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CHIPPEWA LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Chippewa Jr/Sr High School Performing Arts Auditorium
Monday, April 10, 2023
6:00 PM

MEETING MINUTES

I. OPENING

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance lead by CIS Students of the Month
- B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

RESOLUTION 048-23

- C. Upon consideration to approve the minutes from the March 13, 2023 Regular Meeting, and April 4, 2023 Special Meeting

Motion to approve by Fenn and 2nd by Schafrath

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

II. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS

- 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 – Denny Schrock, 43 years as a coach

III. PUBLIC PARTICIPATION – None

IV. TREASURER'S UPDATE & AGENDA ITEMS

A. Treasurer's comments

Financial Review –

Revenue:

- RE Tax & TPP Tax for the year – down approx. \$100K
- Income Tax: Currently up \$200K; 1 more collection period end of April
- Interest Income: up \$209K to date due to increase in interest rates and maximizing float
- Total Revenue to date: UP approx. 115K over last year

Expenditures:

- Salaries: up \$525K over last year = > 16 pays -v- 15 pays to date

Net Cash Flow: down 534K over LY as a result of salaries: 16 pay/15 pay and contractual wage increases

OFCC Close Out: Reviewing calculations but anticipate returning approx. \$87,800 to the State.

Updated 5 year forecast coming in May. Anticipate need for special board meeting to approve.

RESOLUTION 049-23

B. Action Items

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

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes

CARRIED

V. SUPERINTENDENTS UPDATES:

- A. Facility Presentation – Power Point attached

VI. SUPERINTENDENT'S AGENDA

RESOLUTION 050-23

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

Paige Schafrath

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath abstain

CARRIED

RESOLUTION 051-23

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

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

RESOLUTION 052-23

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

Motion to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VII. SUPERINTENDENT'S CONSENT AGENDA

RESOLUTION 053-23

- A. Approve the resignation of Heather Davis, as EMIS Coordinator, effective June 30, 2023.
- B. 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 Margaret Shaffer
 Brady Jones Jillian Sweazy
 Elizabeth Lewis Amanda Bidinger
 Maegan Storad Emily Costanzo
 Taylor Nussbaum Laura Klemp
- 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 Shtucka
- 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 to approve by Fenn and 2nd by DeAngelis

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

VIII. BOARD DISCUSSION

A. Policy Update, Linda Fenn

- Provide background on Chippewa Local School District relationship with the Ohio School Board Association (OSBA).
- The Superintendent's Policy Committee Members: Mr. Osborn, Mr. Hamman, Mr. Golub and Mrs. Fenn
- School Board policies are based on the United State Constitution, the Ohio Constitution and the Ohio Revised Code (ORC) –state laws.
- Many school policies are required by law and cannot be altered by local school boards.
- The majority of the changes are due to changes in the laws or regulations. Some changes are made due to style changes, since the policy manual was completely updated. Some changes are caused by individual sections being deleted as law changed or combined.
- Each and every policy has to be Board Approved.

B. Appointment of Kyle Schafrath to the Doylestown Village Community Reinvestment Area Committee

C. Village Council Update by Linda Fenn

IX. NEW BUSINESS – NONE

X. EXECUTIVE SESSION - NOT NEEDED

XII. Motion to Adjourn

Motion to adjourn by Fenn and 2nd by Hershberger

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger yes, Schafrath yes **CARRIED**

Time: 6:58 PM

NOTE: The next Regular Meeting will be held May 8, 2023 beginning at 6:00 PM


APPROVED:



PRESIDENT

DATE:

04/10/2023



TREASURER

Chippewa Local School Preschool
2023/2024 Poverty Levels

Exhibit A

Family Size	100% A		125% B		150% C		
	Step 0 - \$0/Month		Step 1 - \$30/ Month		Step 2 - \$55/Month		
1	\$14,580	\$14,581	TO	\$18,225	\$18,226	TO	\$21,870
2	\$19,720	\$19,721	TO	\$24,650	\$24,651	TO	\$29,580
3	\$24,860	\$24,861	TO	\$31,075	\$31,076	TO	\$37,290
4	\$30,000	\$30,001	TO	\$37,500	\$37,501	TO	\$45,000
5	\$35,140	\$35,141	TO	\$43,925	\$43,926	TO	\$52,710
6	\$40,280	\$40,281	TO	\$50,350	\$50,351	TO	\$60,420
7	\$45,420	\$45,421	TO	\$56,775	\$56,776	TO	\$68,130
8	\$50,560	\$50,561	TO	\$63,200	\$63,201	TO	\$75,840
Family units with more than 8 members	Add \$5,140 for each additional		Add \$6,425 for each additional		Add \$7,710 for each additional		

Family Size	175% E		185%		200%	
	Step 3 - \$80/Month		Step 4 - \$105/Month		Step 5 - \$130/Month	
\$21,871	TO	\$25,515	TO	\$26,973	\$26,974	\$29,160
\$27,466	TO	\$34,510	TO	\$36,482	\$36,483	\$39,440
\$34,546	TO	\$43,505	TO	\$45,991	\$45,992	\$49,720
\$41,626	TO	\$52,500	TO	\$55,500	\$55,501	\$60,000
\$48,706	TO	\$61,495	TO	\$65,009	\$65,010	\$70,280
\$55,786	TO	\$70,490	TO	\$74,518	\$74,519	\$80,560
\$62,866	TO	\$79,485	TO	\$84,027	\$84,028	\$90,840
\$69,946	TO	\$88,480	TO	\$93,536	\$93,537	\$101,120
Add \$8,995 for each additional			Add \$9,509 for each additional		Add \$10,280 for each additional	

*Poverty Level of 200% or less qualifies for income eligible status

Exhibit B

Hi Brad,

Below is the pricing you requested. Hopefully this will do the trick!

Lazer Z Diesel 25HP** Yanmar 3TNV80FT engine w/72" Ultracut Series 4 deck
Susp seat & 15" Semi Pneum LZS80TDYM72RW0 , rear
discharge; MSRP \$32,300.00

PRO

GRAM PRICING \$23,418.00

INCLUDING

trash container #135-

2473

113.99

\$

led light kit #135-

7076

483.99

\$

sun shade #126-

8077

376.99

\$

tweels are 3 not available for this model because of its weight

TOTAL\$ 24,392.97

Chippewa Local Schools

Consolidation/Renovation/ Building Proposal

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April 10, 2023

Hazel Harvey Elementary, est. 1956



3-Year Expenditures at Hazel Harvey

FY 2021

- Kitchen repairs
- A/C repairs
- Window A/C installs
- Boilers
- HVAC
- Plumbing

FY 2022

- Kitchen repairs/upgrades
- Window A/C installs
- Boiler repairs
- Pumps
- Lighting repairs
- Door/Glass repairs
- Flooring/Tile removal & repair
- Blacktop/Concrete repair

FY 2023

- Kitchen repairs/upgrades
- Boiler repairs
- Pumps
- Lighting repairs
- Roofing repairs
- Flooring/Tile removal & repair
- Blacktop/Concrete repair

Total: \$628,808.00

Updates Made to Hazel Harvey (3-years)

Item 1: Kitchen

Non-Compliance updates made in order to rectify the 17 failures on recent building inspection reports.

Item 2: Boilers/Pumps

New pumps for boilers
Replicated parts for boiler pump system (due to age of building, had to be designed and rebuilt)

Item 3: Security

New entrance doors
New Playground doors with fob system for re-entry.

Operational Costs @ Hazel Harvey (3 yrs)

FY 2021

Electric - \$ 23,103.24
Gas - \$ 12,549.71
Water/Sewer - \$ 3,012.12
Trash - \$ 5,375.07
Seasonal Maint.
(lawn/snow) - \$ 3,218.00

Total: \$ 47,258.14

FY 2022

Electric - \$ 24,432.92
Gas - \$ 14,522.75
Water/Sewer - \$ 3,764.33
Trash - \$ 3,598.26
Seasonal Maint.
(lawn/snow) - \$ 3,539.00

Total: \$ 49,857.26

FY 2023

Electric - \$ 21,352.60
Gas - \$ 14,972.50
Water/Sewer - \$ 4,191.29
Trash - \$ 3,728.50
Seasonal Maint.
(lawn/snow) - \$ 3,889.00

Total: \$ 48,133.89

Total: \$ 145,249.29

Updates Made to CIS

Item 1: Lighting

All lighting at CIS has been updated to high efficiency LED lights.

- Hallways
- Classrooms
- Restrooms
- Cafeteria
- Gymnasium
- M/P Room

Item 2: HVAC

Updates to HVAC system

All paid for with ESSER funds

Item 3: Security/Doors

New entrance doors (ext. & int.), with requirement to fob or buzz into building

New Playground doors with fob system for re-entry.

Partially funded through grant

Hazel Harvey Needs:

- * Windows
- * Roof
- * Electric
- * Lighting
- * A/C
- * Plumbing

**** Each of these projects at HH require an asbestos abatement.

Cost = \$175,000 - \$250,000

CIS Needs:

- * Windows
- * Roof

Ceiling Tile

Options for Consolidation

Option 1A: New K-6

Estimated \$27 million

Bond issue locally

Borrow/Finance

(Not sure of interest rate, increasing)

Option 1B: New K-6

Estimated \$27 million

OFCC partnership

(60%/40% split of cost)

Not eligible for OFCC funding for 3-5 years

Need 10 acres, plus 1 acre per 100 students (17-19 total acres), per OFCC

Option 2: CIS Addition /

Renovation

Estimated \$10 million

Bond issue locally

Borrow/Finance

(Not sure of interest rate, increasing)

Add 18,000 sq ft to CIS,

renovate current

classrooms/spaces, including

MP room into an auxiliary

gymnasium

Potential Expansion/Renovation at CIS



- Renovate current classrooms/spaces
- Add 18,000 sq ft to an existing area of the building to expand and create 8-10 new classrooms
- Renovate MP room to create new auxiliary gymnasium

What Are Our Next Steps?

Community Survey

- Include 3 options
- Request feedback about which option would be supported

Analyze Feedback from Survey

- BOE, Superintendent & Treasurer look at feedback and determine best option for moving forward

Re-engage with Garmin Miller

- Criteria Architect
- Design plan for project

Determine Financial Plan

- Determine how to best finance project
- Options for financing