



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Via Zoom
Monday, January 11, 2021
6:00 PM

AGENDA

I. OPENING

A. Call to Order

B. Roll Call

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

C. Motion to approve the January 11, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

D. Motion to approve the minutes from the December 7, 2020 Work Session and the December 14, 2020 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mrs. Fenn *Dr. Good* *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis*

E. Executive Session (if necessary) (*ROLL CALL*)

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS (if necessary)

A. Students of the Month –November/December

Hazel Harvey

Kindergarten: Adrianna Costanzo, Will Steiner, Avery Teyter, Zach Lutz

Devin Dannemiller, Keith Petit, Bentley Rockwell, Knox Vollmer

Grade 1: Joleen Radebaugh, Izzy Stull, Lilly Stefanko, Dominic De Angelis, Byron Bauman,
Xander Thomas-Swedine

Aaron Warfield, Kennedy Schultz, Sierra Zimmer, Easton Schwamel

Grade 2: Drew Morrison, Trevor Cooke, Addison Popp

Gage Sayre, Brailey Conkle, Kaitlynn Davis, Ty Frey

CIS

Grade 3: Olivia Walk, Mylan Marich, LillyAnn Ballash, Henry Bailey

Grade 4: Kylie Conrad, Cale McNab, Lydia Wertz, Noah Lance

Grade 5: Makayla Berlin, Noah Ries, Catherine Vincenski, Calvin Gasser

Grade 6: Madison Underwood, Brayden Hershberger, Makenzie Dulin, Grady McNab

Jr/Sr High School

Grade 7: Dana Renninger, Wyatt Utter

Grade 8: Mia Rodriguez, Talon Becht

Grade 9: Rosalee Daugherty, Corbin Cunningham

Grade 10: Elizabeth Kindig, Ethan Douglas

Grade 11: Mya Miller, Aiden Raber

Grade 12: Hailea Daugherty, Andrew Bertch

III. PUBLIC PARTICIPATION

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give her/her full name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

Speakers are not permitted to address matters relating to individual students, personnel or other matters made confidential by law.

IV. SUPERINTENDENT'S REPORT (VOICE)

A. Principal's Report (BOARD PACKET)

B. Director's Report (BOARD PACKET)

C. 2022-2023 Chippewa Local Schools district calendar (First Reading)

Acceptance of Superintendent's Report (VOICE)

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

V. TREASURER'S CONSENT AGENDA (ROLL CALL)

NOTE: *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

A. Finance

a. Approve the County Tax Budget.

- b. Correct the original one year contract hiring on 9-14-2020 of William Epling from Long Term Sub Aide to a classified substitute hiring for the 2020-2021 school year, retroactive to 8-24-2020; paid hourly, as-needed; Step 0 of Educational Instructor column.
- c. Approve the payment of PO 21000674 to Garmann/Miller in the amount of \$22,000 for the Feasibility Study invoice.
- d. Approve renewal and payment of the district's membership with the Ohio School Board's Association for January 1, 2021 – December 31, 2021 at the annual fee of \$4,816, PO 2000327.

OSBA Membership	\$4,666
OSBA Briefcase Subscription (Electronic Copy)	Free
School Management News: Email delivery only	\$150
Total Membership Fee	\$4,816

Motion by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

VI. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

NOTE: *Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for a separate action.*

- a. Approve The Daily Record newspaper as the official publisher of legal notices.
- b. Approve the following part-time, as-needed hire for the 2020-2021 school year:
Amy Vetter District Substitute \$105/day 01/04/20 through 03/31/21
- c. Approve the following substitute for the remainder of the 2020-2021 school year:
Laura Pipo Teacher Aide per substitute rate Retro to 1/4/21
- d. Approve the following spring supplemental contracts for the 2020-2021 school year.

Baseball Head	Bill Gearhart	10.5%
Baseball Assistant	Mark Douglas	2.75%
Softball Head	Jillian Sweazy	10.5%
Softball Assistant	Nathan Sweazy	2.75%
Softball JV	Catherine Coyle	7.25%
Softball – Volunteer	Jessica McCollough	0.00%
Softball – Volunteer	Victor Short	0.00%
Tennis Varsity Boys	John Galehouse	10.5%
Tennis JV Boys	Alex O'Hara	7.25%
Track Varsity Boys Head	Scott Geiser	10.5%
Track Varsity Assistant Boys	Tom Richards	7.25%
Track Varsity Girls Head	Jen Wolfe	10.5%
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	Pat Knotts	6.75%
Track MS Girls	Mary Kay Hajek	6.75%

- e. Approve the Transportation, Building and Grounds Supervisor Evaluation Form.
- f. Approve the Student Services Director Evaluation Form.
- g. Approve the Food Services Director Evaluation Form.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VII. NEW BUSINESS (ROLL CALL)

- A. Nominations to appoint a board member to represent Chippewa Local Schools for a 3 year term to the Board of Education for WCSCC.

_____ By _____

_____ By _____

_____ By _____

Motion to close nominations

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

Election:

Rohr votes for: _____

Hershberger votes for: _____

DeAngelis votes for: _____

Good votes for: _____

Fenn votes for: _____

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

- B. Nominations to appoint a Chippewa Local School board member as the OSBA legislative representative.

_____ By _____

_____ By _____

_____ By _____

Motion to close nominations

Motion by: _____ 2nd by: _____

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

Election:

Rohr votes for: _____

Hershberger votes for: _____

DeAngelis votes for: _____

Good votes for: _____

Fenn votes for: _____

Motion by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

ITEMS OF DISCUSSION (ROLL CALL)

A. Board

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VIII. EXECUTIVE SESSION (as needed) (ROLL CALL)

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) Pending or imminent court action. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: _____ p.m.

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

Meeting reconvened at _____ p.m.

Present: Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

IX. MOTION TO ADJOURN (VOICE)

NOTE: *The next Regular Meeting will be held on February 8, 2021 beginning at 6:00 PM.*