



CHIPPEWA SCHOOL DISTRICT

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

Chippewa Intermediate School

Monday, November 29, 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 29, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

II. TREASURER'S COMMENTS and ACTION ITEMS

- Renewal SDIT & PI tax levies

A. Finance

- a. Approve to accept the 5 year Forecast.

Motion by: _____ *2nd by:* _____

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

III. 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 to hire the following temporary substitute teachers not holding a post-secondary degree per ODE guidelines for the 2021-2022 school year.

Rena Loverink

Nicole Klotzle

- b. Approve 1.5 days of unpaid leave for Hanna Hall, Dec 2-3, 2021.

- c. Approve to accept the resignation of Laurie Sizemore, Transportation/Building Maintenance Supervisor effective December 31, 2021 per the agreement with Wooster City Schools.
- d. Approve Ruth Coney as a game/event worker for all Chippewa Athletic events for the 2021/2022 school year to be paid \$30.00 per game/event.
- e. Approve to hire the following for the 2021-2022 school year:
Christi Michaels Permanent Substitute BA, Step 0, ESSER funds, effective 12/01/2021

Motion by: _____ 2nd by: _____

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

IV. EXECUTIVE SESSION (if 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.) Certain Personnel Matters. 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

V. 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.