

Chippewa School District
Board of Education Regular Meeting

Via Zoom

Monday, December 14, 2020 @ 6:00 PM

BOARD MINUTES

I. OPENING

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

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

RESOLUTION 090-20

C. Upon consideration to approve the December 14, 2020 Agenda (corrections, additions, deletions)
Motion to approve by Fenn and 2nd by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

RESOLUTION 091-20

D. Upon consideration to approve the minutes from the November 16, 2020 Regular Meeting.
Motion to approve by Fenn and 2nd by Rohr

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

E. Executive Session (not necessary)

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS (not necessary)

III. PUBLIC PARTICIPATION

Norm Smith

1. Requesting criteria for remote learning
2. Requesting data to support for remote?

RESOLUTION 092-20

IV. SUPERINTENDENT'S REPORT

A. Presentation from Michael Burns.

Acceptance of Superintendent's Report (VOICE)

All in Favor to Accept: Hershberger, Rohr, DeAngelis, Fenn, Good **ALL AYES**

RESOLUTION 093-20

V. TREASURER'S REPORT (VOICE)

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

Acceptance of Treasurer's Report (VOICE)

All in Favor to Accept: Rohr, DeAngelis, Fenn, Good, Hershberger **ALL AYES**

RESOLUTION 094-20

VI. TREASURER'S CONSENT AGENDA (ROLL CALL)

A. Finance

- a. Upon consideration to approve to accept financial reports for October & November as attached.
- b. Upon consideration to 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. Upon consideration to correct the hiring of William Epling from Teacher Aide to Educational Instructor, effective 11-13-20.
- d. Upon consideration to 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. Upon consideration to 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. Upon consideration to approve the following:
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 to approve by Rohr and 2nd by Fenn

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

RESOLUTION 095-20

VII. SUPERINTENDENT'S CONSENT AGENDA

- a. Upon consideration to approve the Contract with Waste Management for a term of 2 years retroactive to November 18, 2020.

- b. Upon consideration to 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. Upon consideration to 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 to approve by Fenn and 2nd by Rohr
Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

RESOLUTION 096-20

- c. Upon consideration to approve a 2 year contract Donald Seeker, Athletic Director at JR/SR High School, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Motion to approve by Fenn and 2nd by Rohr
Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**

RESOLUTION 097-20

- d. Upon consideration to approve a 2 year contract Kasey Starr, School Psychologist, effective August 1, 2021 through July 31, 2023, as per administrative pay scale.

Motion to approve by Fenn and 2nd by Hershberger
Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

RESOLUTION 098-20

- f. Upon consideration to 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 to approve by Fenn and 2nd by Hershberger
Roll Call: Rohr no, DeAngelis yes, Fenn yes, Good yes, Hershberger yes **CARRIED**

RESOLUTION 099-20

VIII. NEW BUSINESS

- a. Upon consideration to approve Linda Fenn nominates TJ DeAngelis as President Pro-Tem who will preside at the January 11, 2021 Organizational Meeting.
- b. Upon consideration to approve the following 2021 Board of Education Meetings & Work Sessions:

<u>Regular Meetings</u>			<u>Work Sessions</u>
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 to approve by Fenn and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

IX. ITEMS OF DISCUSSION (no discussion)

X. EXECUTIVE SESSION

Fenn moves and Hershberger 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.

Time: 6:55 p.m.

Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**

Meeting reconvened at 7:31 p.m.

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

XI. MOTION TO ADJOURN

All in Favor to Adjourn at 7:31 p.m.: Rohr, DeAngelis, Fenn, Good, Hershberger **ALL AYES**