

Chippewa School District

Board of Education Regular Meeting Minutes

Monday, December 9, 2019 at 6:00 PM

Chippewa Intermediate School

I. OPENING

- A. Call to Order :: Pledge of Allegiance :: Moment of Silence
- B. Present: Mrs. Fenn, Dr Good, Mrs Rohr, Mr Nagy, Mr DeAngelis

RESOLUTION 191-19

- C. Upon consideration to approve the December 9, 2019 Agenda (corrections, additions, deletions)

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

RESOLUTION 192-19

- D. Upon consideration to approve the minutes from the November 18, 2019 Regular Meeting.

Motion to approve by Nagy and seconded by Fenn

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

CARRIED

II. PUBLIC PARTICIPATION

No Public Participation

III. EXECUTIVE SESSION

Fenn moves and Good 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: 6:02 p.m.

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

CARRIED

Meeting reconvened at 6:26 p.m.

Present: DeAngelis, Fenn, Good, Rohr, Nagy

IV. SUPERINTENDENTS' REPORT

- A. Director's Reports
 - Kim Dannemiller – Edulastic Software
- B. Principal's Reports
 - Jodie Hughes – see attachment

RESOLUTION 193-19

- C. Upon consideration to approve Important Upcoming Dates

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

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

Motion to approve by Fenn and seconded by Rohr

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

CARRIED

The Board of Education will take a ten minute break

V. TREASURERS' REPORT

A. Financial Update

VI. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 194-19

A. Upon consideration 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. Upon consideration 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. Upon consideration to Approve the resignation of Bus Driver, Edmund Dickriede effective November 21, 2019.

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

Motion to approve by Fenn and seconded by Nagy

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

CARRIED

VII. NEW BUSINESS

RESOLUTION 195-19

A. Upon consideration to Approve Current President, TJ DeAngelis, as President Pro-Tem who will preside at the January 6, 2020 Organizational Meeting.

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

Regular Meetings

Work Sessions*

January 6 (Organizational Meeting)

February 24

January 13 February 10 March 9

April 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 to approve by Fenn and seconded by Nagy

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

CARRIED

RESOLUTION 196-19

C. Upon consideration to approve to Issue Public Notice of Employee Who Will Retire and Seek Re-Employment with the Board

On this date of December 9, 2019, the Chippewa Local School District Board of Education authorizes and directs the Treasurer to provide notice of the following no later than December 10, 2019:

Public Notice of Employee Who Will Retire and Seek Re-Employment with the Board

Pursuant to R.C. 3307.353 and applicable laws, the Chippewa Local School District Board of Education ("Board") hereby gives public notice that Todd Osborn, who is currently employed by the Board as Superintendent, will be retired and is seeking employment with the Board in the same position with the Board as a reemployed superannuate on February 10, 2020, which is not less than sixty (60) calendar days 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 to approve by Rohr and seconded by Fenn

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Nagy yes, Good abstain

CARRIED

VIII. ITEMS OF DISCUSSION

A. No items of discussion

IX. EXECUTIVE SESSION

DeAngelis moves and Fenn 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: 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 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: 7:00 p.m.

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

CARRIED

Meeting reconvened at 8:21 p.m.

Present: Nagy, Good, Rohr, DeAngelis, Fenn

X. MOTION TO ADJOURN

Motion to adjourn by Nagy and seconded by Fenn

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

CARRIED

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