



CHIPPEWA

LOCAL SCHOOL DISTRICT

Chippewa Local School District
Board of Education Work Session
Chippewa Jr/Sr High School Auditorium
Monday, November 6, 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 October 9, 2023 Regular Meeting. (*ROLL CALL*)

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

II. TREASURER'S UPDATE & ACTION ITEMS (*ROLL CALL*)

A. Treasurer's Comments

B. Action Items

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

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

III. SUPERINTENDENT'S UPDATES:

A. April 8 Eclipse

B. New E-Rate Cost

IV. SUPERINTENDENT'S AGENDA (*ROLL CALL*)

A. Upon consideration to approve the purchase of 100 Chromebooks at a total cost of \$32,500.00.

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

V. 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 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 Egnor	0
6 th Grade	Charles (CJ) Julian	6.25%
Skills	Charles (CJ) Julian	2.5%

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

VI. BOARD DISCUSSION

- A.
- B.

VII. NEW BUSINESS (ROLL CALL)

- A.

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

VIII. 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, B & E as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Hershberger Mr. Schafrath

Time: _____

IX. 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, November 20, 2023 at the Jr/Sr High School Cafeteria.