

**Regular**

**November 16, 2015**

<b>I. Roll Call (at 7:00 p.m.)</b>	<b>Mr. Boyle</b>	<b>Present</b>
	<b>Mr. Mahan</b>	<b>Absent</b>
	<b>Mr. Samuelson</b>	<b>Present</b>
	<b>Mr. Scher</b>	<b>Present</b>
	<b>Mrs. Schwab</b>	<b>Present</b>

**Also Present:**

**Pamela F. Hood, Superintendent**  
**Brian Gillespie, Treasurer**  
**Alexandra Nannicola, CES Principal**  
**Heather Campbell, CMS Principal**  
**John Grabowski, CHS Principal**  
**Michael Hanshaw, TCESC Superintendent**  
**Mark Harper, Facilities Director**  
**Thomas Krispinski**                      **Ray McAdoo**  
**Cheryl Weaver**                        **Samantha Donges**  
**James Guterba**                        **John Yuhasz**  
**Brian Bugos**                            **Paul Fortune**  
**Babette Sisler**                        **Mandi Kuhn**  
**Eddie Kuhn**                            **David Rowland**  
**Isaiah Scarnecchia and Family**    **Lauren Haynie and Family**  
**Zoe Lovins-Clipse and Family**    **Madigan Nolan and Family**  
**Delaney Fox and Family**

**II. PLEDGE OF ALLEGIANCE**

**III. COMMUNICATIONS FROM & WELCOME TO THE PUBLIC:** The President of the Board of Education invites public (15 min.) discussion before voting on agenda items.

**IV. MINUTES: To approve regular meeting on October 19, 2015.**

Motion                      Mr. Boyle                      Second                      Mr. Scher  
The vote:                      Mr. Boyle, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

**V. FINANCIAL REPORTS & INVESTMENTS FOR THE MONTH OF OCTOBER:**  
To approve as submitted and explained.

Motion                      Mr. Scher                      Second                      Mrs. Schwab  
The vote:                      Mr. Boyle, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

**Mr. Mahan arrives at 7:07.**

**VI. SPECIAL PRESENTATIONS:**

- **Follow Up by the Bond Levy Committee: Chair Brian Bugos.**
- **2015 State of Ohio Fastpitch Softball Coach of the Year Award to Cheryl Weaver, Champion Girls Softball Coach presented by John Grabowski, CHS Principal.**

**VII. STUDENT RECOGNITION:** The Champion Board of Education resolves to honor and send congratulations to the following students:

**Members of the 2015 Champion Middle School Envirothon Team that earned 2<sup>nd</sup> place at the Trumbull County Middle School Envirothon Competition out of 18 teams: Allison Smith (8<sup>th</sup>), Delaney Fox (7<sup>th</sup>), Kylie Teuscher (7<sup>th</sup>), Ali Lagaras (7<sup>th</sup>), Madison Hoopes (8<sup>th</sup>).**

**Members of the 2015 Champion Middle School Envirothon Team that earned 3<sup>rd</sup> place at the Trumbull County Middle School Envirothon Competition out of 18 teams: Ian Keller (8<sup>th</sup>), Zoe Lovins-Clipse (8<sup>th</sup>), Julianna Peace (8<sup>th</sup>), Ben Meese (7<sup>th</sup>), Isaiah Scarnecchia (7<sup>th</sup>), Lauren Haynie (6<sup>th</sup>), Madigan Nolan (6<sup>th</sup>).**

**Regular**

**November 16, 2015**

**Champion Middle School 7<sup>th</sup> & 8<sup>th</sup> Grade Volleyball Teams for winning the All American Conference Blue Tier Championships.**

**Champion High School Varsity Boys Soccer Team for winning the AAC Blue Tier Championship.**

**Champion High School Varsity Girls Soccer Team for winning the AAC Blue Tier Championship and the District Championship.**

Motion            Mr. Samuelson            Second            Mr. Scher  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

**VIII. ADMINISTRATION HIGHLIGHTS:**

- Alexandra Nannicola, CES Principal
- Heather Campbell, CMS Principal
- John Grabowski, CHS Principal
- Mark Harper, Director of Facilities

**SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

- 1. To approve contracting with the Trumbull County Educational Service T.C.E.S.C. for employment of an interim treasurer effective January 1, 2016 with agreed upon terms, pending the anticipated retirement/resignation of the current treasurer effective December 31, 2015.**

Motion            Mr. Boyle            Second            Mrs. Schwab  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 2. To accept the resignation of Howard James Guterba, part-time assistant principal for Champion Middle School and Central Elementary School, effective December 31, 2015. We thank Mr. Guterba for his 10 years of dedicated service to Champion Schools. Best wishes on his future endeavors.**

Motion            Mr. Scher            Second            Mr. Samuelson  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 3. To employ John Yuhasz effective January 4, 2016 effective for the remainder of the 2015/16 school year, at the same daily rate as Mr. Guterba on a 1 year contract, prorated to starting date. He will be assuming Mr. Guterba's duties and will receive the same contract/benefits as Mr. Guterba.**

Motion            Mr. Boyle            Second            Mr. Mahan  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 4. To accept the resignation of Diane Lewis, intervention specialist, at the end of the 2015/2016 school year. We thank Ms. Lewis for her 1 year of dedicated service to Champion Schools. Mrs. Lewis filled in mid-year due to a teacher resignation. Best wishes on her future endeavors.**

Motion            Mr. Mahan            Second            Mr. Scher  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

**Regular**

**November 16, 2015**

- 5. To approve the following for the supplemental position listed for the 2015/2016 school year/season. Applications and criminal background check information are on file in the Board office.**

<b>Rob Rowland</b>	<b>JV Boys Basketball Coach (new)</b>
<b>Debbie Carrino</b>	<b>Boys Basketball Scorekeeper (new)</b>
<b>Travis Damron</b>	<b>9<sup>th</sup> Gr. Football Coach (new) *</b>
<b>David Rowland</b>	<b>8<sup>th</sup> Gr. Girls Basketball Coach (new)</b>
<b>Andrew Smith</b>	<b>7<sup>th</sup> Gr. Boys Basketball Coach (new)</b>
<b>Chris Sumner</b>	<b>8<sup>th</sup> Gr. Boys Basketball Coach (last year)</b>
<b>Marshaun Hainesworth</b>	<b>9<sup>th</sup> Gr. Boys Basketball Coach (new)</b>
<b>Dale Johnson</b>	<b>Varsity Boys Bowling Coach (last year)</b>
<b>Maria Magiassos</b>	<b>Co-National Honor Society Advisor (teacher)</b>
<b>Linda Guerrieri</b>	<b>Co-National Honor Society Advisor (teacher)</b>

\*results pending for BCI check

Motion            Mr. Samuelson            Second            Mr. Boyle  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 6. To approve the following for the substitute positions listed for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

<b>Tonya Gibson</b>	<b>Secretary, Cafeteria, Library Aide</b>
<b>Karen Banks</b>	<b>Secretary</b>
<b>Georena Kuhns</b>	<b>Cafeteria</b>

Motion            Mr. Mahan            Second            Mr. Scher  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 7. To approve the following for the volunteer CES Care Crew for the 2015/2016 school year/season. Applications and criminal background check information are on file in the Board office.**

**Alan Patrick**  
**Cheryl Smith**

Motion            Mr. Samuelson            Second            Mr. Boyle  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 8. To approve Deb Stoian as a home instructor for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

Motion            Mr. Mahan            Second            Mrs. Schwab  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 9. To approve Genevieve Worley for two (2) days of unpaid leave Thursday, January 21 and Friday, January 22, 2016. Mrs. Nannicola has approved this leave. She will return on January 25, 2016.**

Motion            Mr. Mahan            Second            Mr. Samuelson  
The vote:            Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

Regular

November 16, 2015

- 10. To approve Erin Mortimer as Substitute Custodian for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

Motion Mr. Scher Second Mrs. Schwab  
The vote: Mr. Boyle, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 11. To employ Amanda Wildman on a one (1) year contract as a custodian to be effective November 23, 2015 to be paid at step zero on the Board approved salary schedule pending receipt of her BCI check. Her employment is also contingent on her receiving her CDL license as of June 1, 2016. Mrs. Wildman has been a substitute custodian with Champion Schools since 2012. She is filling a vacancy created by a resignation.**

Motion Mr. Boyle Second Mr. Scher  
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 12. To employ Tim Adkins on a one (1) year contract as a custodian to be effective November 30, 2015 at step zero on the Board approved salary schedule pending receipt of his BCI check. His employment is also contingent on him receiving his CDL license as of June 1, 2016. Mr. Atkins is filling a vacancy created when a custodian transferred back to bus driver category.**

Motion Mr. Samuelson Second Mrs. Schwab  
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- B. To approve Bowling as a booster group for the 2015/2016 school year.**

Motion Mr. Scher Second Mr. Boyle  
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- C. To grant approval to the district technology team (Administrators, Technology Coordinator, and staff representatives) to submit a Straight A Grant focused on 1 to 1 21<sup>st</sup> Initiative (tech equipment for student use). Deadline for the grant is December 4, 2015 and the budget to be approximately \$350,000-\$700,000.**

Motion Mr. Mahan Second Mrs. Schwab  
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- D. ADJOURNMENT at 8:11 p.m. The next regularly scheduled Board meeting is Monday, December 14, 2015 at the Champion High School Media Center.**

Motion Mr. Boyle Second Mr. Scher  
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Minutes Approved

\_\_\_\_\_  
Treasurer