

**August 27, 2018**

**Regular Meeting**

**Hazel Harvey Elementary - 7:00 PM**

- I. Call to Order, Present: DeAngelis, Fenn, Good, Nagy, Rohr
  - II. Pledge of Allegiance, and Moment of Silence
- III. Adoption of Agenda  
Resolution 188-18  
Upon consideration to approve the Adoption of Agenda.  
Motion to approve by Nagy and seconded by DeAngelis  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes **CARRIED**
- IV. Approval of the Minutes  
Resolution 189-18  
Upon consideration to Approve the Minutes of the Regular Board Meeting of August 13, 2018, a copy of which is attached hereto and incorporated herein.  
Motion to approve by Nagy and seconded by Rohr  
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes **CARRIED**  
  
Resolution 190-18  
Upon consideration to Approve the Minutes of the Special Board Meeting of August 24, 2018, a copy of which is attached hereto and incorporated herein.  
Motion to approve by Nagy and seconded by DeAngelis  
Roll Call: Good yes, Nagy yes, Rohr abstain, DeAngelis yes, Fenn yes **CARRIED**
- V. The Superintendent's Report
  - Leftover Furniture at Intermediate School Sale
  - OSBA Capital Conference Registration Due Now
  - Cancel November 12, 2018 Board Meeting
- VI. The Treasurer's Report
  - Bureau of Worker's Comp Letter Group Retro Policy
- VII. Public Participation  
Carl Dulin – Sign at 100 Valley View should be moved to new High School
- VIII. A. Finance Recommendations by the Treasurer:  
Resolution 191-18
  - a. Upon consideration to Approve the Check Register, a copy of which is attached hereto and incorporated herein.
  - b. Upon consideration to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
  - c. Upon consideration to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
  - d. Upon consideration to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
  - e. Upon consideration to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.

Motion to approve by Nagy and seconded by Good

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

**B. Education Recommendations by the Superintendent:**

Resolution 192-18

- a. Upon consideration to Approve the 2018-2019 Employment Services Contract with Tri-County Educational Service Center, a copy of which is attached hereto and incorporated herein.

Health Service Provider	\$41,847.00
Transitions Coordinator (Counselor)	\$34,312.00
Classroom Aide	\$19,235.00
Athletic Director	\$8,961.00
Gifted Coordinator	\$2,987.00
Curriculum Director	\$5,974.00

- b. Upon consideration to Approve the Agreement with Strategic Management Solutions for E-Rate Consulting Services, a copy of which is attached hereto and incorporated herein.

Motion to approve by Good and seconded by Rohr

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

**C. Personnel and Community Services Recommendations by the Superintendent:**

Resolution 193-18

- a. Upon consideration to Accept the Resignation of Jennie Schlairet, Bus Driver, a copy of which is attached hereto and incorporated herein.
- b. Upon consideration to Approve the following staff to be moved on the salary scale:
  - 1. Alexa McCleaster – From Step 7, MA +15, to Step 7, MA +30.
- c. Upon consideration to Approve the Extended Summer Help work thru August 31, 2018.
- d. Upon consideration to Approve the Employment of the following Supplemental Contract:

Supplemental	Name	Rate
Band Percussion Tech	Jason Raffle	Volunteer

Motion to approve by Nagy and seconded by Good

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

**IX. Other Board Business**

- a. Resolution to Approve the updated MOU to redefine the 2.75% Intermediate Student Council and Junior High Student Council Supplementals. NO VOTE REQUIRED

**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 or other terms and conditions of their employment; (2) considering the employment, appointment, and compensation of a public employee; (3) considering the employment, appointment, and compensation of a public employee; and (4) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. 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 7:21 pm.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes CARRIED  
Meeting Reconvened at 8:40

Present: Fenn, Good, Nagy, Rohr, DeAngelis

**XI.** Other Board Business

Resolution 194-18

Upon consideration to accept the resignation of Mr. Steve Workman and approve the transition consulting services addendum to the treasurer contract, copy of which is attached hereto and incorporated.

Motion to approve by Rohr and seconded by Nagy

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

**XII.** Adjournment

Motion to adjourn at 8:41 pm by Nagy and seconded by Good

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