

CHIPPEWA LOCAL BOARD OF EDUCATION

August 25, 2015

6:00 PM Work Session

Chippewa Middle School

I. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

LEVY COMMITTEE DISCUSSION

COMMITTEE PREPARATION

Sign Committee

Publicity Committee – Events

Fundraising

Letter Writing

Door to Door

Social Media

Public Presentation

- Need good speakers

- Lions, Boosters

Football/Volleyball Game Booths

Events

Next Meeting – Monday, August 31, at 7:00 p.m.

The Board of Education temporarily recessed until the regular session

CHIPPEWA LOCAL BOARD OF EDUCATION

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:

Linda Fenn - Is LEAP Program in Rittman charged per diem? Are costs offset?

What is the MOST Program Overview? Purpose of OFCC resolution?

Kathy Murray – Bond Issue Committee Report- Meeting Notice MS Café.

8/31@7:00

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

School District Income Tax Recap

B. Superintendent Report

Great opening day for schools

585 Bridge Work road construction delays/detours

HS Chiller repair status-equipment on order

School activities starting

C. Committee Report

D. Other Reports

1. Robert Marshall MS+15
2. Jennifer Holderman 150 SH
3. Kim Stanger MA
4. Brittany Akins MA/MS

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 111-15

Upon consideration to approve the following minutes:

1. July 27, 2015
2. July 30, 2015

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 following substitute employees:

1. Linda Johnson – Substitute Bus Driver
2. Rich Tackett – Substitute Custodian
3. Anna Bixby – Substitute Custodian

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

Motion to approve by Porr and seconded by Fox

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

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 112-15

Upon consideration to approve the hire of Megan Kerr as a tutor, \$19.58 per hour for one year, effective August 17th, for the 2015-2016 school year. (Appendix A)

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

Motion to approve by Porr and seconded by Nagy

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

Resolution 113-15

Upon consideration to approve the hire of Heather Kokosky as a tutor, \$19.58 per hour for one year, effective August 17th, for the 2015-2016 school year. (Appendix B)

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

Motion to approve by Porr and seconded by Fox

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

Resolution 114-15

Upon consideration to approve the hire of Terrie Jung as the 3 hour cook at Step 2, \$12.94 per hour for one year, effective August 17th, for the 2015-2016 school year.

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

Motion to approve by Nagy and seconded by Porr

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

Resolution 115-15

Upon consideration to approve the hire of Jacquelyn Robinson as cafeteria worker,

at Step 0, \$12.37 per hour on an “as needed” basis for one year, effective August 17th, for the 2015- 2016 school year. (Appendix C)

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

Motion to approve by Porr and seconded by Fox

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

Resolution 116-15

Upon consideration to approve the hire of Brittany Wellert to provide Home Instruction, as needed, for the 2015-2016 school year at \$19.58 per hour.

Motion to approve by Nagy and seconded by Fox

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

Resolution 117-15

Upon consideration to approve the hire of Jennifer Simms as MOST Coordinator, at \$12.67 per hour for one year, for the 2015-2016 school year.

Motion to approve by Porr and seconded by Nagy

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

Resolution 118-15

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

Friday Night School – Ruth Coney – \$20.00 per hour	Friday Night School – Megan Kerr – \$20.00 per hour
Friday Night School – Jennifer Nemet – \$20.00 per hour	HS N.H.S. – Brianne Pernod – 3.75% = \$1,295.00
Friday Night School – Cortney Schtucka – \$20.00 per hour	MS Musical – Jud Hartman – 4.50% = \$1,554.00
Friday Night School – Susan Leach – \$20.00 per hour	Basketball MS (8 th) Boys Head – Ben Hymes – 7.25% = \$2,504.00
Friday Night School – Olivia DeMeio – \$20.00 per hour	Basketball HS Girls Volunteer – Katlyn Bush
Friday Night School – Jud Hartman – \$20.00 per hour	Basketball HS Girls Volunteer Scout – Dave Pierce
Friday Night School – Brian Misanko – \$20.00 per hour	

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

Motion to approve by Zook and seconded by Nagy

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

Resolution 119-15

Upon consideration to approve the Chippewa Girls Basketball Team participation in the following overnight tournament:

1. January 16th and 17th, 2016 Classic in the Country in Berlin, Ohio.

(Appendix D)

Motion to approve by Fox and seconded by Zook

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

Resolution 120-15

Upon consideration to approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2015-2016 year. (Appendix E)

Motion to approve by Nagy and seconded by Fox

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

Resolution 121-15

Upon consideration to approve the contract with the LEAP Program for the 2015-2016 school year, at a cost of \$23,400.00 per student.

Motion to approve by Porr and seconded by Nagy

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

Resolution 122-15

Upon consideration to approve the contract(s) with Tri County ESC for the following services: (Appendix F)

Handicapped Preschool	\$110,727.00
IB Program	\$26,700.00
Counseling/Social Worker	\$22,947.00
Medicaid/MSP	\$7% of cash receipts plus 3% service fee
Fine Arts	\$4,000.00
Career Connections	\$5,000.00

Motion to approve by Porr and seconded by Fox

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

Resolution 123-15

Upon consideration to approve the hire of Bruce Armstrong to provide psychological evaluations for students during the 2015-16 school year at the rate of \$325 per day.

Motion to approve by Porr and seconded by Fox

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

Resolution 124-15

Upon consideration to approve the resolution requesting the Ohio Schools Facilities Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (lapsed) – segment one. (Appendix G)

Motion to approve by Zook and seconded by Porr

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

Resolution 125-15

Upon consideration to approve the following students for Open Enrollment:

- 1. Savannah Gregory – Gr. 9 (returning)
- 2. Briar Gregory – Gr. 10 (returning)
- 3. Ayden Kitchen – K (returning)
- 4. Andrew Metz – Gr. 10 (returning)
- 5. Madelynn Metz – Gr. 11 (returning)
- 6. Frederic Goergner – Gr. 9 (Foreign Ex.)

Motion to approve by Porr and seconded by Fox

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

Resolution 126-15

Upon consideration to approve maternity leave of absence for Stephanie Scharton.
(Appendix H)

Motion to approve by Fox and seconded by Nagy

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

Resolution 127-15

Upon consideration to approve FMLA leave of absence for Dottie Ridenour. (Appendix I)

Motion to approve by Porr and seconded by Nagy

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

Resolution 128-15

Upon consideration to approve the hire of Joseph Neff as a substitute teacher at the rate of \$80.00 per day, effective August 25th, 2015. (Appendix J)

Motion to approve by Porr and seconded by Nagy

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

Resolution 129-15

Upon consideration to approve unpaid leave of absence for Bryan Spence, effective August 6th, 2015. (Appendix K)

Motion to approve by Porr and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox 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 7:16 p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. 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.

NOW, THEREFORE, BE IT RESOLBED, 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 Fox

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

Meeting reconvened at 9:11 pm.

Present: Edington, Fox, Nagy, Porr, Zook

X. ADJOURNMENT:

Motion to adjourn meeting at 9:12 pm by Fox and seconded by Nagy

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