



CHIPPEWA SCHOOL DISTRICT

Chippewa School District Board of Education Regular Meeting

Monday, April 13, 2020
6:00 PM

AGENDA

I. OPENING

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

B. Roll Call

Dr. Good *Mr. Hershberger* *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn*

C. Motion to approve the April 13, 2020 Agenda (corrections, additions, deletions) (*ROLL CALL*)

D. Motion to approve the minutes from the March 9, 2020 Regular Meeting (*ROLL CALL*)

Motion by: _____ *2nd by:* _____

Mr. Hershberger *Mrs. Rohr* *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good*

E. Executive Session (if necessary) (*ROLL CALL*)

Mrs. Rohr *Mr. DeAngelis* *Mrs. Fenn* *Dr. Good* *Mr. Hershberger*

II. STUDENT RECOGNITION / INTRODUCTION OF GUESTS

- High School Recognition
 - Jeremy Golub – Wayne County Franklin B. Walter – All Scholastic Award

III. 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. SUPERINTENDENTS' REPORT (VOICE)

- A. Director's Report (BOARD PACKET)
- B. Principal's Report (BOARD PACKET)
- C. Important Upcoming Dates

Work Session Meeting April 27, 2020

Acceptance of Superintendents' Report (VOICE)

Mr. DeAngelis Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr

V. TREASURER'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. Finance

1. Approve the resolution and a recommendation to list 3 new jobs, all at the rate of \$30 per event retroactive to December 14, 2019.
 - Morning Tournament Game Worker
 - Afternoon Tournament Game Worker
 - Evening Tournament Game Worker

2. Approve the resolution for the Amendment to Section 125 Plan as detailed in the attachment from American Fidelity.

Motion to approve the Treasurer's Consent Agenda (ROLL CALL)

Mrs. Fenn Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis

Motion by: _____ 2nd by: _____

VI. 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 following hires:

Stacy Lambert	casual worker	\$14.66/hour	3/16/20-3/20/20	12 hrs
Brenda Wilson	casual worker	\$14.66/hour	3/16/20-3/20/20	38 hrs
Ronda Parks	casual worker	\$14.66/hour	3/16/20-3/20/20	24 hrs

Terrie Jung	casual worker	\$14.66/hour	3/16/20-3/20/20	40 hrs
Jen Stenger	casual worker	\$14.66/hour	3/16/20-3/20/20	32 hrs
Alexa McCleaster	casual worker	\$14.66/hour	3/16/20-3/20/20	32.25 hrs
Alexandria Massaro	casual worker	\$14.66/hour	3/16/20-3/20/20	23 hrs
Lisa Foraker	casual worker	\$13.66/hour	3/16/20-3/20/20	16 hrs
Terrie Jung	bus aide	\$15.34/hour	effective 3/23/20	5 hrs per day
Deb Tomayko	cafeteria	\$13.92/hour	effective 3/23/20	2.5 hrs per day
Karen Faber	cafeteria	\$13.30/hour	effective 2/14/20	2.5 hrs per day
Mary Ann Thompson	bus driver	\$20.35/hour	effective 3/23/20	5 hrs per day
Denise Turchiano	bus driver	\$18.34/hour	effective 3/23/20	4 hrs per day
Jodie Utter	EL tutor	\$20.87/hour	effective 3/23/20	5 hrs per week
Krissy Youngblood	bus aide	\$13.92/hour	effective 3/23/20	increased from 1 to 4 hrs per day

- B. Approve the resignation of Janis Pandur, bus driver, effective March 30, 2020.
- C. Approve the following law firms as legal counsels to the Board ending January 31, 2021:
- McGown & Markling Attorneys at Law
 - Peters Kalail and Markakis CO, L.P.A. (via Tri County ESC consortium agreement)
- D. Approve the following OHSAA Tournament workers.

BASKETBALL OHSAA TOURNAMENT

NAME		Position	Sectional 2/22/2020	District 2/25/2020
Burton	Edna	Scorekeeper	\$35.00	\$35.00
Brown	Adam	Clock Operator	\$35.00	
McCartney	Rob	Announcer	\$35.00	\$35.00
Hackenberg	Tammy	Tickets	\$35.00	\$35.00
Bartel	Bob	Tickets	\$35.00	\$35.00
Marshall	Rob	Host	\$35.00	\$35.00
Rodriguez	Matt	Host	\$35.00	\$35.00
Santmyer	Jeff	Clock Operator		\$35.00
Seeker	Don	Manager	\$50.00	\$50.00

- E. Approve the 2021-2022 Chippewa Local Schools Calendar (Second Reading).
- F. Approve the 2020-2021 School fee for grades K – 11 - \$50 per student & grade 12 - \$75.
- G. Approve the agreement with CBRE to list the sale of the following land parcels, 17-01187.000, 17-01188.000, 17-01189.000, 17-01191.000, 17-01192.000, 17-1193.000, 17-01199.000 (High St property, old middle school).

Motion by: _____ 2nd by: _____

Dr. Good Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn

VII. NEW BUSINESS (ROLL CALL)

VIII. ITEMS OF DISCUSSION (ROLL CALL)

A. Board

IX. EXECUTIVE SESSION (if necessary) (ROLL CALL)

X. MOTION TO ADJOURN (VOICE)

Motion by: _____ 2nd by: _____

Mr. Hershberger Mrs. Rohr Mr. DeAngelis Mrs. Fenn Dr. Good

NOTE: *The next Regular Meeting will be held on May 11, 2020 beginning at 6:00 PM.*