

**January 22, 2018**

**Regular Meeting – 7:00 PM**

**Chippewa Middle School**

- I. CALL TO ORDER:
- II. ROLL CALL: Present: Fenn, DeAngelis, Good, Nagy, Rohr
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
  - A. Board of Education Recognition Month
    - Read OSBA Declaration
  - B. Blanket Project
    - Ashley Koroshazi
    - Kindness Program Middle School
    - Children’s Hospital Project
    - Blankets - Valentines
  - C. Open Enrollment
    - New count provided—for further discussion at February meeting
- V. PUBLIC PARTICIPATION:
  - To Consider February Meeting
- VI. REPORTS AND COMMUNICATIONS:
  - A. Treasurer Financial Reports
    - Tax Valuations
    - State Audit FY17
  - B. Superintendent’s Report
    - Snow Removal – Consideration for safety first
    - Water line breaks in village
  - C. Committee Reports
    1. Liaison to WCSCC
      - First Meeting to Organize
      - Moment of Silence
      - Financial Reports
    2. Liaison to Village Council
      - Meetings 2/7/18 & 2/21/18
    3. Liaison to Chippewa Township Trustees
      - Not met yet
    4. Finance Committee
      - To Meet 2/5 5:00 PM
      - Reporting Ohio Checkbook
    5. Policy Committee
      - 1/18 Met and policy summary
    6. Building and Grounds Committee
      - Met 1/19 Waiting on additional estimates for building move improvements
      - Need for sport practice facilities
    7. Employee Relations Committee
      - CEA Meeting – 1/29/18 @ 3:30 PM
      - OAPSE Meeting – 2/5/18 @ 4:30 PM
    8. Legislative Liaison
      - Not met yet

- 9. Negotiations Committee
  - Need Planning Meeting in February
- 10. Core Committee
  - Met 1/18
  - Asbestos update for Middle School
  - Furniture bidding for new building
  - Effect on school calendar

D. Other Reports

VII. NEW BUSINESS:

Resolution 006-18

Motion by Good and seconded by Nagy to amend Resolution 003-18 for committee membership to include Good as member of OFCC Building Core Committee, Employee Relations Committee, and Negotiations Committee.

Motion to table by Fenn and seconded by Rohr

Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes                      TABLED

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 007-18

Upon consideration to approve the following minutes:

- 1. January 8, 2018

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 employees:

- 1. Mindy Dannemiller – Substitute Librarian, Secretary, Teacher Aide
- 2. Hunter McFarland – Substitute Custodian, Grounds Maintenance, Maintenance

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

Upon consideration to approve to accept the following donation:

- 1. New apparel in the amount of \$1,995.00 from Aldrich’s Creative Designs

Motion to approve by Nagy seconded by Rohr

Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes                      CARRIED

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 008-18

Upon consideration to approve membership with Ohio School Boards Association (OSBA) in the amount of \$4,266.00 for one year.

Motion to approve by Fenn seconded by Nagy

Roll Call: Good yes, Nagy yes, Rohr yes, Fenn yes, DeAngelis yes                      CARRIED

Resolution 009-18

Upon consideration to approve the OSBA Services Agreement contract for Ohio Policy Service (OPS) Update in the amount of \$875.00 for one year.

Motion to approve by Nagy seconded by Rohr

Roll Call: Nagy yes, Rohr yes, Fenn yes, DeAngelis yes, Good yes                      CARRIED

Resolution 010-18

Upon consideration to approve the hire of Mike Zenner for the Lawn/Grounds full time position Step 0, \$11.90 per hour for one year, effective for the remainder of the 2017-2018 school year.

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

Motion to approve by Fenn seconded by Nagy

Roll Call: Rohr abstain, Fenn yes, DeAngelis yes, Good yes, Nagy yes CARRIED

Resolution 011-18

Upon consideration to approve the following supplemental:

MS Girls Track – Jennifer Nemet – 6.75% = \$2,378.00

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

Motion to approve by Nagy seconded by Rohr

Roll Call: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED

Resolution 012-18

Upon consideration to approve the overnight stay for the high school wrestling team on Friday, January 26<sup>th</sup>, 2018 for the New Lexington wrestling tournament.

Motion to approve by Fenn seconded by Nagy

Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes CARRIED

Resolution 013-18

Upon consideration to approve the change order with Synergy, Inc. for the high school HVAC system in the amount of \$4,904.00.

Motion to approve by Fenn seconded by Nagy

Roll Call: Good yes, Nagy yes, Rohr no, Fenn yes, DeAngelis yes CARRIED

X. 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 8:03 p.m.

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

8. Investigation of charges/complaints (unless public hearing requested)

E. 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 Rohr seconded by Good

Roll Call: Nagy yes, Rohr yes, Fenn yes, DeAngelis yes, Good yes CARRIED

Meeting reconvened at 9:10 p.m.

Present: Rohr, Fenn, DeAngelis, Good, Nagy

XI. ADJOURNMENT:

Motion to adjourn meeting at 9:11 pm by Fenn and seconded by Rohr

Roll Call Vote: Fenn yes, DeAngelis yes, Good yes, Nagy yes, Rohr yes CARRIED