Chippewa School District Chippewa District Board Office

Board of Education Meeting/Work Session Minutes Monday, February 24, 2020 6:00 PM

I. OPENING

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

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

Mr. Hershberger arrived at 6:02pm

Resolution 017-20

C. Upon consideration to approve the February 24, 2020 Agenda (corrections, additions, deletions) Motion to approve by Fenn and 2nd by Rohr

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

II. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Resolution 018-20

- A. Upon consideration to approve the following medical leave of absences.
 - 1. Jessica Friend, approx. April 27, 2020 May 29, 2020
 - 2. Jennifer Wolfe, approx. April 13, 2020 May 29, 2020
 - 3. Kimberly Dannemiller, February 18, 2020 March 13, 2020
- B. Upon consideration to approve the following Spring Supplementals.

Supplemental	Name	Percentage
Baseball Varsity Head	Bill Gearhart	10.50%
Baseball JV	Greg Zahradnick	7.25%
Baseball Varsity Assistant	Mark Douglas	2.75%
Softball Varsity Head	Greg Foster	10.50%
Softball Junior Varsity	Kendall Kehres	7.25%
Softball Assistant Coach	(TBD)	2.75%
Tennis Varsity Boys	John Galehouse	10.50%
Tennis JV Boys	Alex O'Hara	7.25%
Tennis Volunteer	Kevin Murphy	0.00%
Track Junior High Girls	Mary Kay Hajek	6.75%
Track Junior High Girls	Emily Badock	6.75%
Track Junior High	Scott Geiser	6.75%
Track Junior High Boys	Patrick Knotts	6.75%
Track Varsity Boys Head	Denny Schrock	10.50%
Track Varsity Boys Assistant	Tom Richards	7.25%
Track Varsity Girls Head	Olivia DeMeio	10.50%
Track Varsity Girls Assistant	Mike Williams	7.25%
Track - Pole Vault	Daryl Lepley	2.75%

Motion to approve by Fenn and 2nd by Rohr Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes

Mr. Hershberger arrived at 6:02pm

CARRIED

III. 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, 2.) Purchase or sale of property, 3.) 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: 6:04 p.m.

Present: Good, Hershberger, Rohr, DeAngelis, Fenn

Meeting reconvened at 8:02 p.m.

Present: Hershberger, Rohr, DeAngelis, Fenn, Good

IV. MOTION TO ADJOURN (VOICE)

Motion to Adjourn by DeAngelis and 2nd by Fenn

Roll Call: Voice – all ayes

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