

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Wednesday, June 29, 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 053-22

- C. Motion to amend and approve the minutes from the June 13, 2022 Regular Meeting.
Resolution 048-22 amended to read BS +150 for Emily Ramseyer.

Motion to approve by Fenn and 2nd by Golub

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

II. TREASURER'S UPDATE & AGENDA ITEMS

Treasurer's Comments

NEXUS—Jun 23 2022 reached final settlement with ODT
60 day appeal process
Settlement at approx. 68% of original values
No penalties, but will owe interest on the underpayment
Anticipate some positive cash to the District prior to Jan 1

Spoke w/ audit manager in charge of our FY-2021 State audit
Plan to be actively engaged first week of July
Plan to complete by end of August
Lack of staff

State Audit going forward
FY-2022 to 2026
Will be outsourced to Rea & Associates

Renewal rates on health insurance up 4.76%

June 30 – Last day for FY 2022

June financial report **may not** be ready by July 11 Board meeting

Discuss transfers & advances

RESOLUTION 054-22

- A. Action Items
- a. Upon consideration to approve the Final Appropriations for fiscal year 2022 per exhibit T-1.
 - b. Upon consideration to approve the Estimated Appropriations for fiscal year 2023 per exhibit T-2.
 - c. Upon consideration to approve the fiscal year 2022 fund to fund transfers per exhibit T-3.
 - d. Upon consideration to approve an adjusting entry of \$29,132.10 made in December 2021 to adjust for an apparent overstatement of interest in fiscal year 2021.
 - e. Upon consideration to approve the payment of \$15,698.90 per board approved contract to ANAZAO Community Partners (8/9/2021 Board Meeting **RESOLUTION 083-21**)

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 055-22

- f. Upon consideration to authorize the Treasurer of the Chippewa Local School District to pursue the renewal of the 1% School District Income Tax (earned income basis) for a period of 5 years commencing with January 1, 2023 to be placed on the November 8, 2022 primary election ballot per exhibit T-4.

Motion to approve by Fenn and 2nd by Golub

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

III. SUPERINTENDENT'S AGENDA

RESOLUTION 056-22

- a. Upon consideration to approve the purchase of Foundations Classroom Set Levels, Student Durables, and Multi-Level Kits from Wilson Language Training Corporations (Requisition #22001404). This is a general fund expense - \$38,133.50

Motion to approve by Fenn and 2nd by Schafrath

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

RESOLUTION 057-22

- b. Upon consideration to approve the purchase of a softball backstop for the softball field from Southway Fence Company (Requisition #00010083). This is a permanent improvement expense - \$19,400.00

Motion to approve by Fenn and 2nd by Hershberger

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

RESOLUTION 058-22

- c. Upon consideration to approve the following supplemental contract for the 2021-2022 school year.

<u>Supplemental Name</u>	<u>Person</u>	<u>Percent</u>
Weightlifting Coordinator	Brady Jones	11%

Motion to approve by Fenn and 2nd by Golub

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

RESOLUTION 059-22

- d. Upon consideration to approve the following Custodial Summer Workers – ending August 5th, 2022

<u>Name</u>	<u>Starting Date</u>	<u>Pay</u>
Krissy Youngblood	6/1/22 - Retroactive	\$15 hr
Pat McNutt	6/13/22 - Retroactive	\$15 hr
Jennifer McClain	6/27/22	\$15 hr

Motion to approve by Fenn and 2nd by Schafrath

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

IV. ITEMS OF DISCUSSION

- A. Patch of Hazel Harvey Roof vs Thermal Scan

V. NEW BUSINESS - None

VI. EXECUTIVE SESSION – not needed

VII. MOTION TO ADJOURN

Motion to adjourn at 6:22 PM by Fenn and 2nd by Golub

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

NOTE: The next Regular Meeting will be held on July 11, 2022 beginning at 6:00 PM.