



# CHIPPEWA SCHOOL DISTRICT

## **Board of Education Regular Meeting**

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, February 13, 2023

6:00 PM

### **AGENDA**

#### **I. OPENING**

A. Call to Order :: Moment of Silence :: Pledge of Allegiance lead by CIS Students of the Month

B. Roll Call

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

C. Motion to approve the minutes from the January 23, 2023 Regular Meeting (ROLL CALL)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

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

A. Students of the Month

##### **Hazel Harvey**

Kindergarten: Thea Yoho Adams, Weston Bogner

Grade 1: Arianna Pennie, Bryson Mark

Grade 2: Kinsley, Eby, Lauren Roller

##### **CIS**

Grade 3: Maliyah Gruver, Finn Stoller

Grade 4: Madelyn Blount, Ledger Ludwig

Grade 5: Jovee Radebaugh, Chase Bagnato

Grade 6: Isabella Swank, Isaac Mellinger

##### **Jr/Sr High School**

Grade 7: Mea Smith

Grade 8: Kylie Oyler

Grade 9: Joe Hegarty

Grade 10: Wyatt Mclain

Grade 11: Brendan Donnelly

Grade 12: Caleb Gasser

B. Needle Mover – Jennifer Nemet

**III. CONSIDER APPROVAL OF DONATIONS**

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
Wayne County Community Foundation	check	\$400.00	Hazel Harvey
PTO	Chippewa C stickers	\$150.00	District

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**IV. 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.

**V. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)**

A. Treasurer's comments

- 

B. Action Items

- Upon consideration to approve the January, 2023 unaudited financial report (copy on file at the Doylestown Public Library)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- Upon consideration to approve a change in banking relations for the District from PNC to U.S Bank/Huntington National Bank due to the closure of the Doylestown PNC branch office.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**VI. SUPERINTENDENT’S UPDATES:**

- A. CIS HVAC – Exhibit A
- B. Matt Rodriguez, Secondary Math Curriculum

**VII. SUPERINTENDENT’S AGENDA (ROLL CALL)**

- A. Upon consideration to approve the unpaid leave for Jenna Berens to extend her maternity leave April 12 – 17, 2023.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

- B. Upon consideration to approve the purchase of 160 Chromebooks from Trafera in the amount of \$46,240.00. This is a General Fund expense.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**VIII. 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 supplemental contracts for the 2022-2023 school year.

Varsity Softball Assistant                      2.75%                      Eric Mizner

\*Pending FBI/BCI background and completing all necessary trainings and form

- b. Approve to hire the following as substitute bus driver per the substitute pay rate:

- Mary Ann Thompson – retroactive to 1/23/23
- Erin Kris Cornell

- c. Upon consideration to approve Michael Lucas as a volunteer with the spring musical.
- d. Upon consideration to approve the first reading of the 2024-2025 school calendar. See Exhibit B
- e. Upon consideration to approve the Memorandum of Understanding 2023-2024 for College Credit Plus.
  - Stark State College – Exhibit C
  - Kent State University – Exhibit D
  - University of Akron – Exhibit E

- f. Upon consideration to approve the membership in the 2023-2024 Ohio High School Athletic Association. Exhibit F

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OSHAA;

NOW THEREFORE, BE IT RESOLVED BY THE CHIPPEWA LOCAL SCHOOLS BOARD OF EDUCATION does hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership, and/or other such penalties as prescribed in Bylaw 11.

- g. Approve Youth Art Month:

WHEREAS, Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and

WHEREAS, art education develops students' creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;

WHEREAS, art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;

WHEREAS, it is fitting for the Chippewa Local Schools Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is powerful channel for the innermost feelings and responses of every child; and

WHEREAS, the Ohio Art Education Association has designated March 2023 as Youth Art Month, focusing on the theme "**Art Connects Us**"; now,

THEREFORE, be it resolved, that the Board of Education of the Chippewa Local School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teaches, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

h. Approve Music In Our Schools Month:

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2023 as Music in Our Schools Month, focusing on the theme “**Music, The Sound of my Heart**”, now,

THEREFORE, be it resolved, that the board of education of the Chippewa Local School District endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Chippewa Local School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**IX. BOARD DISCUSSION (as needed)**

A. Board operations-JH

**X. NEW BUSINESS (ROLL CALL)**

A. Upon consideration to approve a change in the purchasing threshold from \$10,000.00 set in October, 2018 (Board Resolution 177-18) to \$20,000.00 for expenditures requiring Board approval.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

**XI. EXECUTIVE SESSION**

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. Personnel matters 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. The purchase of property for the public purposes or for the sale of property at competitive bidding
- C. Conferences with an attorney 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, B, D as listed above.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

TIME: \_\_\_\_\_

**XII. Motion to adjourn (ROLL CALL)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Mr. DeAngelis  Mrs. Fenn  Mr. Golub  Mr. Hershberger  Mr. Schafrath

Time: \_\_\_\_\_

NOTE: The next Regular Meeting will be held March 13, 2023 beginning at 6:00 PM.