



CHIPPEWA

LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting
Chippewa Jr/Sr High School Auditorium
Monday, March 11, 2024
6:00 p.m.

AGENDA

I. OPENING

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

B. Roll Call

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

C. Motion to approve the minutes from February 12, 2024 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

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

A. Student of the Month

Hazel Harvey

Kindergarten: Brayden Beach and Decclan Mollette
Grade 1: Trimble Edmiston and Alec Morgan
Grade 2: Andrew Ashcraft and Brooklynn Bell

CIS

Grade 3: Maggie Winans and Myles Janiga
Grade 4: Olivia Stevenson and Ethan Velasco
Grade 5: Ali Bennett and Londen Furr
Grade 6: Kayli Skuza and Thomas Withem

B. Needle Mover – Jennifer Bertolini

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. CONSIDER APPROVAL OF DONATIONS

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

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To</u>
Chippewa PTO	Solar Glasses	-	Staff & Students

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

V. TREASURER’S UPDATE & ACTION ITEMS (ROLL CALL)

A. Treasurer’s Comments

B. Action Items

1. Upon consideration to approve the February 2024 unaudited financial report (copy on file at the Doylestown Public Library).

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

2. Upon consideration to approve the amounts and rates as determined by the Wayne County Budget Commission for FY25 per Exhibit 1.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

3. Upon consideration to approve the payment of \$126,367.00 to Liberty Mutual for the school district’s property and casualty insurance for the 12-month period ending January 31, 2025.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

VI. SUPERINTENDENT’S UPDATES:

- A. CCP
- B. Business Advisory Council
- C. USA Skills Competition Winners at WCSCC

VII. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Upon consideration to approve the first reading of Board Policy JEFB per Exhibit 2.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

- B. Upon consideration to approve the two-year contract for Robin Coffee, Transportation Supervisor, effective August 1, 2024 through July 31, 2026. Salary per Administrative Pay Scale.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic 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 retirement Becky Cargill, effective August 30, 2024.
- B. Upon consideration to approve the retirement of Greg McKeown, effective July 1, 2024.
- C. Upon consideration to approve the hiring of Molly Bertsch, sub custodian, per the substitute pay rate, for the 2023-2024 school year. Retroactive start date: February 21, 2024.
- D. Upon consideration to approve the board vice-president as student liaison to the OSBA.
- E. Upon consideration to approve the 2024-2025 school fees for grades K-11 \$45.00 & grade 12 \$70.00.
- F. Upon consideration to approve the non-renewal of the following Certified Tutors, effective at the end of the 2023-2024 school year:
 - Maribeth Williams
 - Rena Belmont (Loverink)
- G. Upon consideration to approve the non-renewal of the following Year Long Permanent Substitute Teachers, effective at the end of the 2023-2024 school year.
 - Deanne Lutz
 - Ashley Cornelius
 - Dylan Sitosky
- F. Upon consideration to approve the sale of printer HP 479/SN# MXBCM1S0.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

IX. BOARD DISCUSSION

- A. Garmann Miller presenting on CIS addition and reprogramming of rooms within CIS
- B.

X. NEW BUSINESS (ROLL CALL)

- A.

Motion by: _____ 2nd by: _____
Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

XI. EXECUTIVE SESSION (as needed) (*ROLL CALL*)

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 A2 & D as listed above.

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

XII. MOTION TO ADJOURN (*ROLL CALL*)

Motion by: _____ 2nd by: _____

Mr. DeAngelis Mrs. Fenn Mr. Golub Mr. Mertic Mr. Schafrath

Time: _____

NOTE: The next Regular Meeting will be held on April 8, 2024 at the Jr/Sr High School Auditorium beginning at 6:00 p.m.