

**December 18, 2017**  
**Regular Meeting – 6:00 PM**  
**Chippewa High School**

- I. CALL TO ORDER:
- II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS:
  - A. Board Member Recognition
    - Thank you for years of service to Joann Porr, Doug Zook and Denise Edington
- V. PUBLIC PARTICIPATION: none
- VI. REPORTS AND COMMUNICATIONS:
  - A. Treasurer Financial Reports
  - B. Superintendent’s Report
    - Tour of New Building
    - Walk through Elementary and Current High School buildings for needs
    - Thank-you to maintenance and building janitors for snow clean-up
  - C. Committee Reports
    - Permanent Improvement Committee-fields and grounds improvement discussion
    - Village Council – Short meeting honored Toni Lindeman for years of service
  - D. Other Reports - None
- VII. OLD BUSINESS CONSENSUS:

Resolution 175-17

Upon consideration to accept the resignation of Leslie Fox as Intervention Specialist at the completion of the 2017-2018 school year.

Motion to approve by Zook and seconded by Nagy

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

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 176-17

Upon consideration to approve the following minutes:

- 1. November 27, 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 substitutes:

- 1. Edward Schlairet, Jr. – Substitute Bus Driver
- 2. Josh Hutchens – Substitute Bus Driver

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

Motion to approve by Nagy and seconded by Fenn

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

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 177-17

Upon consideration to approve January 8<sup>th</sup> as the date and 7:00 PM as the time for the January 2018 Organizational Meeting/Budget Hearing.

Motion to approve by Fenn and seconded by Porr

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

Resolution 178-17

Upon consideration to approve Dan Nagy as President Pro-Tem for the January 2018 Organizational Meeting.

Motion to approve by Porr and seconded by Zook

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

Resolution 179-17

Upon consideration to approve the Memorandum of Understanding between the Chippewa Local School District Board of Education and the Ohio Association of Public School Employees, Chapter #445 to increase the work year for the Lawn/Grounds position to 260 days effective immediately. (Appendix A)

Motion to approve by Porr and seconded by Nagy

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

Resolution 180-17

Upon consideration to approve the following items as changes to the original construction Contract for the new 7-12 building project:

1. Additional LFI parking spaces (\$55,000.00).
2. Additional parking excavation plus additional excavation of (2) flat lands for fields (\$117,160.00).
3. Auditorium portion of mansard roof alternate (\$88,779.00)
4. Upgrade flooring from standard VET to rubber flooring alternate (\$156,014.08)

Motion to approve by Fenn and seconded by Porr

Motion to Amend Resolution 180-17 to add a terrazzo flooring upgrade to lower entrance at a cost of \$45,000 by Zook and seconded by Nagy.

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

Motion to Amend Resolution 180-17 to remove item#4-upgrade of flooring from standard VET to rubber flooring alternate (\$156,014.08) by Nagy and seconded by Zook.

Roll Call: Nagy yes, Porr no, Zook yes, Edington no, Fenn no FAILED

Roll Call for original resolution as amended: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes. CARRIED

Resolution 181-17

Upon consideration to approve to create a new temporary part time position for the building relocations/demolition at a rate of \$20.00 per hour, up to 600 hours.

Motion to approve by Zook and seconded by Nagy

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

Resolution 182-17

Upon consideration to approve maternity leave of absence for Amanda Rossi, estimated to begin on February 20, 2018.  
Motion to approve by Nagy and seconded by Fenn  
Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 183-17

Upon consideration to accept the retirement of JoAnn Richards as Teacher Aide, effective January 1, 2018.  
Motion to approve by Fenn and seconded by Porr  
Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 184-17

Upon consideration to approve the following students for open enrollment for the 2017-2018 school year:

1. Dwayne Amelung – Gr. 11
2. Kierra Amelung – Gr. 11
3. Hunter Barnes – Gr. 10
4. Zachary Schrock – Gr. 8

Motion to approve by Porr and seconded by Nagy  
Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 185-17

Upon consideration to approve the Chippewa High School Cheerleaders overnight stay at the Ohio Athletic Council State Cheer Championships for January 6 and 7, 2018.  
Motion to approve by Fenn and seconded by Porr  
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 186-17

Upon consideration to approve Mary Kay Lattea, Classified staff, for a Continuing Contract for the 2017-2018 school year:  
Motion to approve by Fenn and seconded by Porr  
Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

X. 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 6:44 p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
2. Employment.
  8. Investigation of charges/complaints (unless public hearing requested).

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: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED  
Meeting reconvened at 7:22 p.m.  
Present: Edington, Fenn, Nagy, Porr, Zook

XI. ADJOURNMENT:

Motion to adjourn the meeting at 7:23 PM by Zook and seconded by Porr

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

CARRIED