

Regular

June 22, 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 | |
| Brian W. Gillespie, Treasurer | |
| Julie Sloan | Tim Cope |
| Kurt Ambrosy | Ray McAdoo |
| Dave McCall | Robert Coupland |

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 May 18, 2015 and special meeting on June 8, 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.

V. FINANCIAL REPORTS & INVESTMENTS FOR THE MONTH OF MAY:
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.

VI. To authorize to obtain tax advances.

| | | | |
|-----------|---|--------|-------------|
| 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.

VII. To authorize 25% of the 2014/2015 expenditures for temporary appropriations for the 2015/2016 school year.

| | | | |
|-----------|---|--------|-----------|
| 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.

VIII. To convene the district audit committee to review and approve final appropriations as presented.

| | | | |
|-----------|---|--------|-------------|
| 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.

IX. To approve the 2014/2015 fiscal year appropriations including transfers as presented.

| | | | |
|-----------|---|--------|---------------|
| 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.

X. COMMITTEE LIAISON REPORTS:

- Education: Amy Schwab/Kelly Boyle

Regular

June 22, 2015

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

SUPERINTENDENT’S RECOMMENDATIONS

A. PERSONNEL

- 1. To accept the resignation of Bea Small, CHS head cook, who will be retiring effective July 1, 2015. We wish to thank Mrs. Small for her 34 years of service and dedication to the district. Best wishes on her 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.

- 1. To approve James Varley for the supplemental position Asst. Varsity Football 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 Mrs. Schwab
The vote: Mr. Boyle, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 2. To employ Melissa Culver as a custodian on a one year contract to be paid on the Board approved salary schedule effective June 15, 2015 – pending receipt of her CDL license no later than November 1, 2015. She is replacing Brenda Adkins who retired.**

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.

- 3. To approve the following payments for mentoring student teachers/interpreters with total costs paid for by Kent State University.**

| | | | |
|--------------------|-----------------|--------------------------|-----------------|
| Debbie Hall | \$319.31 | Christine Maffitt | \$258.02 |
|--------------------|-----------------|--------------------------|-----------------|

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.

- 4. To approve payment for credit flex instruction for MaryAnn Raidel, substitute teacher, for the 2014/2015 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.

- 5. To approve Ashley O’Donnell as part-time, as needed personnel to be paid at the substitute teacher’s rate for days worked during the 2014/2015 school year.**

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 the following for the substitute position(s) listed for the 2014/2015 school year. Applications and criminal background checks are on file in the Board office.**

Sherri Mullenax Secretary, Library Aide

Regular

June 22, 2015

Kathy Compston Secretary, Library Aide, Cafeteria
Pam Mast Secretary, Library Aide, Cafeteria

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. In compliance with the district's classified negotiated agreement, set Friday, July 3, 2015 and Monday, July 6, 2015 as the additional holiday for 12 month employees. The date of the holiday is determined yearly.**

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

Mrs. Schwab declares the motion carried.

- C. To approve Sweetwater to upgrade the sound system in the high school auditorium at a cost of \$11,939.95 to be paid for through the general fund for FY 2016. Current system is over 20 years old and requires renovation. This purchase has been approved by the facilities committee.**

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.

- D. To approve The Ohio Floor Company to refinish and paint high school gym floor per specifications at a cost of \$23,700.00 paid for through permanent improvement funds for FY 2016. This purchase has been approved by the facilities committee.**

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 the purchase of 100 folding chairs and storage rack from Shiffler for the high school at a cost of \$2,100.00 to be paid for through permanent improvement fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- F. To approve the purchase of 30 student desks from Shiffler for the high school at a cost of \$3,587.14 to be paid for through the permanent improvement fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- G. To approve purchase of a dump bed from Quality Truck Body & Equipment Co., Inc. per attached specifications for use in the maintenance department at a cost of \$6,634.00 to be paid for through the permanent improvement fund for FY 2016. This purchase has been approved by the facilities committee.**

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

Mrs. Schwab declares the motion carried.

- H. To approve the purchase of 50 stacking chairs for the high school media center from Shiffler at a cost of \$2,127.78 to be paid for through the permanent improvement fund for FY 2016. This purchase has been approved by the facilities committee.**

Regular

June 22, 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.

- I. To approve Walters Paving Co. to do asphalt repairs at the high school and Central Elementary as attached at a cost of \$24,950.00 to be paid through the general fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- J. To approve Buckeye Bleacher Repair to complete bleacher (gyms and stadium) inspection at a cost of \$4,600.00 to be paid for through the general fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- K. To approve The Ohio Floor Company to refinish 4 high school classroom wooden floors at a cost of \$8,500.00 to be paid for through the general fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- L. To approve Designs Unlimited to re-tile 2 classrooms (1 at HS, 1 at MS) at a cost of \$5,518.50 to be paid for through the general fund for FY 2016. This purchase has been approved by the facilities committee.**

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.

- M. To approve Athletic Budgets as presented for the 2015/2016 school year.**

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.

- N. To approve minor revisions to the Champion High School Academic Handbook for the 2015/2016 school year as presented.**

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.

- O. To approve minor revisions to policy 3213 – Student Supervision and Welfare.**

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.

- P. To approve second 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.**

Regular

June 22, 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.

- Q. To approve second reading of procedures for random drug testing (Draft 4) 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. Scher Second Mr. Boyle
The vote: Mr. Boyle, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- R. To authorize filing an annual plan (in accordance with ORC 3313.482) with the Ohio Department of Education by August 1, 2015 to provide on-line learning opportunities for students in lieu of attendance (Blizzard Bags) on such days of closure. This is the same request made in 2014/15.**

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.

- S. To employ Katelyn Downey, effective with the 2015/16 school year, as a high school math teacher to be placed on the appropriate step of the Board approved teacher's salary schedule pending receipt of her appropriate Ohio teaching license, no later than September 1, 2015. Ms. Downey is replacing Garry Peacock who is retiring.**

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.

COMMUNICATIONS FROM THE PUBLIC: Mr. McCall spoke on Drug Testing Policy and Mr. McAdoo asked about Basketball Hoops at the High School.

- T. EXECUTIVE SESSION: For the purpose of purchase of property for public purposes and personnel issues with legal counsel.**

Into executive session at 8:05 p.m.

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.

Out of executive session at 9:30 p.m.

- U. ADJOURNMENT at p.m. The next regularly scheduled Board meeting is Monday, July 20, 2015 at the Champion High School Media Center.**

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.

Board President

Minutes Approved

Treasurer