

**February 27, 2017**

**Regular Meeting – 7:00 P.M.**

**Chippewa Middle School**

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Youth Art Month Presentation – Rachel Silasi & Josh Strauss

B. Building Update – C. T. Taylor Co., Inc., Hasenstab Architects, Inc.

C. Income Tax Renewal 5/2

Kathy Murray

Hazel Harvey 3/9, Middle School 3/28, High School – meeting in April

D. New building ground breaking ceremony - April 2, 2017

V. PUBLIC PARTICIPATION:

Charlene Moyer – Alternates for new building public? Public input?

Need additional gym space.

Ronda Reagan – meet with youth reps - need more space

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

Tax Rates Reduction .5 Mills and 1.9 Mills

B. Superintendents Report

Thank you - Art

All for Justyce Campaign

C. Committee Report

Policy to meet

Permanent Improvement-Boiler Air Update

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 025-17

Upon consideration to approve the following minutes:

1. January 23, 2017

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:

1. Karoline Trent – Cafeteria Worker

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

Motion to approve by Porr and seconded by Fenn

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

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 026-17

Upon consideration to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and

certifying them to the County Auditor. (Appendix A)

Motion to approve by Porr and seconded by Fenn

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

Resolution 027-17

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 2017 as Youth Art Month, focusing on the theme "**United through Art**".

Motion to approve by Fenn and seconded by Porr

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

Resolution 028-17

Upon consideration to approve to hire Crystal Robinson to provide Home Instruction, as needed, for the remainder of the 2016-2017 school year at \$19.68 per hour.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 029-17

Upon consideration to approve to hire Amanda Johnson as Cafeteria Worker at Step 0, \$12.55 per hour, effective January 30, 2017, 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 Zook and seconded by Fenn

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

Resolution 030-17

Upon consideration to approve the Chippewa Academic Challenge Team participation in the following overnight tournament:

1. April 28<sup>th</sup> and 29<sup>th</sup>, Academic Challenge Small School National Championship Tournament in Chicago, Illinois

Motion to approve by Nagy and seconded by Fenn

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

Resolution 031-17

Upon consideration to approve the Chippewa High School Cheerleaders' participation in the following overnight tournament:

1. March 4<sup>th</sup> and 5<sup>th</sup>, 2017, Ohio State Cheerleading Competition in Columbus, Ohio.

Motion to approve by Porr and seconded by Fenn

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

Resolution 032-17

Upon consideration to approve GMP No. 3 – Building Package with C.T. Taylor Co., Inc. for the OFCC Project in the amount of \$25,461,246.52.

Motion to approve by Porr and seconded by Nagy

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

Resolution 033-17

Upon consideration to accept the resignation of Brandon Malcolm as the Freshman Baseball Coach.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 034-17

Upon consideration to approve the following supplementals:

Baseball Varsity Head – Ben Hymes – 10.50% = \$3,645.00
Baseball Varsity Assistant – Brandon Malcolm – 2.75% = \$955.00
Baseball HS Freshman – Don Henegar – 7.25% = \$2,517.00
Softball Varsity Head – Julie Tull - 10.50% = \$3,645.00
Softball Varsity Assistant – Allen Meyer – 2.75% = \$955.00
Softball Junior Varsity – Kaitlin Musgrave – 7.25% = \$2,517.00
Softball Freshman – Alexis Dykes – 7.25% = \$2,517.00
Tennis Varsity Boys – John Galehouse – 10.50% = \$3,645.00
Tennis JV Boys – Alex O’Hara – 7.25% = \$2,517.00
Track Varsity Boys Head – Denny Schrock – 10.50% = \$3,645.00
Track Varsity Boys Assistant – Mike Williams – 7.25% = \$2,517.00
Track Varsity Girls Head – Olivia DeMeio – 10.50% = \$3,645.00
Track Varsity Girls Assistant – Tom Richards – 7.25% = \$2,517.00
Track Varsity Girls Volunteer – Liz Broome

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 035-17

Upon consideration to accept the following retirement:

1. Duane Boughman, effective June 30, 2017.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 036-17

Upon consideration to approve to extend the maternity leave for Kimberly Stanger thru March 20, 2017.

Motion to approve by Fenn and seconded by Zook

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

Resolution 037-17

Upon consideration to accept the following students for Open Enrollment:

1. Lane Knicely, Gr. 4
2. Makayla Knicely, Gr. 9

Motion to approve by Nagy and seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy 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 7:55 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).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- E. Matters required to be kept confidential by federal law or rules or state statutes.

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 10:32 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook

DISCUSSION: New Building Ground Breaking Ceremony

X. ADJOURNMENT:

Motion to adjourn the meeting at 10:37 p.m. by Fenn and second by Zook.

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