

October 23, 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. Income Tax Renewal – Gasser Slide Presentation - Kathy Murray, Carl Dulin

B. Drama Department Presentation

V. PUBLIC PARTICIPATION:

Chrissy Stillings – Questioned why no pep rallies at high school? Stated cheerleaders have no sportsmanship and no showmanship.

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- Five Year Forecast

B. Superintendents Report

- Dismissal Traffic Issues at High School

- Power Outage Reactions

- Village Trick or Treat 5:30 Thursday

- New Website To Be Released Soon

- Class of 1967 Reunion \$7,000.00 donation to Chippewa Excellence for Education

- Meet the Candidates Night Success

- Lions Club Rose Sale

C. Committee Report

- Linda Fenn - Village Council Resolution to Support Levy

- Doug Zook - WCSCC

- 4 Students Recognized-2 Students of the Month and 2 Perseverance /
Achievement awards

D. Other Reports

1. Teri Archer - MA/MS

VII. 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 7:44 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.

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 Fenn and Seconded by Porr

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

CARRIED

Meeting reconvened at 7:55 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 155-17

Upon consideration to approve the following minutes:

1. September 25, 2017

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison
6. Five Year Forecast

Upon consideration to approve the following substitutes:

1. Nancy Hrivnak – Cafeteria Worker
2. Melissa Blankenship – Cafeteria Worker, Librarian, Secretary, Teacher Aide
3. Lesli Carraway – Teacher Aide

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

Motion to approve by Porr and seconded by Zook

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

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 156-17

Upon consideration to approve maternity leave for Meghann George effective October 2, 2017.

Motion to approve by Fenn and seconded by Porr

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

Resolution 157-17

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

DI – Fiscal Accounting And Reporting	IGCH-R – College Credit Plus
DJF – Purchasing Procedures	IGDJ – Interscholastic Athletics
DN – School Properties Disposal	IJA – Career Advising
EBBA – First Aid	JFG – Interrogations And Searches
EBBA-R – First Aid	JFG-R – Interrogations And Searches
GBQ – Criminal Records Check	LEC – College Credit Plus
IGA – Basic Curricular Program	LEC-R – College Credit Plus
IGCH – College Credit Plus	

Motion to approve by Porr and seconded by Fenn

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

Resolution 158-17

Upon consideration to approve Transportation in Lieu for the 2017-2018 school year.

Monica Agnoni – Archbishop Hoban High School	Oscar Jonke – Sacred Heart of Jesus
Clara Dannemiller – Archbishop Hoban High School	Urban Jonke – Sacred Heart of Jesus
Gabe Dannemiller – Archbishop Hoban High School	Addison Nichols – Sacred Heart of Jesus
Ben Lefebvre – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart of Jesus
Sam Lefebvre – Archbishop Hoban High School	Mia Petit – Sacred Heart of Jesus
Macy Petit – Archbishop Hoban High School	Anderson Tetzl – Sacred Heart of Jesus
Nathan Davis – Kingsway Christian School	LindiGray Tetzl – Sacred Heart of Jesus

Abby Painter – Northside Christian Academy	Alexis Youngblood – Sacred Heart School
Nate Painter – Northside Christian Academy	Isabella Youngblood – Sacred Heart School
Emma Coffman – Our Lady of the Elms School	Melina Bertolini – St. Vincent/St. Mary
Erin Coffman – Our Lady of the Elms School	Dominic Hammer – St. Vincent/St. Mary
Molly Jones – Our Lady of the Elms School	Tyler Lattea – St. Vincent/St. Mary
Alistair Jonke – Sacred Heart of Jesus	Nicholas Llewellyn – St. Vincent/St. Mary

Motion to approve by Fenn and seconded by Nagy

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

Resolution 159-17

Upon consideration to approve the following supplementals:

Baseball Varsity Head – Josh Frank – 10.50% = \$3,700.00
Basketball MS (8 th) Boys Head – Steve Watkins – 7.25% = \$2,555.00
Basketball MS Boys Assistant – Paul Theders– 2.75% = \$969.00
CMS Facility Coverage – Olivia DeMeio - \$20.00 per hour (up to 16 hours)

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

Motion to approve by Fenn and seconded by Zook

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

Resolution 160-17

Upon consideration to approve the following students for open enrollment for the 2017-2018 school year:

1. Aliyah Braley – Gr. KG
2. Wyatt Braley – Gr. 1
3. Alissa Braley – Gr. 2
4. Raya Roberts – Gr. KG

Motion to approve by Fenn and seconded by Porr

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

Resolution 161-17

Upon consideration to the hire of Laurie Sizemore as Transportation/Maintenance Supervisor at Step 0, \$35,735.32, effective October 30, 2017, for the remainder of the 2017-2018 school year.

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

Motion to approve by Zook and seconded by Porr

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

Resolution 162-17

Upon consideration to approve the termination of Buddy Mitchell’s employment due to his neglect of duty, insubordination, violations of the Board’s rules and regulations, and/or other acts of misfeasance, malfeasance, or nonfeasance, within the meaning of O.R.C. §23319.081, for the conduct specified in the October 19, 2017 letter to Mr. Mitchell from the Superintendent.

Motion to approve by Porr and seconded by Nagy

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

Resolution 163-17

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

Motion to approve by Fenn and seconded by Porr
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr 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 7:59 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.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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

Meeting reconvened at 10:02 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook

XI. ADJOURNMENT:

Motion to adjourn meeting at 10:09 p.m. by Porr and seconded by Edington

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