

Chippewa School District
Board of Education Regular Meeting
Via Zoom
Monday, October 12, 2020 @6:00 PM
BOARD MINUTES

I. OPENING

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

RESOLUTION 076-20

- C. Upon consideration to approve the October 12, 2020 Agenda (ROLL CALL)
Motion to approve by Fenn and 2nd by Hershberger
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 077-20

- D. Upon consideration to approve the minutes from the September 14, 2020 Regular Meeting and the October 5, 2020 Work Session. (ROLL CALL)
Motion to approve by Fenn and 2nd by Hershberger
Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes

CARRIED

- E. Executive Session (not necessary) (ROLL CALL)

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS (not necessary)

III. PUBLIC PARTICIPATION (no public participation)

RESOLUTION 078-20

IV. SUPERINTENDENTS' REPORT (VOICE)

- A. Principal's Report (*BOARD PACKET*)
- B. Director's Report (*BOARD PACKET*)
- C. Important Upcoming Dates:

BOE Regular Meeting November 16, 2020

Acceptance of Superintendents' Report (VOICE)

ALL IN FAVOR TO ACCEPT: Hershberger, Rohr, DeAngelis, Fenn, Good

ALL AYES

RESOLUTION 079-20

V. TREASURER'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. Finance

- a. Upon consideration to Approve to accept the Consolidated Cash Report and General Fund Financial Detail for July 2020 as attached.
- b. Upon consideration to Approve to accept the Consolidated Cash Report and General Fund Financial Detail for August 2020 as attached.

- c. Upon consideration to Approve to accept the FY21 Final Appropriations as attached.
- d. Upon consideration to Approve to accept the Administrative Staff benefits package, retroactively effective 8/1/2020.
- e. Upon consideration to approve to accept the MOU regarding severance payment to prior employee, recent retiree, Nancy Lemmon, as attached.
- f. Upon consideration to Approve the purchase from International Academy of Science for the Acellus computer program to be utilized by Hazel Harvey and Chippewa Intermediate Schools in the amount of \$10,100.00, PO 21000542, to be paid with ESSER funds.

Motion to approve by Rohr and 2nd by Fenn

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

CARRIED

RESOLUTION 080-20

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. Upon consideration to Approve the contract with Wayne County Board of Developmental Disabilities for speech and audiology services for students for the 2020-2021 school year not to exceed \$12,000, a copy of which is attached hereto and incorporated herein.
- B. Upon consideration to Approve the unpaid leave for William Osborne from 9/8/2020 through May 27, 2021.
- C. Upon consideration to Approve the unpaid leave for Charles (Mike) Zenner from 9/25/2020 through August 1, 2021.
- D. Upon consideration to Approve to hire the following classified substitutes for the 2020-2021 school year : Ronda Parks bus aide, cafeteria worker per substitute rate
- E. Upon consideration to Approve the following hire for a one year contract for the 2020-2021 school year:

Kathleen Porter	Title Tutor	Step 0, salary \$31,108.76/yr	effective 9/28/20
April Heaps	Aide/Monitor	Step 0, 2.5 hrs/day	effective 10/5/20
Krissy Youngblood	Bus Driver (transfer from bus aide)	Step 0, 4 hrs/day	effective 10/12/20
Linda Mayte	Aide	3.5 additional hours	effective 10/12/20
- F. Upon consideration to Approve 2 extended days per diem for Taylor Kish due to change in teaching assignment.
- G. Upon consideration to Approve the following winter supplemental contracts for the 2020-2021 school year.

Girls Basketball Varsity Head Coach	Denny Schrock	16%
Girls Basketball JV Coach	Jeff Santmyer	12%
Girls Basketball Freshman Coach	Tom Richards	8%

Girls Basketball Skills Coach	Dave Pierce	2.5%
Girls Basketball 8 th Grade Coach	Maegan Storad	7.25%
Girls Basketball 7 th Grade Coach	Josh Strauss	7.25%
Girls Basketball Jr High Assistant	Daryl Lepley	2.75%
Boys Basketball Varsity Head Coach	DJ Schrock	16%
Boys Basketball JV Coach	John Hughes	12%
Boys Basketball Freshman Coach	Don Henegar	8%
Boys Basketball Skills Coach	Drew Conyers	2.5%
Boys Basketball 8 th Grade Coach	Jeff Ogg	7.25%
Boys Basketball Volunteer	Tray Gardner	0%
Boys Basketball Volunteer	Joe Capotosa	0%
Wrestling Varsity Head Coach	Hannah Hall	10.5%
Wrestling HS Assistant Coach	Bryson Hall	2.75%
Wrestling Jr High Head Coach	Travis Zook	7.25%
Wrestling Jr High Assistant Coach	Garret Hall	2.75%
Wrestling Volunteer	Tavis Adams	0%
Wrestling Volunteer	Matt Nesity	0%
Faculty Manager	Keith Brown	5.75%

- H. Upon consideration to Approve the following game/event workers for all Chippewa Athletic and OSHAA tournament events for the 2020/2021 school year.

	<u>Chippewa game/event</u>	<u>OSHAA tournament</u>
Bob Bartel	\$30 per event	\$35 per game
Edna Burton	\$30 per event	\$35 per game
Tammy Hackenberg	\$30 per event	\$35 per game
Jeff Santmyer	\$30 per event	\$35 per game
Adam Brown	\$30 per event	\$35 per game
Drew Conyers	\$30 per event	\$35 per game
Beth Ogg	\$30 per event	\$35 per game
Don Henegar	\$30 per event	\$35 per game
Jeffrey Oliver	\$30 per event	\$35 per game
Terry Berlin	\$30 per event	\$35 per game
Megan Shiarla	\$30 per event	\$35 per game
Lynn Barnett-Soltis	\$30 per event	\$35 per game
Dan Blaz	\$30 per event	\$35 per game
Matt Shiarla	\$30 per event	\$35 per game
Mark Hanawalt	\$30 per event	\$35 per game

- I. Upon consideration to Approve the bus routes for the 2020-2021 school year.
- J. Upon consideration to Approve Transportation in Lieu for the 2020/2021 school year for 30 students at \$250 per student, totaling \$ 7,500.
- K. Upon consideration to Approve the resignation from Crystal Hershberger as Auxiliary Clerk for Saints Peter & Paul.
- L. Upon consideration to Approve the Auxiliary Service 1-year contract for Saints Peter & Paul for the following (funded with Auxiliary and IDEA-B funds), retroactive to 10/14/20.
Stephanie Casto Auxiliary Clerk 1 day a week, 3 hours per day \$14.15/hr Step 0

M. Upon consideration to Approve to extend the contract of Kathi Galehouse as the District Substitute until 10/30/20.

Motion to approve by Fenn and 2nd by Rohr

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

CARRIED

RESOLUTION 081-20

VII. NEW BUSINESS (ROLL CALL)

A. Upon consideration to Approve the contract with the Impact Group for strategic plan development and community engagement services at the amount of \$27,750, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and 2nd by Rohr

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

CARRIED

VIII. ITEMS OF DISCUSSION (no discussion)

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

Fenn moves and Rohr 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.) Matters required to be kept confidential. 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: 6:34 p.m.

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

CARRIED

Meeting reconvened at 7:05 p.m.

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

X. MOTION TO ADJOURN (VOICE)

Motion to adjourn by Fenn and 2nd by Rohr

ALL IN FAVOR TO ADJOURN: DeAngelis, Fenn, Good, Hershberger, Rohr

ALL AYES

NOTE: *The next Regular Meeting will be held on November 16, 2020 beginning at 6:00 PM.*