



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting (Work Session)

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, January 24, 2022

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 10, 2021 Organizational and Regular Meetings.

(ROLL CALL)

Motion by: _____ 2nd by: _____

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

D. Motion to approve the January 24, 2022 Agenda (corrections, additions, deletions) (ROLL CALL)

Motion by: _____ 2nd by: _____

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

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

A. Treasurer's comments

B. Action Items

a. Approve the December 2021 Financial packet (Copy on file at the Doylestown Library)

b. Approve that the Treasurer of the Chippewa Local School District to pursue the renewal of the 1% Income Tax on earned income only for a period of 5 years, on the May 3, 2022 ballot. (Exhibit A)

c. Approve that the Treasurer of the Chippewa Local School District to forward to the Board of Elections a new continuous Permanent Improvement for .5 mils to be placed on the May 3, 2022 ballot. (Exhibit B)

Motion by: _____ 2nd by: _____

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

III. 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 to hire Vincent Kotewicz, Maintenance Worker, step 0, limited contract, effective, January 24, 2022.
- b. Approve to hire Jennifer McLain, Bus Driver, Step 0, pending successful completion of CDL training.
- c. Approve the resignation of Hollyann Mullett, District Substitute Teacher effective January 21, 2022.
- d. Approve the following Supplemental contracts for the 2021-2022 school year.

Makenzie Thacker	Asst. Musical Play Director	4.50%
Matthew Filo	Musical Play Volunteer	0.00%
Adrienne Jones	Musical Play Volunteer	0.00%

Motion by: _____ 2nd by: _____

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

IV. BOARD DISCUSSION (as needed)

- A. Superintendent and/or Treasurer Committees
 - 1. Policy – Linda Fenn & Jeremy Golub
 - 2. Athletic Facilities – Kyle Schafrath & TJ De Angelis
 - 3. Bus Garage – Jay Hershberger & Kyle Schafrath
 - 4. Curriculum & Programing – Linda Fenn & TJ De Angelis
 - 5. Finance – Jay Hershberger & Jeremy Golub
- B. OSBA training date
- C. Levy team
- D. Jr/Sr High School close out

V. NEW BUSINESS (ROLL CALL)

- A. Approval of BOE Work Session dates: January 24, June 29, & July 25, 2022.

Motion by: _____ 2nd by: _____

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

VI. 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 _____ as listed above.

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

ADJOURNMENT (ROLL CALL)

Motion by: _____ 2nd by: _____

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