

**August 28, 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. C.T. Taylor - Building Update

B. Income Tax Renewal – Carl Dulin, Kathy Murray

Hazel Harvey 9-28-17 High School 10-3-17 Middle School 10-5-17

V. PUBLIC PARTICIPATION:

Deb Bev Martin \$25.00 fee question answered?

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendent Report

Opening of School

Convocation

Congratulations custodians for work at high school

Open House

Job Openings

Test Results

C. Committee Reports

Policy Committee Dept Meet – First reading tonight

PI Committee - HVAC-high school update

- Baseball field drainage

Youth Council Committee - meet 9-14-17 7:00 PM High School Gym

Doylestown Area Growth Initiatives

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 126-17

Upon consideration to approve the following minutes:

1. July 24, 2017

2. August 14, 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. Nancy Hrivnak – Substitute Secretary, Librarian

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

Motion to approve by Zook and seconded by Porr

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

**CARRIED**

VIII. OLD BUSINESS NON-CONSENSUS

Resolution 127-17

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

Motion to approve by Porr and seconded by Zook  
Roll Call: Nagy yes, Porr no, Zook no, Edington no, Fenn no FAILED

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 7:30 p.m.

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

4. Discipline.

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, Nagy yes CARRIED

Meeting reconvened at 7:55 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 128-17

Upon consideration to approve to hire the following to provide Home Instruction, as needed, for the 2017-2018 school year at \$19.98 per hour:

1. Hanna Hall
2. Carly Jones
3. Megan Kerr
4. Clarissa Wylie

Motion to approve by Zook and seconded by Porr

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

Resolution 129-17

Upon consideration to approve to add the position of a part time Teacher Aide for the 2017-2018 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 130-17

Upon consideration to approve to hire Jodi Widder as Teacher Aide at Step 0, \$13.05 per hour, for the 2017-2018 school year.

\*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: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 131-17

Upon consideration to approve up to 4 hours per week unpaid leave of absence for Ian Leja, effective August 28, 2017.

Motion to approve by Porr and seconded by Nagy

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

Resolution 132-17

Upon consideration to approve the following for Friday Night School Supplemental at a rate of \$20.00 per hour for the 2017-2018 school year:

Brittany Akins	Kati Kager	Rick McMerrell	Jillian Sweazy
Drew Conyers	Megan Kerr	Beth Ogg	Jenna Waltz
Rachel Ferris	Katie Lance	April Roth	Jessica Wilson
Ken Gasser	T.J. Lindeman	Angela Sprain	Jennifer Wolfe
Scott Geiser			

Motion to approve by Porr and seconded by Zook

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

Resolution 133-17

Upon consideration to approve the contract with the Cleveland Sight Center for the 2017-2018 school year at an estimated cost of \$3,680.00. (Appendix A)

Motion to approve by Fenn and seconded by Porr

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

Resolution 134-17

Upon consideration to approve the following resolution:

WHEREAS, O.R.C. §3319.172 and Article VII of the Negotiated Agreement between the Board and OAPSE Local #445 provides that the Board may reduce classified staff in the District for certain reasons; and

WHEREAS, the Board has determined to conduct a partial reduction in hours of three preschool aide classified positions pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of funds; and

WHEREAS, the Superintendent has notified and consulted with the President of OAPSE Local #445 regarding the effects on the bargaining unit of the anticipated staff reduction and has discussed the nature of and specific reasons for said staff reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Chippewa Local School District, Doylestown, Ohio, that:

Section 1: Diane Hatala’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 2: Sherri Crist’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 3: Lisa Truman’s position as a preschool aide will be reduced effective August 28, 2017, as a result of the implementation of a reduction pursuant to O.R.C. §3319.172 and Article VII of the Negotiated Agreement due to a lack of work.

Section 5: The Treasurer is hereby directed to furnish the above-named classified employees with written notice of the above-actions pursuant to Article VII of the Negotiated Agreement.

Section 6: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

Motion to approve by Nagy and seconded by Porr

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

Resolution 135-17

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

Handicapped Preschool	\$133,475.00
Medicaid/MSP	\$7% of cash receipts plus 3% service fee
Fine Arts	\$4,000.00
Forecast5	\$2,000.00
Career Connections	\$5,000.00
Health Service Provider	\$42,565.00
Transitions Coordinator (Counselor)	\$24,590.00
Classroom Aide	\$19,235.00
Classroom Aide	\$28,460.00
Classroom Aide	\$38,175.00
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 Nagy

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

Resolution 136-17

Upon consideration to approve the discipline resolution for Buddy Mitchell. (Appendix C)

Motion to approve by Nagy and seconded by Porr

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

Resolution 137-17

Upon consideration to approve the Doylestown Police Department security detail rate at \$25.00 per hour effective for the 2017-2018 school year.

Motion to approve by Porr and seconded by Fenn

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

Resolution 138-17

Upon consideration to approve the first reading of the following policies: (Appendix D)

DI – Fiscal Accounting And Reporting	EF/EFB – Food Services Management/Free And Reduced-Price Food Services
DID – Inventories (Fixed Assets)	IGBB – Programs For Students Who Are Gifted
DJC – Bidding Requirements	IGBI – English Learners
DJF – Purchasing Procedures	IGBJ – Title I Programs
DN – School Properties Disposal	IGBL – Parent And Family Involvement In Education
EBC – Emergency Management and Safety Plans	JN – Student Fees, Fines And Charges

Motion to approve by Fenn and seconded by Porr

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

Resolution 139-17

Upon consideration to approve change orders for the High School HVAC project in the amount of \$17,796.00.

Added:

- Gym air handlers to system integration (\$4,757.50)
- Controls in MP Room and add to system integration (\$5,665.00)
- Flushing sediment from piping and include water filter system (\$7,373.50)

Motion to approve by Fenn and seconded by Nagy

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

Resolution 140-17

Upon consideration to approve the following students for open enrollment:

1. Aliviah Shoemaker – Gr. KG
2. Carson Watts – Gr. 8

Motion to approve by Fenn and seconded by Porr

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

Resolution 141-17

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

Mentor – Terri Archer = \$500.00
----------------------------------

Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Porr

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

X. DISCUSSION ITEMS:

A. Budget

There was discussion on Memorandum of Understanding with the CEA to remove preschool teacher from CEA teacher salary index.

XI. PUBLIC PARTICIPATION:

Cathy Kiel – Questioned recap of cuts needed

Becky Petry – Would like to write letter. Should I wait until after September meeting?

Carl Dulin – Notice of cuts. Needs to be announced ASAP due to literature presentations.

Carolyn Garbinsky – Put it on the school website

XII. 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 9:02 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).

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 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

XI. ADJOURNMENT:

Motion to adjourn meeting at 10:45 by Fenn and seconded by Zook

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

NEXT MEETING: SEPTEMBER 12, 2017 at 6:00 PM