



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, March 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 February 13, 2023 Regular Meeting. (*ROLL CALL*)

Motion by: _____ 2nd 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: Liam Yonts, Nathan Samples, Arianna Sims

Grade 1: Carter Reed, Andrew Ashcraft

Grade 2: Will Steiner, Ashlynn Yost

CIS

Grade 3: Hannah Huffman, Carter Smith

Grade 4: Kensi Gartin, Barrett Bauman

Grade 5: Mikayla Sinnett, Henry Burns

Grade 6: Kendall Stoller, Landon Winans

Jr/Sr High School

Grade 7: Tate Dannemiller

Grade 8: Robert Smith

Grade 9: Xander Myers

Grade 10: Kendyll Underwood

Grade 11: Grace Heller

Grade 12: Gabby Muckley

B. Needle Mover

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>
Ira Hamman	Donation	\$100	Girls basketball & Wrestling Finals

Motion by: _____ 2nd 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. EXECUTIVE SESSION *(as needed)*

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, listed below 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 A7 & D as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

Board returning from Executive Session:

Time: _____

VI. TREASURER’S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer’s comments

-

B. Action Items

- a. Upon consideration to approve the February, 2023 unaudited financial report (copy on file at the Doylestown Public Library)
- b. Upon consideration to approve the district’s annual membership to Ohio School Boards Association (OSBA) in the amount of \$4,831.00.
- c. Approve the amounts and rates as determined by the Wayne County Budget Commission for FY 2024 per the attached exhibit A.

Motion by: _____ 2nd by: _____

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

VII. SUPERINTENDENT’S UPDATES:

- A. State Wrestling and Girls Basketball congratulations
- B. Retirements

VIII. SUPERINTENDENT'S AGENDA (ROLL CALL)

- A. Upon consideration to join the contingency fee contract and authorize litigation against large social media companies, see Exhibit B

Motion by: _____ 2nd by: _____

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

- B. Upon consideration to enter into contract with Frantz Law Group, APLC, and Peters Kalail & Markakis Co., L.P.A., in regards to the litigation against large social media companies. See Exhibit C

Motion by: _____ 2nd by: _____

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

- C. **RESOLUTION APPROVING THE GOVERNMENT ENTITY SETTLEMENT DOCUMENTS:** Upon review and consideration of the (1) informed consent packet provided by Milestone Pathway, (2) settlement offer letter for Government Entity Claims against JUUL Labs, Inc. ("Settlement Offer Letter"), and (3) description of confidential settlement agreement between JUUL Labs, Inc. and settling government entity plaintiffs ("Description of Settlement Agreement"), the Board hereby agrees to both the Settlement Offer Letter and Description of Settlement Agreement as presented and authorizes/directs the President, Superintendent/CEO, and Treasurer/CFO to execute the same on behalf of the Board pursuant to the instant resolution. – See Exhibit D

Motion by: _____ 2nd by: _____

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

- D. Approve the Master Agreement with the Chippewa Education Association and the Chippewa Board of Education.

Motion by: _____ 2nd by: _____

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

- E. Upon consideration to hire Daniel Edwards as an Intervention Specialist at BA, Step 4, and the Varsity Head Football Coach.

Motion by: _____ 2nd by: _____

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

IX. 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. Approve the retirement of Vicky DeAngelis, effective July 3, 2023.
- b. Approve the retirement of Karen Funk, effective May 31, 2023.
- c. Upon consideration to approve the following supplemental contracts for the 2022-2023 school year.

Maegan Storad	6.75%	Track – JH – Girls
---------------	-------	--------------------
- d. Approve to hire the following as a substitute classified worker per the substitute pay rate.*(Pending BCI/FBI Background)*
 - Mary Ann Thompson, Aide/Paraprofessional, Cafeteria
 - Heather Wiley, Bus Driver
- e. Approve the following staff members to be paid at a rate of \$25/hour, up to 18 hours for completion of state mandated Dyslexia training (ORC 3323.251 through ODE training portal).
 - Jennifer Bertolini
 - Jeanne Hines
 - Teri Archer
 - Valerie Remenaric
 - Beth Lewis
 - Heidi Breudigam
 - Rena Loverink
 - Maribeth Williams
- f. Approve the 2023-2024 School fee for grades K – 11 - \$40 per student & grade 12 - \$65.
- g. Approve early registration for school year 2023-2024 Kindergarten runs till May 1, 2023.
- h. Approve the MOU with Goodwill Industries of Wayne and Holmes Counties. See Exhibit E
- i. Upon consideration to approve the second reading of the 2024-2025 school calendar. See Exhibit F
- j. Approve the MOU with Anazao for Guidance Counseling. See Exhibit G
- k. Extend substitute Yamile Smith, as a temporary Guidance Counselor sub, through May 31, 2023. (Work days to be determined as needed by the Superintendent)

Motion by: _____ 2nd by: _____

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

X. BOARD DISCUSSION *(as needed)*

A. OSBA Legislative Update – Jeremy Golub

B.

XI. NEW BUSINESS *(ROLL CALL)*

A.

Motion by: _____ 2nd by: _____

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

XII. EXECUTIVE SESSION *(as needed)*

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 _____ D _____ as listed above.

Motion by: _____ 2nd by: _____

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

Time: _____

XII. Motion to adjourn (ROLL CALL)

Motion by: _____ 2nd by: _____

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

Time: _____

NOTE: The next Regular Meeting will be held April 10, 2023 beginning at 6:00 PM