

Chippewa School District Board of Education Regular Meeting

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

AGENDA

1.	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 nd 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 nd 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.	EX	ECUTIVE SESSION
		moves andseconds 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 matter 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 atp.m.
		Present: Mr. DeAngelis Mrs. Fenn Dr. Good Mrs. Rohr Mr. Nagy
IV.	SU	PERINTENDENTS' REPORT
	A.	Introduction of Guests (if needed)
	В.	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 nd 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.

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 MeetingsWork Sessions*January 6 (Organizational Meeting)February 24January 13February 10March 9April 27

	April 13 May 11 June 8 October 26			
	July 13 August 10 September 14			
	October 12 November 16 December 14			
	All meeting times to be held at 6:00pm at Chippewa Intermediate School. *Meetings to be held at the Board of Education Office			
	Motion by: 2 nd by:			
	Dr. Good Mrs. Rohr Mr. DeAngelis Mrs. Fenn Mr. Nagy			
C.	Resolution to Issue Public Notice of Employee Who Will Retire and Seek Re-Employment with the Board			
	this date of December 9, 2019, the Chippewa Local School District Board of Education authorizes and ects the Treasurer to provide notice of the following no later than December 10, 2019:			
Pul	olic Notice of Employee Who Will Retire and Seek Re-Employment with the Board			
("B Sup Boa	rsuant to R.C. 3307.353 and applicable laws, the Chippewa Local School District Board of Education oard") herby gives public notice that Todd Osborn, who is currently employed by the Board as perintendent, will be retired and is seeking employment with the Board in the same position with the ard as a reemployed superannuate on February 10, 2020, which is not less than sixty (60) calendar as from December 10, 2019.			
Pursuant to R.C. 3307.353 and applicable laws, the Board shall hold a public meeting on the issue of Todd Osborn being employed by the Board on January 13, 2020, which is between fifteen (15) and thirty (30) calendar days before the employment as a reemployed superannuate is sought to begin – i.e., February 10, 2020. This public meeting shall be held on January 13, 2020, at 5:45 p.m. at the Chippewa Intermediate School, which is located at 100 Valley View Road, Doylestown, Ohio 44230.				
	Motion by: 2 nd by:			
	Mrs. Rohr Mr. DeAngelis Mrs. Fenn Mrs. Nagy Dr. Good			
ITE	MS OF DISCUSSION			
A.	Board (if needed)			
	Motion by: 2 nd by:			
	Mr. DeAngelis Mrs. Fenn Mr. Nagy Dr. Good Mrs. Rohr			
EXI	ECUTIVE SESSION			
	moves andseconds 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: to discuss matters to be kept confidential. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this			

VIII.

IX.

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 atp.m.	
	Present: Mr. Nagy Dr. Good Mrs. Rohr Mr. DeAngelis Mrs. Fenn	
к.	MOTION TO ADJOURN	
	Motion by: 2 nd 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.