

**November 16, 2016**  
**Special Board Meeting 5:00 pm**  
**Chippewa High School**

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

V. PUBLIC PARTICIPATION:

Historic bell discussion – Terry Lindeman, Eric Pandrea & Earl Kerr all spoke on topic

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendent’s Report- None
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 158-16

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 hiring of the following substitute employees:

- 1. Susan Miller – Teacher Aide & Librarian Aide
- 2. Walter Goren – Bus Driver, Custodian & Maintenance

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Zook

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 159-16

Upon consideration to approve the OAPSE Contract effective July 1, 2015 through June 30, 2018.

Motion to approve by Porr and seconded by Nagy

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

Resolution 160-16

Upon consideration to approve the following supplemental contracts:

MS Academic Challenge – Brian Misanko – 2.50% = \$868.00
Football Assistant MS – Brandon Malcomb – 2.75% = \$955.00
Mentor – Marty Stora – \$500.00
Girls Track MS – Jennifer Nemet – 6.75% = \$2,343.00
½ Wrestling HS – Tom Baglia – 5.25% = \$1,823.00
½ Wrestling HS – Steve Tacchio – 5.25% = \$1,823.00
Wrestling MS – Shane Dantz – 7.25% = \$2,517.00
Wrestling MS Volunteer Assistant – Luke Gaskins

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Fenn and seconded by Nagy

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

Resolution 161-16

Upon consideration to approve the Tri-County ESC Classified Substitute List effective for

the 2016-2017 school year.  
Motion to approve by Fenn and seconded by Zook  
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 162-16

Upon consideration to approve unpaid leave for the following:  
1. Karen Smith – November 23, 2016 (1 day)  
2. Traci Zollinger – February 16, 2017 (1 day)  
Motion to approve by Fenn and seconded by Nagy  
Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 163-16

Upon consideration to approve the Teacher Aide position for transporting student(s).  
Motion to approve by Fenn and seconded by Nagy  
Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 164-16

Upon consideration to approve the resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One (Lapsed).  
(This Resolution of Acceptance replaces that dated June 27, 2016.) (Appendix A)  
Motion to approve by Fenn and seconded by Zook  
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 165-16

Upon consideration to approve the placement of the historic 1871 school bell in an open showcase, along with the cornerstone of the 1909 public school building, in the new 7-12 grade building being constructed on the Portage Street property.  
Motion to approve by Porr and seconded by Edington  
Roll Call: Nagy no, Zook yes, Edington yes, Fenn yes, Porr 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 6:04 p.m.

- A. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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 and seconded by Fenn  
Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED  
Meeting reconvened at 7:26 p.m.

Present: Porr, Zook, Edington, Fenn, Nagy, Porr  
The President declared the meeting back into regular session at 7:26 p.m.

X. ADJOURNMENT:

Motion to adjourn meeting at 7:30 pm by Edington and seconded by Zook

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