



CHIPPEWA

LOCAL SCHOOL DISTRICT

Chippewa Local School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, January 8, 2024
6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Motion to approve the minutes from the December 11, 2023 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

II. 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.

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

A. Student of the Month

Hazel Harvey

Kindergarten: Drew Steiner and Bryce Weaver

Grade 1: Eli Brod and Reid Stoll

Grade 2: Katharine Bower and Avery Cline

CIS

Grade 3: Keith Petit and Noah Goson

Grade 4: Kennedy Schultz and Graham Rethmel

Grade 5: Samantha Pond and Breiden Gault

Grade 6: Leila Nemchev and Jaxson Keating

B. Needle Mover

IV. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approves the following donation(s):

| <u>Donor</u> | <u>Item</u> | <u>Value</u> | <u>Donated To</u> |
|--------------|-------------|--------------|-------------------|
|--------------|-------------|--------------|-------------------|

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

V. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the December 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

2. Upon consideration to approve the district’s annual membership to Ohio School Boards Association (OSBA) for January 1, 2024 – December 31, 2024 in the amount of \$5,323.00, PO# 24000815.

| | |
|---|------------|
| OSBA Membership | \$5,173.00 |
| OSBA Briefcase Subscription (Electronic Copy) | Free |
| School Management News: Email delivery only | \$150.00 |
| Total Membership Fee | \$5,323.00 |

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

3. Upon consideration to approve the Tax Budget for the fiscal year commencing July 1, 2024 and ending June 30, 2025 per Exhibit 1.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

4. Upon consideration to approve SeibertKeck Insurance as the Agent of Record for the District’s commercial insurance package per Exhibit 2.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. SUPERINTENDENT’S UPDATES:

A. School Board Presentation-France Trip 2025

B. Athletic Facilities (Handout)

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Upon consideration to approve the Amended Contract with Garmann Miller for Criteria Architect Services

WHEREAS, pursuant to Sections 153.65 et seq. of the Ohio Revised Code and Resolution No. 059-020, the Board of Education of Chippewa Local School District evaluated and ranked Garmann Miller as the responding firm most qualified to provide criteria architect services for the Chippewa Intermediate School Modifications and Additions project; and

WHEREAS, pursuant to Section 153.69 of the Ohio Revised Code and Resolution No. 71-20, the Board of Education negotiated and approved a contract for said criteria architect services with Garmann Miller; and

WHEREAS, the preferred location of the additions for the Intermediate School has changed due to programming changes and renovations in the multi-purpose space, necessitating an amendment to the existing contract with Garmann Miller for criteria architect services for the project; and

WHEREAS, the Board has negotiated a mutually acceptable amendment to the contract with Garman Miller for criteria architect services for said project, a copy of which is attached hereto and incorporated by reference as if fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Chippewa Local School District, Wayne County, Ohio, that the foregoing recitals are incorporated by reference as if fully set forth herein and as follows:

Section 1. Approval of Contract. Pursuant to Section 153.69 of the Ohio Revised Code, the Board of Education hereby approves the attached amended contract with Garman Miller to provide criteria architect services for the Chippewa Intermediate School Modifications and Additions project.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to execute the amended contract with Garmann Miller and other necessary documents, and to take such other actions as are desirable, advisable, necessary, or appropriate, to acquire the criteria architect services for the project.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 4. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption. (Exhibit 3)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

B. Upon consideration to approve the 3 year agreement of Lightspeed Classroom Management + Alert + Filter Bundle software through TCCSA, in the amount of \$18,849.00. (Exhibit 4)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Upon consideration to approve a 6 month retainer for Allerton Hill Communications for communications and consulting services, at \$5,000.00 per month. (Exhibit 5)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VIII. 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. Upon consideration to approve the 3 year School Photography Service Agreement with Cavanaugh Photography. (Exhibit 6)
- B. Upon consideration to approve Kristin Johnson early graduation, December 2023. (Exhibit 7)
- C. Upon consideration to approve The Daily Record newspaper as the official publisher of legal notices.
- D. Upon consideration to approve the District Open Enrollment policy for the 2024-2025 school year, Board Policy JECBD. Registration for new students begins on April 1, 2024 and ends June 30, 2024 for the 2024-2025 school year.
- E. Upon consideration to approve the following law firms as legal counsel firms for the Chippewa Local School District:
 - Peters, Kalail, & Markakis Co., L.P.A.
 - Bricker Graydon LLP
 - McGown & Markling: Attorneys at Law
- F. Upon consideration to approve the renewal of membership with Ohio School Council, and approve the Superintendent as a voting member.
- G. In reference to board policy CBAA and CEAA-R, Mr. Matt Rodriguez will serve as superintendent pro tempore January 1, 2024-December 31, 2025.
- H. Upon consideration to approve the agreement with GovDeals to auction items, no longer of use or value to the district, to be sold at auction or discarded. (Exhibit 8)
- I. Upon consideration to approve Alexis Davidson extended contract hours, as needed, beginning January 4, 2024.
- J. Upon consideration to approve the MOU between Anazao and Chippewa Local Schools for the 2023-2024 school year, up to \$65,000. (Exhibit 9)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. BOARD DISCUSSION

- A.
- B.

X. NEW BUSINESS (ROLL CALL)

- A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

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

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.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The next Regular Meeting will be held on February 12, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.