0, \$35,862.00 for one year, effective for the 2016-2017 school year. (Appendix E)
- *Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)
- Motion to approve by Fenn and seconded by Porr

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

Resolution 108-16

Upon consideration to approve the hire of Hallie Kovach as a tutor, \$19.68 per hour for one year, effective for the 2016-2017 school year. (Appendix F)

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

Motion to approve by Porr and seconded by Fenn

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

Resolution 109-16

Upon consideration to approve the following supplementals for the 2016-2017 school year. (Appendix G)

HS Football Assistant Volunteer – Ian Leja
HS Band Assistant Director – Summer Canter – 3.75% = \$1,302.00

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

Motion to approve by Fenn and seconded by Nagy

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

Resolution 110-16

Upon consideration to approve the resolution authorizing the School District Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One (Lapsed). (Appendix H)

Motion to approve by Nagy and seconded by Fenn

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

Resolution 111-16

Upon consideration to approve a contract with Hasenstab Architects, Inc. for Preliminary services per the Ohio Facilities Construction Commission Project #SFC-16093 in accordance with authority as provided under the Ohio Revised Code Section 153.59 (Appendix I)

Motion to approve by Zook and seconded by Fenn

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

Resolution 112-16

Upon consideration to approve a contract with C.T. Taylor Construction for preliminary services per the Ohio Facilities Construction Commission Project #SFC-16093 in accordance with authority as provided under the Ohio Revised Code Section 153.59. (Appendix J)

Motion to approve by Fenn and seconded by Nagy

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

Resolution 113-16

Upon consideration to approve the following students for Open Enrollment:

1. Logan Horne – Gr. 1 (returning)
2. Owen Horne – Gr. 3 (returning)

Motion to approve by Porr and seconded by Fenn

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook no CARRIED

Resolution 114-16

Upon consideration to approve the hire of Hanna Hall and Hallie Kovach to provide Home Instruction, as needed, for the 2016-2017 school year at \$19.68 per hour.

Motion to approve by Porr and seconded by Fenn

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 7:10 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: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Meeting reconvened at 9:59 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

X. ADJOURNMENT:

Motion to adjourn the meeting at 10:00 p.m. by Fenn and seconded by Porr

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