

December 15, 2014  
Regular Board Meeting – 6:00 p.m.  
Chippewa High School Library

- I. CALL TO ORDER:
- II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS: Organizational Meeting scheduling-Tuesday, January 6, 2015 at 6:00 p.m.
- V. PUBLIC PARTICIPATION:
- VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

- 1. Changes at CMS - Class changes and security locking building
- 2. Meetings with CHS teachers regarding curriculum letter

Committee Report

Other Reports

- VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 160-14

Upon consideration to approve the following minutes:

- 1. November 24, 2014

Upon consideration to approve the following:

- 1. Check Register
- 2. Receipt Ledger
- 3. Financial Summary
- 4. Cash Reconciliation

Upon consideration to approve the following substitute employees:

- 1. Robin Steiner – Substitute Cook, Bus Driver
- 2. Teresa Parsons – Substitute Cook, Custodian

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

Upon consideration to approve the following open enrollment for the remainder of the 2014-2015 school year:

- 1. Jackson Preusser – PS
- 2. Garrett Preusser – 2<sup>nd</sup> grade

Motion to approve by Zook and seconded by Porr

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

CARRIED

- VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 161-14

Upon consideration to approve the resolution accepting students representing Chippewa High School, as swimmers in interscholastic team competitions.

Motion to approve by Zook and seconded by Fox

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

CARRIED

Resolution 162-14

To approve the resolution to assign Doug Zook as the Wayne County Schools Career Center representative for Chippewa Local Schools for the next two years.

Motion to approve by Nagy and seconded by Porr

Motion by Zook and seconded by Porr to amend the resolution to increase the term to a 3 year term or the term as allowed by Ohio Law, whichever is greatest.

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

To approve as amended:

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

#### Resolution 163-14

Upon consideration to accept, with regrets, the following retirement:

1. Margaret Eisenhower effective May 30, 2015 (Appendix A)

Motion to approve by Porr and seconded by Zook

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

#### Resolution 164-14

Upon consideration to accept, with regrets, the following retirement:

1. Bradley Brown effective May 31, 2015 (Appendix B)

Motion to approve by Porr and seconded by Nagy

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

#### Resolution 165-14

Upon consideration to approve to accept the following resignation:

1. Denise Rommel as Tutor, thru Dec. 5, 2014 (Appendix C)

Motion to approve by Nagy and seconded by Porr

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

#### Resolution 166-14

Upon consideration to approve the employment of Drew Durbin as Tutor, Step 0, \$19.48 per hour for one year effective for the 2014-2015 school year. (Appendix D)

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

#### Resolution 167-14

Upon consideration to approve the employment of Mike Rote as Mechanic, Step 0, \$18.92 per hour for one year effective for the 2014-2015 school year. (Appendix E)

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

Motion to approve by Zook and seconded by Fox

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

#### Resolution 168-14

Upon consideration to approve the employment of Buddy Mitchell as custodian, Step 0, \$13.62 per hour for one year effective for the 2014-2015 school year. (Appendix F)

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

#### Resolution 169-14

Upon consideration to approve maternity leave for Cortney Schtucka, estimated to begin on February 4, 2015. (Appendix G)

Motion to approve by Fox and seconded by Porr

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

Resolution 170-14

Upon consideration to approve the contract with Connection Education Services, Inc., Leap Program for one student to begin October 13, 2014 thru May 28, 2015. (Appendix H)

Motion to approve by Porr and seconded by Fox

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

Resolution 171-14

Upon consideration to approve the agreement with the Ohio School Facilities Commission to establish the new scope, project cost and local share. (Appendix I)

Motion to approve by Nagy and seconded by Fox

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

Resolution 172-14

Upon consideration to approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.

Motion to table by Fox and seconded by Nagy

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

Resolution 173-14

Upon consideration to approve the Chippewa Local Preschool 2014-2015 Parent & Student Handbook. (Appendix J)

Motion to table by Edington and seconded by Nagy

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

Resolution 174-14

Upon consideration to approve the following supplemental(s) for the 2014-2015 school year:

Hazel Harvey Yearbook – Jenny Walsh - \$500.00	Multi Act Play Director – Brianne Pernod – 5.25% = \$1,804.00
Pep Band – Michelle Riendeau – 2.75% = \$945.00	One Act Play Director – Brianne Pernod – 2.50% = \$859.00
MS Power of the Pen – Lisa Ferris – 2.75% = \$945.00	

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

Motion to approve by Nagy and seconded by Zook

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

Resolution 175-14

Upon consideration to approve the sale, as a trade in, of the following vehicles to Pallotta Ford, in the amount of \$4,500.00 per vehicle: 2000 Chevy Dump Truck and 2002 Ford F250.

Motion to approve by Fox and seconded by Nagy

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

Resolution 176-14

Upon consideration to approve the date of the Organizational Meeting to be held on January 6, 2015 at the Administration Building and appoint Denise Edington as President pro-term.

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington 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 6:17 p.m.

1. Employment
2. To consider the purchase of property for the public purposes or for the sale of

property at competitive bidding.

3. 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: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Meeting reconvened at 7:21 p.m.

Present: Poor, Zook, Edington, Fox, Nagy

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 7:21 p.m.

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

CARRIED