

March 28, 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: None

V. PUBLIC PARTICIPATION:

Rhonda Reagan - importance of hiring Supplemental Contracts

- knowing applicants
- inexperience of basketball coaches
- need qualified hires
- best applicants overlooked

Kelly Lichy - sought latest update on selection of Architect

Andy Ellis - Middle School Basketball Program lacking

- must improve selection

Larry Busson - importance of coach selection

Brent Heller - friends of coach played vs allowing others

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports-Acceptance of Rates, the underwriter work progress

B. Superintendents Report

- Robotic Club Update – National Mini Urban Challenge
- State Report Card Results
- Seniors return from Washington DC

C. Committee Report

Drug Testing Program Presentation-Matt Rodriquez, Andy Becker, Wooster
Community Hospital presentation

D. Other Reports-Fenn attended initial Village Council meeting

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 020-16

Upon consideration to approve the following minutes:

1. February 22, 2016
2. February 29, 2016
3. March 8, 2016

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison
6. Five Year Forecast

Upon consideration to approve the following substitutes:

1. Kristine Youngblood – Substitute Cook, Teacher Aide, Secretary, Librarian
2. Jodi Addis-Widder – Substitute Cook, Teacher Aide, Secretary Aide, Custodian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Upon consideration to approve to accept the following donations:
\$50.00 from Roger and Josette Browning to Hazel Harvey Elementary
for the fourth grade field trip.

Upon consideration to approve to accept the resignation of Drew Durbin as JV Boys
Tennis Coach, effective immediately. (Appendix A)

Motion to approve by Zook and seconded by Porr
Roll Call:Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 021-16

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 B)

Motion to approve by Porr and seconded by Fenn
Roll Call:Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 022-16

Upon consideration to approve to accept the following resignation:
1. Julie White, as Science teacher at Chippewa High School, effective at the end of the
2015-2016 school year. (Appendix C)

Motion to approve by Nagy and seconded by Zook
Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 023-16

Upon consideration to approve to accept the following retirement
1. Dorothy Ridenour, effective May 31, 2016. (Appendix D)

Motion to approve by Nagy and seconded by Porr
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 024-16

Upon consideration to approve employment of Steve Workman as Treasurer, for a 3 year
contract effective from 8-1-2016 to 7-31-2019.

Motion to approve by Zook and seconded by Porr
Roll Call:Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 025-16

Upon consideration to approve employment of Kate Plant as Assistant Principal of
Chippewa Middle School, for a 3 year contract effective from 8-1-2016 to 7-31-2019.

Motion to approve by Porr and seconded by Fenn
Roll Call:Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 026-16

Upon consideration to approve employment of Doug Becherucci as Transportation/Maintenance Supervisor, for a 3 year contract effective from 8-1-2016 to 7- 31-2019.
 Motion to approve by Nagy and seconded by Porr
 Roll Call:Nagy yes, Porr yes, Zook yes, Edington yes, Fenn abstain CARRIED

Resolution 027-16

Upon consideration to approve employment of Lindsay Moretta as Director of Special Education, for a 1 year contract effective from 8-1-2016 to 7-31-2017.
 Motion to approve by Porr and seconded by Nagy
 Roll Call:Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 028-16

Upon consideration to approve employment of Marilyn Roehrich as Treasurer’s Aide, for a 2 year contract effective from 8-1-2016 to 7-31-2018.
 Motion to approve by Porr and seconded by Fenn
 Roll Call:Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 029-16

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

Michelle Riendeau – Flute	Donna Hoslar – Clarinet
Dave Richmond – Trumpet	Malcolm Jones – Trombone
Patrick Santelli – Percussion	Mike McClosky – Bass

*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 no CARRIED

Resolution 030-16

Upon consideration to approve the following supplementals:

Cheerleading High School Basketball – Don Stoll – 8.00% = \$2,763.00
Tennis JV Boys – Julie Vandersommers – 7.25% = \$2,504.00
Tennis Boys Volunteer Assistant – Drew Durbin
Tennis Boys Volunteer Assistant – Carl Dulin
Track MS Boys Volunteer Assistant – Patrick Knotts
Track HS Assistant Track – Mike Williams – 7.25% = \$2,504.00

*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:Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 031-16

Upon consideration to approve the contract with Wooster Community Hospital for Athletic Training for the 2015-2016 school year for a maximum \$15,000.00. (Appendix E)
 Motion to approve by Nagy and seconded by Porr
 Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 032-16

Upon consideration to approve the contract(s) with Tri County ESC for the following services for the 2015-2016 school year: (Appendix F)

Athletic Director	\$8,365.00
Gifted Coordinator	\$2,987.00
Curriculum Specialist (Elem.)	\$3,585.00
Curriculum Specialist (Middle School)	\$3,585.00
Curriculum Director	\$5,975.00
School Psychologist	\$29,992.00 max.

Motion to approve by Porr and seconded by Fenn

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 8:30 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. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 11:04 p.m.

Present:Edington, Fenn, Nagy, Porr, Zook

X. ADJOURNMENT:

Motion to adjourn the meeting at 11:06 p.m. by Zook and seconded by Porr

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