



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, October 14, 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 September 16, 2024 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____

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

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

A. Needle Mover

B. Students of the Month

CIS

Grade 3: Scarlett Ineman, Chase Mabrey

Grade 4: Sage Gillette, Silas Schreck

Grade 5: Kaleigh Soltis, Harrison Halenar

Grade 6: Evie Klotzle, Kyle Leon

Hazel Harvey

Kindergarten: Aria Longfellow, Canaan Van Zile

Grade 1: Tyler Liggett, Killian Young

Grade 2: Jensen Marshall, Ameliah Wright

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. CONSIDER APPROVAL OF DONATIONS

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

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

VI. SUPERINTENDENT’S UPDATES:

A.
B.

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

A. Upon consideration to approve the hiring of Michelle Fahrney, 3 hour cafeteria float position, 1-year contract, Step 0, per the OAPSE negotiated agreement, for the 2024-2025 school year.
*Retroactive start date: September 24, 2024.

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

B. Upon consideration to approve the hiring of Kristy Bailey, 3 hour cafeteria float position, 1-year contract, Step 0, per the OAPSE negotiated agreement, for the 2024-2025 school year.
*Retroactive start date: September 24, 2024.

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

C. Upon consideration to approve the Chippewa Local Schools Department of Transportation, Driver Handbook. Exhibit 1 PDF (Copy available at the board office)

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

D. Upon consideration to approve the hiring of Sarah Young, Paraprofessional, 1-year contract, Step 4, per the OAPSE negotiated agreement, for the 2024-2025 school year.

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

E. Upon consideration to approve the hiring of Kelly Anderson, Treasurer’s Assistant/Payroll, Step 10 of the Administrative Pay Scale, October 21, 2024 through July 31, 2026.

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

F. Upon consideration to approve the GMP #1, Early Site Package per Exhibit 2.

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 following supplemental contracts for 2024-2025:

Kati Kager	7 th Grade Power of the Pen	2.75%
Kati Kager	8 th Grade Power of the Pen	2.75%
Charles Julian	Varsity Boys Basketball Head Coach	16.00%
Drew Durbin	Varsity Boys Basketball Assistant	8.00%
Josh Egnor	Varsity Boys Basketball Volunteer	0.0%
Jeff Ogg	Freshman Basketball	8.00%
Drake Regan	7 th Grade Boys Basketball	7.25%
Glenn Regan	7 th Grade Boys Basketball Volunteer	0.0%
Katie Miller	Varsity Girls Basketball Head Coach	16.00%
Maegan Storad	JV Girls Basketball	8.00%
Katlyn Bush	Varsity Girls Basketball Volunteer	0.00%
Annabel Rodriguez	Freshman Girls Basketball (Shared)	5.00%
Maegan Storad	Freshman Girls Basketball (Shared)	3.00%
Charbea Tetzl	8 th Grade Girls Basketball	7.25%
Laurie Haller	7 th Grade Girls Basketball	7.25%
Michael McMorrow	Varsity Boys Wrestling	10.50%
Hanna Hall	Varsity Girls Wrestling	10.50%
Michelle Ries	Cheerleading HS Basketball	8.00%
Abby Ries	Cheerleading HS Basketball Volunteer	0.00%
Sophie Haynes	Cheerleading HS Basketball Volunteer	0.00%
Mora Miller	Cheerleading 7-8 Grade Basketball	6.25%
Aidan Douglas	Varsity Indoor Track Head Coach Volunteer	0.00%
Shelby Hall	JV Wrestling	5.00%
Coddie Phillips	Varsity Boys Wrestling Assistant	2.75%
William Lockhart	Varsity Girls Wrestling Assistant	2.75%
Samuel Auble	7-8 Wrestling Head	7.25%
Trevelle Forrest	7-8 Wrestling Assistant	2.25%

B. Upon consideration to approve the following classified substitutes, for the 2024-2025 school year.

Greg McKeown	Paraprofessional
Samantha Bontempt	Paraprofessional, Cafeteria, Secretary/Office
Grace Ruch	Paraprofessional
Charlene Whipkey	Paraprofessional, Secretary/Office
Kirstyn Thut	Paraprofessional

C. Upon consideration to approve the following non-bachelor substitute teachers, per the substitute pay rate, for the 2024-2025 school year:

Joyce White	Grace Ruch
Kirstyn Thut	Dianne Hatala

D. Upon consideration to approve the resignation of Charlene Whipkey.

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 E 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 Work Session will be held on Monday, November 4, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m. and the next Regular Meeting will be held on Monday, November 18, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.

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