

**January 23, 2017**

**Regular Meeting – 7:00 PM**

**Chippewa Middle School**

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

A. Board of Education Recognition Month

B. CHS Academic Challenge Team

C. Tournament Trip

D. Building Project

V. PUBLIC PARTICIPATION:

Income Tax Renewal

Carolyn Garbinsky – Thank You from CEA for Negotiations

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports - Tax Valuations

B. Superintendent's Report

C. Committee Report - PI Committee Summary

D. Other Reports - Village Council – Provisional Approval

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 014-17

Upon consideration to approve the following minutes:

1. January 10, 2017

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison

Upon consideration to approve the following substitute employee:

1. Mason Ross – Substitute Bus Driver

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr, seconded by Nagy

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 015-17

Upon consideration to consider approval of the second reading of the 2017-2018 school year calendar.

Motion to approve by Porr, seconded by Nagy

Roll Call: Fenn NO, Nagy yes, Porr yes, Zook NO, Edington yes CARRIED

Resolution 016-17

Upon consideration to approve the CEA Contract, effective July 1, 2017 through June 30, 2020.

Motion to approve by Fenn, seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 017-17

Upon consideration to approve the non-union employees' compensation index, effective July 1, 2017.

Motion to approve by Porr, seconded by Nagy

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 018-17

Upon consideration to approve the OSBA Services Agreement contract for Ohio Policy Service (OPS) Update for one year.

Motion to approve by Fenn, seconded by Nagy

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 019-17

Upon consideration to approve the Chippewa High School Course Selection Handbook for the 2017-2018 school year.

Motion to approve by Porr, seconded by Fenn

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 020-17

Upon consideration to approve the resignation of Gavin Ross as bus driver, effective January 17, 2017 and amended to approve to add as substitute bus driver.

Motion to approve by Fenn, seconded by Zook

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 021-17

Upon consideration to approve up to 4 hours per week unpaid leave of absence for Ian Leja, effective January 18, 2017.

Motion to approve by Nagy, seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn NO CARRIED

Resolution 022-17

Upon consideration to approve maternity leave of absence for Teri Archer, estimated to begin on May 8, 2017.

Motion to approve by Zook, seconded by Porr

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 023-17

Upon consideration to approve the Fourth Grade Outdoor Education field trip to Ohio FFA Camp Muskingum from Wednesday, April 19<sup>th</sup> – Friday, April 21<sup>st</sup>.

Motion to approve by Fenn, seconded by Porr

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 024-17

Upon consideration to approve the following supplemental contracts:

MS Musical – Megan Kerr – 4.50% = \$1,562.00
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\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Fenn, seconded by Porr

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 7:38 p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. Employment
  - 2. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- D. Matters required to be kept confidential by federal law or rules or state statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington, seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Thereupon the President declared the resolution adopted.

Meeting reconvened at 8:55 p.m.

Present: Nagy, Porr, Zook, Edington, Fenn

NOTES/COMMENTS

Levy Committee 7:30 pm, Monday February 13, 2017

New Building Ground Breaking – Community Event

X. ADJOURNMENT:

Motion to adjourn meeting at 9:04 by Porr and seconded by Fenn

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED