

October 24, 2016

Regular Board Meeting 7:00 pm

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fenn, Porr, Zook. Absent: Nagy

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION:

NONE

V. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports- First Bond Payment November 1

B. Superintendents Report- Tournaments - Golf (Adam Filo)

- Cross Country

- Soccer

C. Committee Report

- WCSCC – Chippewa Students all passed OGT

- Levy Replacement .5 Mills

D. Other Reports

- Village Council truck traffic on Franklin Drive update

VI. DISCUSSION ITEMS

A. Power Lifting Club

- Travis Moore and Devin Cortes – Presentation for Club Establishment

B. Building Update

- Early Site Progress

- Building Design

Resolution 149-16

Upon consideration to accept proposed inside showcase for historical bell

Motion to approve by Porr seconded by Edington

Roll Call: Edington yes, Fenn no, Porr yes, Zook no.

FAILED

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 150-16

Upon consideration to approve the following minutes:

1. September 26, 2016

2. October 10, 2016

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

Motion to approve by Porr and seconded by Fenn

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 151-16

Upon consideration to approve the hire of Melinda Hershberger as the 3 hour cook at Step 0, \$12.37 per hour, effective October 25, 2016, through the remainder of the 2016-2017 school year.

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

Motion to approve by Fenn and seconded by Zook

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

Resolution 152-16

Upon consideration to approve maternity leave of absence up to eight weeks for Ashley Beaudry, estimated to begin on November 2, 2016.

Motion to approve by Fenn and seconded by Porr

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

Resolution 153-16

Upon consideration to approve Transportation in Lieu for the 2016-2017 school year.

Cori Agnoni – Archbishop Hoban High School	Emma Coffman – Our Lady of the Elms School
Monica Agnoni – Archbishop Hoban High School	Erin Coffman – Our Lady of the Elms School
Clara Dannemiller – Archbishop Hoban High School	Savannah Porter – Our Lady of the Elms School
Gabe Dannemiller – Archbishop Hoban High School	Diana Semilia – Our Lady of the Elms School
Cameron Ferrell – Archbishop Hoban High School	Molly Jones – Our Lady of the Elms School
Austin Gerwig – Archbishop Hoban High School	Alistair Jonke – Sacred Heart School
Ellana Jones – Archbishop Hoban High School	Oscar Jonke – Sacred Heart School
Ben Lefebvre – Archbishop Hoban High School	Urban Jonke – Sacred Heart School
Sam Lefebvre – Archbishop Hoban High School	Addison Nichols – Sacred Heart School
Macy Petit – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart School
Nathan Davis – Kingsway Christian School	Mia Petit – Sacred Heart School
Alex Dutt – Kingsway Christian School	Guy Underwood – Sacred Heart School
Abby Painter – Northside Christian Academy	Marcy Underwood – Sacred Heart School
Nate Painter – Northside Christian Academy	Trace Underwood – Sacred Heart School
	Alexis Youngblood – Sacred Heart School
	Isabella Youngblood – Sacred Heart School
	Alexandria Oliverio – St. Vincent/St. Mary High School

Motion to approve by Porr and seconded by Fenn

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

Resolution 154-16

Upon consideration to approve the following supplementals:

HS Academic Challenge Volunteer Assistant – Mattie Leeway
Basketball Boys Junior Varsity – Tom Hegarty – 12.00% = \$4,166.00
Basketball Boys Freshman – Phil Shori – 8.00% = \$2,777.00
Basketball MS (7 th) Boys Head – John Hughes – 7.25% = \$2,517.00
Basketball MS (6 th) Boys – Steve Hennis – 6.25% = \$2,170.00
Basketball MS (6 th) Girls – Dave Pierce – 6.25% = \$2,170.00
LPDC – Kate Plant - \$1,000.00

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

Motion to approve by Porr and seconded by Fenn

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

Resolution 155-16

Upon consideration to approve the following students for open enrollment for the

2016-2017 school year:

1. Clay Bowman – Gr. 8
2. Addalyn Page – Gr. 3

Motion to approve by Fenn and seconded by Porr

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

Resolution 156-16

Upon consideration to approve change orders in the amount of \$1,122.50 with Lachen Bruder Construction for additional soffit repair (\$292.50), and additional siding (\$830.00).

Motion to approve by Zook and seconded by Porr

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

Resolution 157-16

Upon consideration to approve the specifications and placement for bid of two (2) three million BTU boiler systems with control options for the high school.

Motion to approve by Zook and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn 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 8:27 p.m.

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

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

Meeting reconvened at 10:16 p.m.

Present: Edington, Fenn, Porr, Zook.

The President declared the meeting back into regular session at 10:17 p.m.

XI. ADJOURNMENT:

Motion to adjourn the meeting at 10:17 p.m. by Fenn and seconded by Porr

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