



CHIPPEWA

LOCAL SCHOOL DISTRICT

Chippewa School District
Board of Education Regular Meeting

Chippewa Intermediate School – Multi-Purpose Room
Monday, December 11, 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 November 20, 2023 Regular Meeting. (*ROLL CALL*)

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

II. 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/her 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.

III. STUDENT RECOGNITION/STAFF RECOGNITION/INTRODUCTION OF GUESTS (if necessary)

A. Student of the Month

Hazel Harvey

Kindergarten: Havyn Hartzler and Cecelia Longfellow

Grade 1: Ariel Lizarraga and Briar Van Zile

Grade 2: Jaxson Clark and Cheyanne Gruver

CIS

Grade 3: Shelby Stover and Mark Lawrentz

Grade 4: Lily Stefanko and Riley Adams

Grade 5: Emmy Faber and Nate Ruch

Grade 6: Audrey Heaton and Ryan Petit

B. Needle Mover: Shanna Feesler

IV. 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 To</u>
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Motion by: _____ 2nd by: _____

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

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

A. Treasurer's Comments

B. Action Items

1. Upon consideration to approve the November 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

VI. SUPERINTENDENT'S UPDATES:

A. Science of Reading – Jodie Hughes

B. Classroom Management Program – Angela Deiotte

VII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to approve the proposal from DataServ to provide video surveillance for the stadium, in the amount of \$34,479.72, funded through the Permanent Improvement Fund (003). (Exhibit 1)

Motion by: _____ 2nd 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. Upon consideration to approve the MOU between the Chippewa Board of Education and the CEA. (Exhibit 2)
- B. Upon consideration to approve Mason Dobbins, Technology Volunteer, for the 2023-2024 school year.
- C. Upon consideration to approve the hiring of Savannah Remenaric, non-bachelor substitute teacher, per the substitute pay rate, for the 2023-2024 school year.

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

IX. BOARD DISCUSSION

- A.
- B.

X. NEW BUSINESS (ROLL CALL)

- A. Upon consideration to approve a renewal of the treasurer’s contract for 3 years, commencing August 1, 2024. (Exhibit 3)

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

- B. Upon consideration to approve _____ as President Pro-Tem, who will preside at the January 8, 2024 Organizational Meeting.

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

- C. Upon consideration to approve the Organizational Meeting scheduled for Monday, January 8, 2024 at 5:00 p.m., followed by an Executive Session. Regular Meeting to begin at 6:00 p.m.

Motion by: _____ 2nd 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 _____ as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The School Board will hold an Organizational Meeting on Monday, January 8, 2024 at the Jr/Sr High School Auditorium beginning at 5:00 p.m. The next Regular Meeting will be held on January 8, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.