

Regular

September 21, 2015

**I. Roll Call**  
**(at 7:00 p.m.)**

<b>Mr. Boyle</b>	<b>Present</b>
<b>Mr. Mahan</b>	<b>Present</b>
<b>Mr. Samuelson</b>	<b>Present</b>
<b>Mr. Scher</b>	<b>Present</b>
<b>Mrs. Schwab</b>	<b>Present</b>

**Also Present:**

<b>Pamela F. Hood, Superintendent</b>	
<b>Brian Gillespie, Treasurer</b>	
<b>Alexandra Nannicola, CES Principal</b>	
<b>Heather Campbell, CMS Principal</b>	
<b>John Grabowski, CHS Principal</b>	
<b>Courtney Schimley</b>	<b>Dave Murduck</b>
<b>Paul Fortuna</b>	<b>Merial Price</b>
<b>Josh Bates</b>	<b>Kimberly Orr</b>
<b>Brendan Monahan</b>	

**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 August 17, 2015.**

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.

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

Motion	Mr. Samuelson	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.

**VI. To convene a meeting of the audit committee to review and approve the five year financial plan as presented.**

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.

**VII. PRESENTATIONS:**

- Bond Levy Update by Paul Fortuna, Bond Chairman
- Senior Citizens Advisory Council 9<sup>th</sup> Annual FALL FEST Appreciation Luncheon and Award Program update presented by Merial Price, Council member

**VIII. ADMINISTRATION HIGHLIGHTS:**

- Alexandra Nannicola, CES Principal
- Heather Campbell, CMS Principal (see below)
- John Grabowski, CHS Principal

Presentation by David Murduck regarding the School/Business Partnership for 2015 with Champion Middle School and the Cuyahoga Valley National Park. Plaque presented to CMS and Cuyahoga Valley National Park representative, Josh Bates by Board President Amy Schwab.

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**IX. COMMITTEE LIAISON REPORTS:**

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

- 1. To accept a resignation from Maria Magiassos, high school teacher, for the Champion Teen Care Advisor position for the 2015/16 school year.**

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.

- 2. To approve Lori Karafa as a 4 hour bus driver to be paid on the Board approved salary schedule, to be effective August 21, 2015. She has been a 2.25 hr. driver and substitute for the district. Ms. Karafa is filling the vacancy created by the re-assignment of a bus driver to a cafeteria position.**

Motion Mr. Samuelson 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.

- 3. 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>Amanda Voorhies</b>	<b>Interact Club Advisor (teacher)</b>
<b>Emily Kremin</b>	<b>Yearbook Advisor HS (teacher)</b>
<b>Ron Wolfe, Jr.</b>	<b>Football Timer HS</b>
<b>Ron Wolfe, Jr.</b>	<b>Football Timer MS</b>
<b>Rick Yauger</b>	<b>Varsity Baseball Coach (last year)</b>
<b>Cheryl Weaver</b>	<b>Varsity Softball Coach (last year)</b>

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.

- 4. To approve Elizabeth Clay for the substitute positions Secretary and Educational Aide for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

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.

- 5. To approve FMLA for Patricia Corsatea from September 11, 2015 through September 25, 2015. Mrs. Corsatea plans to return to work full time on Monday, September 28, 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.

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- 6. To approve Alisa Katradis and Nick Katradis as volunteer chaperones for the high school band for the 2015/2016 school year. Applications and criminal background checks are on file in the Board of Education office.**

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.

- B. To approve the following workbook fees for Champion Middle School for the 2015/2016 school year as presented. An art fee is being reinstated for the 2015/16 school year.**

<u>Subject</u>	<u>2015/16</u>	<u>2014/15</u>
Reading 5	\$12.90	\$11.45
Reading 6	\$12.90	\$11.45
Reading 7	\$12.75	\$11.45
Art Fee	\$ 3.00	
Assignment Book (5-8)	\$ 1.70	\$ 1.70

Motion Mr. Mahan 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 approve the following workbook fees for Champion High School for the 2015/2016 school year as presented.**

<u>Subject</u>	<u>2015/16</u>	<u>2014/15</u>
French 1	\$12.30	\$12.40
French 2	\$ 5.20	\$13.40
Accounting	\$30.50	
Geometry	\$ 5.65	\$ 5.45
Voc Wk	\$11.65	
Planners	\$ 4.55	\$ 4.50
Ath Training Guide	\$33.85	\$33.85
Algebra II	\$ 5.75	

Motion Mr. Scher 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. To approve the following workbook fees for CES for the 2015/2016 school year.**

<u>Grade</u>		<u>2015/16</u>	<u>2014/15</u>
Kindergarten	Supplies	\$10.00	\$10.00
1 <sup>st</sup> Grade	Metallic Folder	\$ 2.00	\$ 1.40
	Phonics	\$14.75	\$ 7.95
	Common Core Math	\$10.35	
		<b>\$27.10</b>	<b>\$ 9.35</b>
2 <sup>nd</sup> Grade	Metallic Folder	\$ 2.00	\$ 1.40
	Phonics	\$14.85	\$14.50
	Social Studies		\$11.20
	Common Core Math	\$10.35	
		<b>\$27.20</b>	<b>\$20.55</b>
3 <sup>rd</sup> Grade	Metallic Folder	\$ 2.00	\$ 1.40
	Common Core Math	\$10.35	\$11.20
	Social Studies		\$11.20
		<b>\$12.35</b>	<b>\$23.80</b>
4 <sup>th</sup> Grade	Metallic Folder	\$ 2.00	\$ 1.40
	Social Studies	\$14.50	\$11.20
	Common Core Math	\$10.35	
		<b>\$26.85</b>	<b>\$12.60</b>

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Motion Mrs. Schwab 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.

**E. To approve Student Activity Budgets as presented.**

Motion Mr. Mahan 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.

**F. To approve the agreement for shared services between the Trumbull County Educational Service Center and the Champion Board of Education for the 2015/2016 school year as presented.**

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.

**G. To approve minor revisions to the following handbooks for 2015/2016 as presented.**

Safe School Crisis Management Plan Random Drug Testing Handbook

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.

**H. To approve the superintendent's request to investigate the procedure and cost of instituting drug testing for all new employees beginning January 1, 2016.**

Motion Mr. Mahan 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.

**I. To terminate as of Monday, September 21, 2015 the one (1) year teaching contract of Sandra Rounds hired July 20, 2015 for the 2015/16 school for failure to report for work and comply with agreed contract terms.**

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.

**J. ADJOURNMENT** at 8:02 p.m. The next regularly scheduled Board meeting is Monday, October 19, 2015 at the Champion High School Media Center.

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.

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Board President

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Minutes Approved

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Treasurer