

**December 8, 2015
SPECIAL MEETING AGENDA
CHIPPEWA MIDDLE SCHOOL**

- I. CALL TO ORDER:
- II. ROLL CALL:
Present: Edington, Fox, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
Levy Thank-You sign to be up this week.
- V. NEW BUSINESS NON-CONSENSUS:

Resolution 165-15

Upon consideration to approve the second reading for the renewal of the 1.9 mil Permanent Improvement Levy for the term of five years.

**A RESOLUTION PURSUANT TO RC 5705.21
SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT
THE QUESTION OF A RENEWAL TAX LEVY
FOR THE PURPOSE OF PERMANENT IMPROVEMENT**

WHEREAS, on November 23, 2015, this Board adopted a resolution determining to submit to the electors of this district the question of levying a renewal tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Wayne County; and

WHEREAS, the County Auditor has certified to this Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$291,500, calculated in the manner provided in RC 5705.195, is 1.9 mills for each one dollar of valuation, which amounts to nineteen cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chippewa Local School District, Wayne County, Ohio, two-thirds of all members of the board elected thereto concurring, that:

Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Board of Education of the Chippewa Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for such necessary requirements of this school district, and that it is necessary to levy a tax in excess of such limitation for the purpose of Permanent Improvement in the amount of 1.9 mills for a period of 5 years.

Section 2. The question of a renewal levy of 1.9 mills for the purpose of repair of school buildings, improvements to school facilities and purchase of equipment for a period of 5 years, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the board in the calendar year 2017, shall be submitted under the provisions of RC 5705.19/ RC 5705.21 to the electors of the Chippewa Local School District, at an election to be held on the 15th day of March 2016, as authorized by law. That said election shall be held at the regular at the places of voting in the district as established by the Board of Elections of Wayne County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

Motion to approve by Zook and seconded by Nagy

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes **CARRIED**

Resolution 166-15

Upon consideration to approve the second reading of the following policies: (Appendix B)

AFC-1 – Evaluation of Professional Staff	IGBE – Remedial Instruction
AFC-2 – Evaluation of Professional Staff	IGBEA – Reading Skills Assessments And Intervention
GNC-1(AFC-1) – Evaluation of Professional Staff	IGBEA-R – Reading Skills Assessments And Intervention

GNC-2(AFC-2) – Evaluation of Professional Staff	IKE – Promotion And Retention of Students
EEAC – School Bus Safety Program	IKF – Graduation Requirements
EEACC (JFCC) – Student Conduct on District Managed Transportation	JECOA – Admission of Homeless Students
EEACD – Drug Testing for District Personnel Required to Hold a Commercial Drivers License	LBB – Cooperative Educational Programs
EEAD – Non-routine Use of School Buses	

Motion to approve by Nagy and seconded by Porr

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

Resolution 167-15

Upon consideration to approve the second reading for the removal of the following policies: (Appendix C)

EEA – Student Transportation Services	EEAE – Student Transportation In Private Vehicles
EEAA – Eligibility Zones For Pupil Transportation	

Motion to approve by Fox and seconded by Nagy

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

Resolution 168-15

Upon consideration to approve the hire of Sherrie Crist as Preschool Aide, at Step 6, \$14.26 per hour, effective Monday, December 7, 2015, for the remainder of the 2015-2016 school year.

Motion to approve by Porr and seconded by Nagy

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

VI. 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 5:35 p.m.

To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

A. Employment.

D. 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 Fox

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

Meeting reconvened at 7:40 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

The President declared the meeting back into regular session at 7:41 p.m.

VII. ADJOURNMENT:

Motion to adjourn meeting at 7:41 pm by Nagy seconded by Fox

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

Next Meeting:

Monday, December 21, 2015 Chippewa Middle School at 7:00 pm

