



CHIPPEWA

LOCAL SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting
Chippewa Jr/Sr High School Cafeteria
Monday, November 20, 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 November 6, 2023 Work Session. (*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: Jillian LeBlanc and Jordyn Ward

Grade 1: Sara Bilowsky and Vivian Zollinger

Grade 2: Lucas Gauder and Pearl Preece

CIS

Grade 3: Adrianna Costanzo and Samuel Weintraub

Grade 4: Elina Zhang and Dominic DeAngelis

Grade 5: Kaitlynn Davis and Ethan Vesner

Grade 6: Teaghan Raffle and Erik Zhang

B. Needle Mover: Jen Simms

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>
Health Action Council	Check	\$500	Health and Wellness
HAD Inc.	In-Kind	\$3,000	Athletic Dept. (Baseball)
Pyramid Rebuild & Machine, LLC	Check	\$1,223	Scoreboard in CIS Multi-Purpose Room
Chippewa Auto Repair	Check	\$1,223	Scoreboard in CIS Multi-Purpose Room
B&K Concrete Construction	Check	\$1,223	Scoreboard in CIS Multi-Purpose Room

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 5-year forecast and assumption for the five years ending June 30, 2028. (Exhibit 1)

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

2. Upon consideration to approve the stipend of \$750.00 for Pat McNutt for Leo Club. Funding for this stipend comes from a FY-2023 donation from the Lion’s Club.

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

VI. SUPERINTENDENT’S UPDATES:

A. Trane update for CIS

B. Mike Burns – Design Build, Lease Purchase, Bond Issue

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the agreement with Strategic Management Solutions for the Federal E-Rate Program for funding years 2024, 2025, and 2026. (Exhibit 2)

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 the retirement of Karen Smith, effective March 1, 2024.

B. Upon consideration to approve the following supplementals:

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent/Pay</u>
Youth (Girls)	Kevin Longanecker	6.25%
Skill (Girls)	Katlyn Bush	2.0%

C. Upon consideration to approve Mark Borotkanics, substitute bus driver, per the substitute pay rate for the 2023-2024 school year. *Pending completion of all necessary training

D. Upon consideration to approve the following staff member(s) 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).

- Ashley Koroshazi

E. Upon consideration to approve Charlie Henegar, substitute teacher, per the substitute pay rate, for the 2023-2024 school year.

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

IX. BOARD DISCUSSION

- A. Updated Strategic Plan
- B.

X. NEW BUSINESS (ROLL CALL)

A. Upon consideration to adopt the updated Board Policy from OSBA.

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 A2, A7 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 Regular Meeting will be on Monday, December 11, 2023 at the Jr/Sr High School Cafeteria beginning at 6:00 p.m.