

**August 13, 2018**

**Regular Meeting**

**Hazel Harvey Elementary - 6:00 PM**

- I. Call to Order, Pledge of Allegiance, and Moment of Silence  
Present: Fenn, DeAngelis, Good, Nagy, Rohr
- II. Resolution 182-18  
Adoption of Agenda  
Upon consideration to approve the adoption of the Agenda.  
Motion to approve by Fenn and seconded by DeAngelis  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes **CARRIED**
- III. Resolution 183-18  
Upon consideration to Approve the Minutes of the Regular Board Meeting of July 23, 2018, a copy of which is attached hereto and incorporated herein.  
Motion to approve by Nagy and seconded by Fenn  
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes **CARRIED**
- IV. The Superintendent's Report  
Chippewa Jr./Sr. High School Update
- V. The Treasurer's Report
  - a. Permanent Improvement Fund
  - b. Bond Facility Fund
- VI. Public Participation  
Linda Fenn – Thank you to district staff for participation at Rogues Hollow Festival Parade  
Public Participation – none
- VII. Presentation of Consent Agenda Items for the First Regular Monthly Meeting
  - A. Buildings, Sites and Major Purchases Recommendations by the Superintendent:  
Resolution 184-18
    - a. Upon consideration to approve the purchase of a conveyor dishwashing machine from Alco Chemical in the amount of \$11,600.00.
    - b. Upon consideration to approve the purchase of custodial supplies from G & L Supplies in the amount of \$16,236.00.Motion to approve by Nagy and seconded by DeAngelis  
Roll Call: Good yes, Nagy yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**
  - B. Personnel and Community Services Recommendations by the Superintendent:  
Resolution 185-18
    - a. Upon consideration to accept the Resignation of Andrew Peters, Food Service Supervisor, a copy of which is attached hereto and incorporated herein.
    - b. Upon consideration approve the Resignation of Sarah Dannemiller, Teacher Aide, a copy of which is attached hereto and incorporated herein.
    - c. Upon consideration to approve the Hire of Jamie Zollinger as Principal of Chippewa Intermediate School, Step 0, at \$74,042.00 for one year, effective for the 2018-2019 school year.

- d. Upon consideration to approve the Hire of Laura Noble as Title I Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
- e. Upon consideration to approve the Auxiliary service 1-year contract at Sts. Peter and Paul for the following: (Funded with Auxiliary Services and IDEA-B Funds)

Nancy Adams – Auxiliary Clerk
Pam Douglas – Speech-Language Pathologist
Mary Pawlicki – Diagnostic School Nurse

- f. Upon consideration to approve the Employment of the following Supplemental Contracts:

Supplemental	Name	Rate
Cheerleaders High School Football	Rita Smith	8.00% = \$2,882.00
Football HS Freshman	John Beavers	8.00% = \$2,882.00
Volleyball MS 7 <sup>th</sup>	Rhonda Reagan	7.25% = \$2,612.00
Volleyball MS 8 <sup>th</sup>	Caity Steiner	7.25% = \$2,612.00

- g. Upon consideration to approve the following staff to be moved on the salary scale:

1. Susan Leach – From Step 8, BA/BS, 150 Sem. Hrs. to Step 9, MA/MS
2. Marisol Storad – From Step 15, MA/MS to Step 16, MA+15

- h. Upon consideration to approve the following Substitutes:

1. Lisa Foraker – Substitute Custodian, effective July 23, 2018
2. Robert Davis – Substitute Bus Driver

Motion to approve by Rohr and seconded by Good

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

**VIII. Recess for Executive Session**

Fenn moves and Rohr 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 appointment, employment, and compensation of a public employee; (2) to consider the employment, dismissal, discipline, and compensation of a public employee; (3) to conduct conferences with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action; and (4) 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. At 6:14 pm.

Motion to approve by Fenn and seconded by Rohr

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

Meeting reconvened at 6:43

Present: Fenn, DeAngelis, Good, Nagy, Rohr

**IX. Other Board Business**

None

**X. Adjournment**

Motion to adjourn at 6:45 by Nagy and seconded by Good

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