

Chippewa Local School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Performing Arts Auditorium
Monday, January 9, 2023
6:00 PM

MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance led by CIS Students of the Month
- B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

RESOLUTION 004-23

- C. Upon consideration to approve the minutes from the December 12, 2022 Regular Meeting

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

- A. Students of the Month

Hazel Harvey

Kindergarten: Remington Archer, Charlotte Harvey

Grade 1: Sebastian Ramey, Lucas Gauder

Grade 2: Claire Withem, Sydney Closson

CIS

Grade 3: Riley Duzyk, Jett Johnsen

Grade 4: Addison Popp, Thad Steiner

Grade 5: Gemma Bratcher, Erik Zhang

Grade 6: Emma Kirkhart, Cruz Wertz

Jr/Sr High School

Grade 7: Gavin Earnest

Grade 8: Haleigha Sheline

Grade 9: Tyler Sommers

Grade 10: Callie Miller

Grade 11: Grace Ruch

Grade 12: Halie Parker

- B. Needle Mover – Christine Schafrath

RESOLUTION 005-23

III. CONSIDER APPROVAL OF DONATIONS

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Anonymous	CASH	\$1,000	Food Service

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

IV. PUBLIC PARTICIPATION – NONE

V. TREASURER’S UPDATE & AGENDA ITEMS

A. Treasurer’s Comments

- Certificate for “Outstanding Achievement in Open and Transparent Government” from Auditor of State of Ohio.
- Bank Relations – PNC Bank closing the Doylestown Branch. Reviewing options for other local depository relationship.
- Staff on target to complete calendar year-end reporting requirements.
- State Audit for calendar year 2022 is well under way. Anticipate completion by mid-April.

RESOLUTION 006-23

B. Action Items

- a. Upon consideration to approve the estimated revenue and expense (tax budget) for FY-2024 and submit to the Wayne County Budget Commission. (Exhibit A)
- b. Upon consideration to approve the following resolution for establishment of a capital projects fund.

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (FUND #070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS PURSUANT TO R.C. 5705.13.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHIPPEWA LOCAL SCHOOL DISTRICT, COUNTY OF WAYNE, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund shall be funded by transfer(s) from the General Fund in an initial amount approximating \$300,000 and by future miscellaneous receipts not needed for the General Fund as determined by the Treasurer and certified to the Board to be used for the acquisition, construction or improvement of fixed assets as hereinafter determined. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

Section 2. Major projects would include track rebuild/resurfacing, CIS roof, stadium turf, tennis courts, vehicle fleet, and parking lot resurfacing. These are examples and not meant to be all inclusive.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Hershberger and 2nd by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VI. SUPERINTENDENT'S AGENDA

RESOLUTION 007-23

- A. Upon consideration to approve the hiring of Yamile Smith, as a temporary Guidance Counselor sub, starting January 17 – March 31, 2023 at a daily rate of \$207.58. (Work days to be determined as needed by the Superintendent)

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 008-23

- B. Upon consideration to approve the hiring of David Massaro, Maintenance, step 0, effective January 3, 2023, and moving to Step 1 at the commencement of the 2023-2024 contract year per the OAPSE contract.

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 009-23

- C. Mike Bohley, Athletic Director at the JR/SR High School, 2 year contract effective August 1, 2023 through July 31, 2025, starting at Step 2 of the administrative pay scale, \$74,092.43.

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 010-23

- D. Matthew Rodriguez, Principal at the JR/SR High School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 13 of the administrative pay scale, \$106,856.43.

Motion to approve by DeAngelis and 2nd by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 011-23

- E. Robert Marshall, Assistant Principal at the JR/SR High School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 4 of the administrative pay scale, \$79,743.25.

Motion to approve by Schafrath and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 012-23

- F. Caitlyn Schrock, Director of Student Services, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 5 of the administrative pay scale, \$76,514.21.

Motion to approve by DeAngelis and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 013-23

- G. Kasey Starr, School Psychologist, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 7 of the administrative pay scale, \$66,634.05.

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 014-23

- H. Jamie Zollinger, Principal at Chippewa Intermediate School, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 5 of the administrative pay scale, \$84,586.81.

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 015-23

- I. Angela Deiotte, Principal at Hazel Harvey Elementary, 2 year extension to her current contract, effective August 1, 2024 through July 31, 2026, starting at Step 5 of the administrative pay scale, \$76,514.21.

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 016-23

- J. Rebecca Cargill, Treasurer Assistant, Payroll, 3 year contract, effective August 1, 2023 through July 31, 2026, starting at Step 9 of the non-certified administrative pay scale.

Motion to approve by Hershberger and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 017-23

- K. Upon consideration to approve the purchase of pickup truck through Serpentini Auto Group, Orrville per Ohio Revised Code 3313.172. \$50,284. See Exhibit B

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 018-23

VII. SUPERINTENDENT'S CONSENT AGENDA

- A. Upon consideration to approve The Daily Record newspaper as the official publisher of legal notices.
- B. Upon consideration to approve the District Open Enrollment policy for the 2023-2024 school year, Board policy JECBD. Registration for new students begins on April 1, 2023 and ends June 30, 2023 for the 2023-2024 school year.
- C. Upon consideration to approve the Kindergarten registration dates: April 12 & 13, 2023 for the 2023-2024 school year.

- D. Upon consideration to approve the following law firms as legal counsel for the Chippewa Local School District:
 - Peter, Kalail, & Markakis Co LPA
 - Bricker & Eckler Attorneys at Law
 - McGown Markling Attorneys at Law
- E. Upon consideration to approve the resignation of Jessica Hetsch as a Paraprofessional. Hired, but never started. Effective 1-5-23
- F. Upon consideration to approve the resignation of Donald Drurey as a Bus Driver. Effective 1-5-23
- G. Upon consideration to approve to hire the following as substitute classified worker per the substitute pay rate, pending BCI/FBI background checks:
 - a. Denise Clark
 - b. Debra Biagetti
- H. Upon consideration to renew the membership with Ohio School Council and approve the Superintendent as a voting member.

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VIII. BOARD DISCUSSION

- A. OSBA Board Training

RESOLUTION 019-23

IX. NEW BUSINESS

- A. Upon consideration to approve the agreement with Serpentini Auto Group to donate a sum of \$75,000 over a five-year period, \$15,000 per year, to the Chippewa Athletic Facility Fund for naming rights of the Serpentini Stadium at Memorial Park and the Chippewa Softball Scoreboard for a 10 year term. Agreement attached hereto and incorporated herein. See Exhibit C

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

X. Motion to Adjourn

Motion to adjourn by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

Time: 6:39 PM

NOTE: The next Regular Meeting will be held January 23, 2023 beginning at 6:00 PM.

APPROVED:

President

Date: _____

Treasurer

ALTERNATIVE TAX BUDGET INFORMATION

Name of School District: CHIPPEWA LOCAL SCHOOL DISTRICT

For the Fiscal Year Commencing July 1, 2023 and Ending June 30, 2024

Fiscal Officer Signature _____ Date: January 10, 2023

County of WAYNE

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before January 31, 2012. [Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

Fiscal Year 2024

Funds (General, Permanent Improvement, Other)

SCHEDULE 1

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized
General Fund	Inside	n/a	Inside millage	n/a			4.200
General Fund - Voted	Current Expense	1976	Continuance	n/a			18.700
General Fund - Voted	Current Expense	6/1/1978	Continuance	n/a			5.000
General Fund - Voted	Current Expense	5/1/1995	Continuance	n/a			9.600
Debt Service	Special Purpose	11/1/2015	Bond	30	2015 - 2044	2016 - 2045	3.900
Facility Maintenance	Special Purpose	11/1/2015	Perm Improv	30	2015 - 2044	2016 - 2045	0.500
Totals							41.900

STATEMENT OF FUND ACTIVITY

Fiscal Year 2024

Chippewa Local School District

SCHEDULE 2

FUND: 001 - GENERAL FUND

DESCRIPTION	Prior Fiscal Year 2022 ACTUAL	Current FY 2023 ESTIMATE	Budgeted FY July 1-June 30 2024 ESTIMATE		
Beginning Unencumbered Fund Balance	\$5,091,227.00	\$7,010,528.00	\$8,018,628.00		
Revenues: Property Taxes Includes Homestead/Rollback	\$6,122,188.00	\$6,609,272.00	\$6,710,533.00		
Income Tax	\$2,103,920.00	\$2,188,077.00	\$1,137,800.00		
Other Receipts	\$6,193,968.00	\$5,572,470.00	\$5,585,769.00		
Transfers In	\$318,580.00	\$0.00	\$0.00		
Total Resources	\$14,738,656.00	\$14,389,819.00	\$13,434,092.00		
Total Expenditures & Encumbrances	\$12,819,355.00	\$13,381,719.00	\$13,753,324.00		
Ending Unencumbered Fund Balance	\$7,010,528.00	\$8,018,628.00	\$7,609,396.00		

FUND: 002 - Bond Retirement Fund

DESCRIPTION	Prior Fiscal Year 2022 ACTUAL	Current FY 2023 ESTIMATE	Budgeted FY July 1-June 30 2024 ESTIMATE		
Beginning Unencumbered Fund Balance	\$496,812.00	\$466,055.00	\$381,055.00		
Revenues: Property Taxes Includes Homestead/Rollback	\$856,899.00	\$810,000.00	\$860,000.00		
Income Tax					
Other Receipts					
Transfers In	\$0.00	\$0.00	\$0.00		
Total Resources	\$856,899.00	\$810,000.00	\$880,000.00		
Total Expenditures & Encumbrances	\$887,656.00	\$895,000.00	\$887,144.00		
Ending Unencumbered Fund Balance	\$466,055.00	\$381,055.00	\$353,911.00		

FUND: 003 - Permanent Improvement Fund

DESCRIPTION	Prior Fiscal Year 2022 ACTUAL	Current FY 2023 ESTIMATE	Budgeted FY July 1-June 30 2024 ESTIMATE		
Beginning Unencumbered Fund Balance	\$601,306.00	\$893,367.00	\$809,612.00		
Revenues: Property Taxes Includes Homestead/Rollback	\$123,484.00	\$123,484.00	\$123,484.00		
Income Tax	\$0.00	\$0.00	\$0.00		
Other Receipts		\$0.00	\$0.00		
Transfers In	\$225,000.00	\$150,000.00	\$200,000.00		
Total Resources	\$348,484.00	\$273,484.00	\$323,484.00		
Total Expenditures & Encumbrances	\$56,423.00	\$357,239.00	\$256,423.00		
Ending Unencumbered Fund Balance	\$893,367.00	\$809,612.00	\$876,673.00		

TAX ANTICIPATION NOTES

Fiscal Year 2024

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
	N/A	N/A
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

Exhibit B

Date 12/08/2022

Sales Rep By: Ray Hawks

Customized Proposal for: exclusively for Chippewa Local School District

VEHICLE INFORMATION			
Stock		Year	2023
VIN		Make	Chevrolet
Mileage	0	Model	Silverado 2500HD 4WD
Engine	6.6	Style	Crew Cab 159" Work Truck Gas
Trans	Automatic		

PRICING DETAILS	
Sale Price	\$49,999.00
Trade Value	\$0.00
Your Price	\$49,999.00
+Doc Fee	\$250.00
+Tax	\$0.00
+Fees	\$35.00
+GAP	\$0.00
+Payoff	\$0.00
Total	\$50,284.00
Cash Deposit	\$0.00
Balance Due	\$50,284.00

-- All Payments W.A.C. --

Save money with more down payment!
Lower BALANCE equals a lower monthly investment,
Less finance charges and a shorter trade cycle

Guest Approval

Management Approval

Payments are estimated and vary by lender. The terms of your contract may differ depending on the terms of final bank approval and are negotiable. The options presented are subject to both dealer and buyer(s) approval and in themselves are not binding. Final terms to be disclosed on purchase agreement and bank contract. Not responsible for typographical errors. Subject to lender approval.

Exhibit C

First Name	Serpentini Auto Group		
Contact	Jason Anderson		
Address	1107 N Main St,		
City/State/Zip	Orrville, OH 44667		
Home Phone	866-291-2871	Cell Phone	330-671-5803
Email	janderson@serpentinichevy.com		

Ten Year Sponsorship Agreement: Serpentini Stadium at Memorial Park and sole sponsor of the Chippewa Softball Scoreboard.

Serpentini Auto Group agrees to pay a sum of \$75,000.00 over a five-year period, \$15,000.00 per year, to the Chippewa Athletic Facility Fund. Serpentini Auto Group will receive the following:

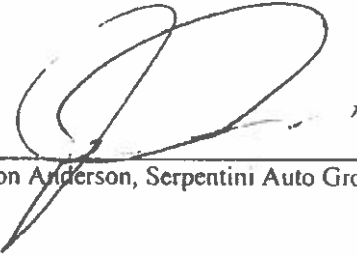
- Naming rights to Chippewa Stadium for 10 years. "Serpentini Stadium at Memorial Park".
- Chippewa Local Schools will purchase sponsorship banners and paint the "Serpentini Stadium" up to three colors on the field. Jason Anderson will provide the artwork.
- Chippewa Local School District will design and purchase the "Welcome to Serpentini Stadium" to be placed on the main ticket booth entering the stadium. Jason Anderson will approve the artwork designed. Chippewa LSD will design and purchase the sponsorship sign for Softball Scoreboard. Artwork will be approved by Jason Anderson. Approximate sign size 9' x 3' mounted on support poles.
- Chippewa Local Schools agrees to use the term "Serpentini Stadium at Memorial Park" in all school district publications and game announcements that refer to the stadium for the length of this agreement. 10 Years Starting February 1, 2023 – January 31, 2032.
- Payment Plan. Five (5) payments of \$15,000.00 dollars totaling \$75,000.00 dollars. Yearly payments are due on the January 31, of each year. Payments are due on January 31 on the following years: January 31, 2023, 2024, 2025, 2026 & 2027.

**Please make checks, corporate matches, and other donations payable to:
Chippewa Local School District**

Signatures and Date Page



Todd S. Osborn, Superintendent



Jason Anderson, Serpentine Auto Group

T.J. DeAngelis Board President

Ira Hamman, Treasurer

End of Agreement
