

September 10, 2018

Regular Meeting

Chippewa Intermediate School – 7:00 PM

I. Call to Order, Moment of Silence, and Pledge of Allegiance

Present: DeAngelis, Fenn, Good, Nagy, Rohr

II. Adoption of Agenda

Resolution 195-18

Upon Consideration to approve the Adoption of the Agenda

Motion to approve by Nagy and seconded by Rohr

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

CARRIED

III. The Superintendent's Report

a. Discussion of graduation robes and date.

- Suggest allowing students to choose color

- Moving graduation to high school gym

- 5/31/19 date possible

- To survey

IV. The Treasurer's Report

- Paper bids outcome

- New building custodial supply and equipment

V. Updates

- Update on Playground

– delayed due to fire at supplier

– possible end of month completion

VI. Public Participation

- None

VII. Agenda Items for the Regular Monthly Meeting

A. Buildings, Sites and Major Purchases Recommendations by the Superintendent:

Resolution 196-18

a. Upon consideration to approve the purchase of copy machine paper from W.B. Mason Company in the amount of \$19,055.75.

b. Upon consideration to approve the purchase of custodial supplies from G & L Supply in the amount of \$41,366.80.

Motion to approve by Rohr and seconded by Nagy

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

B. Personnel and Community Services Recommendations by the Superintendent:

Resolution 197-18

a. Upon consideration to approve the Hire of One Assistant

Maintenance/Custodian, Roger Drake, for the 2018-19 school year, at Step 0 of the Salary Scale, \$15.66/hr., Pending FBI/BCI clearance and demonstration of appropriate Licensure.

b. Upon consideration to approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Amount
Friday Night School	Ashley Koroshazi	\$20.00/Hr.
Friday Night School	Brittany Wellert	\$20.00/Hr.
Friday Night School	Marnita Lorenzen	\$20.00/Hr.
Friday Night School	Christy Koberstein	\$20.00/Hr.
Friday Night School	Jen Johnson	\$20.00/Hr.
Friday Night School	Leslie Marshall	\$20.00/Hr.
Friday Night School	Olivia DeMeio	\$20.00/Hr.
Friday Night School	Rachel Silasi	\$20.00/Hr.
Friday Night School	Angela Sprain	\$20.00/Hr.
Friday Night School	April Roth-Kimber	\$20.00/Hr.
Friday Night School	Beth Ogg	\$20.00/Hr.
Friday Night School	Brittany Akins	\$20.00/Hr.
Friday Night School	Jenna Berens	\$20.00/Hr.
Friday Night School	Jennifer Wolfe	\$20.00/Hr.
Friday Night School	Jessica Wilson	\$20.00/Hr.
Friday Night School	Kati Kager	\$20.00/Hr.
Friday Night School	Ken Gasser	\$20.00/Hr.
Friday Night School	Rachel Ferris	\$20.00/Hr.
Friday Night School	Rick Mc Merrell	\$20.00/Hr.
Friday Night School	T.J. Lindeman	\$20.00/Hr.
Friday Night School	Scott Geiser	\$20.00/Hr.
HS Student Council	Brittany Akins	\$1,351.00
Intermediate School Math Counts	Ashley Koroshazi	\$901.00
Intermediate School Student	Ashley Koroshazi	\$991.00
Intermediate School Yearbook	Jenny Walsh	\$631.00
Junior High Girls Track	Jennifer Nemet	\$2,432.00
Junior High Student Council	Ruth Coney	\$991.00
Junior High Yearbook	Ruth Coney	\$631.00
Lead Mentor	Leslie Marshall	\$1,000.00
Mentor	Brittany Wellert	\$500.00
Mentor	Beth Ogg	\$500.00(2)
Mentor	Jen Nemet	\$500.00
Mentor	Jennifer Wolfe	\$500.00
Mentor	Lisa Smith	\$500.00
Mentor	Susan Leach	\$500.00
Mentor	Jud Hartman	\$500.00
Mentor	Kati Kager	\$500.00
Mentor	Ruth Coney	\$500.00
Mentor	Joan West	\$500.00
Mentor	Teri Archer	\$500.00
Power of the Pen 7 th Grade	Lisa Ferris	\$991.00

- c. Upon consideration to approve the correction to Resolution 187-18 to Approve the Employment of Clarissa Wylie as Intervention Specialist, BA/BS, Step 1, at \$37,399.00 for one year, effective for the 2018-2019 school year.
- d. Upon consideration to approve the increased hours per day for Sherrie Crist from 5.75 hours per day to 8 hours per day, effective August 21, 2018.

- e. Upon consideration to approve the Boys Basketball Team to play the evening of Sunday, December 16th at the Quicken Loans Arena following the Cavs game.
- f. Upon consideration to approve the Hire of Jessica Wertz as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year. Start date is September 4, 2018.

Motion to approve by Nagy and seconded by DeAngelis

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

VIII. Other Board Business

Resolution 198-18

- a. Upon consideration to approve the naming of the Intermediate School to Chippewa Intermediate School.

Motion to approve by Nagy and seconded by Rohr

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

IX. Addendum : Recommendation by Superintendent

Resolution 199-18

- a. Upon consideration to approve the adjusted days of work for Nancy Adams to one (1) hour a day for three (3) days a week for a total of 108 days, as requested from Principal Theresa Williams, Saints Peter and Paul.

Motion to approve by Nagy and seconded by Rohr

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

X. Recess for Executive Session

Fenn moves and Rohr seconds a motion for the Chippewa Local School District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes:

To discuss legal matters.

Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business at 7:29 PM.

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

Meeting Reconvened at 7:43 PM

Present: Fenn, Good, Nagy, Rohr, DeAngelis

XI. Adjournment

Motion to adjourn at 7:44 PM by Fenn and seconded by Rohr

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