

JULY 27, 2015

(Work Session) - 5:30 PM

ADMINISTRATION BUILDING

REGULAR MEETING - 7:00 PM

CHIPPEWA MIDDLE SCHOOL

I. **CALL TO ORDER:**

II. **ROLL CALL:**

Present: Edington, Fox, Nagy, Porr, Zook

III. **PLEDGE OF ALLEGIANCE:**

IV. **DISCUSSION ITEMS**

V. **PUBLIC PARTICIPATION:**

VI. **REPORTS AND COMMUNICATIONS:**

A. Treasurer Financial Reports

B. Superintendents Report

Thank you - Grounds/Building/Paint Crews

Building Principal Interview update

C. Committee Report

D. Other Reports

VII. **NEW BUSINESS CONSENSUS ITEMS:**

Resolution 91-15

Upon consideration to approve the following minutes:

1. June 29, 2015

2. July 7, 2015

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

Motion to approve by Porr and seconded by Fox

Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

VIII. **NEW BUSINESS NON-CONSENSUS**

Resolution 92-15

Upon consideration to approve to accept the following resignations:

1. Curt Kearney, teacher, effective at the end of the 2014-2015 contract year.
(Appendix A)

2. Chance Wilging, as the Boys Varsity Soccer Assistant Coach, effective
July 21, 2015. (Appendix B)

Motion to approve by Nagy and seconded by Porr

Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Resolution 93-15

Upon consideration to approve the hire of Nicole Josey as the Principal of Hazel Harvey Elementary, Step 3, \$76,647.00 for two years effective for the 2015-2016 & 2016-2017 school years. (Appendix C)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fox and seconded by Nagy

Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 94-15

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

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

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

Resolution 95-15

Upon consideration to approve the hire of Jessica Wilson as a teacher, BA, Step 0, \$34,543.00 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 Fox and seconded by Zook
Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 96-15

Upon consideration to approve a two-year limited administrative contract for Andrew Peters as Food Service Supervisor, Step 5, \$25,941.00, effective for the 2015-2016 and 2016-2017 school years. (Appendix F)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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

Resolution 97-15

Upon consideration to approve the hire of Sean Minica as Assistant Maintenance /Custodian, Step 0, \$15.20 per hour 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 Nagy and seconded by Fox
Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 98-15

Upon consideration to approve the hire of Mary Kay Lattea as an Aide at \$12.67 per hour for one year, effective for the 2015-2016 school year. (Appendix H)

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

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

Resolution 99-15

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

Band Volunteer Assistant– Jason Phillips
Band Percussion Tech Volunteer – Jason Raffle
Band Camp Volunteer – Ben Groms
Cross Country MS – Dana Stanger – \$20.00 per hour (up to 10 hrs.)
Football MS Volunteer – Gary McDaniel
Football MS Assistant – Bo Whetsell – 2.75% = \$950.00
Soccer Girls Volunteer Asst. Coach – Mary Kay Hajek
Soccer Varsity Boys Assistant – Nick Vasilatos – 2.75% = \$950.00
Soccer Boys Volunteer Asst. Coach – Alex O’Hara

Volleyball MS 8th – Katie Walsh – 7.25% = \$2,504.00

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

Motion to approve by Fox and seconded by Nagy

Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes

CARRIED

Resolution 100-15

Upon consideration to approve the following open enrollment students for the 2015-2016 school year. (Appendix I)

Last Name	First Name	Gr.	From School	Status
Baker	Payten	K	Rittman	New
Berlin	Makayla	K	Rittman	New
Coffee	Maci	K	Barberton	New
Conyers	Brody	K	Barberton	New
Croft	Kaeden	K	Coventry	New
Efaw	Brendan	K	Norton	New
Garrard	Eliana	K	Barberton	New
Greene	Liam	K	Norton	New
Johnson	Andi	K	Northwest	New
Lambdin	Grady	K	Smithville	New
Ries	Noah	K	Barberton	New
Shook	Kelsey	K	Rittman	New
Skelly	Jonathon	K	Wadsworth	New
Strickler	Benjamin	K	Barberton	New
Taylor	Grace	K	Akron	New
Wolf	Kennedy	K	Wooster	New
Clark	Hannah	1	Akron	Returning
Coffee	Peyton	1	Barberton	Returning
Cowan	Abigail	1	Barberton	Returning
Dague	Isabella	1	Rittman	Returning
Davis	Tyler	1	Rittman	Returning
Gable	Talon	1	Norton	Returning
Martz	Allison	1	Akron	Returning
Ries	Kaylee	1	Barberton	New
Shortridge	Brooklyn	1	Barberton	Returning
Steckel	Ethan	1	Barberton	Returning
Greene	Aidan	2	Norton	New
Lambdin	Hailey	2	Smithville	Returning
Lanham	Taylor	2	Barberton	Returning
McFarland	Hunter	2	Smithville	Returning
McHenry	Gage	2	Rittman	Returning
Richards	Malaki	2	Akron	Returning
Ries	William	2	Barberton	Returning
Breeden	Madison	3	Norton	Returning
Eisenbrei	Rion	3	Orrville	Returning
Johnson	Brody	3	Northwest	Returning
Jundzilo	Talen	3	Smithville	New
Lanham	Alyssa	3	Barberton	Returning
McFarland	Tyler	3	Smithville	Returning
Rodriguez	Mia	3	Rittman	Returning
Buchanon	Lexie	4	Barberton	Returning
Darnell	Ella	4	Barberton	Returning

Last Name	First Name	Gr.	From School	Status
Lanham	Brennen	6	Barberton	Returning
Pastoria	Kayla	6	Barberton	Returning
Porter	Elizabeth	6	Akron	New
Rood	Hannah	6	Rittman	Returning
Yoak	Randy	6	Barberton	Returning
Stein	Tara	7	Akron	Returning
Stellabuto	Vincent	7	Barberton	Returning
Walsh	Gavin	7	Barberton	Returning
Clark	Niquelia	8	Akron	Returning
Hymes IV	Ben	8	Springfield	Returning
McCartney	Savannah	8	Rittman	Returning
Parsons	Kayla	8	Wadsworth	New
Porter	Matthew	8	Akron	New
Wojcik	Collin	8	Wadsworth	Returning
Yoak	Samuel	8	Barberton	Returning
Bragg	Alexandria	9	Louisville	Returning
Caldwell	Jerimyah	9	Akron	Returning
Cheshire	Courtne	9	Northwest	New
Clark	Bailey	9	Barberton	Returning
Johns	Samuel	9	Barberton	New
Lewis	Alexandrea	9	Akron	Returning
Powers	Andrew	9	Smithville	New
Rood	Jacob	9	Rittman	Returning
Shoemaker	Summer	9	Barberton	New
Smith	Stephanie	9	Smithville	New
Walsh	Caroline	9	Barberton	Returning
Brasiel	Shawn	10	Rittman	Returning
Brown	Anthony	10	Akron	Returning
Darnell	Savannah	10	Barberton	Returning
Henderson	Shaunna	10	Wadsworth	Returning
Johnson	Eliana	10	Wadsworth	New
May	Lauren	10	Cloverleaf	Returning
Milburn	Jadelyn	10	Wadsworth	New
Roth	Gabriel	10	Wooster	New
Powers	Emma	10	Smithville	Returning
Stein	Erinn	10	Akron	Returning
Stellabuto	John	10	Barberton	Returning
Vinson	Allison	10	Barberton	Returning
Wilson	Christopher	10	Akron	Returning
Yannuzzo	Haley	10	Norton	New
Yoak	Ryan	10	Barberton	Returning
Barr	Colt	11	Akron	Returning

Efaw	Madison	4	Norton	Returning
Johnson	Andrew	4	Wadsworth	Returning
Ries	Aaron	4	Barberton	Returning
Ries	Cadan	4	Barberton	Returning
Russell	Xavier	4	Barberton	New
Yannuzzo	Gaberielle	4	Norton	Returning
Buchanon	Kayden	5	Barberton	Returning
Cowan	Tyler	5	Barberton	Returning
Curry	Chrystaline	5	Rittman	Returning
Georges	Makalyn	5	Akron	Returning
Jundzilo	Jaelyn	5	Smithville	New
Milburn	Joselyn	5	Wadsworth	New
Miller	Michaela	5	Barberton	Returning
Peters	Eric	5	Barberton	New
Rodriguez	Annabel	5	Rittman	Returning
Strickler	Samuel	5	Barberton	Returning
Trillow	Malorie	5	Akron	Returning
Webb	Jayla	5	Rittman	Returning
Wilcox	Samantha Jade	5	Wadsworth	Employee

Caldwell	Justyce	11	Akron	Returning
Charlson	Marina	11	Smithville	Returning
Coleman	Jordan	11	Orrville	Returning
Holt	Jeffrey	11	Barberton	Returning
Kelbly	Max	11	Smithville	Returning
Madden	Elizabeth	11	Wadsworth	Returning
Miller	Kylie	11	Norton	New
Mushalek	Robert	11	Barberton	Returning
Rabung	Seth	11	Solon	Returning
Stoll	Tyler	11	Smithville	Returning
Breitenstine	Bailey	12	Barberton	Returning
Miller	Kyle	12	Smithville	Returning
Mushalek	Julia	12	Barberton	Returning
Pastoria	Elizabeth	12	Barberton	Returning
Poe	Zach	12	Barberton	Returning
Shook	Johnathan	12	Copley	Returning

Motion to approve by Nagy and seconded by Porr
Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes

CARRIED

Resolution 101-15

Upon consideration to approve to amend Resolution 90-15 to approve the hire of Andy Becker as Assistant Principal at Chippewa High School at step 2, \$65,829.00, from one year to two years, effective for the 2015-2016 & 2016-2017 school years.

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

Motion to approve by Fox and seconded by Zook

Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

Resolution 102-15

Upon consideration to approve A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,875,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, to address the significant current and on-going facilities needs of the School District, and pursuant to Section 5705.218 of the Revised Code and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on November 3, 2015, a single proposal consisting of the question of (i) issuing bonds for the purpose stated in Section 1 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Chippewa Local School District, County of Wayne, Ohio, two-thirds (2/3) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$16,875,000 for the purpose of paying the local share of the cost of constructing, furnishing and equipping a new middle/high school building under the State of Ohio Classroom Facilities Assistance Program and constructing, adding to, furnishing, equipping and otherwise

improving school district buildings and facilities and clearing, improving and equipping their sites, and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on those bonds and any anticipatory securities. The approximate date of the bonds is January 1, 2016, and the first collection of the tax is expected to occur in calendar year 2016 (tax year 2015). The maximum number of years over which the principal of the bonds may be paid is 30, and the bonds will bear an estimated rate of interest of 3.70% per year, payable semiannually.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that the amount of taxes that may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is necessary to levy, for a continuing period of time, an additional 0.5-mill ad valorem property tax outside of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2015, for first collection in calendar year 2016.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and levy of the tax to pay debt charges and the levy of an additional 0.5-mill tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on November 3, 2015.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is directed to certify a copy of this Resolution to the Wayne County Auditor, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code), and (iii) the dollar amount of revenue that would be generated annually by the additional 0.5-mill tax levy referred to in Section 2.

Section 5. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on November 3, 2015, the Board intends to earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the local share of a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the classroom facilities improvement project, for the requisite period of time.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

X. ADJOURNMENT:

Motion to adjourn meeting at 7:12 PM by Porr and seconded by Fox
Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED