



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Library at Chippewa Intermediate School

Monday, December 13, 2021

6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

C. Motion to approve the December 13, 2021 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

D. Motion to approve the minutes from the November 15, 2021 Regular Meeting and the November 29, 2021 Special Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

II. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Anonymous	Supplies	\$1,500.00	Jr/Sr High and CIS
Bernadette Rohr	Cash	\$50.00	District

Motion by: _____ *2nd by:* _____

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

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

A. Students of the Month

Hazel Harvey

Kindergarten: Cole Hugus, Avery Cline, Cheyanne Gruver, and Kaden Strauss

Grade 1: Graham Stoll, Noah Goson, Keith Petit, Luke Conkle, and Will Steiner

Grade 2: Lillian Stefanko, Aria Osborne, Jolene Radebaugh, Molly Hershberger

CIS

Grade 3: Courtney Conyers and Mason Kitchen

Grade 4: Breann Thomas and Joseph Petit

Grade 5: Alivia Miller and Dominic Spardy

Grade 6: Shaena Fox and Sam Adams

Jr/Sr High School

Grade 7: Clara Kirkhart and Parker West

Grade 8: Wyatt Utter and Laeney Kenley

Grade 9: Donovan Thompson and Hunter Brinkerhoff

Grade 10: Adelynn Steiner and Braydan Braswell

Grade 11: Tori Rust and Ethan Douglas

Grade 12: Haley Thonen and Conner Fee

B. Needle Mover

IV. SUPERINTENDENTS REPORT (VOICE)

A. BAC quarterly report

Acceptance of Superintendent's Report (VOICE)

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

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

A. Treasurer's comments

B. Action Items

a. Consider the approval of the return of an Advance of \$650.00 from the Food Service Fund (006) in fiscal year 2020 back to the General Fund (001) in the current year.

b. Consider the approval of the November 2021 financial report (copy on file at the Doylestown Public Library)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VI. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Resolution to allow the Superintendent and Treasurer to enter into a shared Savings Contract with Gardiner Service Company (Exhibit D)

Motion by: _____ *2nd by:* _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VII. 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 Administrative Job Description for the Maintenance, Buildings and Grounds Supervisor (Exhibit A)
- b. Approve the Administrative Job Description for the Transportation Supervisor (Exhibit B)
- c. Approve the updated Substitute Teacher list from Tri-County (Exhibit C)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VIII. BOARD DISCUSSION *(as needed)*

A. *Currently no items*

IX. 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.

X. NEW BUSINESS *(ROLL CALL)*

A. CONSIDER APPROVAL FOR RENEWAL OF SCHOOL DISTRICT INCOME TAX

It is recommended that the Board of Education approve the attached resolution requesting certification of alternate tax rates (Exhibit E) for the renewal of a 5 year School District Income Tax levy due to expire on December 31, 2022.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

B. CONSIDER APPROVAL OF A PERMANENT IMPROVEMENT LEVY

It is recommended that the Board of Education approve the attached resolution requesting an additional tax in excess of the ten-mill limitation (Exhibit F) for the purpose of general permanent improvements.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

- C. Approve _____ as President Pro-Tem who will preside at the January 10, 2022 Organizational Meeting.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

- D. Approve the following 2022 Board of Education Regular Meetings:

January 10 Organizational Meeting @ 5:00pm

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 21
June 13	December 12

All meeting times to be held at 6:00pm at the Jr/Sr High School Auditorium (unless noted).

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

XI. EXECUTIVE SESSION (as needed) (ROLL CALL)

_____ moves and _____ seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) _____. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: _____ p.m.

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

Meeting reconvened at _____ p.m.

Present: Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

XII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr