

MAY 23, 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

A. Dennis Check, Hasenstab Architects, Inc., Building Update

B. Robotics Team Presentation

V. PUBLIC PARTICIPATION:

Woodrow Wilson – Daughter in 4th Grade – Do you oppose boys in girls restroom?

John Kresoporis – What section of ORC is the Board abiding with gender equity?

Anonymous participant -- Where are we at on drug testing?

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- Bond Series 2 Funded

B. Superintendents Report

- Robotics Team Recognition

- Extra Curricular Events to end of school year

- Hazel Harvey Elementary Award for 2015-2015

- Class of 2016 Graduation

C. Committee Report

Doug Zook – WCSCC

- New Building

- Enrollment

- Student Ambassadors

- Competitions – Chippewa Recognized

- PI Levy for WCSCC on Nov Ballot

Linda Fenn – Village Council

- Summer Recreation Program

Powder Puff Donation - \$867.00

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 051-16

Upon consideration to approve the following minutes:

1. April 25, 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

Motion to approve by Porr and seconded by Nagy

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 052-16

Upon consideration to approve the resolution authorizing the execution of a project agreement between this Board and the Ohio School Facilities Commission for the construction of a project consisting of certain classroom facilities. (Appendix A)

Motion to approve by Porr and seconded by Zook

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

Resolution 053-16

Upon consideration to approve the Handbooks for the 2016-2017 school year for the following schools:

1. Hazel Harvey Elementary (Appendix B)

2. Chippewa Middle School (Appendix C)

Motion to approve by Porr and seconded by Nagy

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

Resolution 054-16

Upon consideration to accept the following resignations:

1. Brianne Pernod, teacher, effective at the end of the 2015-2016 contract year. (Appendix D)

2. Jordan Young, tutor, effective at the end of the 2015-2016 contract year. (Appendix E)

Motion to approve by Nagy and seconded by Fenn

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

Resolution 055-16

Upon consideration to approve to host the Malone University Volleyball Team Camp to be held at Chippewa High School on the dates of July 18, 19, and 20, 2016. (Appendix F)

Motion to approve by Nagy and seconded by Porr

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

Resolution 056-16

Upon consideration to approve the hire of the following for teaching extended school year (ESY).

1. Brittany Wellert at \$19.58 per hour, up to 60 hours

2. Ian Leja at \$11.67 per hour, up to 45 hours

Motion to approve by Nagy and seconded by Fenn

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

Resolution 057-16

Upon consideration to approve the renewal of the following certified one year contract for the 2016-2017 school year.

1. Julie Vandersommers

Motion to approve by Porr and seconded by Fenn

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

Resolution 058-16

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

1. Stark State College

Motion to approve by Porr and seconded by Zook

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

Resolution 059-16

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

Faculty Manager – Beth Ogg – 5.75% = \$1,996.00	Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$347.00
Tech Liaison MS – Ruth Coney – 1.50% = \$521.00	Basketball Boys Varsity – Lee Foster – 16.00% = \$5,555.00
Friday Night School – Amanda Rossi - \$20.00 per hour	Basketball Boys Varsity Assistant Volunteer – Justin Greenfelder
Friday Night School – Brittany Wellert - \$20.00 per hour	Basketball Boys Freshman – Anthony Schmook – 8.00% = \$2,777.00
Friday Night School – Ruth Coney – \$20.00 per hour	Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,555.00
Friday Night School – Leslie Marshall – \$20.00 per hour	Basketball Girls Volunteer – Tom Richards
LPDC – Sarah McCall – 2.00% = \$694.00	Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,166.00
Senior Advisor – Beth Ogg – 3.75% = \$1,302.00	Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,777.00
HS Academic Challenge – Kati Kager – 2.50% = \$868.00	Basketball HS Girls Volunteer – Katlyn Bush
Chipp Newsletter – Beth Pavkov – 2.38% = \$826.00	Basketball MS (8 th) Girls Head – Josh Strauss – 7.25% = \$2,517.00
Chipp Newsletter – Ken Gasser – 2.38% = \$826.00	Basketball HS Girls Volunteer Scout – Dave Pierce
MS Student Council – Deanna White – 2.75% = \$955.00	Basketball MS (7 th) Girls Head – Ken Pease – 7.25% = \$2,517.00
HS Musical Play Director – Shauna Knight – 8.50% = \$2,951.00	Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$955.00
Robotics Club – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,777.00
Speech Team – Katie Kager – 2.50% = \$868.00	Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,777.00
Washington Trip – T.J. Lindeman – 2.75% = \$955.00	Football MS Cheerleading – Michelle Ries – 6.25% = \$2,170.00
Weightlifting – Mike Bohley – 11.00% = \$3,819.00	Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,170.00
MS Yearbook – Ruth Coney – 3.50% = \$1,215.00	Cheerleader Volunteer Fall and Winter – Diana Stoll
HS Yearbook - Josh Strauss – 6.25% = \$2,170.00	Cross Country HS Head – Kim Stanger – 10.50% = \$3,645.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$347.00	Cross Country Volunteer – Dana Stanger
Football HS Varsity Head – Mike Bohley – 16.00% = \$5,555.00	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,166.00
Football HS Varsity Assistant – Ian Leja – 12.00% = \$4,166.00	HH Grade Level Performances (all) – Samantha Clark -2.75% = \$955.00
Football HS Varsity Assistant – Rick Kaderly – 12.00% = \$4,166.00	HS Musical Play Asst. Director – Makenzie Heitic – 4.50% = \$1,562.00
Football HS Freshman – Jon Mitchen – 8.00% = \$2,777.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,645.00
Football MS Head 8 th grade – Dennis Warner – 7.25% = \$2,517.00	Soccer Varsity Girls Assistant – Mary Kay Hajek – 2.75% = \$955.00
Football MS Head 7 th grade – Ben Hymes -7.25% = \$2,517.00	Soccer Girls Volunteer Asst. Coach – Shaina Coney
Golf Varsity – Jason Egli – 10.50% = \$3,645.00	Soccer JV Girls – Kay Young – 7.25% = \$2,517.00
Mentor – Katie Kager = \$500	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,645.00
Mentor – Mike Gunter = \$500	MS Girls Track – Mary Kay Hajek – 6.75% = \$2,343.00
Mentor – Leslie Fox = \$500	MS Boys Track – Josh Strauss – 6.75% = \$2,343.00
Mentor – Carolyn Garbinsky = \$500	JV Volleyball – Brittany Akins – 7.25% = \$2,517.00
HS Band – Michelle Riendeau – 16.00% = \$5,555.00	Freshman Volleyball – Taylor Shannon – 7.25% = \$2,517.00
HS Pep Band Director – Michelle Riendeau – 2.75% = \$955.00	Volleyball MS 7 th – Jennifer Putt -7.25% = \$2,517.00
HS Concert Band – Michelle Riendeau – 1.50%* = \$521.00	Volleyball MS 8 th – Katherine Walsh – 7.25% = \$2,517.00
MS Concert Band – Michelle Riendeau – 1.50%* = \$521.00	Wrestling – Matt Shiarla – 10.50% = \$3,645.00
Music HS Vocal – Shauna Knight – 1.50%* = \$521.00	HH Yearbook – Jenny Walsh - \$500.00
Music MS Vocal – Shauna Knight – 1.50%* = \$521.00	Theater Consultant Tech HS – Adrienne Jones = \$250.00

*Per Performance

Motion to approve by Nagy and seconded by Fenn

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

Resolution 060-16

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

1. Kevin Wolf – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2016-2017 school year.
2. April Roth-Kimber – 15 extended days for High School Guidance for the 2016- 2017 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 061-16

Upon consideration to approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2016-2017 school year. (Appendix H)

Motion to approve by Nagy and seconded by Porr

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

Resolution 062-16

Upon consideration to approve the proposal for summer school at Chippewa High School and to approve the hire of Drew Conyers as Administrator, at \$20.00 per hour, with a maximum of 20 hours. (Appendix I)

Motion to approve by Porr and seconded by Nagy

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

To Amend Resolution 062-16

Upon consideration to approve to add \$25.00 cost per student for summer school at Chippewa High School

Motion to approve by Fenn and seconded by Porr

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

Resolution 063-16

Upon consideration to approve the contract with the Cleveland Sight Center for the 2016-2017 school year at a cost of \$18,900.00 per student per year. (Appendix J)

Motion to approve by Porr and seconded by Fenn

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

Resolution 064-16

Upon consideration to approve a contract with S & S Energy for the purchase of Oil and Gas rights for parcel 17-01080.001 in the amount of \$12,000 and for encapsulation of two wells for an additional \$36,000.

Motion to approve by Porr and seconded by Nagy

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

Resolution 065-16

Upon consideration to approve a contract with Meeder Investment Management Co., Dublin, Ohio for investment services of bond proceeds.

Motion to approve by Porr and seconded by Nagy

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook 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 7:58 p.m.

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

1. Discipline.
 2. Compensation.
 3. 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.
- C. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- D. 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 10:32 p.m. as listed above.

Motion to approve by Edington and seconded by Porr

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

Meeting reconvened at 10:32 p.m.

Present: Nagy, Porr, Zook Edington, Fenn

X. ADJOURNMENT:

Motion to adjourn meeting at 10:33 p.m. by Fenn and seconded by Porr

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

NEXT MEETING: Special Meeting May 31, 2016 Chippewa Middle School at 7:00 p.m.