



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Intermediate School

Monday, November 15, 2021

6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the November 15, 2021 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 October 11, 2021 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

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

A. Students of the Month

Hazel Harvey

Kindergarten: Daniel Dennis, Landon Cairns, Brooklyn Bell, Riley Hatch, and Lauren Roller

Grade 1: Sydney Closson, Bristol Woody, Colton Freeman, and Bradley Krufft

Grade 2: Izzy Stull, Oren Schreck, Maliyah Gruver, and Jase Yost

CIS

Grade 3: Peyton Franks and Ethan Vesner

Grade 4: Ashlyn Krieger and Matthias Golden

Grade 5: Isabella Swank and Mason Caron

Grade 6: Payton Whipkey and Tate Dannemiller

Jr/Sr High School

Grade 7: Kennedy Good and Clavin Schmolt

Grade 8: Abigail Sines and Dylan Braswell

Grade 9: Ava Bennett and Noah Raffle

Grade 10: Mackenzie Gnap and Max Warner

Grade 11: Lexi Youngblood and Kelsie Tooley

Grade 12: Nadia Ray and Luke Thompson

B. Needle Mover

III. SUPERINTENDENTS REPORT (VOICE)

A. Updated COVID policy on quarantining students

B. One to One Update

C. Senate Bill 1 update (Substitute Teachers)

Acceptance of Superintendent's Report (VOICE)

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

IV. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer's comments

B. Action Items

a. Approve the financial report for October 2021 (on file at the Doylestown Public Library).

Motion by: _____ *2nd by:* _____

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

b. Approve the purchase of 57 chromebooks from Trafera using Erate ECF grant in the amount of \$18,753.00, purchase order number 22000543.

Motion by: _____ *2nd by:* _____

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

V. SUPERINTENDENT'S AGENDA (ROLL CALL)

a. **Approve the Resolution to Expand Employment of Substitute Teachers Pursuant to Ohio Senate Bill 1.**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Chippewa Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and Board Policy GCE Part-time and Substitute Certificated/Licensed Staff Employment and accompanying regulations, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. Furthermore, the Board of Education authorizes the treasurer to pay for the criminal background check required under Policy GBQ of said substitute teachers employed during the 2021-2022 school year.

This is a temporary resolution of the Chippewa Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

[Pursuant to existing O.R.C. 3319.226, the Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly related to the subject of the class that the license holder will teach.]

Motion by: _____ 2nd by: _____

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

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 following supplemental contracts for the 2021-2022 school year.
Margaret Shaffer Academic Challenge 2.50%
- b. Approve to hire the following for the 2021-2022 school year:
HollyAnn Mullett-Storlie Long Term Sub BA, Step 0, effective 11/11/21 ESSER funds
Stacy Lambert Cafeteria Worker Step 0, 2 hours/day effective 11/15/21
Lorraine Wolf Cafeteria Worker Step 0, 1.5 hours/day effective 11/15/21
- c. Approve to hire the following classified substitutes for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).
Donald Polize* Bus Driver – after successful completion of CDL training
Jenifer McLain* Bus Driver –after successful completion of CDL training
- d. Approve the resignation of Donna Evard, Bus Driver, effective on December 31, 2021.
- e. Approve to hire the following temporary substitute teachers not holding a post-secondary degree per ODE guidelines for the 2021-2022 school year.
Truman Karczewski
JoAnn Richards
Sophie Haynes
Michelle McAleese
Marley Jett
Breanna Stacho
Aubrey Cavey
Dianne Hatala
Kaylie Penton
- f. Approve to purchase 100 hurdles from BSN Sports quote # 7747742 in the amount of \$25,179.00.

Motion by: _____ 2nd by: _____

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

- g. Approve to hire Paige Schafrath as a classified substitute (Aide, Bus Aide, Cafeteria Worker, Secretarial) for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).

Motion by: _____ 2nd by: _____

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

VII. 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.

VIII. BOARD DISCUSSION

- A. OSBA Capital Conference feedback
- B. Income Tax Renewal
- C. Nexus Pipeline

IX. NEW BUSINESS (ROLL CALL)(as needed)

- A. Approve the CLS District Treasurer to establish a special cost center for the Nexus personal property tax collections where the use of such funds will be restricted to paying down the outstanding balance of the existing 2016 A & B bonds or, where appropriate, and in limited situations for direct major permanent improvement(s) for educating the children of the Chippewa Local School District effective with the 2022 calendar year collections.

Motion by: _____ 2nd by: _____

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

X. 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.) Purchase or Sale of Property. 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. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

Meeting reconvened at _____p.m.

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

XI. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ *2nd by:* _____

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

NOTE: *The next Regular Meeting will be held on December 13, 2021 beginning at 6:00 PM.*