

February 22, 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:

Permanent Improvement Levy Renewal-Discussion of advertisement in Trading Post

V. PUBLIC PARTICIPATION:

JAMIE BALL - Test taking policies, 80/20 requirement creates test anxiety, studies regarding test Implementation, competition creates nervousness

LAURA TAYLOR - Status of drug testing proposal, costs – who pays affect program, what drugs, interventions, will parents be made aware?, who will administer, why extra-curricular only?, will teachers, administrators and BOE be tested

RON BROWNING - There is a drug problem, Drug tests should not be for extra-curricular only, thank-you for looking into it

JAMIE BALL - Would not consent to 'Big Brother' testing and keeping records

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- LFI Fund Movement

B. Superintendents Report

- Athletic Hall of Fame

- Career Center Recognition

- Notice of OMEA Awards

C. Committee Report

D. Other Reports

Doug Zook – WCSCC Programs, fact sheet, annual report

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 016-16

Upon consideration to approve the following minutes:

1. January 25, 2016

2. February 4, 2016

3. February 18, 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 to accept the following donations:

1. \$21.60 from Schoola to Hazel Harvey Elementary (Appendix A)

2. Sixty grey stacking chairs, three lateral filing cabinets, and a conference table from Regency Office Furniture to Chippewa High School Band and Drama Dept. (Appendix B)

Upon consideration to approve the hiring of the following substitute employee:

1. Robert Rote – Sub Bus Driver

*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 017-16

Upon consideration to approve the resolutions: Music In Our Schools Month and Youth Art Month. During the month of March, the National Association for Music Education and the Ohio Music Education Association is sponsoring the observance of Music In Our Schools Month, a national celebration. This year the Music in Our Schools Month theme is **“Music Inspires”**.

The Ohio Art Education Association has designated March 2016 as Youth Art Month, focusing on the theme **“The Power of Art”**. (Appendices C & D)

Motion to approve by Nagy and seconded by Zook

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

Resolution 018-16

Upon consideration to approve the second reading of the 2016-2017 school year calendar. (Appendix E) (Kindergarten start date to be determined)

Motion to approve by Nagy and seconded by Zook

Roll Call: Porr no, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 019-16

Upon consideration to approve the following supplementals:

Baseball Junior Varsity – Matt Shiarla – 7.25% = \$2,504.00
Softball Junior Varsity – Kaitlin Musgrave – 7.25% = \$2,504.00
Softball Freshman – Kylee Palfy – 7.25% = \$2,504.00
Softball Varsity Assistant – Brad Cashner – 2.75% = \$950.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,627.00
Tennis JV Boys – Drew Durbin – 7.25% = \$2,504.00
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,627.00
Track Varsity Girls Head – Olivia DeMeio – 10.50% = \$3,627.00
Track Varsity Girls Assistant – Tom Richards – 7.25% = \$2,504.00
MS Boys Track – Daryl Lepley – 6.75% = \$2,332.00

*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

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 7:29 pm

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

1. Employment.
2. 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 Fenn

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

Meeting reconvened at 9:18 pm

Present: Fenn, Nagy, Porr, Zook, Edington

Discussion of OFCC Architect/Engineer Selection process

X. ADJOURNMENT:

Motion to adjourn meeting at 10:03 pm by Porr and seconded by Nagy

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