

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA
APRIL 23, 2018

5:30 STADIUM

REGULAR MEETING
7:00 PM
HAZEL HARVEY ELEMENTARY

BOARD OF EDUCATION

LINDA H. FENN, PRESIDENT
TJ DeANGELIS, VICE PRESIDENT
CURTIS GOOD
DAN NAGY
BERNADETTE ROHR

SANDY STEBLY, SUPERINTENDENT
STEVE WORKMAN, TREASURER

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

- A. Disney Trip Report – Shauna Knight, Alexa McCleaster
- B. Athletic Facilities – Matt Rodriguez, Drew Conyers

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.*)

VI. REPORTS AND COMMUNICATIONS:

- A. Superintendent’s Report
- B. Treasurer Financial Reports
- C. Committee Reports
 - 1. Liaison to WCSCC
 - 2. Liaison to Village Council
 - 3. Liaison to Chippewa Township Trustees
 - 4. Finance Committee
 - 5. Policy Committee
 - 6. Building and Grounds Committee
 - 7. Employee Relations Committee
 - 8. Legislative Liaison
 - 9. Core Committee
- D. Other Reports

VII. OLD BUSINESS NON-CONSENSUS:

- A. To approve the purchase of lockers from Republic Storage Products in the amount of \$45,885.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

- B. To approve the purchase of playground equipment from AAA State of Play in the amount of \$31,415.00.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

VIII. NEW BUSINESS CONSENSUS ITEMS:

- A. To approve the following minutes:
 1. March 19, 2018
 2. March 22, 2018
 3. April 11, 2018

- B. To approve the following:
 1. Check Register
 2. Receipt Ledger
 3. Financial Summary
 4. Cash Reconciliation
 5. Budget Actual Comparison

- C. To approve the following substitute employee:
 1. Karen Faber – Substitute Secretary, Cafeteria Worker

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

IX. NEW BUSINESS NON-CONSENSUS:

- A. To approve to suspend all Board of Education committees until further notice.

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

- B. To approve the first reading of the following policies:

EBC – Emergency Management And Safety Plans
EEACD – Drug Testing For District Personnel Required To Hold A Commercial Driver’s License
EEACD-R – Drug Testing For District Personnel Required To Hold A Commercial Driver’s License
GBK – No Tobacco Use On District Property By Staff Members
JECAA – Admission Of Homeless Students
JECAA-R – ODE Model Local Dispute Resolution Procedure Admission Of Homeless Students
JED – Student Absences And Excuses
JFCG – Tobacco Use By Students
KGC – No Tobacco Use On District Property

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

- C. To approve the removal of the following policy:

EBC-R – Emergency Management And Safety Plans (Administrative Rules/Protocols)
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Motion by: _____ 2nd by: _____
 Roll Call Vote:
 DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

D. To approve the renewal of the following Certified One-Year Contracts for 2018-2019:

Barb Crawford	Ashley Koroshazi
Olivia DeMeio	Alexa McCleaster
Jason Egli	Amanda Rossi
Karen Foster	Courtney Schtucka
Scott Geiser	Steven Smith
Meghann George	Jenna Waltz
Hanna Hall	Jessica Wilson
Jud Hartman	Jennifer Wolfe
Molly Janssen	Maggie Zimmerman
Megan Kerr	

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

E. To approve the following Certified Two-Year Contracts for 2018-2019 and 2019-2020:

Mike Bohley	T.J. Lindeman
Adam Brown	Samantha Madonna
Ben Hymes	Timothy Robison
Susan Leach	April Roth-Kimber
Kelley Leway	Rachel Silasi

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

F. To approve the following Certified Continuing Contracts:

Brittany Akins	Drew Conyers
Teri Archer	Joan West

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

G. To approve the non-renewal of the following Certified staff, effective at the end of the 2017-2018 school year.

Carly Jones	Crystal Robinson
Katie Lance	Jillian Sweazy
Laura Noble	Clarissa Wylie

Motion by: _____ 2nd by: _____
 Roll Call Vote:
 Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

H. To approve the renewal of the following Classified One-Year Contracts for 2018-2019:

Sarah Dannemiller	Deb Tomayko
Karen Haynes	Don Villers
Susan Miller	Mike Zenner

Motion by: _____ 2nd by: _____

Roll Call Vote:

DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

I. To approve the following Classified Continuing Contracts:

Ed Dickriede	Lisa Low
Sharon Edel	Bill Osborne
Dianne Hatala	Bob Parsons
Melinda Hershberger	Jennifer Stenger
Amanda Johnson	Krissy Youngblood
Laura Karl	Jodi Widder
Ian Leja	

Motion by: _____ 2nd by: _____

Roll Call Vote:

Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

J. To approve employment of Kasey Starr as School Psychologist, for a 3 year contract effective from 8-1-2018 to 7-31-2021.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

K. To accept the resignation of Brittany Wellert as Director of Special Education, effective July 31, 2018.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

L. To accept the resignation of Walter Gorena as Janitor, effective April 16, 2018.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

M. To accept the resignation of Kelsey Derks as Teacher, effective at the completion of the 2017-2018 school year.

Motion by: _____ 2nd by: _____

Roll Call Vote:

DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

N. To accept the resignation of Tyler Miller as Assistant Maintenance/Custodian effective July 1, 2018.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

O. To approve the Chippewa High School graduating class of 2018. (Appendix A)

Motion by: _____ 2nd by: _____
Roll Call Vote:
Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

P. To approve unpaid leave of absence for Denise Vasilatos on the following dates: November 1, and November 2, 2018.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

Q. To approve the following students for open enrollment for the remainder of the 2017-2018 school year:

1. Kiara Tackett – Gr. 4
2. Kennedy Coe – Gr. KG
3. Joseph Bartoe – Gr. 6

Motion by: _____ 2nd by: _____
Roll Call Vote:
Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

R. To approve the Agreement for National WebCheck® Program Services and Equipment.

Motion by: _____ 2nd by: _____
Roll Call Vote:
DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

S. To approve the Memorandum Of Understanding between the Chippewa Local School District Board of Education and the Chippewa Education Association, OEA/NEA to have two relocation days without students, that will occur before the first student day for the 2018-2019 school year.

Motion by: _____ 2nd by: _____
Roll Call Vote:
Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

T. To approve the specifications and placement for bid, two 72 passenger transit school busses and two 9 passenger school vans.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

U. To approve the following supplementals:

HS ACT Prep Instructor – Kati Kager – \$20.00 per hour (up to 10 additional hrs.)

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion by: _____ 2nd by: _____

Roll Call Vote:

Rohr _____, Fenn _____, DeAngelis _____, Good _____, Nagy _____

V. To approve the use of ArbiterPay for OHSAA officials.

Motion by: _____ 2nd by: _____

Roll Call Vote:

Fenn _____, DeAngelis _____, Good _____, Nagy _____, Rohr _____

X. 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 _____ p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Appointment.
2. ___ Employment.
3. ___ Dismissal.
4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation.
8. ___ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: _____ 2nd by: _____

Roll Call:

DeAngelis _____, Good _____, Nagy _____, Rohr _____, Fenn _____

Thereupon the President declared the resolution adopted.

Meeting reconvened at _____ p.m.

Present:

Good _____, Nagy _____, Rohr _____, Fenn _____, DeAngelis _____

The President declared the meeting back into regular session at _____ p.m.

XI. ADJOURNMENT:

_____ moved and _____ seconded to adjourn the meeting.

Time: _____

Roll Call Vote:

Nagy _____, Rohr _____, Fenn _____, DeAngelis _____, Good _____

***PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.