

September 29, 2015

Regular Meeting – 6:00 p.m.

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: 6:00 PM

Present: Edington, Fox, Nagy, Porr, Zook

III. 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 6:00 p.m.

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

Meeting reconvened at 6:51 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

The Board of Education briefly recessed until regular session at 7:00p.m.

IV. ROLL CALL: 7:00 PM

Present: Edington, Fox, Nagy, Porr, Zook

V. PLEDGE OF ALLEGIANCE: 7:00 PM

VI. DISCUSSION ITEMS

Kathy Murray-Community Meetings-Dates of Promotion-Halloween Parade-Info. Update
Fall OSBA Regional Meeting 10-7-15

VII. PUBLIC PARTICIPATION:

Norm Smith: Read letter regarding contract negotiations

VIII. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

B. Superintendents Report–Northwestern Football Player Injury–thoughts and prayers

C. Committee Report – WCSCC Enroll – 798 for 2015/2016

D. Other Reports

1. Lisa Smith – MA +15

2. Kim Stanger – MA +15

3. Sara McCall – MA +30

IX. NEW BUSINESS CONSENSUS ITEMS:

Resolution 130-15

Upon consideration to approve the following minutes:

1. August 25, 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 to accept the following resignations:

1. Bo Whetsell as Middle School Assistant Football Coach.
 2. Justin Greenfelder as High School Boys Basketball Junior Varsity Coach.
- (Appendix A)

Upon consideration to approve the following substitutes:

1. Terrie Jung – Teacher Aide (Retroactive to 9/17/2015)
2. Lisa Mull – Cafeteria Worker (Retroactive to 9/21/15)
3. Laurie Jones – Cafeteria Worker

*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

X. NEW BUSINESS NON-CONSENSUS

Resolution 131-15

Upon consideration to approve the following Certified Continuing Contracts:

1. Brianne Pernod (Appendix B)
2. Kim Stanger (Appendix C)

Motion to approve by Porr and seconded by Nagy

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

Resolution 132-15

Upon consideration to approve the resolution to waive the requirement to provide career-technical education in grades seven and eight for the 2015-2016 school year as allowed by Section 3313.90. (Appendix D)

Motion to approve by Porr and seconded by Zook

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

Resolution 133-15

Upon consideration to approve the Career Advising Policy as prescribed in R.C. 3313.6020 and the State Board of Education’s Model Policy. (Appendix E)

Motion to approve by Porr and seconded by Nagy

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

Resolution 134-15

Upon consideration to approve the following supplementals:

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| Mentor – Beth Badock = \$500.00 |
| Mentor – Katie Kager = \$500.00 |
| Mentor – Adam Brown = \$500.00 |
| Mentor – Deanna White = \$1,000.00 (\$500.00 x 2) |
| Mentor – Shauna Knight = \$500.00 |
| Mentor – Leslie Marshall = \$500.00 |
| Mentor – Jen Nemet = \$500.00 |
| Mentor – Lisa Smith = \$500.00 |
| Mentor – Ruth Coney = \$500.00 |

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| Mentor – Lisa Ferris = \$500.00 |
| Mentor – Mike Gunter = \$500.00 |
| Mentor – Carolyn Garbinsky = \$1,000.00 (\$500.00 x 2) |
| Mentor – Leslie Fox = \$1,000.00 (\$500.00 x 2) |
| HS ACT Prep Instructor – Ken Gasser - \$20.00 per hour (up to 10 hrs.) |
| HS ACT Prep Instructor – Brianne Pernod - \$20.00 per hour (up to 10 hrs.) |
| ½ Golf Varsity – Daryl Lepley – 5.25% = \$1814.00 |
| Baseball Varsity Head – Ben Hymes – 10.50% = \$3,627.00 |
| Baseball HS Freshman – Keith Brown – 7.25% = \$2,504.00 |
| Basketball Boys Junior Varsity – Bryan Janiga – 12.00% = \$4,145.00 |
| Basketball Boys Varsity Assistant Volunteer – Justin Greenfelder |
| Basketball MS (7 th) Boys Head – Kyle Zacour – 7.25% = \$2,504.00 |
| Basketball MS (7 th) Boys Volunteer – Gene Feucht |
| Softball Varsity Head – Julie Tull - 10.50% = \$3,627.00 |
| Wrestling – HS Assistant – Bryson Hall – 2.75% = \$950.00 |
| Wrestling MS Head – CJ Edwards – 7.25% = \$2,504.00 |

*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 ABSTAIN CARRIED

Resolution 135-15

Upon consideration to approve the following student for Open Enrollment:

1. Doug Price – 12th grade

Motion to approve by Nagy and seconded by Fox

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

Resolution 136-15

Upon consideration to approve maternity leave of absence for Rachel Silasi. (Appendix F)

Motion to approve by Porr and seconded by Nagy

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

Resolution 137-15

Upon consideration to approve the unpaid medical leave for Jacquelyn Robinson until October 12, 2015. (Appendix G)

Motion to approve by Nagy and seconded by Fox

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

XI. 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 7:13 p.m.

1. Employment.
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 Fox

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

Meeting reconvened at 8:46 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

The President declared the meeting back into regular session at 8:46 p.m.

XII. ADJOURNMENT:

Motion to adjourn meeting at 8:46 p.m. by Fox and seconded by Porr

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