



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Monday, March 9, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

C. Motion to approve the March 9, 2020 Agenda (corrections, additions, deletions) (*ROLL CALL*)

D. Motion to approve the minutes from the Feb 10, 2020 Regular Meeting and the Feb 24, 2020 Work Session Meeting. (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. Hershberger *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

E. Executive Session (if necessary) (*ROLL CALL*)

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS

- 2020 Tri-County Honors Band
 - Aaron Bruder
 - Jeremy Golub
 - Celia Johnson
- High School Students of the Month
 - A.J. Shannon
 - Mikayla Knicely
- 7th Grade Girls Basketball Team – WCAL Champions
- Jr/Sr High School Drone Team

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. SUPERINTENDENTS' REPORT (VOICE)

- A. Director's Report (BOARD PACKET)
- B. Principal's Report (BOARD PACKET)
- C. 2021-2022 School year calendar, First Reading (BOARD PACKET)
- D. Important Upcoming Dates
Regular Meeting April 13, 2020

Acceptance of Superintendents' Report (VOICE)

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

7 Minute Recess

V. TREASURER'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. Finance

1. Approval of the Regular Audit for Year ended June 30, 2019.
2. Approval of the employment of Marilyn Roehrich, Treasurer's Assistant – Accounts Payable, Two Year Contract effective from August 1, 2020 to July 31, 2022, as per administrative scale.

Motion to approve the Treasurer's Consent Agenda (ROLL CALL)

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

Motion by: _____ 2nd by: _____

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 the following hires, effective March 9, 2020:

Luvernia Genet* Cafeteria Substitute/Bus Aide pay per substitute rate as needed
 April Heaps* Paraprofessional/Cafeteria Substitute pay per substitute rate as needed

*Pending FBI/BCI Background check

B. Approve the following supplementals.

HS Theater Consultant Tech	Matt Filo	\$250
HS Assistant Musical Director	Makenzie Heitic	4.50%
HS Musical Volunteer	Adrienne Jones	0.00%
HS Musical Volunteer	Rachael Kindig	0.00%

C. Approve the resignation of Kimberly Dannemiller, Director of Instruction, effective March 13, 2020.

D. Approve the resolution giving the Superintendent, Todd Osborn, the directive to hire an Architectural/Engineer.

E. Approve the purchase of one school bus with security camera from Ohio School Council in the amount of \$92,658.

Motion by: _____ 2nd by: _____

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

F. Approve the hire of Kimberly Dannemiller as a Federal Grants Consultant on an as needed basis at the rate of \$30 per hour.

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

VII. NEW BUSINESS (ROLL CALL)

A. Resolution to approve the Chippewa Local School District Board of Education (“Board”) hereby rescinds Board Resolution 115-17 as adopted by the Board on July 24, 2017, in its entirety, a copy of which is attached hereto and incorporated herein.

Motion by: _____ 2nd by: _____

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

B. Resolution to approve Pursuant to HB 153, effective June 30, 2011, and all applicable laws, the Chippewa Local School District Board of Education (“Board”) hereby directs the Superintendent to (1) seek quotes from construction managers, general contractors, design/build contractors, architects, engineers, and/or professional design firms as applicable and (2) make recommendations to the Board to contract for such services.

Motion by: _____ 2nd by: _____

Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger

C. AMENDED RESOLUTION TO ISSUE PUBLIC NOTICE OF EMPLOYEE WHO WILL RETIRE AND SEEK RE-EMPLOYMENT WITH THE BOARD

On this date of **March 9, 2020**, the Chippewa Local School District Board of Education authorizes and directs the Treasurer to provide notice of the following public notice **no later than March 9, 2020**:

NOTICE OF SPECIAL BOARD MEETING – Chippewa Local School District Board of Education - May 11, 2020, 5:00 p.m.

In accordance with R.C. 121.22, R.C. 3313.16, R.C. 3307.353, and applicable laws, the Treasurer of the Chippewa Local School District Board of Education (“Board”) serves this amended written notice that a special meetings of the Board is hereby called for **May 11, 2020, 5:00 p.m.**, at the Chippewa Intermediate School, which is located at 100 Valley View Road, Doylestown, Ohio 44230.

Pursuant to R.C. 3307.353 and applicable laws, the Board gives public notice on this date of **March 9, 2020**, that Todd Osborn, who is currently employed by the Board as Superintendent, will be retired on **July 30, 2020**, with a one-day break in service on **July 31, 2020**, and is seeking employment with the Board in the same position with the Board as a reemployed superannuate at the June 8, 2020 regular board meeting with the first date of employment as a reemployed superannuate being **August 1, 2020**. The **June 8, 2020** regular board meeting is not less than sixty (60) calendar days from **March 9, 2020**.

The purpose of the **May 11, 2020** special meeting is to hold a public meeting on the issue of Todd Osborn being employed by the Board at the **June 8, 2020** regular board meeting. The **May 11, 2020** special meeting is between fifteen (15) and thirty (30) calendar days before the employment as a reemployed superannuate is sought to begin – i.e., at the **June 8, 2020** regular board meeting. The Board shall not take formal action on the issue of Todd Osborn being employed by the Board during the **May 11, 2020** special meeting. Any formal action on the issue of Todd Osborn being employed by the Board shall only be taken during the **June 8, 2020** regular board meeting. **There shall be public participation at this May 11, 2020 special meeting.**

VIII. ITEMS OF DISCUSSION (ROLL CALL)

A. Board

IX. EXECUTIVE SESSION (if necessary) (ROLL CALL)

_____ moves and _____ 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.) Purchase of sale of property. 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: _____ p.m.

Mr. DeAngelis *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr*

Meeting reconvened at _____ p.m.

Present: *Mrs. Fenn* *Dr. Good* *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis*

X. MOTION TO ADJOURN (VOICE)

Motion by: _____ *2nd by:* _____

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

NOTE: *The next Regular Meeting will be held on April 13, 2020 beginning at 6:00 PM.*