

**Chippewa School District
Board of Education Regular Meeting Minutes
Monday, February 10, 2020
Chippewa Intermediate School 6:00 PM**

I. OPENING

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

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

Resolution 010-20

C. Upon consideration to approve the February 10, 2020 Agenda (corrections, additions, deletions)
Motion to approve by Fenn and 2nd by DeAngelis

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

CARRIED

Resolution 011-20

D. Upon consideration to approve the minutes from the Jan 6, 2020 Organizational Meeting and the January 13, 2020 Regular Meeting.

Motion to approve by Good and 2nd by Hershberger

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

CARRIED

E. Executive Session

Not Necessary

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS

III. PUBLIC PARTICIPATION

None

IV. SUPERINTENDENTS' REPORT (VOICE)

Resolution 012-20

A. Director's Report (*BOARD PACKET*)

B. Principal's Report (*BOARD PACKET*)

C. BAC Report (*BOARD PACKET*)

Motion to approve by DeAngelis by voice – all ayes

CARRIED

Resolution 013-20

D. Important Upcoming Dates

Work Session February 24, 2020

Regular Meeting March 9, 2020

Motion to approve by DeAngelis by voice – all ayes

CARRIED

7 Minute Recess

V. TREASURER'S CONSENT AGENDA

Resolution 014-20

A. Finance

1. Upon consideration to approve of the Return of Advances for FY19

a. \$5771.59 from 4019019 back to General Fund 0010000

b. \$60,419.81 from 4399019 back to General Fund 0010000

2. Upon consideration to recommend to adopt a resolution to accept the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the Wayne County Auditor. Attachment (sched A & sched B)

3. Upon consideration to approve to accept a donation of \$496.25 from the Wayne County Retired Teachers Association Fund to be put towards purchasing supplies and replacement materials for the Robotics classes at Chippewa Jr/Sr High School.

Motion to approve the Treasurer's Consent Agenda by Rohr and 2nd by Fenn

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

CARRIED

VI. SUPERINTENDENT'S CONSENT AGENDA

Resolution 015-20

A. Upon consideration to Approve the following hires:

Jodi Utter	EL Tutor	\$20.87/hr for 5-8 hours per week	Retro to 1/14/2020
Stephanie Casto*	Cafeteria Substitute	pay per substitute rate	as needed
Kristine Youndblood	Van Driver Substitute	pay per substitute rate	as needed
Karen Faber	Paraprofessional Sub (aide)	pay per substitute rate	as needed

*Pending FBI/BCI Background check

B. Upon consideration to Approve the following overnight camp/conference

1. Camp Nuhop, Sixth Grade, October 7-9, 2020

2. Ohio Thespian State Conference, March 27-29, 2020, (No school days missed)

C. Upon consideration to Approve the OSBA Service Agreement contract for Ohio Policy Service (OPS)

Update in the amount of \$900.00 for one year, effective February 1, 2020 to January 31, 2021.

Motion to approve by Rohr and 2nd by Fenn

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

CARRIED

Resolution 016-20

D. Upon consideration to Approve the resignation of Melinda Hershberger, Cafeteria Worker, effective February 14, 2020.

Motion to approve by Rohr and 2nd by Fenn

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

CARRIED

VII. NEW BUSINESS

Cameras on outside of buses to address the issue of cars passing a bus on the (main) roads.

VIII. ITEMS OF DISCUSSION

None

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: 1.) Collective bargaining matters and 2.) 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: 6:50 p.m.

Present: Good, Hershberger, Rohr, DeAngelis, Fenn

Meeting reconvened at 7:21 p.m.

Present: Hershberger, Rohr, DeAngelis, Fenn, Hershberger

X. MOTION TO ADJOURN (VOICE)

Motion to adjourn by Fenn and 2nd by Hershberger

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

CARRIED

NOTE: *The next Regular Meeting will be held on March 9, 2020 beginning at 6:00 PM.*