



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Regular Meeting**

Via Zoom
Monday, October 12, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

C. Motion to approve the October 12, 2020 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

D. Motion to approve the minutes from the September 14, 2020 Regular Meeting and the October 5, 2020 Work Session. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mrs. Fenn *Dr. Good* *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis*

E. Executive Session (if necessary) (*ROLL CALL*)

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS (if necessary)

III. 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.

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)

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

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. Approve to accept the Consolidated Cash Report and General Fund Financial Detail for July 2020 as attached.
- b. Approve to accept the Consolidated Cash Report and General Fund Financial Detail for August 2020 as attached.
- c. Approve to accept the FY21 Final Appropriations as attached.
- d. Approve to accept the Administrative Staff benefits package, retroactively effective 8/1/2020.
- e. Approve to accept the MOU regarding severance payment to prior employee, recent retiree, Nancy Lemmon, as attached.
- f. 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 by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

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 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. Approve the unpaid leave for William Osborne from 9/8/2020 through May 27, 2021.

C. Approve the unpaid leave for Charles (Mike) Zenner from 9/25/2020 through August 1, 2021.

D. Approve to hire the following classified substitutes for the 2020-2021 school year :

Ronda Parks bus aide, cafeteria worker per substitute rate

E. 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. Approve 2 extended days per diem for Taylor Kish due to change in teaching assignment.

G. 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. 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. Approve the bus routes for the 2020-2021 school year.
- J. Resolution to Approve Transportation in Lieu for the 2020/2021 school year for 30 students at \$250 per student, totaling \$ 7,500.
- K. Approve the resignation from Crystal Hershberger as Auxiliary Clerk for Saints Peter & Paul.
- L. 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. Approve to extend the contract of Kathi Galehouse as the District Substitute until 10/30/20.

Motion by: _____ 2nd by: _____
 Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VII. NEW BUSINESS (ROLL CALL)

- A. 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 by: _____ 2nd by: _____
 Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

VIII. ITEMS OF DISCUSSION (ROLL CALL)

- A. Board

Motion by: _____ 2nd by: _____
 Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

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

_____ moves and _____ 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: _____ p.m.

Mr. Hershberger *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

Meeting reconvened at _____ p.m.

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

X. MOTION TO ADJOURN (*VOICE*)

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