



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Monday, February 10, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

C. Motion to approve the February 10, 2020 Agenda (corrections, additions, deletions) (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. Hershberger *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

D. Motion to approve the minutes from the Jan 6, 2020 Organizational Meeting and the Jan 13, 2020 Regular Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

E. Executive Session (if necessary) (*ROLL CALL*)

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS

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. SUPERINTENDENTS' REPORT (VOICE)

- A. Director's Report (BOARD PACKET)
- B. Principal's Report (BOARD PACKET)
- C. BAC Report (BOARD PACKET)

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

D. Important Upcoming Dates

Work Session February 24, 2020

Regular Meeting March 9, 2020

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

7 Minute Recess

V. TREASURER'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. Finance

1. Approval 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. Recommendation 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. Approval 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 (ROLL CALL)

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

Motion by: _____ 2nd by: _____

VI. 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. 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. 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. 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 by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

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

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

VII. NEW BUSINESS (ROLL CALL)

None

VIII. ITEMS OF DISCUSSION (ROLL CALL)

A. Board

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

IX. EXECUTIVE SESSION (if necessary) (ROLL CALL)

_____ 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: 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: _____p.m.

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

Meeting reconvened at _____p.m.

Present: *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

X. MOTION TO ADJOURN (VOICE)

Motion by: _____ *2nd by:* _____

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

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