

**Board of Education Regular Meeting**

Chippewa Jr/Sr High School Performing Arts Auditorium

Monday, April 11, 2022

6:02 PM

**BOARD MEETING MINUTES**

**I. OPENING**

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

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Hershberger, Mr. Schafrath

**RESOLUTION 028-22**

C. Upon consideration to approve the minutes from the March 14, 2022 Regular Meeting.

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**RESOLUTION 029-22**

**II. CONSIDER APPROVAL OF DONATIONS**

Upon consideration to recommend that the Board of Education approves the following donation:

<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 to approve by Fenn and 2<sup>nd</sup> by Golub

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

**III. STUDENT RECOGNITION /STAFF RECOGNITION /INTRODUCTION OF GUESTS**

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. Upon consideration 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 B as listed above.

**TIME: 6:13 P.M.**

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**MEETING RECONVENED AT 6:33 P.M.**

**V. NEW BUSINESS**

**RESOLUTION 030-22**

A. Addendum to the Agenda

Upon consideration to approve the Purchase Agreement for the sale of the 257 High Street property to Gables Management Company LLC as recommended by the Superintendent and Treasurer.

Motion to approve by Schafrath and 2<sup>nd</sup> by Fenn

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

**VI. TREASURER'S UPDATE & AGENDA ITEMS**

A. Treasurer's comments

- NEXUS is in talks with the Tax Commissioner

**RESOLUTION 031-22**

B. Action Items

- a. Upon consideration to approve the March 2022 financial report (copy on file at the Doylestown Public Library)

Motion to approve by Schafrath and 2<sup>nd</sup> by Golub

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

**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 – Currently we have a shared service agreement with Green Local Schools which has been a positive value added position for the district.

**VIII. SUPERINTENDENT'S AGENDA**

**RESOLUTION 032-22**

- A. Upon consideration to approve the purchase of the Wall of Fame Digital Display Board in the amount of \$13,770.25

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Hershberger NO, Schafrath yes **CARRIED**

**RESOLUTION 033-22**

- B. Upon consideration to approve to hire Jodie Hughes for a three (3) year contract as Literacy Coordinator, per Current Administrative Salary Scale. Start date 8-1-2022

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**RESOLUTION 034-22**

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

Motion to approve by Schafrath and 2<sup>nd</sup> by Golub

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

**RESOLUTION 035-22**

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

Motion to approve by Fenn and 2<sup>nd</sup> by Golub

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

**RESOLUTION 036-22**

**IX. SUPERINTENDENT'S CONSENT AGENDA**

- a. Upon consideration to approve the agreement with Education Alternatives effective on March 29, 2022.
- b. Upon consideration to approve the retirement of Karen Foster, Title Tutor, effective on May 31, 2022.
- c. Upon consideration to approve the resignation of Morgan Kadilak, Intervention Specialist, effective on May 31, 2022.
- d. Upon consideration to approve the resignation of Angela Tender, Executive Secretary, effective on April 15, 2022.
- e. Upon consideration to 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. Upon consideration to 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. Upon consideration to 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. Upon consideration to approve the reassignment of Jud Hartman, Teacher on Special Assignment (TOSA) as Instructional Technology Coach.
- i. Upon consideration to approve the final reading of the Instructional-Technology Specialist Teacher job description.
- j. Upon consideration to approve the sixth grade class overnight camp at Camp Nuhop October 5-7, 2022
- k. Upon consideration to 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.
- l. Upon consideration to 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. Upon consideration to approve the disposal of a 2005 School Bus #8, VIN 4UZAAXCS85CN03509 162,453 miles.

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

#### **X. BOARD DISCUSSION**

- A. Students Recognition for those attending Career Center
- B. HB 290: Statewide Voucher Program
- C. Village Council passed resolutions in support of the tax levies on the May 3<sup>rd</sup> ballot:
  - 1) Renewal of the School District Income Tax
  - 2) New .5 Mill Permanent Improvement Levy

#### **XI. PUBLIC PARTICIPATION**

Norm Smith: Three Concerns

- 1. Information filtering to the community regarding the two school levies on the ballot in May.
- 2. Confusion regarding the PI Levy vs NEXUS.
- 3. Disclosure of details on possible sale of the High Street/Middle School property.

#### **XII. EXECUTIVE SESSION**

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6. Demotion
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- 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 B as listed above.

**TIME: 7:13 P.M.**

Motion to approve by Fenn and 2<sup>nd</sup> by Schafrath

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

**MEETING RECONVENED AT 8:04 P.M.**

**ADJOURNMENT**

Motion to adjourn at 8:05 by Fenn and 2<sup>nd</sup> by Golub

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