

May 30, 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:

Kristy Pandrea and Jenna Walsh – Backpack Blessing Project

IV. DISCUSSION ITEMS:

A. Building Update, Matt Collier

B. Income Tax – D. Edington, Script

C. Preschool – S. Stebly, Script

D. J.Porr – Letter of info regarding absence – Unaware – Would have separated
- Fervently believe in Early Childhood Program

V. PUBLIC PARTICIPATION:

D. Zook – Comments regarding cuts

J. Porr – Response

L. Fenn – Had not endorsed cutting program

Cathy Kiel – Many do not have Early Childhood Training – History of self and program
Funds recap financial and attributes – Offered help, was not received – Nexus
Pipeline Revenue

Sharon Close - \$7,000,000 Cash Balance

Carl Dulin – New HS – No money and needed to shut down- early teaching years-
Need pride in town – Will reap reward – Deficits ruin schools – need to act -
Affects Community – BOE not enemy

Kristine Ashcraft – Grateful Preschool being reinstated – Experiences with PS with
own child – Thank you – wants Barb Crawford to stay

Jennifer Thomas – Teacher – Letter from Barberton Teacher program dropped -
Program reinstated for 2017/2018

Andrea Severin – Spec Ed Coord – See affects of Pre School Program – ODE Reading Study
Chippewa 3rd Grade Read Guar Results

Nick Popp – Daughter – Selective Mutism Diagnosis with help from B. Crawford

Seth _____ - Jr Successful due to advantages of preschool – need program to move ahead

Linda Hennis – Other programs to be cut CCP and Athletics

Brandi Ries – caregiver for boy w/autism – starts with preschool age

Mary Miller – Success of child in Chippewa program

Laura Taylor – Concern of additional teachers – 7th grade volleyball coach –

What about others – was action premature- what about 8th grade volleyball
and high school musical? - Doesn't want to see mid-year schedule change

Steve Hennis – No middle school Cross Country program or coach – wants program

Kate Goodrich – Supt and School Board should be leaders – Cannot put on Kathy Murray –
Provide leadership and communication - Be clear on cuts – Get out and get passed –
Or resign

Carolyn Garbinsky - Agree with reinstatement – questions reduction of K-4 –
Requests Reconsideration

Sharon Close – Do you realize Accelerated Kindergarten that Chippewa has experience

Cathy Kiel – Summer reading program need help

Margaret Eisenhauer – 2 students in Preshool and success of CLSD –

BOE meeting on school channel - way to promote - transparent

Sheri Marty – Preschool care for student experiences – Post News not accurate – more

clear communication – need more levy awareness

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports - none

B. Superintendents Report – Thank you – Successful year
– Congrats to athletes, music clubs, etc. - Graduation Highlights

C. Committee Report

D. Other Reports

1. Angela Sprain – MA+15

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 069-17

Upon consideration to approve the following minutes:

1. April 24, 2017

2. May 16, 2017

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

6. Five Year Forecast

Upon consideration to approve the following substitute employees:

1. Roberta Browning – Teacher Aide (Retroactive to May 11, 2017)

2. Brad Brown – Teacher Aide, Librarian (Retroactive to May 11, 2017)

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 070-17

Upon consideration to approve the rescinding of Resolution 68-17: 1a, 1b, 2a, and 2b (Preschool program employees).

Motion to approve by Fenn and seconded by Porr

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

Resolution 071-17

Upon consideration to approve the Chippewa Middle School Handbook for the 2017-2018 school year.

Motion to approve by Nagy and seconded by Zook

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

Resolution 072-17

Upon consideration to approve to accept the following retirement:

1. Kristine Hoffman, teacher, effective May 31, 2017.

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

Resolution 073-17

Upon consideration to approve the following teachers for CPM training at \$20.00 per hour, up to 26 hours.

1. Ben Hymes
2. Jenna Pew

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

Resolution 074-17

Upon consideration to approve the following College Credit Plus agreements for the 2017-2018 school year.

1. Stark State College
2. The University of Akron

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

Resolution 075-17

Upon consideration to approve the following extended days for the 2017-2018 School year:

1. Jenna Waltz – 10 extended days for High School Assistant Guidance and 5 extended days for Hazel Harvey Guidance for the 2017-2018 school year.
2. April Roth-Kimber – 15 extended days for High School Guidance for the 2017- 2018 school year.

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

Resolution 076-17

Upon consideration to approve the resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.

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

Resolution 077-17

Upon consideration to approve the following supplementals for the 2017-2018 school year:

Faculty Manager – Beth Ogg – 5.75% = \$2,026.00	Football HS Varsity Assistant – Adam Brown – 12.00% = \$4,228.00
Tech Liaison MS – Ruth Coney – 1.50% = \$529.00	Football HS Varsity Assistant – Jon Mitchen – 12.00% = \$4,228.00
Friday Night School – Cortney Schtucka – \$20.00 per hour	Football HS Varsity Assistant – Rick Kaderly – 12.00% = \$4,228.00
Friday Night School – Jennifer Nemet – \$20.00 per hour	Football MS Head 8 th grade – Dennis Warner – 7.25% = \$2,555.00
Friday Night School – Jud Hartman – \$20.00 per hour	Football MS Head 7 th grade – Ben Hymes -7.25% = \$2,555.00
Friday Night School – Rachel Silasi – \$20.00 per hour	Football MS Assistant – Brandon Malcomb – 2.75% = \$969.00
Friday Night School – Amanda Rossi - \$20.00 per hour	Football HS Volunteer – Ian Leja
Friday Night School – Leslie Marshall – \$20.00 per hour	Golf Varsity – Jason Egli – 10.50% = \$3,700.00
Friday Night School – Ruth Coney – \$20.00 per hour	EOC Exam Intervention Instructor – Ken Gasser – \$20.00 per hour (up to 10 hrs.)
Friday Night School – Olivia DeMeio – \$20.00 per hour	EOC Exam Intervention Instructor – Rick McMerrell – \$20.00 per hour (up to 10 hrs.)
Freshman Advisor – Keith Brown – 2.75% = \$969.00	EOC Exam Intervention Instructor – Keith Brown – \$20.00 per hour (up to 10 hrs.)
Sophomore Advisor – Steve Liptak – 2.75% = \$969.00	EOC Exam Intervention Instructor – Jennifer Wolfe – \$20.00 per hour (up to 10 hrs.)

Junior Advisor ½ – Jessica Wilson – 2.38% = \$839.00	EOC Exam Intervention Instructor – Kelsey Kapper – \$20.00 per hour (up to 10 hrs.)
Junior Advisor ½ – Molly Janssen – 2.38% = \$839.00	EOC Exam Intervention Instructor – Tim Robison – \$20.00 per hour (up to 10 hrs.)
Senior Advisor – Beth Ogg – 3.75% = \$1,321.00	LPDC – Kate Plant – \$1,000.00
HS Academic Challenge – Jenna Waltz – 2.50% = \$881.00	LPDC – Sarah McCall – 2.00% = \$705.00
HS ACT Prep Instructor – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	LPDC – Beth Pavkov – 2.00% = \$705.00
HS ACT Prep Instructor – Katie Kager – \$20.00 per hour (up to 10 hrs.)	LPDC – Leslie Marshall – 2.00% = \$705.00
Chipp Newsletter – Beth Pavkov – 2.38% = \$839.00	Lead Mentor – Leslie Marshall = \$1000.00
HS Student Council ½ – Kelsey Kapper – 1.875% = \$661.00	Mentor – Beth Ogg = \$500.00
HS Student Council ½ – Jennifer Holderman – 1.875% = \$661.00	Mentor – Katie Kager = \$500.00
MS Student Council – Deanna White – 2.75% = \$969.00	Mentor – Adam Brown = \$500.00
HS N.H.S. – Katie Kager – 3.75% = \$1,321.00	Mentor – Deanna White = \$500.00 x 2
MS Musical – Judd Hartman – 4.50% = \$1,586.00	Mentor – Leslie Marshall = \$500
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$969.00	Mentor – Jen Nemet = \$500.00
Power of the Pen 8 th grade – Lisa Ferris – 2.75% = \$969.00	Mentor – Lisa Smith = \$500.00
Robotics Club – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	Mentor – Ruth Coney = \$500.00
Ski Club – Volunteer – Rachel Ferris	Mentor – Lisa Ferris = \$500.00
Washington Trip – T.J. Lindeman – 2.75% = \$969.00	Mentor – Mike Gunter = \$500.00
Weightlifting – Mike Bohley – 11.00% = \$3,876.00	Mentor – Carolyn Garbinsky = \$500.00 x 2
HH Yearbook – Jenny Walsh – \$500.00	Mentor – Leslie Fox = \$500.00
MS Yearbook – Ruth Coney – 3.50% = \$1,233.00	Mentor – Marty Storaad = \$500.00
HS Yearbook – Josh Strauss – 6.25% = \$2,202.00	HS Band – Alexa McCleaster – 16.00% = \$5,638.00
Art Display Coordinator (HS) – Josh Strauss – 1.00% = \$352.00	HS Pep Band Director – Alexa McCleaster – 2.75% = \$969.00
Art Display Coordinator (MS) – Rachel Silasi – 1.00% = \$352.00	HS Concert Band – Alexa McCleaster – 1.50%* = \$529.00
Basketball Boys Varsity – D.J. Schrock – 16.00% = \$5,638.00	MS Concert Band – Alexa McCleaster – 1.50%* = \$529.00
Basketball Girls Varsity Head – Denny Schrock – 16.00% = \$5,638.00	Music HS Vocal – Shauna Knight – 1.50%* = \$529.00
Basketball HS Girls Volunteer – Maegan Storaad	Music MS Vocal – Shauna Knight – 1.50%* = \$529.00
Basketball HS Girls Volunteer – Tom Richards	HH Grade Level Performances – Samantha Madonna – 1.00% (\$352.00) Per Grade Level
Basketball Girls Junior Varsity – Jeff Santmyer – 12.00% = \$4,228.00	Soccer Varsity Girls Head – Ruth Coney – 10.50% = \$3,700.00
Basketball Girls Freshman – Lori Bartel – 8.00% = \$2,819.00	Soccer Varsity Girls Assistant – Mary Kay Hajek – 2.75% = \$969.00
Basketball HS Girls Volunteer – Katlyn Bush	Soccer Girls Volunteer Asst. Coach – Shaina Coney
Basketball MS (8 th) Girls Head – Ken Pease – 7.25% = \$2,555.00	Soccer JV Girls – Kay Young – 7.25% = \$2,555.00
Basketball HS Girls Volunteer Scout – Dave Pierce	Soccer Varsity Boys Head – Russ Coney – 10.50% = \$3,700.00
Basketball MS (7 th) Girls Head – Josh Strauss – 7.25% = \$2,555.00	Soccer Varsity Boys Assistant – Fred Long – 2.75% = \$969.00
Basketball MS (6 th) Girls – Dave Pierce – 6.25% = \$2,202.00	Soccer JV Boys – Alex O’Hara – 7.25% = \$2,555.00
Basketball MS Girls Assistant – Daryl Lepley – 2.75% = \$969.00	MS Spelling Bee – Leslie Marshall - \$20 per hour up to 5 hours
Cheerleaders High School Football – Don Stoll – 8.00% = \$2,819.00	Tennis Varsity Girls – Jennifer Walsh – 10.50% = \$3,700.00
Cheerleaders High School Basketball – Don Stoll – 8.00% = \$2,819.00	Testing Coordinator – Steve Watkins = \$811.00
Football MS Cheerleading – Michelle Ries – 6.25% = \$2,202.00	MS Boys Track – Josh Strauss – 6.75% = \$2,378.00
Basketball MS Cheerleading – Michelle Ries – 6.25% = \$2,202.00	MS Boys Track – Daryl Lepley – 6.75% = \$2,378.00
Cross Country HS Head – Jenna Waltz – 10.50% = \$3,700.00	Volleyball Varsity Head – Heidi Hartzler – 10.50% = \$3,700.00
Cross Country Volunteer – April Roth	JV Volleyball – Brittany Akins – 7.25% = \$2,555.00
Football HS Varsity Head – Mike Bohley – 16.00% = \$5,638.00	Volleyball MS 7 th – Jennifer Putt – 7.25% = \$2,555.00

*Per Performance

Motion to approve by Nagy and seconded by Fenn

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

Resolution 078-17

Upon consideration to approve the contract with Wayne County Board of Developmental Disabilities (WCBDD) for a special education classroom for the 2017-2018 school year.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 079-17

Upon consideration to approve the contract with Connection Education Services Inc. for participation in the LEAP Program for the 2017-2018 school year.

Motion to approve by Nagy and seconded by Fenn

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

Resolution 080-17

Upon consideration to approve the contract with Cleveland Sight Center for educational purposes for the extended school year 2016-2017.

Motion to approve by Porr and seconded by Fen

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

Resolution 081-17

Upon consideration to approve maternity leave for Kaitlyn Stevenson, estimated to begin August 16, 2017.

Motion to approve by Zook and seconded by Fenn

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

Resolution 082-17

Upon consideration to approve the following team trips:

1. Chippewa High School Football team to attend football camp at Mount Union College, Alliance, OH, July 10th – 12th.
2. Chippewa High School Boys and Girls Soccer teams to attend the College Soccer Camp at Edinboro University, Edinboro PA, July 24th – 27th.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 083-17

Upon consideration to approve the June 2019 educational trip to France for Chippewa High School students with Explorica Educational Travel.

Motion to approve by Fenn and seconded by Nagy

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

Resolution 084-17

Upon consideration to approve Jennifer Nemet as a mentor for the 2016-17 school year.

Motion to approve by Nagy and seconded by Zook

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

Resolution 085-17

Upon consideration to approve the usage of Chippewa Local School's busses for Village of Doylestown 2017 summer program at the cost of \$250.00 per bus and \$2.00 per mile plus driver costs.

Motion to approve by Porr and seconded by Fenn

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

Resolution 086-17

Upon consideration to approve the Chippewa High School graduating class of 2017, retroactive to May 27, 2017.

Motion to approve by Fenn and seconded by Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy 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 8:29 p.m.

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

4. Discipline.

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 Zook

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

Thereupon the President declared the resolution adopted.

Meeting reconvened at 9:47 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook

The President declared the meeting back into regular session at 9:47 p.m.

Dave Hamm – Flooring Selection – Rubber

Next Meeting 6-19-2017 7:00 pm

Resolution 087-17

Upon consideration to approve correction of Agenda Item VIII.A (Resolution 70-17) for the removal of identifying 1b as part of the rescission resolution of the preschool program and preschool program employees.

Motion to approve by Fenn and seconded by Nagy

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

X. ADJOURNMENT:

Fenn moved and Porr seconded to adjourn the meeting.

Time: 10:52 pm

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