

**June 26, 2017**

**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. Chief Tester – training use at Chippewa Middle School

- Alice Training School Employees

- Rapid Response Drills

B. Kathy Murray – Income Tax Campaign

- Carl Dulin as Co-Chairman

- Fundraising

- 7-12-17 Organizational Meeting-United Methodist Church 7:00 PM

V. PUBLIC PARTICIPATION:

NONE

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

– HB49 Progress

B. Superintendent Report

- OAPSE Contract Disbursed

- CEA Contract to be printed

- Building clean progress

- Deficit Cost List progress

C. Committee Report

Permanent Improvement met to discuss projects

- High School gym

- Repair track – new hurdles, long jump, discus net

- Ticket Booth

- Baseball field drainage

- Fieldhouse review

- Fieldhouse, lights, seating

- Soccer field improve

- Hazel Harvey playground

- Football goal post

- High School heat and cooling improve

D. Other Reports

1. Stephen Smith – MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 091-17

Upon consideration to approve the following minutes:

1. May 30, 2017

2. June 21, 2017

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 request by the Treasurer to amend revenue and expenditures and to authorize a copy to be forwarded to the County Auditor.

Upon consideration to approve temporary appropriations for the 2017-2018 school year.

Upon consideration to approve the request by the Treasurer to make transfers/advances as required for fiscal yearend adjustments.

Upon consideration to approve the following substitutes:

1. Anne M. Anderson – Substitute Cook, Custodian
2. Brandon Robinson – Substitute Custodian, Cook, Grounds Maintenance, Maintenance, Teacher Aide, Librarian

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fenn

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

### VIII. NEW BUSINESS NON-CONSENSUS

#### Resolution 092-17

Upon consideration to accept the resignation of Jenna Pew, teacher, effective at the end of the 2016-2017 contract year.

Motion to approve by Porr and seconded by Nagy

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

#### Resolution 093-17

Upon consideration to approve the resolution to add a Tutor position for the 2017-2018 school year.

Motion to approve by Fenn and seconded by Porr

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

#### Resolution 094-17

Upon consideration to approve the Hazel Harvey Elementary School Handbook for the 2017-2018 school year.

Motion to approve by Nagy and seconded by Fenn

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

#### Resolution 095-17

Upon consideration to approve the contract with PSI for St. Peter and Paul for the 2017-2018 school year.

Motion to approve by Zook and seconded by Nagy

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

#### Resolution 096-17

Upon consideration to approve the following for the 2017-2018 school year:

1. Hazel Harvey Elementary:
  - School fees- \$30.00
  - Lunch price - \$2.50
2. Chippewa Middle School:
  - School fees- \$35.00
  - Lunch price - \$2.75
3. Chippewa High School:
  - School fees - \$35.00 grades 9-11 and \$60.00 for 12<sup>th</sup> grade
  - Lunch price - \$2.75
4. Breakfast District Wide - \$1.50
5. Ticket Prices - Adult: \$6.00, Student: \$3.00

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

Resolution 097-17

Upon consideration to approve the following supplementals for the 2017-2018 school year:

|   |
|---|
| HS Musical Play Director –Shauna Knight – 8.50% = \$2,995.00          |
| HS Musical Play Asst. Director – Makenzie Heitic – 4.50% = \$1,586.00 |
| Theater Consultant Tech HS – Adrienne Jones = \$250.00                |
| Theater Volunteer HS – Matt Filo                                      |
| Mentor – Beth Ogg = \$500.00  |
| HS Band Assistant Director – Shauna Knight – 3.75% = \$1,321.00       |
| HS Color Guard Instructor – Hilary Holmes – 3.50% = \$1,233.00        |
| Band Percussion Tech Volunteer – Jason Raffle                         |
| Tennis JV Girls – Megan Kerr – 7.25% = \$2,555.00                     |
| Volleyball MS 8 <sup>th</sup> – Annette Jundzilo – 7.25% = \$2,555.00 |
| Wrestling HS – Matt Nesity – 10.50% = \$3,700.00                      |

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

Resolution 098-17

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

|                               |
|-------------------------------|
| Mike McClosky – Bass          |
| Patrick Santelli – Percussion |

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Resolution 099-17

Upon consideration to approve that the Chippewa Local School District pursue the renewal of the 1% Income Tax on earned income only for a period of 5 years, on the November 7, 2017 ballot.

Motion to approve by Zook and seconded by Porr  
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr 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 7:42 p.m.

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

E. 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 as listed above.

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

Meeting reconvened at 8:35 p.m.  
Present: Fenn, Nagy, Porr, Zook, Edington

X. ADJOURNMENT:

Porr moved and Nagy seconded to adjourn the meeting.

Time: 8:36 p.m.

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

CARRIED

7-10-2017 6:00 p.m. BOE Meeting – Board Office