

July 23, 2018

Regular Meeting

Hazel Harvey Elementary - 7:00 PM

- I. Call to Order, Pledge of Allegiance, and Moment of Silence
Present: DeAngelis, Fenn, Good, Nagy, Rohr
- II. Resolution 173-18
Upon consideration to approve the following minutes, a copy of which is attached hereto and incorporated herein.
 - A. May 21, 2018
 - B. May 31, 2018
 - C. June 11, 2018
 - D. June 28, 2018
 - E. July 2, 2018
 - F. July 5, 2018Motion to approve by Fenn and seconded by Rohr
Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes CARRIED
- III. Resolution 174-18
Upon consideration to Amend the Consent Agenda
 1. Add Executive Session after 9B
 2. To Remove All Items Except 1, 5, 8Motion to amend by Rohr and seconded by Good
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy no, Rohr yes CARRIED

Resolution 175-18
Upon consideration to Adopt the Amended Consent Agenda
Motion to adopt by Rohr and seconded by Good
Roll Call: Fenn yes, Good yes, Nagy no, Rohr yes, DeAngelis yes CARRIED
- IV. The Superintendent's Report
 - A. Chippewa Intermediate School Update
 1. Sign at road - Update
 2. Sign on Building - Update
 3. Sign at front entrance – Issues with concrete sign being moved
 4. Lockers – Removal half done - Update
 - B. Chippewa Junior/Senior High School
 1. Main sign – To be decided
 2. Dirt needed for Chippewa Intermediate School Playground – Complete, grass/mulch included, Asphalt
 3. Landscaping – Planters to be discussed
 4. Theatre seating – Delay in order – working on replacement
 5. Equipment – Basketball Court and Playground
- V. The Treasurer's Report

VI. Public Participation

Carl Dulin – Naming Performing Art Center after Penny Hetsch

- Accolades for Penny Hetsch – Beautiful facility

Kati Kager – Support of Penny Hetsch - Statement from Shauna Knight

VII. Communication

A. PTO – Presentation by Mindy Dannemiller

B. Music Boosters – Laura Taylor

C. Thank you to Groups

D. Rogues Hollow Festival Booth – BOE to establish space

VIII. Consent Agenda Items for the Regular Monthly Meeting

A. Finance Recommendations by the Treasurer

Resolution 176-18

1. Upon consideration to approve the Check Register, a copy of which is attached and incorporated herein.
2. Upon consideration to approve the Receipt Ledger, a copy of which is attached and incorporated herein.
3. Upon consideration to approve the Financial Summary, a copy of which is attached and incorporated herein.
4. Upon consideration to approve the Cash Reconciliation, a copy of which is attached and incorporated herein.
5. Upon consideration to approve the Budget Actual comparison, a copy of which is attached and incorporated herein.

Motion to approve by Rohr and seconded by Good

Roll Call: Fenn yes, Good yes, Nagy no, Rohr yes, DeAngelis yes CARRIED

B. Buildings, Sites and Major Purchases Recommendations by the Superintendent

Resolution 177-18

Upon consideration to approve a purchasing threshold of \$10,000.00 dollars whereas any purchase over that dollar amount must be approved by Board Resolution prior to the purchase.

Motion to approve by Rohr and seconded by Fenn

Roll Call: Fenn yes, Good yes, Nagy no, Rohr yes, DeAngelis yes CARRIED

Resolution 178-18

Upon consideration to approve a contract with Koorsen Fire and Security for Fire Alarm upgrade at the Chippewa Intermediate School, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Fenn yes, Good yes, Nagy no, Rohr yes, DeAngelis yes CARRIED

Resolution 179-18

Upon consideration to approve the purchase of Marching Band Percussion Instruments from Pellegrino's Music, in the amount of \$13,959.03, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

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

C. Education Recommendations by the Superintendent

1. Resolution to approve open enrollment for the 2018-19 school year.

D. Personnel and Community Services Recommendations by the Superintendent

Resolution 180-18

Upon consideration to approve the contract with McGown and Markling, Attorneys at Law for the 2017-18 and 2018-19 school year, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy no, Rohr yes, DeAngelis yes, Fenn yes CARRIED

IX. New Business: Request approval on one reading.

Resolution 181-18

Upon consideration to approve Board Policy regarding superintendent's leave and Benefits effective August 1, 2018, as 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

Resolution 182-18

Upon consideration to approve the following fall supplementals.

Supplemental	Name	Percentage	Amount
Marching Band Color Guard Instructor	Hillary Holmes	3.5%	\$1,261
Marching Band Color Guard Volunteer	Kaylea Harlow	0	0

Motion to approve by Nagy and seconded by DeAngelis

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

X. 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) preparing for and reviewing negotiations and bargaining sessions with public employees concerning their compensation and other terms and conditions of their employment; (2) considering the employment and compensation of a public employee; 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 at 7:52 pm.

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

CARRIED

Meeting Reconvened at 8:20

Present: Fenn, DeAngelis, Good, Nagy, Rohr

XI. Other Board Business

Discussed Rogues Hollow Coverage Promotion

XII. Adjournment

Motion to adjourn at 8:32 pm by Good and seconded by Rohr

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

CARRIED