

January 25, 2016

Regular Meeting – 6:00 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. Board of Education Recognition Month

B. M. Rodriquez – after school events as extra-curricular

C. A. Becker – Drug Testing Program Procedure

- Random for extra-curricular participants

- Discussion of legality and confidentiality

- Including school resource officer

D. Building update on Architectural Engineer selection progress

E. Permanent Improvement Levy on March Ballot 1.9 Renewal

V. PUBLIC PARTICIPATION:

Question of 8th Grade Teaching Evolution

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports-Audit on site completion

B. Superintendent's Report

- Half of report card released, Grade Rate, Literacy

- Hazel Harvey heat issue – water loss

- Elementary Art meeting on Wednesday

- Teacher absence – lack of substitutes, substitute rate, health insurance requirements-30+ hours, incentives

C. Committee Report

- Permanent Improvement Controls + Variable Flow Units

D. Other Reports

- Legislative Meeting calendar

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 007-16

Upon consideration to approve the following minutes:

1. December 21, 2015

2. January 11, 2016

B. To approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

C. To approve the following volunteer:

1. Robin Sir Louis – Classroom /Librarian Volunteer

*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 008-16

Upon consideration to approve the first reading of the 2016-2017 school year calendar. (Appendix A)

Motion to approve by Porr and seconded by Zook

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

Resolution 009-16

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 010-16

Upon consideration to approve the OSBA Services Agreement contract for Ohio Policy Service (OPS) Update for one year. (Appendix C)

Motion to approve by Porr and seconded by Fenn

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

Resolution 011-16

Upon consideration to approve the following supplementals:

MS Academic Challenge – Brian Misanko – 2.50% = \$864.00
MS Girls Track – Jennifer Nemet – 6.75% = \$2,332.00
MS Girls Track – Mary Kay Hajek – 6.75% = \$2,332.00
MS Theater Consultant Tech – Megan Kerr = \$150.00
HS Baseball Varsity Assistant – Jason Egli – 2.75% = \$950.00
HS ACT Prep Instructor – Ken Gasser - \$20.00 per hour (up to 10 hrs.)
HS ACT Prep Instructor – Brianne Pernod - \$20.00 per hour (up to 10 hrs.)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 012-16

Upon consideration to approve maternity leave of absence for Lacy Genet. (Appendix D)

Motion to approve by Porr and seconded by Fenn

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

Resolution 013-16

Upon consideration to approve the Fourth Grade Outdoor Education field trip to Ohio FFA Camp Muskingum from Wednesday, April 20th – Friday, April 22nd. (Appendix E)

Motion to approve by Fenn and seconded by Nagy

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

Resolution 014-16

Upon consideration to approve the hire of Melinda Hershberger as cafeteria worker, at Step 0, \$12.67 per hour on an “as needed” basis for the remainder of the 2015-2016 school year. (Appendix F)

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

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn 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 6:53 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. Compensation
 - 3. 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.

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 Nagy

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

Meeting reconvened at 8:16 pm

Present: Zook, Edington, Fenn, Nagy, Porr

- X. Discussion of district promotions
 - History of district
 - OFCC project outline
 - Vision for project

XI. ADJOURNMENT:

Motion to adjourn meeting at 8:55 pm by Edington and seconded by Fenn

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