

**Regular**

**July 20, 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 W. Gillespie, Treasurer**  
**Julie Sloan** **Ray McAdoo**

**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 the regular meeting held on June 22, 2015.**

Motion	Mr. Scher	Second	Mr. Boyle
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 JUNE:**  
To approve as submitted and explained.

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

Mrs. Schwab declares the motion carried.

**VI. To approve temporary appropriations as presented.**

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

Mrs. Schwab declares the motion carried.

**VII. COMMITTEE LIAISON REPORTS:**

- Education: Amy Schwab
- Facilities: Roger Samuelson
- Athletic Council: James Scher
- Community Relations: Kelly Boyle
- Policy: James Scher
- Legislative: Roger Samuelson

**SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

**1. To accept the resignation of Sarah Vasilchek, special education teacher, effective at the end of the 2014/2015 school year. We thank Sarah for her 2 years of dedicated service to Champion Schools. Best wishes on her future endeavors.**

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.

**2. To accept the resignation of Anthony Napolitano, special education teacher, effective at the end of the 2014/2015 school year. We thank Anthony for his 1 year of dedicated service to Champion Schools. Best wishes on his future endeavors.**

**Regular**

**July 20, 2015**

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

Mrs. Schwab declares the motion carried.

- 3. To accept the resignation of John Fisher, high school science teacher, effective at the end of the 2014//2015 school year. We thank John for his 16 years of dedicated service to Champion Schools. Best wishes on his future endeavors.**

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

Mrs. Schwab declares the motion carried.

- 4. To employ the following teachers for the United Way Summer Program – “Ready, Set, Go” for incoming 3<sup>rd</sup> graders at Central Elementary School for the August 3-August 14, 2015 tutoring program. Salaries to be paid through the United Way.**

**Desiree Click Ashley George**

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

Mrs. Schwab declares the motion carried.

- 5. To re-assign Heidi Harper to the Head Cook position to be paid on the Board approved salary schedule effective with the 2015/2016 school year. Mrs. Harper is currently a bus driver and part-time cafeteria worker.**

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

Mrs. Schwab declares the motion carried.

- 6. To approve Sandy Amoline for summer work (painting) for a maximum of 15 days, 8 hours per day to be paid at Board approved salary schedule – Custodian step 0.**

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

Mrs. Schwab declares the motion carried.

- 7. 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.**

**Jordan Gilronan JV Boys Soccer Coach  
Leanna Yeager JV Volleyball Coach  
Laura Walters Freshman Cheerleading Coach**

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

Mrs. Schwab declares the motion carried.

- 8. To approve Shanna Laraway for an unpaid leave of absence beginning Sept. 21, 2015 through March 27, 2016. FMLA leave approved through October 16, 2015.**

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

Mrs. Schwab declares the motion carried.

**Regular**

**July 20, 2015**

- 9. To employ Krystle Rose Fava as a special education teacher for the 2015/16 school year on a one year contract to be assigned to Central Elementary School to be placed on step 0 of the Board Approved Teacher Salary Schedule. Applications and criminal background check information are on file in the Board office.**

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

Mrs. Schwab declares the motion carried.

- 10. To employ Catherine Carlisle as a substitute Secretary and Cafeteria Worker for the 2015/16 school year. Applications and criminal background check information are on file in the Board office.**

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

Mrs. Schwab declares the motion carried.

- 11. To employ Sandra Rounds as a special education teacher for the 2015/16 school year on a one year contract to be assigned to Champion Middle School to be placed on step 3 of the Board Approved Teacher Salary Schedule. 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.

- B. To authorize the purchase of new math core curriculum series for grades K-4, "Go Math K-4" 2015 edition, including a 6 year subscription for annual updates from Houghton Mifflin Harcourt at a cost of \$96,000.00.**

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

Mrs. Schwab declares the motion carried.

- C. To approve final reading of policy for random drug testing for high school students who participate in athletics, extracurricular activities and hold a parking permit for high school student parking, effective with the 2015/16 school year.**

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

Mrs. Schwab declares the motion carried.

- D. To approve final reading of procedures for random drug testing for high school students who participate in athletics, extracurricular activities and hold a parking permit for high school student parking, effective with the 2015/16 school year.**

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.

- E. To approve Champion School's Random Drug Testing Handbook containing policy, procedures, letter and forms.**

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

Mrs. Schwab declares the motion carried.

Regular

July 20, 2015

- F. To approve contract with Great Lakes Biomedical of Perrysburg for random drug testing. Contract to be initiated effective with the 2015/2016 school year at a cost not to exceed \$3,000.00 per year.**

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

Mrs. Schwab declares the motion carried.

- G. To approve the revised job description, which combines the duties of the Supervisor of Transportation and Maintenance and Supervisor of Food Services - as Director of Facilities. The actual job description responsibilities for these positions remain the same.**

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

Mrs. Schwab declares the motion carried.

- H. To re-employ Mark Harper on a 3 year contract as Director of Facilities effective July 1, 2015 – June 30, 2018, to be paid on the board approved salary schedule for supervisor of transportation maintenance and supervisor of food services. Mr. Harper has been supervising these three departments for the last 8 months.**

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

Mrs. Schwab declares the motion carried.

- I. A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,191,422 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.**

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

Mrs. Schwab declares the motion carried.

- J. ADJOURNMENT at 7:42 p.m. The next regularly scheduled Board meeting is Monday, August 17, 2015 at the Champion High School Media Center.**

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

Mrs. Schwab declares the motion carried.

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

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

\_\_\_\_\_  
Treasurer