



CHIPPEWA SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, October 9, 2023
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. Hershberger Mr. Schafrath

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

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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: Alarie Mack, Wade Migoni

Grade 1: Elli Nickol, Gabriella Watral

Grade 2: Jordan Dayton, Jace Gibson

CIS

Grade 3: Lucy Branham, Everett Wilson

Grade 4: Isabelle Stull, Blaine Mash

Grade 5: Julia Page, Mason Kitchen

Grade 6: Maya Lizarraga, Wyatt Funk

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>
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Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

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

A. Treasurer's Comments

B. Action Items

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

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

2. Upon consideration to approve the Wayne County Preschool FY23 Final True-Up Billing for \$60,948.72. (Exhibit T-1)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

VI. SUPERINTENDENT'S UPDATES:

A.

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Upon consideration to obtain permission to sell school bus #14.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

B. Upon consideration to approve the hiring of Casey Conkle, Van Driver, Step 0, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date September 1, 2023.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

C. Upon consideration to approve the hiring of Kathy Hillyard, Cafeteria Worker, Step 0, per the OAPSE negotiated contract, for the 2023-2024 school year. Retroactive start date September 20, 2023.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 Alex Lemon unpaid leave once her sick days and personal days are exhausted under Article XV (Parental Leave) of the CEA contract. Anticipated return to work day is January 4, 2024.
- B. Upon consideration to approve the list of library books that are outdated, damaged, or are no longer relevant, to be discarded from the Hazel Harvey Library.
- C. Upon consideration to approve the hiring of Kenton Lemon, substitute bus driver, per the substitute pay rate, for the 2023-2024 school year.
- D. Upon consideration to approve the hiring of Kayla Kerstetter, substitute cafeteria worker, per the substitute pay rate, for the 2023-2024 school year.
- E. Upon consideration to approve the hiring of Vicky DeAngelis, substitute secretary, per the substitute pay rate, for the 2023-2024 school year.
- F. Upon consideration to approve the hiring of Taylor Zickefoose, substitute secretary and substitute aide/paraprofessional, per the substitute pay rate, for the 2023-2024 school year.
- G. Upon consideration to approve the hiring of Sharon Edell, substitute aide/paraprofessional, per the substitute pay rate, for the 2023-2024 school year.
- H. Upon consideration to approve Alexis Davidson unpaid leave once her sick days and personal days are exhausted under Article XVII (Leave of Absence) of the OAPSE contract.
- I. Upon consideration to approve the disposal of the trailer at Sts. Peter and Paul.
- J. Upon consideration to approve the following supplemental contracts for the 2023-2024 school year.

Mentor	Olivia DeMeio	\$500
Mentor	Angela Sprain	\$500
Mentor	Shauna Knight	\$500
Mentor	Joan West	\$500
Mentor	Jen Nemet (2)	\$1,000
Mentor	Teri Archer (2)	\$1,000
Freshman Boys Basketball	Jeff Ogg	8%
8 th Grade Boys Basketball	Brady Jones	7.25%
7 th Grade Boys Basketball	Drew Conyers	7.25%
8 th Grade Girls Basketball	Josh Strauss	7.25%
7 th Grade Girls Basketball	Charbea Haller Tetzl	7.25%
MS Assistant Girls Basketball	Daryl Lepley	2.75%
MS Wrestling Head Coach	Mark Lyon	7.25%

K. Upon consideration to approve the following staff members to be paid at a rate of \$25/hour, up to 18 hours for completion of state mandated Dyslexia training (ORC 3323.251 through training portal).

- Jenny Walsh
- Kyle Metzger
- Lisa Ferris
- Ian Leja
- Courtney Schtuka
- Lisa Smith
- Leslie Marshall
- Brittany Bunch
- Jen Johnson
- Hailee Sellers

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

IX. BOARD DISCUSSION

- A. Facility Update
- B. OSBA Board Policy discussion and review

X. NEW BUSINESS (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger 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 B as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

NOTE: The next Work Session will be on Monday, November 6, 2023 at the Jr/Sr High School Auditorium beginning at 6:00 p.m. and the next Regular Meeting will be on Monday, November 20, 2023 at the Jr/Sr High School Cafeteria.