

Chippewa School District
Board of Education Regular Meeting
Via Zoom
Monday, January 11, 2021 @6:00 PM
BOARD MINUTES

I. OPENING

- A. Call to Order
- B. Moment of Silence and Pledge of Allegiance
- C. Present: Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger

RESOLUTION 005-21

- D. Upon consideration to approve the January 11, 2021 Agenda (corrections, additions, deletions)
Motion to approve by Rohr and 2nd by Hershberger
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 006-21

- E. Upon consideration to approve the minutes from the December 7, 2020 Work Session and the December 14, 2020 Regular Meeting.

Motion to approve by Fenn and 2nd by Rohr
Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

- F. Executive Session (not necessary)

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

- 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

Deanne Lutz: "Requesting that there be a point person to organize transition away from Hazel Harvey into Chippewa Intermediate School. Requesting details of strategic plan be released." See attached letter to Mr. Osborn dated 1-11-2021

Resolution 007-21

IV. SUPERINTENDENT’S REPORT (VOICE)

- A. Principal’s Report (BOARD PACKET)
- B. Director’s Report (BOARD PACKET)
 - Caity Schrock – Special Education Profile
 - Chris Schafrath – Food Service Update
- C. 2022-2023 Chippewa Local Schools district calendar (First Reading)

Motion to Accept the Superintendent’s Report

All in Favor to Accept: Hershberger, Rohr, DeAngelis, Fenn, Good

ALL AYES

RESOLUTION 008-21

v. TREASURER’S CONSENT AGENDA

A. Finance

- a. Upon consideration to approve the County Tax Budget.
- b. Upon consideration to 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. Upon consideration to approve the payment of PO 21000674 to Garmann/Miller in the amount of \$22,000 for the Feasibility Study invoice.

- d. Upon consideration to 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 2100327.

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

Motion to approve by Fenn and 2nd by Rohr

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes

CARRIED

RESOLUTION 009-21

VI. SUPERINTENDENT’S CONSENT AGENDA (ROLL CALL)

- a. Upon consideration to approve The Daily Record newspaper as the official publisher of legal notices.
- b. Upon consideration to approve the following part-time, as-needed hire for the 2020-2021 school year:

Amy Vetter	District Substitute	\$105/day	01/04/21 through 03/31/21
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- c. Upon consideration to approve the following classified substitute for the remainder of the 2020-2021 school year:

Laura Pipo	Teacher Aide	per substitute rate	Retro to 1/4/21
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- d. Upon consideration to 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. Upon consideration to approve the Transportation, Building and Grounds Supervisor Evaluation Form.
- f. Upon consideration to approve the Student Services Director Evaluation Form.
- g. Upon consideration to approve the Food Services Director Evaluation Form.

Motion to approve by Fenn and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 010-21

VII. NEW BUSINESS

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

TJ DeAngelis nominated by Bernadette Rohr

Jay Hershberger Nominated by Bernadette Rohr – Hershberger declines

Motion to close nominations by Fenn and 2nd by Hershberger

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes

CARRIED

TJ DeAngelis – Board Member – appointed to represent Chippewa Local Schools for a 3 year term to the Board of Education for WCSCC.

RESOLUTION 011-21

- B. Upon consideration to approve Nominations to appoint a Chippewa Local School Board member as the Ohio Schools Board Association. (OSBA) Legislative Representative.

Dr. Curtis Good nominated by Bernadette Rohr

Motion to close nominations by Fenn and 2nd by Hershberger

Roll Call: Hershberger yes Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

Board approves Dr. Curtis Good – Board Member – as the OSBA Legislative Representative

ITEMS OF DISCUSSION

RESOLUTION 012-21

- C. Upon consideration to approve a Resolution to Amend the Agenda

Motion to amend by Rohr and 2nd by Fenn

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 013-21

- D. Upon consideration to approve to add resolution. Bernadette Rohr, BOE Member, requests an update from Superintendent Todd Osborn RE: renovation project plan. Resolution: Resolution to provide authorization to S&T to pursue a L-P Option w/ intent to lock in rate & outline costs to renovate school facilities.

Motion to approve by Rohr and 2nd by Fenn

Roll Call: Rohr yes, Fenn yes, Hershberger yes, **Good NO**, DeAngelis yes **CARRIED**

VIII. EXECUTIVE SESSION

Rohr motions and Fenn 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 7:26 p.m.

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

Meeting reconvened at 8:05 p.m.

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

IX. MOTION TO ADJOURN (VOICE)

Motion to adjourn at 8:06 p.m.

All in Favor to Adjourn: Good, Hershberger, Rohr, DeAngelis, Fenn

ALL AYES

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