

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

Chippewa Intermediate School  
Monday, November 29, 2021  
6:00 PM

**Board Meeting Minutes**

**I. OPENING**

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance  
B. Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mrs. Rohr Absent: Mr. Hershberger

**RESOLUTION 111-21**

- C. Upon consideration to approve the November 29, 2021 Agenda  
Motion to approve by Good and 2<sup>nd</sup> by Rohr  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

**RESOLUTION 112-21**

**II. TREASURER'S COMMENTS and ACTION ITEMS**

- A. Treasurer's Comments
- Overview of 5 Year Forecast
  - Renewal SDIT Levy
  - Consider Half Mill Permanent Improvement Levy
- B. Action Items
- a. Upon consideration to approve to accept the 5 Year Forecast. (see attached)

Motion to approve by Rohr and 2<sup>nd</sup> by Good  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

**Resolution 113-21**

**III. SUPERINTENDENT'S CONSENT AGENDA**

- a. Upon consideration to 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. Upon consideration to approve 1.5 days of unpaid leave for Hanna Hall, Dec 2-3, 2021.
- c. Upon consideration to approve to accept the resignation of Laurie Sizemore, Transportation/Building Maintenance Supervisor effective December 31, 2021 per the agreement with Wooster City Schools.
- d. Upon consideration to 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. Upon consideration to 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 to approve by Good and 2<sup>nd</sup> by Rohr  
Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

**IV. EXECUTIVE SESSION**

Rohr moves and Good 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.

Time: 6:38 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

Meeting reconvened at: 7:10 p.m

**V. MOTION TO ADJOURN**

Motion to adjourn at 7:11 p.m. by Good and 2<sup>nd</sup> by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger absent, Rohr yes **CARRIED**

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