



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, April 10, 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 March 13, 2023 Regular Meeting, and April 4, 2023 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, Isaiah Perez

Grade 1: Phaedra Fischer

Grade 2: Abram Palmer, Zoey Stopar

CIS

Grade 3: Reagan Simpson, Leelend Ervin

Grade 4: Samantha Pond, Titus Myers

Grade 5: Ashlyn Krieger, Ryan Petit

Grade 6: Alyssa Wiles, Zachary Yeager

Jr/Sr High School

Grade 7: Payton Whipkey

Grade 8: Ava Thomas

Grade 9: Wyatt Utter

Grade 10: Mia Rodriguez

Grade 11: Sky Regan

Grade 12: Abigail Henegar

- B. HS Girls Basketball Team – State Runner-Up, HS Wrestling Team/State Qualifiers
- C. 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>
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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.

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

A. Treasurer’s comments

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B. Action Items

- a. Upon consideration to approve the March, 2023 unaudited financial report (copy on file at the Doylestown Public Library)
- b. Upon consideration to approve Treasurer’s attendance at the OASBO’s annual conference of April 18-21, 2023 in Columbus, Ohio

Motion by: _____ 2nd by: _____

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

V. SUPERINTENDENTS UPDATES:

- A. Facility Presentation

VI. SUPERINTENDENT’S AGENDA (ROLL CALL)

- A. Approve the renewal of the following Classified Two-Year Contract for the 2023-2024 and 2024-2025 school year:

Paige Schafrath

Motion by: _____ 2nd by: _____

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

- B. Upon consideration to approve the new preschool sliding scale for the 2023-2024 school year. See Exhibit A

Motion by: _____ 2nd by: _____

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

- C. Upon consideration the purchase of a Lazer Z Diesel mower. See Exhibit B

Motion by: _____ 2nd by: _____

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

VII. 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 resignation of Heather Davis, as EMIS Coordinator, effective June 30, 2023.

- B. Upon consideration to approve the following staff for Summer Reading Program instruction, at a rate of \$25 per hour with funds from the Expanding Opportunities for Each Child Grant.

Courtney Holsinger – Kindergarten
Jennifer Bertolini – 1st grade
Brittany Bunch – 4th grade
Brook Gill (can’t do first week due to training) 5th/6th grade
Rena Loverink – 1st grade
Heidi Breudigam – sub floater
Mikayla Deiotte – 3rd grade
Maribeth Williams – 2nd grade

- C. Approve the non-renewal of the following Classified Bus Driver effective at the end of the 2022-2023 school year:
Jennifer McLain
- D. Approve the non-renewal of the following Certified Tutors, effective at the end of the 2022-2023 school year:
Courtney Holsinger
Rena Loverink
Maribeth Williams
- E. Approve the non-renewal of the following one-year teaching contract at the end of the 2022-2023 school year:
Kathy Porter
- F. Approve the non-renewal of the following Permanent Substitute Teachers, effective at the end of the 2022-2023 school year:
Jennifer Jonke
Savannah Porter
Mikayla Deiotte
- G. Approve the renewal of the following Classified One-Year Contracts for the 2023-2024 school year:
Alexis Davidson
David Massaro
- H. Approve the following Classified Two-Year Contracts for the 2023-2024 and 2024-2025 school year:
- | | | |
|---------------------|----------------|-----------------|
| Christine Ashcraft | Nicole Klotzle | Katie Zollinger |
| Jason Bradley | Sarah Mueller | |
| Kathi Galehouse | Nicholas Popp | |
| Trey Gardner | Donna Thomas | |
| Crystal Hershberger | Landon Walker | |
| Jeff Hetsch | Beth Wesie | |
- I. Approve the following Certified One-Year Contracts for the 2023-2024 school year:
- | | |
|------------------|------------------|
| Ella Bonnema | Alexandria Lemon |
| Brady Jones | Jillian Sweazy |
| Elizabeth Lewis | Amanda Bidinge |
| Maegan Storad | Emily Costanzo |
| Taylor Nussbaum | Laura Klemp |
| Margaret Shaffer | |
- J. Approve the following Certified Two-Year Contracts for the 2023-2024 and 2024-2025 school year:
- | | |
|----------------|--------------------|
| Jessica Wertz | Daryl Lepley |
| Clarissa Wylie | Lisa Brewer |
| Jenna Berens | Stephanie Scharton |
| Steve Smith | |
- K. Approve the transition of the following Certified Personnel to Continuing Contracts:
- | | | |
|------------------|-----------|-------------|
| Olivia DeMaio | Jean Kerr | TJ Lindeman |
| Cortney Schtucka | | |

- L. Approve the Class of 2031, overnight camp at Camp Nuhop in October, 2023.
- M. Approve the Chippewa Jr/Sr High School Handbook for the 2023-2024 school year, a copy of which is hereto and incorporated herein.
- N. Approve the Chippewa Intermediate School Handbook for the 2023-2024 school year, a copy of which is hereto and incorporated herein.
- O. Approve the Hazel Harvey Handbook for the 2023-2024 school year, a copy of which is hereto and incorporated herein.
- P. Approve to hire the following as a substitute teacher, per the substitute pay rate, pending BCI/FBI background checks:
John Richmond
- Q. Approve to hire the following as a substitute classified workers, per the substitute pay rate, pending BCI/FBI background checks:
Heather Wiley, bus driver
Mark Luke, van driver

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

VIII. BOARD DISCUSSION (as needed)

- A. Policy Update, Linda Fenn
- B. Appointment of Kyle Schafrath to the Doylestown Village Community Reinvestment Area Committee

IX. NEW BUSINESS (if needed) (ROLL CALL)

A.

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.

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 May 8, 2023 beginning at 6:00 PM