

December 12, 2016

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:

V. PUBLIC PARTICIPATION:

Hasenstab Architects, Dennis Check and Chitra Matthai presented building accent color options

Levy Preparation

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- District Audit in Progress

- New Software for Payroll and Accounting systems

B. Superintendent's Report

- getting building ready with snow

C. Committee Report

D. Other Reports

- Linda Fenn – Village Council commended placement of school bell

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 165-16

Upon consideration to approve the following minutes:

1. October 24, 2016

2. November 16, 2016

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:

James Biagetti – Substitute Custodian, Maintenance

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 166-16

Upon consideration to approve January 10th as the date and 7:00 PM as the time for the January 2017 Organizational Meeting/Budget Hearing. To approve Denise Edington as President Pro-Tem for the January 2017 Organizational Meeting.

Motion to approve by Porr and seconded by Fenn

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

CARRIED

Resolution 167-16

Upon consideration to approve that the Chippewa Local School District pursues the renewal of the 1% Income Tax on earned income only for a period of 5 years. (Appendix A)

Motion to approve by Porr and seconded by Fenn

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

Resolution 168-16

Upon consideration to approve a contract with Kendel Welding & Fabrication for replacement and demolition of two high school boilers in the amount of \$217,000.00.

Motion to approve by Zook and seconded by Nagy

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

Resolution 169-16

Upon consideration to approve to hire Susan Miller as a Teacher Aide at Step 0, \$12.86 per hour, for the remainder of the 2016-2017 school year.

*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

Resolution 170-16

Upon consideration to approve to hire Lisa Low as a Bus Driver at Step 0, \$17.31 per hour, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

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

Resolution 171-16

Upon consideration to approve to hire Jennifer Stenger as a Bus Driver at Step 0, \$17.31 per hour, for the remainder of the 2016-2017 school year.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

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

Resolution 172-16

Upon consideration to amend Resolution 120-16 to add a contract with Tri County ESC for the following services:

Individual Aide	\$16,150.00
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Motion to approve by Zook and seconded by Porr

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

Resolution 173-16

Upon consideration to approve a maternity leave of absence up to six weeks for Kimberly Stanger, estimated to begin on December 24, 2016.

Motion to approve by Porr and seconded by Fenn

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

Resolution 174-16

Upon consideration to approve unpaid leave of absence for Andrew Peters for the following dates: December 5 thru December 9, 2016.

Motion to approve by Fenn and seconded by Porr

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

Resolution 175-16

Upon consideration to approve GMP amendment #2 (foundation) with C.T. Taylor Co., Inc. for the OFCC Project in the amount of \$963,716.60.

Motion to approve by Porr and seconded by Nagy

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

Resolution 176-16

Upon consideration to approve the voluntary participation in the Ohio Deferred Compensation program.

Motion to approve by Fenn and seconded by Zook

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

Resolution 177-16

Upon consideration to approve the hire of Kristine Youngblood as cafeteria worker, at Step 0, \$12.56 per hour on an “as needed” basis, effective November 29, 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 Porr and seconded by Fenn

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

Resolution 178-16

Upon consideration to approve selection of an all blue design palette in the new 7-12 building project.

Motion to approve by Edington and seconded by Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy no 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 8:14 p.m.

D. 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 Fenn

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at 9:12 p.m.

Present:Edington, Fenn, Nagy, Porr, Zook

The President declared the meeting back into regular session at 9:12 p.m.

X. ADJOURNMENT:

Motion to adjourn meeting at 9:13 p.m. by Zook and seconded by Nagy

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