

Regular

August 17, 2015

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

Also Present:

Pamela F. Hood, Superintendent	
Alexandra Nannicola, CES Principal	
Heather Campbell, CMS Principal	
John Grabowski, CHS Principal	
Julie Sloan	Andrew Smith
Paul Fortuna	Diane Downey
Katelyn Downey	Ken Downey
Kelly Burge	Brian Bugos
Samantha Marscio	Joseph Harris
Celeste Tripoulas	Sandra Rounds
Emily Kremin	Krystle Fava

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 July 20, 2015 and special meeting on July 17, 2015.

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.

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

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

Mrs. Schwab declares the motion carried.

VI. To approve permanent appropriations as presented.

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.

VII. ADMINISTRATION HIGHLIGHTS:

- Alexandra Nannicola, CES Principal
- Heather Campbell, CMS Principal
- John Grabowski, CHS Principal

Welcome of New Staff:

Presented by Mrs. Nannicola	
Krystle Fava	CES Special Education
Samantha Marscio	CES 1 st Grade

Presented by Mrs. Campbell	
Joseph Harris	CMS Math
Sandra Rounds	CMS Special Education

Presented by Mr. Grabowski	
Kelly Burge	CHS Science
Katelyn Downey	CHS Mathematics
Emily Kremin	CHS English
Celeste Tripoulas	Technology Coordinator (TCESC Employee)

Regular

August 17, 2015

IX. 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 Heather Fetterman, from her high school English teacher position as well as Yearbook advisor and Rotary Interact Club advisor, effective at the end of the 2014/2015 school year. We thank Heather for her 1 year 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 employ Emily Kremin as a high school English teacher for the 2015/2016 school year on a one year contract to be paid on the Board approved salary schedule. Ms. Kremin is filling the vacancy created by the resignation of Heather Fetterman.**

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 Charles Dehner, custodian, effective August 17, 2015, with his last day to be August 14, 2015. We thank Charles for his 12 years of dedicated service to Champion Schools. Best wishes on his 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.

- 4. To employ Kelly Burge as high school science teacher for the 2015/2016 school year to be paid on the Board approved salary schedule pending filing of temporary licensure in science area required. She currently holds licensure in life science. Mrs. Burge is filling the vacancy created by the resignation of John Fisher.**

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.

- 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.**

James Varley	Asst. Varsity Football Coach (last year)
Richard Von Bergen	Asst. Varsity Football Coach (last year)
James Carrino	Asst. Varsity Football Coach (last year)
Paul Macklin	7th Gr. Football Coach (new)
Brian Tempesta	8th Gr. Football Coach (new)
Dale Johnson	CMS Cross Country Coach (last year)
Lucas Heiligenberg	Football Photographer (last year)
Amanda Voorhies	CHS Newspaper Advisor (teacher)

Regular

August 17, 2015

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.

- 6. To approve Virginia Harper as a substitute custodian and cafeteria worker for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

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.

- 7. To approve FMLA for Ashley Conrad from November 30 to December 4, 2015.**

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.

- B. To approve Roger Samuelson as delegate from the Champion Board of Education to the Annual Business Meeting on November 9, 2015 at the Ohio School Boards Conference in Columbus.**

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.

- C. To approve Balog, Steines, Hendricks and Manchester Architects, Inc. to develop specifications for bidding of handicapped accessible stairwell lifts (2) for Champion Central Elementary as part of the settlement agreement with the Ohio Civil Rights Commission.**

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 a resolution authorizing the Champion Board of Education to enter into a resolution of acceptance in the Ohio Facilities Commission Classroom Facilities Assistance Program – Segment One, as presented.**

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.

- E. To approve a resolution presented by OSBA.**

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.

- F. To approve the attached policy on Career Advising as presented (number to be assigned).**

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.

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

Regular

August 17, 2015

Athletic Handbook
Parent Support Group Handbook
Employee Handbook
Field Trip Manual
Student Activities Handbook
Crisis Management Plan
Random Drug Testing Student Manual

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.

H. EXECUTIVE SESSION: For the purpose of discussion of purchase of property for future construction project.

Into executive session at 8:10 p.m.

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.

Out of executive session at 8:46 p.m.

I. ADJOURNMENT at 8:46 p.m. The next regularly scheduled Board meeting is Monday, September 21, 2015 at the Champion High School Media Center.

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.

Board President

Minutes Approved

Treasurer