



CHIPPEWA SCHOOL DISTRICT

**Chippewa School District
Board of Education Regular Meeting**

Via Zoom
Monday, December 14, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the December 14, 2020 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 16, 2020 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

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

E. Executive Session (if necessary) (*ROLL CALL*)

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

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

III. 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.

IV. SUPERINTENDENT'S REPORT (VOICE)

- A. Principal's Report (*BOARD PACKET*)
- B. Director's Report (*BOARD PACKET*)
- C. Presentation from Michael Burns.

Acceptance of Superintendent's Report (VOICE)

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

V. TREASURER'S REPORT (VOICE)

- A. Ohio Checkbook
- B. Pandemic funding update
- C. Insurance Committee Report

Acceptance of Treasurer's Report (VOICE)

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

VI. TREASURER'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. Finance

- a. Approve to accept financial reports for October & November as attached.
- b. Approve the establishment of a Severance Fund (035) in accordance with Ohio Revised Code Section 5705.13(B): the school district may establish a Severance Fund for the purpose of accumulating resources for the payment of accumulated sick leave, personal leave and vacation leave upon the termination of employment or the retirement of officers and employees of the Chippewa Local School District.
- c. Correct the hiring of William Epling from Teacher Aide to Educational Instructor, effective 11-13-20.
- d. Approve the purchase of 60 Chromebooks from 2ND Gear in the amount of \$19,630.00 to be paid by the Coronavirus Relief Fund and ESSER Funds, PO 21000659.
- e. Approve the payment of PO21000542 to International Academy of Science in the amount of \$10,100.00, retroactively to 10-8-2020, using ESSER funds.

- f. Whereas, Chippewa Local School District (the “Employer”), wishes to adopt a nonqualified deferred compensation plan that qualifies under Section 457 (b) and 403 (b) of the Code, allowing both standard and Roth options under each plan.

Whereas, the Employer wishes to offer eligible employees an opportunity to enhance their personal retirement savings by deferring receipt of current compensation.

BE IT RESOLVED that the Board does hereby adopt the 457 (b) and 403 (b) Plan which will, at all times, conform to the requirements of Section 457(b) and 403 (b) of the Internal Revenue Code and applicable regulations.

FURTHER RESOLVED that it is the intention of the Board that the 457(b) and 403 (b) program will conform with all federal and state statutory and regulatory requirements applicable to 457(b) and 403 (b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the employer is exempted from such requirements.

FURTHER RESOLVED that the Board authorizes the Treasurer and Finance Office to act on the Board’s behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board’s intentions, and all applicable state and federal laws.

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 Contract with Waste Management for a term of 2 years retroactive to November 18, 2020.
- b. Approve the following winter supplemental contracts for the 2020-2021 school year.
After school detention Alexa McCleaster \$20/hr Retro to 11/2/20
- c. Approve the following Administrative contracts.
Robert Marshall, Assistant Principal at the JR/SR High School, 2 year contract, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Jodie Hughes, Principal at Hazel Harvey Elementary School, 2 year contract, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Jamie Zollinger, Principal at Intermediate School, 2 year contract, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Caitlin Schrock, Director of Student Services, 2 year contract, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Angela Tender, EMIS Coordinator & Executive Secretary, 2 year contract, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Motion by: _____ 2nd by: _____

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

- d. Approve a 2 year contract Donald Seeker, Athletic Director/Assistant Principal at JR/SR High School, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Motion by: _____ 2nd by: _____

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

- e. Approve a 2 year contract Kasey Starr, School Psychologist, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Motion by: _____ 2nd by: _____

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

- f. Approve a 1 year contract Laurie Sizemore, Transportation/Building Maintenance Supervisor effective August 1, 2021 through July 31, 2022, as per administrative pay scale.

Motion by: _____ 2nd by: _____

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

VIII. NEW BUSINESS (ROLL CALL)

- A. Resolution to Approve _____ as President Pro-Tem who will preside at the January 11, 2021 Organizational Meeting.

- B. Resolution to Approve the following 2020 Board of Education Meetings & Work Sessions:

Regular Meetings

Work Sessions

January 11 Organizational Meeting @5:30pm

March 22

January 11 February 8 March 8

May 24

April 12 May 10 June 14

June 28

July 12 August 9 September 13

October 25

October 11 November 15 December 13

All meeting times to be held at 6:00pm via Zoom until further notice (unless noted)

Motion by: _____ 2nd by: _____

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

IX. ITEMS OF DISCUSSION (ROLL CALL)

- A. Board

Motion by: _____ 2nd by: _____

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

X. 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.) Pending or imminent court action. 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.

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

Meeting reconvened at _____ p.m.

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

XI. MOTION TO ADJOURN (*VOICE*)