

**May 31, 2016**  
**Special Work Session Meeting – 7:00 PM**  
**Administration Building**

- I. CALL TO ORDER:
- II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
- V. NEW BUSINESS NON-CONSENSUS:

Resolution 066-16

Upon consideration to approve to accept the resignation of Nicole Josey, Hazel Harvey Elementary Principal, effective July 31, 2016. (Appendix A)  
 Motion to approve by Fenn and seconded by Zook  
 Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 067-16

Upon consideration to approve to accept the resignation of Lindsay Moretta, Special Education Director, effective July 31, 2016. (Appendix B)  
 Motion to approve by Nagy and seconded by Porr  
 Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 068-16

Upon consideration to approve to amend Resolution 58-16 for the following supplemental for the 2016-2017 school year:

HH Grade Level Performances – Samantha Clark – 1.00% (\$347.00) Per Grade Level
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Motion to approve by Fenn and seconded by Nagy  
 Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 069-16

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

Mentor – Leslie Fox = \$500
Mentor – Beth Ogg = \$ 500
Freshman Advisor – Keith Brown – 2.75% = \$955.00
HS Student Council ½ – Beth Ogg – 1.875% = \$651.00
HS Student Council ½ – Jennifer Holderman – 1.875% = \$651.00
Ski Club – Volunteer – Rachel Ferris
LPDC –Beth Pavkov – 2.00% = \$694.00

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

Resolution 070-16

Upon consideration to approve the following overnight team trips:

1. Chippewa High School Boys Basketball team to attend the Basketball Shootout at Steubenville, OH, June 4<sup>th</sup> & 5<sup>th</sup>.
  2. Chippewa High School Cheerleaders to attend the Ohio State Fair Cheerleading Competition, at Columbus, OH, August 6<sup>th</sup> & 7<sup>th</sup>.
- (Appendix C)

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

Resolution 071-16

Upon consideration to approve the following teachers for CPM Training at \$20.00 per hour, up to 26 hours.

1. Susan Leach
2. Kelsey Kapper
3. Ken Gasser
4. Tim Robison
5. Rick McMerrell

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

Resolution 072-16

Upon consideration to approve compensatory services through attendance at Total Education Solutions TES Total Therapy Camp for eight weeks (June 13 – July 7 & July 18 – August 11), totaling \$2,600.00. (Appendix D)

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

VI. 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 7:05 p.m.

1. Investigation of charges/complaints (unless public hearing requested).
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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

Meeting reconvened at 7:42 p.m.  
Present: Zook, Edington, Fenn, Nagy, Porr

VII. OTHER DISCUSSION:  
OFCC Project progress discussion  
High School Schedule

VIII. ADJOURNMENT:

Motion to adjourn meeting at 10:39 p.m. by Fenn and seconded by Porr  
Roll Call: Edington, Fenn, Nagy, Porr, Zook CARRIED

FACILITY COMMUNITY MEETING –Monday, June 13, 2016 at 7:00 PM