



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, December 9, 2024
6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Motion to approve the minutes from the November 18, 2024 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

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

A. Needle Mover

B. Students of the Month

CIS

Grade 3: Braylee Sweazy, Charlotte East

Grade 4: Ashlynn Yost, Abram Palmer

Grade 5: Liahna Caraballo, Jett Johnsen

Grade 6: Madelyn Young, Trevor Cooke

Hazel Harvey

Kindergarten: Salona Hartzler, Olivia Zollinger

Grade 1: Elianna Skala, Jackson Sumrall

Grade 2: Charlotte Harvey, Abby Keenan

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. EXECUTIVE SESSION 1 (as needed) (ROLL CALL)

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ✓ E. Matters to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE BE IT RESOLVED that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on E as listed above.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

V. CONSIDER APPROVAL OF DONATIONS

It is recommended that the Board of Education approve the following donation(s):

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
The Spry Family	2 Metal Chippewa Signs	\$9,000.00	Jr/Sr High School

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. TREASURER'S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer's Comments

B. Action Items

1.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VII. SUPERINTENDENT'S UPDATES:

A. Construction

B.

VIII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. 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. Upon consideration to approve the following non-bachelor substitute teachers, per the substitute pay rate, for the 2024-2025 school year:

April Heaps
Jennifer Jett

B. Upon consideration to approve the following overnight trips for Girls Wrestling:

Findlay University Tournament
December 20, 2024
Holiday Inn Express
1920 Express Way, Findlay, OH 458440

Olentangy Orange
January 11, 2025
Fairfield Inn & Suites Columbus Polaris
9000 Worthington Rd., Columbus, OH 43082

C. Upon consideration to approve the first reading of the 2025-2026 school calendar. Exhibit 1

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

X. BOARD DISCUSSION

- A.
- B.

XI. NEW BUSINESS (ROLL CALL)

A. Upon consideration to approve the Organizational Meeting scheduled for Monday, January 13, 2025 at 5:00 p.m., followed by an Executive Session. Regular Meeting will begin at 6:00 p.m.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

B. Upon consideration to approve _____ as president pro tem, who will preside at the January 13, 2025 Organizational Meeting.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Upon consideration to approve the following 2025 Board of Education Meetings and Work Sessions:

January 13 (Organizational 5:00 p.m.)	July 14
January 13	July 28 (Work Session)
February 10	August 11
March 10	September 15
April 14	October 13
May 12	November 3 (Work Session)
June 9	November 17
June 30 (8:00 a.m.)	December 8

All meetings will be held at 6:00 p.m. (unless noted)

XII. EXECUTIVE SESSION 2 (as needed) (ROLL CALL)

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment
 - ✓ 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE BE IT RESOLVED that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 as listed above.

Motion by: _____ 2nd by: _____
 Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XIII. MOTION TO ADJOURN (ROLL CALL)

Motion by: _____ 2nd by: _____
 Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The school board will hold an Organizational Meeting on Monday, January 13, 2025 at the Jr/Sr High School Auditorium beginning at 5:00 p.m. The next Regular Meeting will be held on January 13, 2025 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.