



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Monday, September 9, 2019
6:00 PM

AGENDA

I. OPENING

A. Call to Order :: Pledge of Allegiance :: Moment of Silence

B. Roll Call

Dr. Good ____ *Mr. Nagy* ____ *Mrs. Rohr* ____ *Mr. DeAngelis* ____ *Mrs. Fenn* ____

C. Motion to approve the September 9, 2019 Agenda (corrections, additions, deletions)

Motion by: _____ *2nd by:* _____

Dr. Good ____ *Mr. Nagy* ____ *Mrs. Rohr* ____ *Mr. DeAngelis* ____ *Mrs. Fenn* ____

D. Public Participation / Introduction of Guests (if needed)

E. Motion to approve the minutes from the July 8, 2019 Regular Meeting.

Motion by: _____ *2nd by:* _____

Dr. Good ____ *Mr. Nagy* ____ *Mrs. Rohr* ____ *Mr. DeAngelis* ____ *Mrs. Fenn* ____

II. 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 her/her full 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.

III. SUPERINTENDENTS' REPORT

- A. Director's Reports
- B. Principal's Reports
- C. Updates on Superintendent's Advisory Committees
 - 1. Business Advisory Council
- D. Important Upcoming Dates

The addition of two Work Sessions to be held at the Board of Education Office on Monday, September 16, 2019 and Monday, September 30, 2019 at 6:00pm. The next regular Board Meeting will be held on Monday, October 14, 2019 at the Chippewa Intermediate School Library at 6:00pm.

Motion by: _____ 2nd by: _____

Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

IV. TREASURER'S CONSENT AGENDA

NOTE: *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

- A. Finance
 - 1. Resolution to Approve the June 19 Check Register, a copy of which is attached hereto and incorporated herein.
 - 2. Resolution to Approve the June 19 Receipt Ledger, a copy of which is attached hereto and incorporated herein.
 - 3. Resolution to Approve the June 19 Financial Summary, a copy of which is attached hereto and incorporated herein.
 - 4. Resolution to Approve the June 19 Cash Reconciliation, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

V. **SUPERINTENDENT'S CONSENT AGENDA**

NOTE: *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

- a. Resolution to Approve the following staff to be moved on the salary scale for the 2019-2020 school year, retroactive to September 1, 2019.

Hanna Hall	from Step 3 MA/MS	to Step 3 MA+15
Crystal Robinson	from Step 2 BA/BS	to Step 2 MA
Ben Hymes	from Step 7 BA/BS	to Step 7 MA/MS
Drew Conyers	from Step 11 MA/MS	to Step 11 MA+15
Jason Egli	from Step 5 BA/BS	to Step 5 MA/MS

- b. Resolution to Approve the following hires.

Amanda Johnson	Step 2 Teacher Aide	6.5 hours	effective 8/19/19
Jennifer Simms	Step 0 Teacher Aide	6.5 hours	effective 8/20/19
Christine Ashcraft	Step 0 Aide/Monitor	2 hours	effective 9/4/19
Denise Turchiano	Step 0 Bus Driver		effective 9/9/19

Kristine Cormell, from a 3 hr Cafeteria worker to a 6 hr Cafeteria worker.
Krissy Youngblood, from a 2 hr Cafeteria worker to a 3 hr Cafeteria worker and a 1 hr Bus Aide.

- c. Resolution to Approve the Auxiliary Service 1-year contracts for Saints Peter and Paul for the following: (funded with Auxiliary and IDEA-B Funds), previously approved on the 7/8/19 BOE agenda but needed wage clarification.

Nancy Adams	Auxiliary Clerk, Step 15, \$16.90 per hr, 1 hr per day 3 days a week, total of 108 days.
Pam Douglas	Speech-Language Pathologist, 3 hours per day, 1 day per week, \$27.58 per hour.
Charlotte Lisle	Speech-Language Pathologist, 3 hours per day, 1 day per week, \$27.58 per hour.
Mary Pawlicki	Diagnostic School Nurse, 2 days per month, \$15.00 per hour.
Darlene Berry	Intervention Specialist- Tutor, 10 hours per week, \$20.87 per hour.

- d. Resolution to Approve the following Classified Substitutes for the 2019/2020 school year.

Substitute Secretary	Substitute Drivers	Substitute Custodial
Assistant Secretary	Ron Browning	Haley Calvert
Mindy Dannemiller	Linda Johnson	Lisa Foraker
Jill Villers	Robert Rote	Deb Holcomb
Jacquie Petit	Mason Ross	
Diana Gasser	Robin Steiner	Substitute Grounds
Kristin Hutzell	Bob Davis	Ron Browning
Kathi Galehouse		

Substitute Cafeteria Worker

Substitute Teacher Aide	Karen Faber	Stacy Lambert	Ed Kunkel
JoAnn Richards	Janis Pandur	JoAnne Richards	

- e. Resolution to Approve the following RESA Mentor Supplemental contracts for the 2019/2020 school years at \$500 per mentee.

Beth Ogg	Kati Kager	Jennifer Wolfe
Susan Leach	Jud Hartman	Ruth Coney
Brittany Wellert (two mentees)	Jennifer Nemet	Marty Storad
Teri Archer (two mentees)		

- f. Resolution to Approve the following gate workers for all Chippewa Athletic events for the 2019/2020 school year.

Bob Bartel	\$20 per event
Edna Burton	\$20 per event
Tammy Hackenberg	\$20 per event
Joan Lowe	\$20 per event
Mason Dobbins	Volunteer

- g. Resolution to Approve the following Supplemental positions.

Jennifer Wolfe	Junior Advisor - ½	2.38%
Jessica Friend	Junior Advisor - ½	2.38%
Shauna Knight	Intermediate Musical Director	4.5%
Alexa McCleaster	Intermediate Musical Director	4.5%
Matt Filo	Intermediate Theater Consultant Tech	\$150

- h. Resolution to Approve two 6 week leaves of absences.

Lacy Genet, starting approximately 10/13/19
 Jenna Berens, starting approximately 12/16/19

- i. Resolution to Approve the list of substitutes received from the Tri-County ESC a copy of which is attached hereto and incorporated herein.

- j. Resolution to Approve the resignation of Rick Kaderly as Football HS Varsity Assistant supplemental position.

- k. Resolution to Accept a \$3,000 donation from the Chippewa PTO to defray the cost of Camp NUHOP registrations for current sixth graders.

- l. Resolution to Approve the sale of old uniforms, discarded banners, trophies, and supplies that are no longer of use to the Athletic Department through an online bid process.

- m. Resolution to Approve bus routes for the 2019-2020 school year.

Motion by: _____ 2nd by: _____

Dr. Good ____ Mr. Nagy ____ Mrs. Rohr ____ Mr. DeAngelis ____ Mrs. Fenn ____

VI. **NEW BUSINESS**

Resolution to Approve the agreement with Serpentini Chevrolet Buick of Orrville to donate a sum of \$30,000 over a three-year period for naming rights of the Jr/Sr High School Gymnasium to the *Serpentini Fieldhouse* for 10 years. Agreement attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____
Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

VII. **ITEMS OF DISCUSSION**

A. Board (if needed)

Motion by: _____ 2nd by: _____
Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

VIII. **EXECUTIVE SESSION**

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes: (1) to consider the employment, dismissal, discipline, and compensation of a public employee; and (2) to prepare for negotiations with public employees concerning their compensation and other terms and conditions of their employment. 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: Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

Meeting reconvened at _____ p.m.

Present: Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

IX. **MOTION TO ADJOURN**

Motion by: _____ 2nd by: _____
Dr. Good _____ Mr. Nagy _____ Mrs. Rohr _____ Mr. DeAngelis _____ Mrs. Fenn _____

NOTE: *The next Regular Meeting will be held on October 14, 2019 beginning at 6:00 PM.*