

November 23, 2015
Regular Meeting – 7:00 PM
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

November Election Result
Thank You to Levy Committee
OFCC Project progress– updates to come

V. PUBLIC PARTICIPATION:

Resident asked if there is an art teacher at Hazel Harvey?

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendent's Report
Lock Down at HS & MS 11-20-15
Preliminary Test Results
Athletic Team Success

C. Committee Report
Policy - met last week
Permanent Improvement - Asphalt Repairs – District
- Concrete Repair – Hazel Harvey
- HS Chiller Complete

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 149-15

Upon consideration to approve the following minutes:

1. October 26, 2015
2. November 16, 2015

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 hiring of the following substitute employees:

1. Michael McClosky – Teacher Aide & Librarian
2. Kathi Galehouse – Teacher Aide & Librarian
3. Krista Gallagher – Teacher Aide, Librarian & Library Volunteer

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fox

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

Resolution 150-15

Upon consideration to approve the donation of two round tables from John Aldrich, valued at \$150.00.

Motion to approve by Nagy and seconded by Zook

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 151-15

Upon consideration to approve contracts for Occupational, Physical Therapy Services And for Teacher of Visually Impaired/Orientation & Mobility Services with Stark County ESC for the 2015-2016 school year. (Appendix A)

Motion to approve by Nagy and seconded by Porr

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

Resolution 152-15

Upon consideration to approve the resolution authorizing the School District Board to participate in the Ohio Schools Facilities Commission Classroom Facilities Assistance Program-Segment One (Lapsed). (Appendix B)

Motion to approve by Fox and seconded by Porr

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

Resolution 153-15

Upon consideration to approve a resolution to issue bond anticipation notes in the amount of \$9,500,000.00 with an anticipated closing date of December 22, 2015. (Appendix C)

Motion to approve by Nagy and seconded by Fox

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

Resolution 154-15

Upon consideration to approve the transfer of funds from General Fund to Permanent Improvement Fund in the amount of \$3,000,000.00.

Motion to approve by Zook and seconded by Fox

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

Resolution 155-15

Upon consideration to approve the renewal of the 1.9 mil Permanent Improvement Levy for the term of five years.

**A RESOLUTION PURSUANT TO RC 5705.21
SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT
THE QUESTION OF A RENEWAL TAX LEVY
FOR THE PURPOSE OF PERMANENT IMPROVEMENT**

WHEREAS, on November 23, 2015, this board adopted a resolution determining to submit to the electors of this district the question of levying a renewal tax in excess of the ten-mill limitation, as described below, a copy of which resolution is being submitted to the County Auditor of Wayne County; and

WHEREAS, the County Auditor is being asked to certify to this Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$291,500, calculated in the manner provided in RC 5705.195, is 1.9 mills for each one dollar of valuation, which amounts to nineteen cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio, two-thirds of all members of the board elected thereto concurring, that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Chippewa Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for such necessary requirements of this school district, and that it is necessary to levy a tax in excess of such limitation for the purpose of Permanent Improvement in the amount of 1.9 mills for a period of 5 years.

Section 2. The question of a renewal levy of 1.9 mills for the purpose of repair of school buildings, improvements to school facilities and purchase of equipment for a period of 5 years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the board in the calendar year 2017, shall be submitted under the provisions of RC 5705.19/ RC 5705.21 to the electors of the Chippewa Local School District, at an election to be held on the 15th day of March 2016, as authorized by law. That said election shall be held at the regular at the places of voting in the district as established by the Board of Elections of Wayne County, or otherwise,

within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Motion to approve by Nagy and seconded by Fox

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

Resolution 156-15

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

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
AFC-2 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
GNC-1(AFC-1) – Evaluation of Professional Staff	IGBEA-R – Reading Skills Assessments And Intervention
GNC-2(AFC-2) – Evaluation of Professional Staff	IKE – Promotion And Retention of Students
EEAC – School Bus Safety Program	IKF – Graduation Requirements
EEACC (JFCC) – Student Conduct on District Managed Transportation	JECAA – Admission of Homeless Students
EEACD – Drug Testing for District Personnel Required to Hold a Commercial Drivers License	LBB – Cooperative Educational Programs
EEAD – Non-routine Use of School Buses	

Motion to approve by Zook and seconded by Porr

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

Resolution 157-15

Upon consideration to approve the removal of the following policies: (Appendix E)

EEA – Student Transportation Services	EEAE – Student Transportation In Private Vehicles
EEAA – Eligibility Zones For Pupil Transportation	

Motion to approve by Zook and seconded by Nagy

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

Resolution 158-15

Upon consideration to approve the following supplementals:

Friday Night School – Jennifer King – \$20.00 per hour
6 th Gr. Skills Basketball – Steve Hennis – 6.25% = \$2,159.00

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 159-15

Upon consideration to approve the hire of Joseph Neff as a teacher, BA, step 0, \$34,543.00, effective November 23rd, through the remainder of the 2015-2016 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Nagy and seconded by Fox

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

Resolution 160-15

Upon consideration to approve to hire Ann Marie Spicer as Teacher Aide at Step 4, \$13.76 per hour, retroactive to October 19, 2015, through the remainder of the 2015-2016 school year.*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy

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

Resolution 161-15

Upon consideration to approve the following students for open enrollment for the remainder of the 2015-2016 school year:

1. Grace Shondel – 2nd grade

2. Thomas Shondel – 4th grade
3. Owan Guthrie – 8th grade
4. Taylor Thomas – 7th grade
5. Landon Thomas – 12th grade

Motion to approve by Porr and seconded by Nagy

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

Resolution 162-15

Upon consideration to approve the following Transportation In Lieu for the 2015-2016 school year.

Addison Nichols – Sacred Heart School

Motion to approve by Porr and seconded by Fox

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

Resolution 163-15

Upon consideration to approve two days unpaid leave for Jennifer Simms. (Appendix G)

Motion to approve by Nagy and seconded by Porr

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

Resolution 164-15

Upon consideration to approve the hire of Jeanne Hines to provide Home Instruction, as needed, effective November 23, for the remainder of the 2015-2016 school year at \$19.58 per hour.

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington 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 7:16 p.m.

1. Employment.
2. Investigation of charges/complaints (unless public hearing requested).

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 Fox

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

Meeting reconvened at 8:44 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

The President declared the meeting back into regular session at 8:44 p.m.

X. ADJOURNMENT:

Motion to adjourn meeting at 8:44 p.m. by Fox and seconded by Zook

Roll Call: Porr, Zook, Edington, Fox, Nagy

Other

Next Meeting: 12-8-2015 at 6:00 pm

Regular Meeting: 12-21-2015 at 7:00 pm