



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, March 14, 2022

6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

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

C. Motion to approve the minutes from the February 14, 2022 Regular and March 9, 2022 Special 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: Miette Myers, Scarlett Ineman, Kasey Miller, and Bryson Mark

Grade 1: Myles Janiga, Emily Gradwohl, Adrianna Costanzo, Addalyn Maslanka, and Temperance Gibbons

Grade 2: Carter Willig, Arabella Zetzer, Aaron Warfield, and Max Uber

CIS

Grade 3: Kaily Steiner and Kaitlynn Davis

Grade 4: Laylonii Vega and Broedy Kenley

Grade 5: Isabella Lamonica and Brian Weaver

Grade 6: Haylie Dersch and Titus Klotzle

Jr/Sr High School

Grade 7: Gabriella Barlett and Nathaniel Spry

Grade 8: Molly Peters and Solomon Steiner

Grade 9: Payton Romano and Gavin Lepley

Grade 10: Riley Watson and Joseph Deeken

Grade 11: Molly Bertsch and Noah Zollinger

Grade 12: Naomi Wertz and Carson Hutzell

B. Needle Mover

III. SUPERINTENDENTS REPORT

- A. Mike Bohley
- B. Ohio School Safety Grant
- C. Brad Bertsch – Estimated costs for repairs to Hazel Harvey

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

- A. Treasurer’s comments
 - Fiscal 21 State Audit
- B. Action Items
 - a. Approve the February 2022 financial packet (copy on file at the Doylestown Public Library)
 - b. Approve the amounts and rates as determined by the Wayne County Budget Commission for FY 2023 per the attached.
 - c. Approve the payment of invoice 22822 in the amount of \$13,162.52 to Independence Local Schools for special education placement of a student (TO2675583).

Motion by: _____ 2nd by: _____

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

V. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Approve to change Anthony De Angelis’ retirement date to March 31, 2022.

Motion by: _____ 2nd by: _____

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

VI. 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 to accept the Ohio Attorney General’s FY22 School Safety Grant in the amount of \$6,620.01, funds to be used for security doors at CIS.
- b. Accept the retirement of bus driver, Ronda Parks, effective on May 27, 2022.
- c. Approve the following supplemental contracts for the 2021-2022 school year.

Tennis JV Boys	BJ Galehouse	7.25%
Softball Volunteer	Rob Mingle	0.00%
Asst. Musical Play Director	Makenzie Thacker	4.50%

Musical Volunteer – HS Matthew Filo	0.00%
Musical Volunteer – HS Adrienne Jones	0.00%

- d. Approve the employment of Marilyn Roehrich, Treasurer’s Assistant, Three Year Contract effective from August 1, 2022 to July 21, 2025, as per administrative scale.
- e. Approve to hire the following as a substitute secretary and/or aide (paraprofessional) per the substitute pay rate. *(Pending BCI/FBI Background)*
 - Nicole Klotzle
 - Kristen Hutzell
- f. Approve the 2022-2023 School fee for grades K – 11 - \$40 per student & grade 12 - \$65.
- g. Approve early registration for school year 2022-2023 Kindergarten runs till May 1, 2022.
- h. Approve the first reading of the Instructional Technology Specialist job description.
- i. Approve the utilization of the three district school buildings to be used as an emergency evacuation shelters for the Doylestown Health Care Center in the event of a disaster. School buses will be utilized for evacuation purposes from the nursing home to the three school buildings.

Motion by: _____ 2nd by: _____

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

VII. BOARD DISCUSSION (as needed)

- A. Board training
- B. Lighted cross walk signs
- C. Ohio redistricting/legislative update

VIII. 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.

IX. NEW BUSINESS (ROLL CALL)

A. Approve Superintendent Contract

Motion by: _____ 2nd by: _____

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

X. **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 _____ as listed above.

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

ADJOURNMENT (ROLL CALL)

Motion by: _____ 2nd by: _____

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