

September 24, 2018

Regular Meeting

Chippewa Intermediate School – 6:00 PM

- I. **Call to Order** Present: DeAngelis, Fenn, Good, Nagy, Rohr
- II. **Moment of Silence , and Pledge of Allegiance**
- III. **Adoption of Agenda**
Resolution 200-18
Upon consideration to approve the Adoption of the Agenda
Motion to approve by Rohr and seconded by Nagy
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED
- IV. **Approval of the Minutes**
Resolution 201-18
 - a. Upon consideration to Approve the Minutes of the Regular Board Meeting of August 27, 2018, a copy of which is attached hereto and incorporated herein.
 - b. Upon consideration to Approve the Minutes of the Regular Board Meeting of September 10, 2018, a copy of which is attached hereto and incorporated herein.Motion to approve by Nagy and seconded by Rohr
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED
- V. **The Superintendent’s Report**
 - a. Athletic Trainer increased hours
- For consideration at next meeting
 - b. Building Update
- Locker Room Needs at new Building
- Sound Issue – Carrying Through HVAC System
- Phone Upgrade for Admin & Hazel Harvey Needs
 - c. Principal’s Report
 - Matt Rodriguez – Jr/Sr High School
- Building Phenomenal for Education
- Had some transportation issues – drop-off and pick up
- Cafeteria Change – 2 lines, round tables
- Fields good for 3 uses – Football, Soccer, Band
 - Jamie Zollinger – Intermediate School
- Playground Progress
 - Jodie Hughes – Elementary
- Family Activities Promoting STEM, Nov 8th
- Activities for Student Interest, Sciences
- VI. **The Treasurer’s Report**
 - a. Public Notice of Federal Fund Use
 1. Title I – \$142,028.04
 2. Title IIA – \$33,795.50
 3. IDEA – \$271,438.08
 4. Title IV - \$15,075.95

VII. Public Participation

Township Trustees – Dom Oliverio, Steve Jung, Lennie Broome

- Thank you for building a new school the community can be proud of

Mary Jane Brown

- No JV Soccer Team

- Assistant Coach told not good idea with son on team

VIII. Agenda Items for the Regular Monthly Meeting

A. Finance Recommendations by the Treasurer:

Resolution 202-18

- a. Upon consideration to Approve the Check Register, a copy of which is attached hereto and incorporated herein.
- b. Upon consideration to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Upon consideration to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Upon consideration to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. Upon consideration to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.

Motion to approve by Nagy and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

Resolution 203-18

- f. Upon consideration to Remove the Five Year Forecast, a copy of which is attached hereto and incorporated herein.

Motion to remove by Nagy and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes CARRIED

B. Education Recommendations by the Superintendent:

Resolution 204-18

- a. Upon consideration to Approve the Bus Routes for the 2018-2019 school year.

Motion to approve by Rohr and seconded by Nagy

Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes CARRIED

C. Personnel and Community Services Recommendations by the Superintendent:

Resolution 205-18

- a. Upon consideration to Approve the hire of Christine Schafrath, as Food Service Supervisor, for a two-year administrative contract, Step 4, \$26,073.00, effective September 17, 2018.
- b. Upon consideration to Approve the hire of Janis Pandur as a Bus Driver, Step 0, \$17.57 per hour, for the remainder of the 2018-2019 school year, effective October 1, 2018.
- c. Upon consideration to Approve the increased hours per day for Karen Haynes from 7 hours per day to 7.5 hours per day, effective August 28, 2018.

- d. Upon consideration to Approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Rate
Art Display Coordinator	Rachel Silasi	1.00% = \$360.00
Art Display Coordinator (HS)	Josh Strauss	1.00% = \$360.00
Chipp Newsletter	Beth Pavkov	2.38% = \$858.00
Faculty Manager	Beth Ogg	5.75% = \$2,072.00
Freshman Advisor	Keith Brown	2.75% = \$991.00
Sophomore Advisor	Steve Liptak	2.75% = \$991.00
Junior Advisor ½	Jessica Wilson	2.38% = \$858.00
Junior Advisor ½	Molly Janssen	2.38% = \$858.00
Senior Advisor	Beth Ogg	3.75% = \$1,351.00
HH Yearbook	Heidi Breudigam	1.75% = \$631.00
HS Musical Play Director	Shauna Knight	8.50% = \$3,063.00
HS N.H.S.	Kati Kager	3.75% = \$1,351.00
HS Pep Band Director	Alexa McCleaster	2.75% = \$991.00
HS Yearbook	Josh Strauss	6.25% = \$2,252.00
LPDC	Beth Pavkov	2.00% = \$721.00
One Act Play	Shauna Knight	2.50% = \$901.00
Power of the Pen 8 th grade	Leslie Marshall	2.75% = \$991.00
Ski Club – Volunteer	Rachel Ferris	Volunteer
Washington Trip	T.J. Lindeman	2.75% = \$991.00

Motion to approve by Rohr and Seconded by Nagy

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED

IX. Other Board Business

Resolution 206-18

- a. Upon consideration to Approve the disposal of a dishwasher.
- b. Upon consideration to Approve selling Bus #4.
- c. Upon consideration to Approve selling Bus #2.

Motion to approve by Nagy and seconded by Fenn

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes CARRIED

X. Adjournment

Motion to adjourn at 6:44 PM by Fenn and seconded by Rohr

Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED