

Chippewa School District
Board of Education Regular Meeting Minutes
Monday, March 9, 2020 at 6:00 PM
Chippewa Intermediate School

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

Resolution 019-20

- C. Upon consideration to approve the March 9, 2020 Agenda (corrections, additions, deletions)
- D. Upon consideration to approve the minutes from the Feb 10, 2020 Regular Meeting and the Feb 24, 2020 Work Session Meeting.

Motion to approve by Fenn and 2nd by Rohr

Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes

CARRIED

- E. Executive Session - not necessary

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

Joann Porr – Rescinding Resolution from 2017

Mary Kay Hajek – (former PE teacher, current tract coach) No longer offering PE to 7th / 8th grades?

Jeremy Golub – “Theatre in Schools” month (positive impact in schools)

IV. SUPERINTENDENTS’ REPORT (VOICE)

A. Director’s Report (BOARD PACKET)

Don Seeker – gave athletic team review, Booster Club update

- Todd Osborn - Update on Rt 21 proposed changes from the Ohio Department of Transportation
- Copy/Printer updates
 - County Health Emergency
 - Vaping consequences
 - HB153: Need architect to investigate needed repairs to establish all costs
Involved w/maintaining 3 building campuses vs possibility of moving to 2 building campuses.

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)

Roll Call: Rohr, DeAngelis, Fenn, Good, Hershberger – all ayes

7 Minute Recess

V. TREASURER’S CONSENT AGENDA

Resolution 020-20

A. Finance

- 1. Upon consideration to approve the Regular Audit for Year ended June 30, 2019.
- 2. Upon consideration to approve 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 by Fenn and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

VI. SUPERINTENDENT’S CONSENT AGENDA

Resolution 021-20

A. Upon consideration to 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. Upon consideration to 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. Upon consideration to approve the resignation of Kimberly Dannemiller, Director of Instruction, effective March 13, 2020.

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

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

Motion to approve by Fenn and 2nd by Rohr

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**

Resolution 022-20

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

Motion to approve by Rohr and 2nd by Fenn

Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes **CARRIED**

VII. NEW BUSINESS

Resolution 023-20

A. Upon consideration 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 to approve by Rohr and 2nd by DeAngelis

Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good nay **CARRIED**

Resolution 024-20

- B. Upon consideration 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 to approve by Rohr and 2nd by Fenn

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Hershberger yes

CARRIED

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

- A. Board

IX. EXECUTIVE SESSION

DeAngelis moves and Rohr 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: 6:57 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

CARRIED

Meeting reconvened at 7:24 p.m.

Present: *Fenn, Good, Hershberger, Rohr, DeAngelis*

X. MOTION TO ADJOURN (VOICE)

Motion to adjourn the meeting at 7:25 pm by Fenn and 2nd by Rohr

Roll Call: Good yes, Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes

CARRIED

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