

**August 29, 2016**  
**Special Board Meeting – 6:00 pm**  
**Administration Office**

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Planning Commission Review – Tony Lindeman  
Right Turn Lane at New Property  
Village not requiring ODOT Standards 110 feet of 256 feet

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.\*)

Roof Discussion

Jenice McEndree

- concerns about flat roof

Jeff McEndree

- more costly but have less issues

Jenice McEndree

- concerned about admin building.

- should have used James Harding Siding

- emergency plan should be bid

VI. REPORTS AND COMMUNICATIONS: none

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 129-16

Upon consideration to approve the following substitutes:

1. Lisa Low – Substitute Bus Driver, Teacher Aide, Cook

2. Ron Browning – Substitute Bus Driver

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

Motion to approve by Porr and seconded by Nagy

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

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 130-16

Upon consideration to the hire of Crystal Robinson as a tutor, \$19.68 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 Fenn

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

Resolution 131-16

Upon consideration to amend Carole Schley Retirement Date to 5-31-2016.

Motion to approve by Edington and seconded by Porr

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

Resolution 132-16

Upon consideration to approve a low slope roof option with a mansard roof as an alternate for the Gym and Performing Arts Facilities under the OFCC new building project.

Motion to approve by Porr and seconded by Fenn.

Roll Call: Porr yes, Zook no, Edington yes, Fenn yes, Nagy 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 consideration of any of the following matters at 8:39 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.
- B. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- C. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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

Meeting reconvened at 9:52 p.m.

Present: Zook, Edington, Fenn, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn by Fenn and seconded by Nagy at 10:59 p.m.

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