

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, February 14, 2022 6:00 PM

BOARD MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

RESOLUTION 016-22

- C. Upon consideration to approve the February 14, 2022 agenda

Motion to approve by Golub and 2nd by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 017-22

- D. Upon consideration to approve the minutes from the January 24, 2022 Regular Meeting

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 018-22

II. CONSIDER APPROVAL OF DONATIONS

Upon consideration that the Board of Education approves the following donation.

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
Health Action Council/OSHAA	Check	\$500	Health & Wellness Initiatives

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

III. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

- A. Students of the Month

Hazel Harvey

Kindergarten: Cecilia Michael, Finn Thayer, Jace Gibson, and Quinn Gleason

Grade 1: Tinslee Cope, Marlee Deal, Harlow Fetterolf, Arien Bailey and Kyleigh Evans

Grade 2: Xander Thomas-Swedine, Carter Smith, Graham Rethmel and Riley Adams

CIS

Grade 3: Luna Fischer and Lonnie Snider

Grade 4: Abigail Ashcraft and Jagger Williams

Grade 5: Zaida Walton and David King

Grade 6: Chelsea Knighton and Brody Conyers

Jr/Sr High School

Grade 7: Delaney Marshall and Myra Lewis

Grade 8: Emma Samsa and Jackson Rockhold

Grade 9: Rebecca Caples and Alberto Moreno

Grade 10: Callie Burkhart and Tillman Brown

Grade 11: Zoe Wright and Matt Yeager

Grade 12: Charity Drake and Gavin Leporis

- B. The following Chippewa students are being recognized at the Wayne County Career Center at the February 16th board meeting.
- Dominic Ferrell, IT Media, Student of the Month
 - Tori Batdorff, Culinary Arts, Perseverance Award
 - Alivia Tanner, Cosmetology, Achievement Award
- C. Ohio STEM Learning Network STEM Classroom Grant Program Award - \$5,000 Award thru Battelle
- D. Needle Mover – Lydia Wilcox

IV. SUPERINTENDENTS REPORT

- A. School Bus Purchase Program – State Grant for \$45,000
- B. Natural Gas Update
- C. Outdoor Learning Environment: Land Lab Presentation

V. TREASURER’S UPDATE & AGENDA ITEMS

- A. Treasurer’s Comments
- Finance Committee Meeting, February 4, 2022
 - Levy Petition Approved
 - Preliminary Ballot Language received from State
 - Treasurer’s Conference Room
 - Public Official Bond
 - Nexus – Board of Tax Appeals remand to the Tax Commissioner

RESOLUTION 019-22

- B. Action Items
- a. Upon consideration to approve the January 2022 financial packet (copy on file at the Doylestown Public Library)
 - b. Upon consideration to approve the renewal and payment not to exceed \$85,000 for property and casual insurance with Brooker Insurance Company (see attached).
 - c. Upon consideration to approve renewal and payment to Ohio School Board Association for calendar year 2022 for the District’s membership to include OSBA membership, Briefcase Subscription and School Management News.
 - d. Upon consideration to approve Treasurer’s attendance at the OASBO’s annual conference of April 10-13, 2022.
 - e. Upon consideration to approve to purchase a \$25,000 Performance Bond for the Superintendent and a \$50,000 Performance Bond for the Treasurer and to negate **Item A** from Resolution 004-22 which was acted upon at the Organizational Meeting held on January 10, 2022. For reference, Resolution 004-22, Item A read as follows: “...Upon consideration to approve to purchase \$20,000 Performance Bond for the Board President, Superintendent, and Treasurer.”

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 020-22

VI. SUPERINTENDENT’S AGENDA

- A. Upon consideration to approve \$5,000 toward a pavilion at the outdoor environmental learning lab at Chippewa Jr/Sr High School.

Motion to approve by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 021-22

VII. SUPERINTENDENT’S CONSENT AGENDA

- a. Upon consideration to approve the following supplemental contracts for the 2021-2022 school year.

Cheerleading HS Basketball	Michelle Ries	7.00%
Cheerleading Assistant	Mora Miller	3.00%
Cheerleading Assistant	Angie Cortes	3.00%
Cheerleading Volunteer	Rita Smith	0.00%
Cheerleading Volunteer	Savannah McElwain	0.00%
Jared Gay*	MS Track Assistant	6.75%
Brady Jones	MS Assistant Boys Basketball	2.75%

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

- b. Upon consideration to accept the resignation of Educational Instructor, Tony De Angelis, effective on May 31, 2022.
- c. Upon consideration to approve to hire Donald Witner as a substitute bus driver for the 2021-2022 school year, per the substitute pay rate (*Pending BCI/FBI background check).
- d. Upon consideration to approve to hire Jennifer Jonke as a District (permanent) Substitute for the remainder of the 2021-2022 school year effective January 31, 2022, BA, Step 0, ESSER funds.
- e. Upon consideration to approve the Memorandum of Understanding between the Chippewa Local School District Board of Education, Chippewa Education Association, and Beth Ogg.
- f. Upon consideration to approve the Memorandum of Understanding 2022-2023 for College Credit Plus.
 - Stark State College
 - Kent State University
 - University of Akron

- g. Upon consideration to approve the membership in the 2022-2023 Ohio High School Athletic Association.

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.

h. Upon consideration to 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 2021 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 Schools' 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 Schools' 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.

i. Upon consideration to 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 2021 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 Schools’ 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 Schools’ 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 to approve by Golub and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VIII. BOARD DISCUSSION

- a. Next meeting: Lighted cross walk signs

IX. PUBLIC PARTICIPATION – none

X. New Business - none

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. 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 items A-2, A-7, B as listed above.

Time: 6:43 p.m.

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

Meeting Reconvened at 7:45 p.m.

ADJOURNMENT

Motion to adjourn at 7:46 pm by Fenn and 2nd by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**