



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Cafeteria

Monday, January 23, 2023

6:00 PM

AGENDA

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

C. Motion to approve the minutes from the January 9, 2023 Organizational and Regular Meetings
(ROLL CALL)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

II. CONSIDER APPROVAL OF DONATIONS

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Lions Club	Medical Cot	\$417.60	Hazel Harvey
Cavanaugh Photography	Block "C" stickers	\$150.00	District
3-Point Club	Screen/Hardware for the gym	\$654.00	JR/SR HS

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Mr. Golub* *Mr. Hershberger* *Mr. Schafrath*

III. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer's comments

B. Action Items

1. Upon consideration to approve the December, 2022 unaudited financial report (copy on file at the Doylestown Public Library)

2. Upon consideration to approve the requisition to Liberty Mutual Insurance through the Brooker Insurance Company in an amount not to exceed \$87,500.00 for property and casualty insurance covering the period of February 1, 2023 through January 31, 2024.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IV. SUPERINTENDENT'S UPDATES:

- A. Brad Bertsch will update regarding the lawn mower purchase.

V. SUPERINTENDENT'S AGENDA (Roll Call)

- A. Upon consideration to approve to hire Alexis Davidson, Paraprofessional – Teacher Aide, one (1) year, at step 0 (\$14.17), 4 hrs a day per OAPSE contract, retroactive 1/11/2023.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- B. Upon consideration to approve Kasey Starr, School Psychologist, to work up to 8 extended days determined as needed by the Superintendent.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- C. Upon consideration to approve to hire Sarah Mueller, Bus Driver, one (1) year, at step 0 (\$19.05), 4 hrs a day per OAPSE contract, retroactive January 17, 2023.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- D. Upon consideration to approve the attached quote from Martin Public Seating to purchase 105 new student desks for Hazel Harvey in the amount of \$45,911.25. See Exhibit A

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

- E. Upon consideration to approve the attached quote from Trane for the additional furnace motors at CIS in the amount of \$44,500.00, See Exhibit B

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

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 Summer Reading Program to be held at CIS on June 6, 7, 8, 13, 14, 15, 20, 21, 22 (9:00 – 11:00 each day).
- B. Approve the retirement of Beth Pavkov, effective May 31, 2023.
- C. Approve the 2023 Graduation Date – May 31, at Chippewa JR/SR High School.
- D. Approve the resignation of Mike Bohley as Varsity Head Football Coach.
- E. Approve the following Supplemental contract for the 2022-2023 school year:
JV Baseball Coach 5% Nate Samples

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VII. BOARD DISCUSSION (as needed)

A.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VIII. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

IX. EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion

- 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding
 - C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
 - D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
 - E. Matters to be kept confidential by federal law or rules or state statutes
 - F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s): _____ as listed above

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

X. Motion to adjourn

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

NOTE: The next Regular Meeting will be held February 13, 2023 beginning at 6:00 PM.