



# CHIPPEWA SCHOOL DISTRICT

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

Monday, December 9, 2019  
Chippewa Intermediate School  
6:00 PM

## **AGENDA**

### **I. OPENING**

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

B. Roll Call

*Mrs. Fenn* \_\_\_\_ *Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_

C. Motion to approve the December 9, 2019 Agenda (corrections, additions, deletions)

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

*Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_

D. Motion to approve the minutes from the November 18, 2019 Regular Meeting.

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

*Mrs. Rohr* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_ *Dr. Good* \_\_\_\_

### **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. EXECUTIVE SESSION**

\_\_\_\_\_ 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: Certain personnel matters. 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.

Roll Call: *Mr. Nagy* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_ *Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Present: *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_ *Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. Nagy* \_\_\_\_

**IV. SUPERINTENDENTS' REPORT**

- A. Introduction of Guests (if needed)
- B. Director's Reports
- C. Principal's Reports
- D. Important Upcoming Dates

Organizational Meeting will be held Monday, January 6, 2020 at the Board of Education Office at 6:00pm.

The next Regular Board Meeting will be held on Monday, January 13, 2020 at the Chippewa Intermediate School Library at 6:00pm.

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

*Mrs. Fenn* \_\_\_\_ *Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. Nagy* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_

***The Board of Education will take a ten minute break***

**V. TREASURERS' REPORT**

- A. Financial Update

**VI. SUPERINTENDENT’S CONSENT AGENDA**

**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. Resolution to Approve the following hires for the 2019-2020 school year.

Rebekah Simmons as Intervention Specialist- Tutor, 10 hours per week, \$20.87 per hour, assigned to Sts. Peter & Paul (funded with Auxiliary and IDEA-B Funds), retroactive to 11/25/2019.

Jennifer Kirkhart as Substitute Nurse, as needed, effective 12/9/19.

Bill Gearhart as Head Baseball Coach Supplemental contract at 10.5%.

B. Resolution to Approve the following Administrative contracts.

Matthew Rodriguez, Principal at the JR/SR High School, 3 year contract, effective August 1, 2020 through July 31, 2023, as per administrative pay scale.

Christine Schafrath, Food Service Supervisor, 2 year contract, effective August 1, 2020 through July 31, 2022, as per supervisor pay scale.

Laurie Sizemore, Transportation/Maintenance Supervisor, 1 year contract, effective August 1, 2020 through July 31, 2021, as per supervisor pay scale.

C. Resolution to Approve the resignation of Bus Driver, Edmund Dickriede effective November 21, 2019.

D. Resolution to Approve the sale of a Pro-Link Plus by Nexiq Technologies vehicle scanner.

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

*Mr. Nagy*\_\_\_\_ *Dr. Good* \_\_\_\_ *Mrs. Rohr* \_\_\_\_ *Mr. DeAngelis* \_\_\_\_ *Mrs. Fenn* \_\_\_\_

**VII. NEW BUSINESS**

A. Resolution to Approve \_\_\_\_\_ as President Pro-Tem who will preside at the January 6, 2020 Organizational Meeting.

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

Regular Meetings

Work Sessions\*

January 6 (Organizational Meeting)  
January 13      February 10      March 9

February 24  
April 27



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.

Roll Call: Mrs. Fenn \_\_\_\_\_ Mr. Nagy \_\_\_\_\_ Dr. Good \_\_\_\_\_ Mrs. Rohr \_\_\_\_\_ Mr. DeAngelis \_\_\_\_\_

Meeting reconvened at \_\_\_\_\_ p.m.

Present: Mr. Nagy \_\_\_\_\_ Dr. Good \_\_\_\_\_ Mrs. Rohr \_\_\_\_\_ Mr. DeAngelis \_\_\_\_\_ Mrs. Fenn \_\_\_\_\_

**X. MOTION TO ADJOURN**

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

Dr. Good \_\_\_\_\_ Mrs. Rohr \_\_\_\_\_ Mr. DeAngelis \_\_\_\_\_ Mrs. Fenn \_\_\_\_\_ Mr. Nagy \_\_\_\_\_

NOTE: The next Regular Meeting will be held on January 13, 2020 beginning at 6:00 PM.