

April 25, 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

1. Dennis Check, Hasenstab Architects, Inc.

- Survey and Report on Land
- Utilities
- Building placement and layout start
- Wetlands
- Traffic Study
- Program Requirements
- Community Meetings

2. Random Drug Testing

- Update: Still answering questions

V. PUBLIC PARTICIPATION: None

VI. REPORTS AND COMMUNICATIONS:

A. Superintendent's Report

- 4th Grade Trip
- Testing Update

B. Treasurer Financial Reports

- Bond program update, borrowing status

C. Committee Report

- Fenn, meeting with Village Council, compliments to students for behavior

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 033-16

Upon consideration to approve the following minutes:

1. March 28, 2016
2. March 31, 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 employees:

1. Mitchell Engstli – Cafeteria Worker effective April 18, 2016
(Appendix A)
2. Ian Leja – Teacher Aide (Appendix B)
3. Sherrie Crist – Teacher Aide, Secretary, Librarian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Zook

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 034-16

Upon consideration to approve Hasenstab Architects, Inc. as design architect/engineer of record for the District OFCC project (Gr. 7-12 new building construction).

Motion to approve by Zook and seconded by Porr:

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

Resolution 035-16

Upon consideration to approve the following supplementals for the 2015-2016 school year:

HH Grade Level Performances (all) – Samantha Clark – 1.00% (\$345.00 x 4) = \$1,380.00
MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours

Motion to approve by Fenn and seconded by Nagy

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

Resolution 036-16

Upon consideration to approve the following team trips:

1. Chippewa High School Boys Basketball team to attend basketball camp at Sherrodsville, OH, June 19th – 21st.
2. Chippewa High School Football team to attend football camp at Mount Union College, Alliance, OH, July 11th – 13th.
3. Chippewa High School Boys and Girls Soccer teams to attend soccer camp at Columbus, OH, July 16th – 17th.
4. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University, Edinboro PA, July 28th – 31st. (Appendix C)

Motion to approve by Porr and seconded by Fenn

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

Resolution 037-16

Upon consideration to approve the Auxiliary Service 1-year contract for 2016-2017 at Sts. Peter and Paul for the following:

Nancy Adams – Text Book Clerk	Kristine Hoffman – Tutor
Pam Douglas - Speech	Mary Pawlicki – School Nurse

Motion to approve by Porr and seconded by Fenn

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

Resolution 038-16

Upon consideration to approve the renewal of the following Certified One-Year Contracts for 2016-2017.

Teri Archer	Molly Janssen
Amanda Bidinger	Brian Misanko
Michael Bohley	Laura Noble
Samantha Clark	Jenna Pew
Drew Conyers	Jennifer Putt
Barbara Crawford	Michelle Riendeau
Olivia DeMeio	Amanda Rossi
Jason Egli	April Roth-Kimber
Karen Foster	Courtney Shtucka
Judson Hartman	Megan Siegfried
Jennifer Holderman	Joan West

Benjamin Hymes	Jessica Wilson
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Motion to approve by Porr and seconded by Nagy

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

Resolution 039-16

Upon consideration to approve the following Certified Two-Year Contracts for 2016-2017 and 2017-2018.

Brittany Akins	Kelly Oyler
Adam Brown	Timothy Robinson
Shauna Knight	Rachel Silasi
Susan Leach	James Taylor
T.J. Lindeman	

Motion to approve by Fenn and seconded by Porr

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

Resolution 040-16

Upon consideration to approve the following Classified One-Year Contracts for 2016-2017.

Brad Bertsch	Sara Mitchell-Skuza
Sherrie Crist	William Osborne
Shanna Durbin	Robert Parsons
Diana Hatala	Jacquelyn Robinson
Melinda Hershberger	Gavin Ross
Teri Jung	Michael Rote
Laura Karl	Jennifer Simms
Mary Kay Lattea	Ann-Marie Spicer
Sean Minica	Lisa Truman
Buddy Mitchell	Traci Zollinger

Motion to approve by Porr and seconded by Zook

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

Resolution 041-16

Upon consideration to approve the renewal of the following Certified staff as tutors for a one year contract for the 2016-2017 school year.

Megan Kerr
Heather Kokosky
Katherine Walsh
Jordan Young

Motion to approve by Nagy and seconded by Porr

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

Resolution 042-16

Upon consideration to accept the following resignation:

1. Jennifer King as tutor, effective at the end of the 2015-2016 school year. (Appendix D)

Motion to approve by Zook and seconded by Porr

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

Resolution 043-16

Upon consideration to approve the hire of Kelsey Kapper as a teacher, 150 semester hours, Step 2, \$38,917.00 for one year, effective for the 2016-2017 school year.

(Appendix E)

Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Fenn and seconded by Porr

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

Resolution 044-16

Upon consideration to approve the hire of Maggie Zimmerman as a teacher, 150 semester hours, Step 0, \$35,862.00 for one year, effective for the 2016-2017 school year.

(Appendix F)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Nagy and seconded by Porr

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

Resolution 045-16

Upon consideration to approve the Non-Renewal of all 2015-2016 Supplemental Contracts.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 046-16

Upon consideration to approve the following supplemental for the 2016-2017 school year:
(Appendix G)

Volleyball Varsity Head – Heidi Hartzler -10.50% = \$3,645.00

Motion to approve by Porr and seconded by Nagy

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

Resolution 047-16

Upon consideration to approve the Chippewa High School graduating class of 2016.
(Appendix H)

Motion to approve by Nagy and seconded by Zook

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

Resolution 048-16

Upon consideration to approve the resolution from NST Sports Performance, LLC for a strength training program at Chippewa High School.

Motion to approve by Fenn and seconded by Porr

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

Resolution 049-16

Upon consideration to approve the following College Credit Plus agreements for the 2016-2017 school year. (Appendix I)

1. Kent State University
2. University of Akron Wayne College

Motion to approve by Porr and seconded by Fenn

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

Resolution 050-16

Upon consideration to approve the contract with Doylestown Police Department for the Resource Officer/DARE program for up to \$17,000.00 for the 2016-2017 school year.
Motion to approve by Fenn and seconded by Porr
Roll Call: Porr yes, Zook no, 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 7:24 pm.

1. Employment.
2. Discipline.
3. Investigation of charges/complaints (unless public hearing requested).

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 Porr

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at 11:03 p.m.

Present: Zook, Edington, Fenn, Nagy, Porr

X. ADJOURNMENT:

Motion to adjourn meeting at 11:04 p.m. by Fenn and Seconded by Porr

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