

Chippewa Local School District  
**Board of Education Work Session**  
Chippewa Jr/Sr High School Auditorium  
Monday, November 4, 2024  
6:00 p.m.

**MEETING MINUTES**

**I. OPENING**

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

**RESOLUTION 119-24**

C. Upon consideration to approve the minutes from the October 14, 2024 Regular Meeting.

Motion to approve by Schafrath and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**IV. CONSIDER APPROVAL OF DONATIONS**

**RESOLUTION 120-24**

It is recommended that the Board of Education approve the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
Perry Local Schools	30 Wheel Stops	\$2,500.00	Chippewa Intermediate School

Motion to approve by Schafrath and 2<sup>nd</sup> Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**V. TREASURER'S UPDATE & ACTION ITEMS**

A. Treasurer's Comments – Reviewing investment options with Meeder Investment to maximize earnings while COP funds are awaiting disbursement through the CIS construction process.

B. Action Items

**RESOLUTION 121-24**

1. Upon consideration to approve the September 2024 unaudited financial report (copy on file at the Doylestown Public Library).

Motion to approve by Schafrath and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**RESOLUTION 122-24**

2. Upon consideration to approve the establishment of fund 004/special cost center 9905 to be used for the construction and renovation of CIS.

Motion to approve by Mertic and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**RESOLUTION 123-24**

3. Upon consideration to approve the establishment of a separate depository account, per the conditions set forth in the terms of the October 2024 certificate of participation bond financing, including interest earned.

Motion to approve by Schafrath and 2<sup>nd</sup> by Mertic

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**VI. SUPERINTENDENT’S UPDATES:**

A. Media Broadcasting Fee

**VII. SUPERINTENDENT’S AGENDA - NONE**

**VIII. SUPERINTENDENT’S CONSENT AGENDA**

**RESOLUTION 124-24**

A. Upon consideration to approve the following supplemental contracts for 2024-2025:

Connor Hutzell	8 <sup>th</sup> Grade Boys Basketball (Shared)	3.625%
Dylan Wolverton	8 <sup>th</sup> Grade Boys Basketball (Shared)	3.625%
Christian Moyer	Varsity Boys Basketball (Volunteer)	0.00%
Josh Egner	JV Boys Basketball (Previously approved as volunteer)	8.00%

B. Upon consideration to approve the following classified substitutes, for the 2024-2025 school year.

April Heaps Paraprofessional

C. Upon consideration to approve the following non-bachelor substitute teachers, per the substitute pay rate, for the 2024-2025 school year:

Charlene Whipkey  
Deb Biagetti

Motion to approve by Golub and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes **CARRIED**

**IX. BOARD DISCUSSION**

A. Thank you to Linda Fenn and Cathy Kiel for their generous donation of candy and time spent in passing out the candy on the evening of Halloween to approximately 375 kids at the Board office.

**X. NEW BUSINESS - None**

**XI. EXECUTIVE SESSION**

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 as listed above.

Motion to approve by Mertic and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

Time: 6:13 pm

**XII. MOTION TO ADJOURN**

Motion to adjourn by Mertic and 2<sup>nd</sup> by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

Time: 6:32 pm

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APPROVED: *11-4-24 Work Session*

*Linda H. Fenn*

PRESIDENT

DATE: *Nov 18, 2024*

*Jim D. Hennings*

TREASURER