

October 22, 2018

Regular Meeting

Chippewa Intermediate School - 5:15 pm

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

Present: Good, Nagy, Rohr, Fenn

Absent: DeAngelis

II. Treasure Pro Tempore:

Resolution 207-18

Fenn moves and Nagy seconds a motion for Bernadette Rohr to act as the Treasurer Pro Tempore for the Chippewa Local School District Board of Education Meeting.

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

III. Adoption of Agenda

Resolution 208-18

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,

CARRIED

IV. Recess for Executive Session

Fenn moves and Good 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: Discussion of employment of District Treasurer. 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 5:20 pm (Roll Call Vote)

Motion to approve by Fenn and seconded by Good

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

CARRIED

Meeting Reconvened at 7:10 PM

Present: Fenn, Good, Nagy, Rohr.

The Superintendent's Report

a. JR/SR HS Principal-Fall Update

- Three Sports Remain – Football, Girls' Soccer, Cross Country

- Nov 11, 2018 Veteran's Day Assembly

b. Intermediate Principal – Playground Update

Meyer Finished-10-19-2018

c. Hazel Harvey Principal – National Blue Ribbon

Blue Ribbon School Award – 1 of 16 National Awards

V. The Treasurer's Report

Resolution 209-18

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

VI. Donations

- a. Upon consideration to accept to following donations:
 - 1. Stained Glass Supplies and Tools \$3,565.00 (approximate value list attached)
 Motion to approve by Nagy and seconded by Rohr
 Roll Call: Rohr yes, Good yes, Nagy yes, Fenn yes CARRIED

VII. Public Participation

Linda Fenn- Thank extended family for the time involved in Education Program

VIII. Approval of the Minutes

Resolution 210-18

- A. Upon consideration to Approve the Minutes of the Regular Board Meeting of September 24, 2018, a copy of which is attached hereto and incorporated herein.
- B. Upon consideration to Approve the Minutes of the Special Board Meeting of October 15, 2018, a copy of which is attached hereto and incorporated herein.
- C. Upon consideration to Approve the Minutes of the Special Board Meeting of October 16, 2018, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

IX. Agenda Items for the Regular Monthly Meeting

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

Resolution 211-18

Upon consideration to Approve the purchase of Yamaha Baby Grand Piano for \$39,000.

Motion to approve by Nagy and seconded by Rohr

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

B. Personnel and Community Services Recommendations by the Superintendent:

Resolution 212-18

- a. Upon consideration to approve the Hire of the following classified substitutes:
 - 1. Ed Kunkel (custodial, food service, ground maintenance and maintenance)
 - 2. Samantha Bontempt (secretarial, food service, and para professional aide)
 - 3. Stephen Hawkins (custodial, food service and para professional aide)

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

| Supplemental | Name | Amount |
|--------------------------|------------------|------------------|
| LPDC | Jenny Walsh | 2% |
| Academic Challenge Coach | Maggie Zimmerman | 1.25% = \$450.38 |
| Academic Challenge Coach | Mattie Leway | 1.25% = \$450.38 |
| Head Softball Coach | Greg Foster | 10.5 % |
| District Newsletter | Ken Gasser | 2.37% |
| Girls Basketball | | |
| Head Coach | Denny Schrock | 16% |
| JV Coach | Jeff Santmyer | 12% |
| Freshman Coach | Lori Bartel | 8% |
| Asst Coach Volunteer | Tom Richards | |
| | Meagan Storad | |
| | Greg Vogelsong | |
| MS 8th Grade | Josh Strauss | 7.25% |
| MS Asst Coach | Daryl Lepley | 2.75% |
| MS 7th Grade | Ken Pease | 7.25% |
| | | |

| | | |
|--------------------------|----------------|-------|
| Boys Basketball | | |
| Head Coach | DJ Schrock | 16% |
| JV Coach | John Hughes | 12% |
| Freshman Coach | William Epling | 8% |
| Asst Coach Volunteer | Joe Capotosta | 0 |
| MS 8th Grade | Tom Hegarty | 7.25% |
| MS 6 th Grade | Don Henegar | 6.25% |
| MS 7th Grade | Scott Moyer | 7.25% |
| Wrestling | | |
| Head Coach | Matt Nesity | 10.5% |
| Asst Coach | Tom Baglia | 7.25% |
| Asst Coach Volunteer | Tavis Adams | |
| MS Coach | Travis Zook | 7.25% |
| MS Asst Coach | Matt Snodgrass | 2.75% |

c. Upon consideration to approve the additional hours of summer testing for:

1. Brooke Meisterics .50 hr. @ 20.00=10.00
2. Emily Conyers 3.5 hrs. @ 20.00=70.00
3. Brittany Wellert .50 hr. @ 20.00=10.00Emily Conyers

e. Upon consideration to approve to enter into agreement with Wayne County Board of Developmental Disabilities for increased Speech Therapist time for \$60 per hour on an as needed basis.

- f. Upon consideration to approve the agreement with Pay Schools Central for Online School Payments of student lunches.
- g. Upon consideration to approve to enter into a service agreement with MT Business Technologies for printer and copier cartridges for a period of 24 months. Actual cost per month is based on toner usage for each printer.
- h. Upon consideration to approve to accept the resignations of the following people:
 - 1. Lisa Ferris, Power of the Pen Advisor
 - 2. Ann Gasser, Aide at Wayne County Career Center
- i. Upon consideration to approve to adjust Marnita Lorenzen on the pay scale from MA +15 to MA +30.
- j. Upon consideration to approve to hire Angela Tender, Superintendent's Secretary, Step 7 on Board Salary Scale, \$37, 591, (November 5, 2018 start date.)
- k. Upon consideration to approve to increase the athletic trainer hours not to exceed 1,000 contracted hours.

Motion to approve by Rohr and seconded by Nagy

Roll Call: Nagy yes, Rohr yes, Fenn yes, Good no

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: Discussion of a legal matter. 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 7:33 pm.

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

Meeting Reconvened at 9:39PM

Present: Rohr, Good, Nagy, Fenn.

Adjournment

Motion by Fenn and seconded by Nagy to adjourn at 9:39 p.m.

Rohr yes, Good yes, Nagy yes, Fenn yes.