



Todd Osborn, Superintendent
Molly A. Koch, Treasurer
Matt Rodriguez, Principal, Jr/Sr High
Jamie Zollinger, Principal, Chippewa Intermediate
Jodie Hughes, Principal, Hazel Harvey

Board of Education Office: 330-658-6368
Jr/Sr High School: 330-658-2011
Chippewa Intermediate School: 330-658-2214
Hazel Harvey Elementary School: 330-658-2522
Website: www.chippewa.k12.oh.us

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Chippewa Local School District
Board of Education Regular Meeting
T.J. De Angelis, President
Chippewa Intermediate School
Monday, July 29, 2019 ~ 6:00pm
Agenda

I. Call to Order

Present:

Dr. Good _____, Mr. Nagy _____, Mrs. Rohr _____, Mr. De Angelis _____, Mrs. Fenn _____

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Motion by: _____ 2nd by: _____

De Angelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

IV. Approval of the Minutes

1. Resolution to Approve the Minutes of the Board Work Session/Meeting of June 24, 2019, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, De Angelis _____

V. Public Participation

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.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

VI. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the 2019-2020 on line learning consortium from SPARCC totaling \$12,336.53.

Motion by: _____ 2nd by: _____

Good _____, Nagy _____, Rohr _____, De Angelis _____, Fenn _____

- b. Resolution to Approve transfers and advances, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, De Angelis _____, Fenn _____, Good _____

VII. Resolution to Approve the recommendation to include the effective date for the Administrative and Supervisors' benefit package as August 1, 2019.

Motion by: _____ 2nd by: _____

Rohr _____, De Angelis _____, Fenn _____, Good _____, Nagy _____

VIII. Recommendations by the Superintendent:

- 1. Resolution to Approve the Memorandum Of Understanding between the Chippewa Local School District Board of Education and the Chippewa Education Association, to change the tutors pay from hourly to salary effective the 2019-2020 school year. Currently, tutors are paid \$20.86 per hour. Effective the first pay of the 2019-2020 school year, the tutors will be paid a base salary of \$30,725.

Motion by: _____ 2nd by: _____

De Angelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

- 1. Resolution to Approve to hire Donald Seeker as Jr/Sr High School Athletic Director/Assistant Principal, for a 2 year contract effective 8/1/19 to 7/31/21 as, Salary per Administrative pay scale.

Motion by: _____ 2nd by: _____

Fenn _____, Good _____, Nagy _____, Rohr _____, De Angelis _____

1. Resolution to Approve an additional 5 extended days paid at the per diem rate for Christine Schafrath for the 2019-2020 school year.

Motion by: _____ 2nd by: _____

Nagy _____, Rohr _____, De Angelis _____, Fenn _____, Good _____

2. Resolution to Approve a change order with Vasco to stabilize the soil totaling \$68,100.

Motion by: _____ 2nd by: _____

Rohr _____, De Angelis _____, Fenn _____, Good _____, Nagy _____

IX. Recess for Executive Session

_____ moves and _____ 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: 1.) Certain personnel 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. (Roll Call Vote)

Time: _____ p.m.

Roll Call: De Angelis _____, Fenn _____, Good _____, Nagy _____, Rohr _____

Meeting reconvened at _____ p.m.

Present: Fenn _____, Good _____, Nagy _____, Rohr _____, De Angelis _____

X. Adjournment

_____ moves and _____ seconds to adjourn the meeting.

Time: _____ p.m.

Roll Call: Good _____, Nagy _____, Rohr _____, De Angelis _____, Fenn _____