

August 22, 2016
Regular Board Meeting
Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Greg Chaplin, Hasenstab Architects, Inc., Building Update

B. Matt Collier, C.T. Taylor, Building Update

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.*)

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports - USAS/USPS Software Upgrade \$41,000.00

B. Superintendent Report - Fair and Convocation Day

C. Committee Report - Permanent Improvement Committee

D. Other Reports - WCSCC 2015/2016 Year in Review

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 115-16

Upon consideration to approve the following minutes:

1. July 25, 2016

2. August 8, 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 following donations:

1. Nine music stands (\$360.00 value) from the Gerstenslager family.

2. Four amplification systems, two microphones, and two charging cradles (\$4,497.67 value) from the Wooster Quota Club. (Appendix A)

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 116-16

Upon consideration to accept the following retirement:

1. Carole Schley, teacher aide, effective at the end of the 2015-2016 contract year.

(Appendix B)

Motion to approve by Nagy and seconded by Zook

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

CARRIED

Resolution 117-16

Upon consideration to approve the hire of Megan Kerr as a teacher, 150 semester hours, at Step 2, \$38,917.00 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 Fenn and seconded by Porr

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

Resolution 118-16

Upon consideration to approve the hire of Jenna Waltz as Guidance Counselor, MA, Step 0, \$37,146.00 for one year effective for the 2016-2017 school year. (Appendix D)

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

Motion to approve by Zook and seconded by Porr

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

Resolution 119-16

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

Friday Night School – Olivia DeMeio – \$20.00 per hour
CMS Volunteer Trainer – Ron Browning
Mentor – Adam Brown = \$500
Mentor – Ruth Coney = \$500
Mentor – Lisa Ferris = \$500
Mentor – Carolyn Garbinsky = \$500
Mentor – Jud Hartman = \$500
Mentor – Leslie Marshall = \$500
Mentor – Jen Nemet = \$500
Mentor – Beth Ogg = \$500
Mentor – Lisa Smith = \$500
Mentor – Deanna White = \$500 x 2

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

Motion to approve by Nagy and seconded by Fenn

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

Resolution 120-16

Upon consideration to approve the contract(s) with Tri County ESC for the following services: (Appendix E)

Handicapped Preschool	\$125,389.00
IB Program	\$18,800.00
Medicaid/MSP	\$7% of cash receipts plus 3% service fee
Fine Arts	\$4,000.00
Career Connections	\$5,000.00
School Nurse	\$26,648.00
Counselor	\$24,690.00
Classroom Aide	\$27,307.00
Classroom Aide	\$36,495.00
Athletic Director	\$8,365.00
Gifted Coordinator	\$2,987.00
Curriculum Director	\$5,975.00
Curriculum Specialist (Elementary)	\$3,585.00
Curriculum Specialist (Middle School)	\$3,585.00

Motion to approve by Fenn and seconded by Porr

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

Resolution 121-16

Upon consideration to approve unpaid leave for Jennifer Holderman for the following dates: September 30 thru October 7, 2016. (Appendix F)

Motion to approve by Porr and seconded by Fenn

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

Resolution 122-16

Upon consideration to approve unpaid leave for Hallie Kovach for the following dates: September 19 thru September 23, 2016. (Appendix G)

Motion to approve by Porr and seconded by Fenn

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

Resolution 123-16

Upon consideration to approve the second reading of the following policies: (Appendix H)

AFC-2 – Evaluation of Professional Staff (Administrators)	IGCH – College Credit Plus
AFCA – Evaluation of School Counselors	IGCH-R – College Credit Plus
EHA – Data and Records Retention	IKF – Graduation Requirements
GCNA – Evaluation of School Counselors	JHCB – Immunizations
GNC-2 – Evaluation of Professional Staff (Administrators)	LEC – College Credit Plus
IGBA – Programs For Students With Disabilities	LEC-R – College Credit Plus
IGBA-R – Programs For Students With Disabilities	

Motion to approve by Fenn and seconded by Porr

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

Resolution 124-16

Upon consideration to approve the contract agreement with Strategic Management Solutions for Funding Years 2017, 2018, and 2019 of the Federal E-Rate Program. (Appendix I)

Motion to approve by Porr and seconded by Fenn

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

Resolution 125-16

Upon consideration to approve the contract service agreement with Greenleaf Family Center, Community for the Deaf for a term of two years commencing on July 15, 2016. (Appendix J)

Motion to approve by Porr and seconded by Fenn

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

Resolution 126-16

Upon consideration to approve the Chippewa High School Handbook for the 2016-2017 school year. (Appendix K)

Motion to approve by Porr and seconded by Fenn

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

Resolution 127-16

Upon consideration to approve the Doylestown Police Department security detail rate at \$25.00 per hour effective for the 2016-2017 school year.

Motion to approve by Fenn and seconded by Porr

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

Resolution 128-16

Upon consideration to approve a contract with Lachen Bruder for the repair of the administration building at 56 North Portage St., in the amount of \$30,110.00. (Said approval is in accordance with Ohio Revised Code section 3313.46 for the urgency/necessity protection of school property.)

Motion to approve by Nagy and seconded by Zook

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr 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 9:42 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).

B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

C. Matters required to be kept confidential by federal law or rules or state statutes.

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 Porr

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

Meeting reconvened at 10:23 p.m.

Present: Fenn, Nagy, Porr, Zook, Edington

X. ADJOURNMENT:

Motion to adjourn the meeting at 10:24 p.m. by Nagy and seconded by Fenn

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

NEXT MEETING: August 29, 2016 at 6:00 p.m. Board of Education Office