

May 26, 2015

Regular Meeting – 7:00 p.m.

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

1. Robotics Presentation – Trip to Tampa, FL recap – Scott Villers and Ryan Dorcas
2. Hasenstab Architects – Dennis Check-presentation of high school renovation

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

1. Five Year Forecast

Superintendents Report

1. Memorial Day Parade

2. Chippewa All Sports Award

3. High School Graduation went well

Committee Report

Other Reports

Doug Zook – Career Center – Five Year Forecast

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 49-15

Upon consideration to approve the following minutes:

1. May 26, 2015

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 Zook

CARRIED

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 50-15

Upon consideration to approve the second reading of the following policies: (Appendix A)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
GCN-1 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
EF/EFB – Food Services Management/Free And Reduced-Price Food Services	IGBEA-R – Reading Skills Assessments And Intervention
EFF – Food Sale Standards	IJA – Career Advising
EFG – Student Wellness Program	JEE – Student Attendance Accounting
IGBA – Programs For Students With Disabilities	JHCD – Administering Medicines to Students
IGBA-R – Programs For Students With Disabilities	JP – Positive Behavioral Interventions And Supports
AFC-2 – Evaluation of Professional Staff	KG – Community Use of School Premises
GNC-2 – Evaluation of Professional Staff	

Motion to approve by Zook and seconded by Nagy

CARRIED

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

Resolution 51-15

Upon consideration to approve to accept the following resignation:  
Tori Benak as MOST coordinator effective at the end of the 2014-2015 school year.  
(Appendix B)

Motion to approve by Poor and seconded by Nagy CARRIED

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

Resolution 52-15

Upon consideration to approve the following extended days for the 2014-2015 school year:

1. Diana Gasser – 10 days
2. Teresa Stephens – 5 days
3. Traci Zollinger – 3 days

Motion to approve by Nagy and seconded by Fox CARRIED

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

Resolution 53-15

Upon consideration to approve the following Intervention OGT Instructors (as needed).

1. Dottie Ridenour – Math
2. Steve Liptak – Social Studies
3. Brianne Pernod – Writing
4. Brianne Pernod – Reading
5. Julie White – Science
6. Angela Sprain – Special Education Intervention

Max of 10 hours/teacher at \$20.00 per hour for spring/summer OGT Intervention.

Motion to approve by Porr and seconded by Zook CARRIED

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

Resolution 54-15

Upon consideration to approve the following as casual summer help to be paid  
\$13.62 per hour.

Connie Jennings	Stacy Lambert	Bob Parsons
Terri Jung	Sarah McCall	Josh Schaefer
Lisa Kramer	Kelly Oyler	Brenda Wilson

Motion to approve by Nagy and seconded by Porr CARRIED

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

Resolution 55-15

Upon consideration to approve the proposal for summer school at Chippewa High School  
and to approve the hire of Drew Conyers as Administrator. (Appendix C)

Motion to approve by Porr and seconded by Nagy CARRIED

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

Resolution 56-15

Upon consideration to approve the following inventory for disposal or sale:

- 1 – Frigidaire refrigerator
- 2 – Panasonic microwave ovens
- 1 – GE microwave oven
- 4 – GE electric stoves
- 2 – Magic Chef gas stoves

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

Resolution 57-15

Upon consideration to approve the hire of Jean Kerr for teaching extended school year (ESY) at \$19.48 per hour up to 21 hours.

Motion to approve by Porr and seconded by Fox CARRIED

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

Resolution 58-15

Upon consideration to approve the hire of Bob Parsons as bus driver for the 2015-2016 school year at Step 0, \$17.05 per hour effective August 19, 2015. (Appendix D)

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

Motion to approve by Nagy and seconded by Porr CARRIED

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes

Resolution 59-15

Upon consideration to approve the hire of Amanda Campbell as a teacher, BA, Step 2, \$37,168.00 for one year, effective for the 2015-2016 school year. (Appendix E)

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

Motion to approve by Nagy and seconded by Porr CARRIED

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

Resolution 60-15

Upon consideration to approve the hire of Brian Misanko as a teacher, BA +150, Step 7, \$46,322.00 for one year, effective for the 2015-2016 school year. (Appendix F)

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

Motion to approve by Porr and seconded by Fox CARRIED

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

Resolution 61-15

Upon consideration to approve the hire of Olivia DeMeio as a teacher, BA, Step 0, \$34,543.00 for one year, effective for the 2015-2016 school year. (Appendix G)

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

Motion to approve by Porr and seconded by Zook CARRIED

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

Resolution 62-15

Upon consideration to approve Maternity Leave for Teri Archer. (Appendix H)

Motion to approve by Zook and seconded by Fox CARRIED

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes,

Resolution 63-15

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

1. Hazel Harvey Elementary (Appendix I)
2. Chippewa Middle School (Appendix J)
3. Chippewa High School (Appendix K)

Motion to approve by Nagy and seconded by Porr CARRIED

Roll Call: Porr yes, Zook, yes, Edington yes, Fox yes, Nagy yes

Resolution 64-15

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

Faculty Manager – Beth Badock – 5.75% = \$1,986.00	Cheerleaders High School Football – Don Stoll – 8.00% = \$2,763.00
Tech Liaison MS – Ruth Coney – 1.50% = \$518.00	Football MS Cheerleading – Michelle Ries – 6.25% = \$2,159.00
Friday Night School – Amanda Campbell - \$20.00 per hour	Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,159.00
Friday Night School – Leslie Marshall - \$20.00 per hour	Football HS Varsity Head – Mike Bohley – 16.00% = \$5,527.00
Friday Night School – Rachel Silasi - \$20.00 per hour	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,145.00
Friday Night School – Brittany Wellert - \$20.00 per hour	Football HS Varsity Assistant – Ian Leja – 12.00% = \$4,145.00
Saturday School – Shawn Braman – \$60.00 per Saturday	Football MS Head 8 <sup>th</sup> grade – Dennis Warner– 7.25% = \$2,504.00
Saturday School – Matt Hathaway – \$60.00 per Saturday	Football MS Head 7 <sup>th</sup> grade – Ben Hymes -7.25% = \$2,504.00
Saturday School – April Roth – \$60.00 per Saturday	Golf Varsity – Don Olney – 10.50% = \$3,627.00
Sophomore Advisor – Steve Liptak – 2.75% = \$950.00	HS Band – Michelle Riendeau – 7.25% = \$2,504.00
Junior Advisor ½ – Julie White – 2.38% = \$822.00	HS Asst. Band Director – Samantha Clark – 3.75% = \$1,295.00
Junior Advisor ½ – Kelly Oylar – 2.38% = \$822.00	HS Color Guard Instructor – Hilary Holmes – 3.50% = \$1,209.00
Senior Advisor – Beth Badock – 3.75% = \$1,295.00	HS Pep Band Director – Michelle Riendeau – 2.75% = \$950.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$822.00	MS Concert Band – Michelle Riendeau – 1.50% = \$518.00
Chipp Newsletter – Ken Gasser – 2.38% = \$822.00	Music HS Vocal – Shauna Knight – 1.50%* = \$518.00
HS Student Council – Beth Badock – 3.75% = \$1,295.00	Music MS Vocal – Shauna Knight – 1.50%* = \$518.00
MS Student Council – Deanna White – 2.75% = \$950.00	HS Musical Play Director – Shauna Knight – 8.50% = \$2,936.00
HS N.H.S. – Josh Schafer – 3.75% = \$1,295.00	HS Musical Play Asst. Director – Makenzie Heitic – 4.50% = \$1,554.00
Power of the Pen 7 <sup>th</sup> grade – Leslie Marshall – 2.75% = \$950.00	Theater Consultant Tech HS – Adrienne Jones = \$250.00
Power of the Pen 8 <sup>th</sup> grade – Lisa Ferris – 2.75% = \$950.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,627.00
Ski Club – Volunteer – Rachel Ferris	Soccer Varsity Girls Assistant – Kay Young – 2.75% = \$950.00
Washington Trip – T.J. Lindeman – 2.75% = \$950.00	Soccer JV Girls – Shaina Coney – 7.25% = \$2,504.00
Weightlifting – Mike Bohley – 11.00% = \$3,800.00	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,627.00
HH Yearbook – Jenny Walsh - \$500.00	Soccer Varsity Boys Assistant – Chance Wilging – 2.75% = \$950.00
MS Yearbook – Ruth Coney – 3.50% = \$1,209.00	Soccer JV Boys – Geoff Johnson – 7.25% = \$2,504.00
HS Yearbook - Josh Strauss – 6.25% = \$2,159.00	Tennis Varsity Girls – Julie Vandersommers – 10.50% = \$3,627.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$345.00	Tennis JV Girls – Jennifer Walsh – 7.25% = \$2,504.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$345.00	MS Boys Track – Josh Strauss – 6.75% = \$2,332.00
Basketball Boys Varsity – Lee Foster – 16.00% = \$5,527.00	Varsity Volleyball – Jenna Pew -10.50% = \$3,627.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,527.00	JV Volleyball – Brittany Akins – 7.25% = \$2,504.00
Basketball MS (8 <sup>th</sup> ) Girls Head – Ken Pease – 7.25% = \$2,504.00	Volleyball MS 7 <sup>th</sup> – Jennifer Putt -7.25% = \$2,504.00
Basketball MS (7 <sup>th</sup> ) Girls Head – Josh Strauss – 7.25% = \$2,504.00	Wrestling – Matt Shiarla – 10.50% = \$3,627.00
Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$950.00	Wrestling Junior Varsity – Kip Shipley – 7.25% = \$2,504.00

\*Per Performance

Motion to approve by Porr and seconded by Fox

CARRIED

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

Resolution 65-15

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

1. Kevin Wolf – 10 extended days for High School Assistant Guidance and extended Days for Hazel Harvey Guidance for the 2015-2016 school year.
2. April Roth - 15 extended days for April Roth for Guidance for the 2015-2016 school year.

Motion to approve by Porr and seconded by Nagy

CARRIED

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

Resolution 66-15

Upon consideration to approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2015-2016 school year. (Appendix L)

Motion to approve by Nagy and seconded by Porr

CARRIED

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

Resolution 67-15

Upon consideration to approve to amend Resolution 44-15 for NST Sports Performance, LLC's resolution for a strength training program at Chippewa High School for the 2015/2016 athletic teams.

Motion to approve by Nagy and seconded by Porr

CARRIED

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

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 7:41 p.m.

1. Employment.

2. Discipline.

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 Zook and seconded by Nagy

CARRIED

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

Thereupon the President declared the resolution adopted.

Meeting reconvened at 8:43 p.m.

Present: Zook, Edington, Fox, Nagy, Porr

The President declared the meeting back into regular session at 8:44 p.m.

Next meeting June 2, 2015 at 5:30p.m. Work session at the Board of Education Office.

X. ADJOURNMENT:

Motion to adjourn meeting at 8:44 p.m. by Fox and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

CARRIED