

**Chippewa Local School District**  
**Board of Education Work Session**  
Chippewa Jr/Sr High School Auditorium  
Monday, November 6, 2023  
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. Hershberger, (arrived at 6:10) Mr. Schafrath

**RESOLUTION 127-23**

C. Upon consideration to approve the minutes from the October 9, 2023 Regular Meeting as amended.

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

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

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

A. Treasurer's Comments

- The basic, GAAP prepared, financial statement for Fiscal 2023 should be on file with the State by early next week.
  
- Rea & Associates is planning to have the State Audit of the basic financial statement completed by the end of December.
  
- Update on current capital projects for FY-2024
  - Tennis Courts – repairs completed \$47,500.00
  - Renovation of the Multi-purpose room at CIS. Funds encumbered to date \$135,363.00

B. Action Items

**RESOLUTION 128-23**

1. Upon consideration to approve the October 2023 unaudited financial report (copy on file at the Doylestown Public Library)

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

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

**II. SUPERINTENDENT'S UPDATES:**

A. April 8 Eclipse

- B. New E-Rate Cost – Moved from 60% rebate to 50% rebate due to District being reclassified from rural to urban.

**IV. SUPERINTENDENT’S AGENDA**

**RESOLUTION 129-23**

- A. Upon consideration to approve the purchase of 100 Chromebooks at a total cost of \$32,500.00 with the use of ARP ESSER Funds.

Motion to approve by Fenn and 2<sup>nd</sup> by DeAngelis

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

**V. SUPERINTENDENT’S CONSENT AGENDA**

**RESOLUTION 130-23**

- A. Upon consideration to approve the hiring of Dominic Heller, substitute teacher, per the substitute pay rate, for the 2023-2024 school year.
- B. Upon consideration to approve the hiring of Hanna Jake, non-bachelor substitute teacher, per the substitute pay rate, for the 2023-2024 school year.
- C. Upon consideration to approve the hiring of Meredith Acevedo, substitute secretary and substitute aide/paraprofessional, per the substitute pay rate, for the 2023-2024 school year.
- D. Upon consideration to approve the hiring of Mark Borotkanics, substitute custodian, per the substitute pay rate for the 2023-2024 school year.
- E. Upon consideration to approve the following staff members 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).
  - Angela Sprain
  - Kelly Leway
- F. Upon consideration to approve the resignation of Mark Lyon, MS Wrestling Coach, effective October 25, 2023.
- G. Upon consideration to approve the following supplementals:

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent/Pay</u>
MS Wrestling Head	Sam Auble	7.25%
MS Wrestling Assistant	Coddie Phillips	2.75%
Swim Coach (Volunteer)	Tammy Lyons	0
HS Girls Basketball (Volunteer)	Katlyn Bush	0
Girls Varsity Assistant (Volunteer)	Daniel Edwards	0
MS Assistant Girls (Volunteer)	Laurie Haller	0
HS Boys Basketball (Volunteer)	Josh Egner	0
6 <sup>th</sup> Grade	Charles (CJ) Julian	6.25%
Skills	Charles (CJ) Julian	2.5%

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

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

**VI. BOARD DISCUSSION - NONE**

**VII. NEW BUSINESS - NONE**

**VIII. 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, A7, B & E as listed above.

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

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

**CARRIED**

Time: 6:25 PM

**IX. MOTION TO ADJOURN**

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


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

Time: 7:38 PM

NOTE: The next Regular Meeting will be on Monday, November 20, 2023 at the Jr/Sr High School Cafeteria at 6:00 PM.

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APPROVED:

  
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PRESIDENT

DATE: 11/20/2023

  
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TREASURER