



CHIPPEWA SCHOOL DISTRICT

Board of Education Regular Meeting

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, April 11, 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 March 14, 2022 Regular Meeting. (ROLL CALL)

Motion by: _____ *2nd by:* _____

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

II. 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>
Charles D Wallace	20 Photography Backgrounds	\$1,000	Jr/Sr High School

Motion by: _____ *2nd by:* _____

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

III. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS (if necessary)

A. Students of the Month

Hazel Harvey

Kindergarten: Greyson Longfellow, AJ Genet, Wynnrie Vinson, Wyatt Gentner

Grade 1: Abram Palmer, Aaron Lizarraga, Zayden Korrell, Chloe Cooke, Layla Mishler

Grade 2: Liahna Caraballo, Anabelle Cook, Weston Funk, Anna Henthorn

CIS

Grade 3: Evelyn Klotzle and Nate Ruch

Grade 4: Ava Longfellow and Lincoln Rethmel

Grade 5: Quinn Jablon and Evelyn Scritchfield

Grade 6: Catharine Vincenski and Gavin Earnest

Jr/Sr High School

Grade 7: Lucy Goodrich and Cason Leach
Grade 8: Payton Stukovsky and Conner Goins
Grade 9: Ashleigh Starkey and Colton Oyler
Grade 10: Grace Heller and Neil Miller
Grade 11: Gabrielle Muckley and Alexander Stefanko
Grade 12: Grace Cunningham and Matthew Robinson

B. Needle Mover – Emma Gentner

IV. EXECUTIVE SESSION

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*

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

A.

Motion by: _____ 2nd by: _____

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

VI. TREASURER'S UPDATE & AGENDA ITEMS (ROLL CALL)

A. Treasurer's comments

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B. Action Items

a. Approve the March 2022 financial packet (copy on file at the Doylestown Public Library)

Motion by: _____ 2nd by: _____

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

VII. SUPERINTENDENTS REPORT

A. Staff Recognition – Steve Liptak

B. First Reading: Update Board Policy GBCA (Conflict of Interest)

C. First Reading: Update Board Policy EFG (Student Wellness Program)

D. EMIS Update

VIII. SUPERINTENDENT'S AGENDA (ROLL CALL)

A. Approve the purchase of the Wall of Fame Digital Display Board in the amount of \$13,770.25

Motion by: _____ 2nd by: _____

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

B. Approve to hire Jodie Hughes for a three (3) year contract as Literacy Coordinator, per Current Administrative Salary Scale.

Motion by: _____ 2nd by: _____

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

C. Approve to hire Crystal Hershberger as Athletic Secretary, 201 Day, 1-year contract, Pay Step 2 Secretary on 2022-2023 OAPSE Pay Scale

Motion by: _____ 2nd by: _____

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

- D. Approve to hire Trey Gardner as Educational Aide, 186 Day Contract, Pay Step 2 Teacher Aide on 2022-2023 OAPSE Pay Scale

Motion by: _____ 2nd by: _____

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

IX. 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 agreement with Education Alternatives effective on March 29, 2022.
- b. Approve the retirement of Karen Foster, Title Tutor, effective on May 31, 2022.
- c. Approve the resignation of Morgan Kadilak, Intervention Specialist, effective on May 31, 2022.
- d. Approve the resignation of Angela Tender, Executive Secretary, effective on April 15, 2022.
- e. Approve to hire the following for the remainder of the 2021-2022 school year.
 - Emma Leway Teacher Substitute effective March 25, 2022 Teacher Sub rate
 - Trey Gardner Long Term Substitute effective April 11, 2022 Aide Sub rate
 - Donald Drurey Bus Driver effective April 14, 2022 Step 0
 - Susan Rauscher Bus Driver Substitute effective April 5, 2022 Driver Sub rate
- f. Approve the non-renewal of the following Certified Tutors, effective at the end of the 2021-2022 school year:
 - Kathy Porter
 - Courtney Sandmann
 - Emma Gentner
- g. Approve the non-renewal of the following Permanent Substitute Teachers, effective at the end of the 2021-2022 school year:
 - Christina Michaels
 - Jennifer Jonke
- h. Approve the reassignment of Jud Hartman, Teacher on Special Assignment (TOSA) as Instructional Technology Coach.
- i. Approve the final reading of the Instructional-Technology Specialist Teacher job description.
- j. Approve the sixth grade class overnight camp at Camp Nuhop October 5-7, 2022
- k. Approve the increased hours for aide, Lorraine Wolf, from 3 hours to 6 hours to support the needs of a student on an IEP, effective for the remainder of 21-22 school year.

- I. Approve the MOU with Wadsworth City Schools to provide Title Services for Chippewa Local School Students that attend Sacred Heart of Jesus School in Wadsworth.
- m. Approve the disposal of a 2005 School Bus #8, VIN 4UZAAXCS85CN03509 162,453 miles.

Motion by: _____ 2nd by: _____

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

X. BOARD DISCUSSION (as needed)

- A. Students Recognition
- B. HB 290: Statewide Voucher Program

XI. 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.

XII. EXECUTIVE SESSION (as needed)

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 - 14. Demotion
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 - 16. Investigation of charges/complaints (unless public hearing requested)
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- 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.
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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*