

Regular

December 14, 2015

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

<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**  
**John Grabowski, CHS Principal**  
**Julie Sloan**                    **Robert Schwab**  
**John Pitts**                    **Tom Krispinsky**  
**Joseph Harris**  
**Alexsei Allen & Family**  
**Natalie Kittle & Family**  
**Channing Fox & Family**  
**Andrew Skebe & Family**  
**Tanner Quinby & Family**  
**Olivia Kochunas & Family**  
**Erin Sindledecker & Family**  
**Alexandra Steigerwald & Family**  
**Taylor Kesling & Family**  
**Carissa Hurst**                **Erica White**  
**Allison Gray**                **Lauren Harkins**  
**Devon Baclawski**            **Allan Corsale**  
**Rebecca Bungard**           **Melinda Burger**

**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 November 16, 2015 and the special meeting held on November 30, 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 NOVEMBER:**  
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. OTHER:**

**1. To set the date for the Organizational Meeting on January 11, 2016 at 6:00 p.m.**

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 appoint David Mahan as President Pro Tem for the January 11, 2016 Organizational Meeting.**

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

Mrs. Schwab declares the motion carried.

**VII. SPECIAL PRESENTATION: Presentation to Amy Schwab, 2015 Board President, for her service by Roger Samuelson, Board member.**

Regular

December 14, 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.

**VIII. ADMINISTRATION HIGHLIGHTS:**

- John Grabowski, CHS Principal

**IX. STUDENT RECOGNITION(S): The Champion Board of Education resolves to honor and send congratulations to the following students:**

**CMS Students placing in Challenge 24 Tournament at Warren Harding High School:**

Alexsei Allen Gr. 6 16<sup>th</sup> Place Medal  
Natalie Kittle Gr. 5 2<sup>nd</sup> Place Medal and Trophy

**Central Elementary Students placing in the Medal Rounds at Challenge 24 Tournament:**

Channing Fox Gr. 4 Medal Winner Third Round (Top 16 4<sup>th</sup> Graders)  
Andrew Skebe Gr. 4 Medal Winner Third Round (Top 16 4<sup>th</sup> Graders)  
Tanner Quinby Gr. 4 Medal Winner Third Round (Top 16 4<sup>th</sup> Graders)

Olivia Kochunas Gr. 12 5<sup>th</sup> Place in "20 Under 20" for Youth Leadership in Trumbull County in 2015

Taylor Kesling Gr. 12 Selected to 1<sup>st</sup> Team All State in Girls Soccer

**Members of the 2015 Champion Girls Soccer Team and their coach, Shawnn Wilson, for winning the AAC League Championship (Blue Tier) and the District Championship:**

Grade 12: Katherine Galgozy, Allison Gray, Lauren Harkins, Carissa Hurst, Taylor Kesling, Natalie Knapp, Logan Likens, Laura McClellan

Grade 11: Isabella D'Urso, Alexys Gruver, Erin Sindledecker, Alexandra Steigerwald, Jordan Willforth

Grade 10: Alayna Fell

Grade 9: Mariel Coen-Young, Madison Luckett, Carli Swipas, Abby White

Devon Baclawski Gr. 11 Represented T.C.T.C. in Ohio School Boards Association Video Contest Promoting Public Education and won 2<sup>nd</sup> Place in the State Student of the Month – T.C.T.C.  
Erica White

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.

**SUPERINTENDENT'S RECOMMENDATIONS**

**A. PERSONNEL**

1. To accept the resignation of Brian Gillespie, Treasurer, who is retiring effective from SERS on January 1, 2016. We thank Mr. Gillespie for his 28 years of dedicated service to Champion Schools. Best wishes on his future endeavors.

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.

2. 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.

Timothy Calhoun JV Baseball Coach (last year)

Regular

December 14, 2015

<b>Katie Williams</b>	<b>Musical Stage Director (teacher)</b>
<b>Mark McCall</b>	<b>Robotics Advisor (last year)</b>
<b>Samantha Young</b>	<b>Asst. Robotics Advisor (last year)</b>
<b>Steve Smith</b>	<b>JV Softball Coach (last year)</b>
<b>Maria Magiassos</b>	<b>Co-Junior Class Advisor (teacher)</b>
<b>Noeleen Miller</b>	<b>Co-Junior Class Advisor (teacher)</b>

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.

- 3. 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>Lisa Wilson</b>	<b>Secretary, Library Aide</b>
<b>Michelle Hall</b>	<b>Athletic Game Worker</b>

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.

- 4. To approve Traci Ricci as the Volunteer Assistant to Softball Coach for the 2015/2016 school year/season. Applications and criminal background check information are on file in the Board office.**

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.

- B. To approve the Superintendent’s Goals and report as submitted for the 2015/2016 school year.**

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.

- C. To approve the annual membership dues for OSBA for January to December 2016 and the subscription to the OSBA Briefcase.**

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.

- D. ADJOURNMENT** at 7:46 p.m. The next regularly scheduled Board meeting is Monday, January 25, 2016 at the Champion High School Media Center. Reorganizational meeting is Monday, January 11, 2016 at 6:00 p.m. in 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.

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Board President

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Minutes Approved

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Treasurer