

March 27, 2017

Regular Meeting – 7:00 PM

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Zook. Absent: Porr

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Public Notice of Federal Fund Use

1. Title I – \$179,210.00

2. Title IIA – \$37,315.01

3. IDEA – \$289,947.84

B. Youth Music Month Video Presentation

C. Delayed Groundbreaking Ceremony – Sunday, April 2<sup>nd</sup>, 2:00 PM

D. Brittany Wellert—Federal funds allocations and programs

E. Matt Collier – CT Taylor – building update

V. PUBLIC PARTICIPATION:

Jeff Bailey – Discussion on status of baseball field

Jerry Bailey – What happened to topsoil at new HS site

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendents Report

- Testing has begun this week

- Appreciate Art & Music Departments

- Presentation to Village Council – sidewalk

C. Committee Report

Permanent Improvement

- Summary - Boiler specs to be approved - Timeline of dates

Policy - some to be adopted at this meeting

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 038-17

Upon consideration to approve the following minutes:

1. February 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 substitutes:

1. Patricia Miller – Substitute Secretary, Teacher Aide, Cafeteria Aide

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

Motion to approve by Fenn and seconded by Zook

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 039-17

Upon consideration to approve employment of Matthew Rodriguez as Principal of Chippewa High School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion to approve by Zook and seconded by Nagy

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

Resolution 040-17

Upon consideration to approve employment of Steve Watkins as Principal of Chippewa Middle School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion to approve by Zook and seconded by Fenn

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

Resolution 041-17

Upon consideration to approve employment of Kate Plant as Assistant Principal of Chippewa High School, for a 3 year contract effective from 8-1-2017 to 7-31-2020.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 042-17

Upon consideration to approve employment of Brittany Wellert as Director of Special Education, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 043-17

Upon consideration to approve employment of Andrew Peters as Food Service Supervisor, for a 2 year contract effective from 8-1-2017 to 7-31-2019.

Motion to approve by Zook and seconded by Fenn

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

Resolution 044-17

Upon consideration to approve the first reading of the following policies:

AA – School District Legal Status	IGEE – Awarding of High School Diplomas to Veterans of War
AC - Nondiscrimination	IKF – Graduation Requirements
ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment	IL – Testing Programs
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures	JEA – Compulsory Attendance Ages
AFC-1 – Evaluation of Professional Staff	JECOA – Admission of Homeless Students
AFCA – Evaluation of School Counselors	JED – Student Absences and Excuses
BBFA – Board Member Conflict of Interest	JEDA – Truancy
DJC – Bidding Requirements	JEG – Exclusions and Exemptions from School Attendance
DN – School Properties Disposal	JFC – Student Conduct
EBCD – Emergency Closings	JFCF – Hazing and Bullying
EFG – Student Wellness Program	JFCF-R – Hazing and Bullying
GBE – Staff Health and Safety	JFG – Interrogations and Searches
GBL – Personnel Records	JFG-R – Interrogations and Searches
GBP – Drug-Free Workplace	JG – Student Discipline
GCN-1 – Evaluation of Professional Staff	JGD – Student Suspension

GCNA – Evaluation of School Counselors	JGE – Student Expulsion
IGBM – Credit Flexibility	JHCB – Immunizations
IGBM-R – Credit Flexibility	JO – Student Records
IGCH – College Credit Plus	KBA – Public’s Right to Know
IGD – Co-curricular and Extracurricular Activities	LBB – Cooperative Educational Programs
IGDJ – Interscholastic Athletics	LEC – College Credit Plus

Motion to approve by Nagy and seconded by Fenn

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

**Resolution 045-17**

Upon consideration to approve the following individuals as orchestra volunteers for the spring musical at Chippewa High School.

Alexa McCleaster – Flute	Nancy Wotawa – Clarinet
Dave Richmond – Trumpet	Malcolm Jones – Trombone
Samantha Madonna - Trumpet	Mike McClosky – Bass
Alex Popovici – Violin	Patrick Santelli – Percussion
Diana MacPherson - Cello	

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

Motion to approve by Fenn and seconded by Nagy

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

**Resolution 046-17**

Upon consideration to approve the following supplemental:

MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours
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\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Fenn and seconded by Nagy

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

**Resolution 047-17**

Upon consideration to approve the following extended days for the 2016-2017 school year:

1. Jenna Waltz – 4 extended days for High School Assistant Guidance and 4 extended days for Hazel Harvey Guidance for the 2016-2017 school year.

Motion to approve by Fenn and seconded by Nagy

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

**Resolution 048-17**

Upon consideration to approve the Eighth Grade Field Trip to Pittsburgh on Tuesday, May 23, 2017.

Motion to approve by Zook and seconded by Nagy

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

**Resolution 049-17**

Upon consideration to approve 1 ½ dock days for Hallie Kovach for the following dates: March 6, 2017 (½ day) and March 7, 2017

Motion to approve by Fenn and seconded by Nagy

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

**Resolution 050-17**

Upon consideration to approve the specifications and authorize bidding for improvements

for the high school Heating, Ventilation, and Air Conditioning Systems (HVAC).  
Motion to approve by Zook and seconded by Fenn  
Roll Call: 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 7:30 p.m.

- 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. 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 CARRIED

Meeting reconvened at 10:02 p.m.

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

The President declared the meeting back into regular session at 10:05 p.m.

X. OTHER DISCUSSION AND NOTES:

Building Ground Breaking

Facilities and Grounds

Levy Meeting – MS – Income Tax Renewal

XI. ADJOURNMENT:

Motion to adjourn meeting at 10:26 p.m. by Nagy and seconded by Zook

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