



# CHIPPEWA SCHOOL DISTRICT

**Chippewa School District**  
**Board of Education Regular Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, November 21, 2022  
6:00 PM

## **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 10, 2022 regular meeting. (*ROLL CALL*)

*Motion by:* \_\_\_\_\_ *2<sup>nd</sup> by:* \_\_\_\_\_

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

### **II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS (if necessary)**

A. Student of the Month

Hazel Harvey

Kindergarten: Grant Dannemiller, Lydia Van Huizen

Grade 1: Lily Janas, Kasey Miller

Grade 2: Luke Conkle, Adrianna Costanzo

CIS

Grade 3: Jolene Radebaugh, Byron Bauman

Grade 4: Kennedy Acevedo, Grant Roller

Grade 5: Alayna Thompson, Tanner Klotzle

Grade 6: Mila Pinkus, Noah Lance

JR/SR High School

Grade 7: Kaeden Croft

Grade 8: Nathaniel Spry

Grade 9: Gavin Andrukat

Grade 10: Kaycee Gabor

Grade 11: Kayleigh (Kamryn) Conley

Grade 12: Elizabeth Kindig

- B. Needle Mover – Heidi Breudigam
- C. HS Volleyball Team – WCAL League Champs. Shared with Smithville (first league title in school history)
  - HS Girls Soccer – WCAL League Champs. Shared with Norwayne (both with one loss)
  - MS Boys Cross Country – WCAL Champs, State Runner-Up
  - Emme Donnelly – MS Girls Cross Country – State Champion

**III. CONSIDER APPROVAL OF DONATIONS**

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated For:</u>
Chippewa PTO	Monetary	\$1,145	Camp Nuhop
All Sports Booster Club	Monetary	10,397.60	Volleyball/Cheer uniforms
Thank you to those businesses and individuals that supported school bus week			
See Exhibit A			

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

**IV. PUBLIC PARTICIPATION**

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give her/his full name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

Speakers are not permitted to address matters relating to individual students, personnel or other matters made confidential by law.

**V. TREASURER’S UPDATE AND ACTION ITEMS (ROLL CALL)**

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the October, 2022 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

2. Upon consideration to approve the 5-year forecast for the year ending June 30, 2027. See Exhibit B

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**VI. SUPERINTENDENT'S UPDATES:**

- A. Substitute teacher shortage

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

- A) Upon consideration to approve the hiring of Mary Stein as the EL Tutor for the 2022-2023 school year retroactive September 6, 2022, at \$21.67 per hour per CEA contract.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- B) Upon consideration to approve the hiring of Savannah Porter, as a Permanent Substitute Teacher at 132 days, 27,400.56 effective October 24 - June 1, 2023.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- C) Upon consideration to approve the hiring of Mikayla Deiotte, as a Permanent Substitute Teacher at 97 days, \$20,135.26 effective January 3 – June 1, 2023.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- D) Upon consideration to approve the CBRE Listing agreement extension, see Exhibit C

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- E) Upon consideration to approve the use of ESSER funds to purchase 30 air purifier units at \$70,320. See Exhibit D

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**VIII. 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 the following resignation, effective 11/25/2022:
  - a. Vince Kotewicz
  
- B) Approve the transition of Kathy Porter from Title Tutor to Teacher effective 10/3/2022, BA/BS +150, Step 2 per the CEA pay scale.
  
- C) Approve the following supplemental contracts for the 2022-2023 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Ski Club	Scott Geiser	0%
  
- D) Approve to accept the monthly update of “New Hire and Sub Database” approved by Tri-County ESC.
  
- E) Approve to hire the following as substitute classified workers per the substitute pay rate, pending BCI/FBI background checks retroactive to 10/19/22:
  - Nicole Hilditch
  - Brittany Mancuso
  - Casey Conkle
  - Emma Hughes
  
- F) Approve to hire the following teacher substitutes, per the substitute pay rate, pending BCI/FBI background checks:
  - Brittany Mancuso
  
- G) Approve to hire the following non-bachelor teacher substitute, per the substitute pay rate, pending BCI/FBI background checks:
  - Nicole Hilditch
  
- H) Approve the hiring of Aaron McCutchan, as the Varsity Assistant Baseball Coach at 5% this is a split contract.
  
- I) Approve Drew Ellis as a volunteer baseball coach.
  
- J) Approve the agreement for Shared EMIS Coordinator Services with Green Local School District for FY23 & FY24 (commencing on July 1, 2021-June 30, 2024), a copy of which is attached hereto and incorporated herein.
  
- K) Approve payment to Ken Gasser for 7.75 hours at \$25 per hour of curriculum rate for academic work outside the contracted day.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

**IX. BOARD DISCUSSION**

- A. Community Spotlight
- B. First Reading on Federal Procurement Policies. See Exhibit E
  - 1. DJF – Purchasing
  - 2. DECA – Administration of Federal Grant Funds
  - 3. DJF-R – Federal Requirements
- C. Legislative Update

**X. NEW BUSINESS (ROLL CALL)**

A.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

**XI. 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 item(s):                     B & E                     as listed above

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

Time: \_\_\_\_\_

**XII. MOTION TO ADJOURN (ROLL CALL)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

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

Time: \_\_\_\_\_

NOTE: *The next Regular Meeting will be held on December 12, 2022 beginning at 6:00 PM.*