

**CHIPPEWA SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Performing Arts Auditorium  
Monday, January 10, 2022 @ 6:00 PM  
**BOARD MEETING MINUTES**

**I. OPENING**

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

**RESOLUTION 005-22**

- C. Upon consideration to approve the January 10, 2022 Agenda

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

**RESOLUTION 006-22**

- D. Upon consideration to approve the minutes from the December 13, 2021 Regular Meeting

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

**II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS**

- A. Students of the Month

**Hazel Harvey**

Kindergarten: Parker Sullivan, Sebastian Ramey, Jaxson Clark, and Phaedra Fischer

Grade 1: Devin Dannemiller, Morgan Van Nostran, Audrey Raseta, Serenity Smith and Ryker Fausneacht

Grade 2: Leelend Ervin, Jasmine Lizarraga, Jett Johnsen and Kaleigh Soltis

**CIS**

Grade 3: Drew Morrison and Mason Brod

Grade 4: Payton Schafrath and Caleb Senn

Grade 5: Emma Kirkhart and Landon Winans

Grade 6: Emme Donnelly and Kaiden Croft

**Jr/Sr High School**

Grade 7: Madi Underwood and Mark Samsa

Grade 8: Olivia Lauck and Andrew Yost

Grade 9: Rion Eisenbrei and Wyatt McLain

Grade 10: Jordyn Salazar and Brandan Donnelly

Grade 11: Jaclyn Jundzilo and Kyle Hart

Grade 12: Kelsey Golech and Joseph Eastwood

- B. Needle Mover – Teri Archer – Kindergarten Teacher
- C. Introduction of Robin Coffee – Transportation Supervisor

**RESOLUTION 007-22**

**A. TREASURER'S UPDATE & AGENDA ITEMS**

**B. Treasurer's comments**

- a. Calendar Year-end Reports
- b. Cash Reconciliation is balanced. Adjustment of \$29,132.10 to correct book balance.

**C. Action Items**

- a. Upon consideration to approve the estimated revenue and expense (tax budget) for FY-2023 and submit to the Wayne County Budget Commission. (Exhibit A)
- b. Upon consideration to approve the purchase of 50 chromebooks from Trafera using ECF grant in the amount of \$16,050.00, purchase order number 22000688.

Motion to approve by Hershberger and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

**III. SUPERINTENDENT'S AGENDA**

**RESOLUTION 008-22**

- A. Upon consideration to approve the Administrative contract for Christine Schafrath, Food Service Supervisor, 3 year contract, effective August 1, 2022 through July 31, 2025, as per administrative pay scale.

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath abstain **CARRIED**

**RESOLUTION 009-22**

- B. Upon consideration to approve the three year Strategic Plan.

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

**RESOLUTION 010-22**

**IV. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)**

- a. Upon consideration to approve the Administrative contract for Brad Bertsch, Building Maintenance Supervisor, effective January 1, 2022 through July 31, 2024, as per administrative pay scale.
- b. Upon consideration to approve the Administrative contract for Robin Coffee, Transportation Supervisor, effective January 1, 2022 through July 31, 2024, as per administrative pay scale.
- c. Upon consideration to approve The Daily Record newspaper as the official publisher of legal notices.
- d. Upon consideration to approve the retirement of Mary Ann Thompson, Bus Driver, effective on May 31, 2022.
- e. Upon consideration to approve the District Open Enrollment policy for the 2022-2023 school year, Board policy JECBD. Opening for new students on April 1, 2022 and ending July 11, 2022.

- f. Upon consideration to approve to hire the following classified substitutes for the 2021-2022 school year, per the substitute pay rate (\*Pending BCI/FBI background check).
- |                |                       |                         |
|----------------|-----------------------|-------------------------|
| April Gruver*  | Aide (Bus/Playground) | retroactive to 1/7/2022 |
| Patricia Marty | Bus Driver            | effective 1/10/2022     |
- g. Upon consideration to approve the following spring supplemental contracts for the 2021-2022 school year.
- |                               |                 |       |
|-------------------------------|-----------------|-------|
| Baseball Assistant            | Mark Douglas    | 2.75% |
| Softball Assistant            | Nathan Sweazy   | 2.75% |
| Softball JV                   | Catherine Coyle | 7.25% |
| Softball – Volunteer          | Allysa Short    | 0.00% |
| Tennis JV Boys                | TBD             | 7.25% |
| Track Varsity Assistant Boys  | Tom Richards    | 7.25% |
| Track Varsity Assistant Girls | Sarah Cannon    | 7.25% |
| Track Pole Vault              | Daryl Lepley    | 2.75% |
| Track MS Boys                 | Joe Coudriet    | 6.75% |
| Track MS Boys                 | TBD             | 6.75% |
| Track MS Girls                | Mary Kay Hajek  | 6.75% |
| Track MS Girls                | Ruth Coney      | 6.75% |
- h. Upon consideration to approve the updated Substitute Teacher list from Tri-County (Exhibit A)
- i. Upon consideration to approve the following law firms as vendors for the Chippewa Local School District.
- Peter, Kalail, & Markakis Co LPA
  - Bricker & Eckler Attorneys at Law
  - McGown Markling Attorneys at Law

Motion to approve by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

**V. BOARD DISCUSSION**

A. Jay Hershberger will be the School Board representative to the Village of Doylestown, economic/development committee.

B. 2022-2023 School Calendar Spring break dates.

Some of our students are scheduled ½ day at the Career Center and ½ day in the classroom. The Chippewa School calendar and the Career Center Calendar do not align for Spring Break, resulting in students having to miss a few days in the classroom or not getting a full week off for their Spring Break.

**VI. PUBLIC PARTICIPATION – none**

**VII. NEW BUSINESS**

A. Determine dates for Board Work Sessions.

Superintendent will present some dates for consideration at the next board meeting.

**MOTION TO ADJOURN**

Motion to adjourn the meeting at 7:12pm by Fenn and 2<sup>nd</sup> by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

Note: The next Regular Meeting will be held on Monday, January 24, 2022.