

**Chippewa Local School District
Board of Education Meeting Minutes
Chippewa Intermediate School
Monday, July 29, 2019 ~ 6:00pm**

- I. **Call to Order**
PRESENT: Good, Nagy, Rohr, DeAngelis, Fenn
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Adoption of Agenda**
Resolution 141-19
Upon consideration to Adopt the Agenda
Motion to approve by Fenn and seconded by Nagy
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes **CARRIED**
- IV. **Approval of the Minutes**
Resolution 142-19
1. Upon consideration 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 to approve by Rohr and seconded by Fenn
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes **CARRIED**
- V. **Public Participation**
None
- VI. **Finance Recommendations by the Treasurer:**
Resolution 143-19
a. Upon consideration to Approve the 2019-2020 on line learning consortium from SPARCC totaling \$12,336.53.
Motion to approve by Fenn and seconded by Rohr
Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**
Resolution 144-19
b. Upon consideration to Approve transfers and advances, a copy of which is attached hereto and incorporated herein.
Motion to approve by Rohr and seconded by Nagy
Roll Call: Nagy yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**
- VII. **Resolution 145-19**
Upon consideration to Approve the recommendation to include the effective date for the Administrative and Supervisors' benefit package as August 1, 2019.
Motion to approve by Rohr and seconded by Nagy
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes **CARRIED**
Resolution 146-19
Upon consideration to Amend the Administrative and Supervisors' benefit package to add Language "per individual".
Motion to approve by Good and seconded by Nagy
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes **CARRIED**
- VIII. **Recommendations by the Superintendent:**
Resolution 147-19
1. Upon consideration 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 to approve by Fenn and seconded by Rohr

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

Resolution 148-19

1. Upon consideration 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 to approve by Rohr and seconded by Nagy

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

Resolution 149-19

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

Motion to approve by Fenn and seconded by Rohr

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

Resolution 150-19

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

IX. 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: 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.

Time: 6:13 p.m.

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

Meeting reconvened at 7:50 p.m.

Present: Fenn, Good, Nagy, Rohr, DeAngelis absent

X. Adjournment

Good moves and Nagy seconds to adjourn the meeting.

Time: 7:50 p.m.

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